

July 13, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the July 6, 1993 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to approve and place on file the Clerk's Report of Fees Collected and County Care Facility Report for the month of June. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the chair to sign the Quarterly Reporting and Billing Form for private well sampling and closure-grants to counties. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Auditor to pay effective July 1, 1993 and to authorize Von Bokern Associates to reflect in the employee handbook, all of the current union contract policy of paying employees five (5) cents (\$.05) per hour longevity pay for every five (5) years of service to the following: All Secondary Roads/Engineer's Office employees, excepting the Engineer; All County Home employees, excepting the Administrator; All Sheriff's Office employees, excepting the Sheriff; All County Attorney's Office employees, excepting the County Attorney; Community Services Administrative Assistant (Lynn Supple), including the duties of Veteran's Affairs Secretary; Office Manager and Clerk in the County Assessor's Office; with further authorization to pay Dianna DeSotel, Emergency Management Director a total annual salary of \$10,756.60. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to void payroll warrant #85565 dated July 2, 1993 made payable to Patrick D. Redmond in the amount of \$823.44, which the employee states he has lost or never received; and approve, as a replacement, the issuance of payroll warrant #85752 payable to Patrick D. Redmond, in the amount of \$823.44. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to accept quotes from Chemsearch, Wilbur-Ellis Company, and Chemi-Trol for various herbicides for Jones County. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve 93-94 County medical papers for case #5 and 92-93 State medical paper and 93-94 County medical paper for case #6. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the request from Emergency Management Services Agency for temporary part-time help, effective July 7, 1993 at a regular rate of \$7.41 per hour and an overtime rate of \$11.11 per hour. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 1:55 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

July 20, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the July 13, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the payroll for the period ending July 11, 1993 as certified by the department heads and claims #118 through #335. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve and place on file the EMS Training Fund Quarterly Report for the quarter ending June 30, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve and place on file the Semi-Annual Report of Grace Zimmerman, Treasurer of Jones County, Iowa. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve funding rent assistance for case #DL40 in the amount of \$100.00 per month. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve work activity services at HAVE, Inc. for client #091760-00-01-7. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the chair to sign the Assurances Relating to Real Property Acquisition and Maintenance Agreement for debris removal on the Silver Creek Bridge Project. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to all department heads regarding flood disaster relief. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to void warrant #85326, dated June 25, 1993 and coinciding FY 92/93 General Basic claim #4508 (93060604), submitted by the Sheriff, in the amount of \$8.97, made payable to Reliable Superstores, with reason being that claim should have been made payable to Elan Financial Services. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 2:05 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

July 27, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the July 20, 1993 meeting. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION 01-07/27/93, and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION 01-07/27/93

WHEREAS, the Eastern Iowa Regional Housing Authority is making application for funding of additional rent assistance under the Section 8 Voucher and Certificate Housing Programs through the Department of Housing and Urban Development, and

WHEREAS, and in accordance with Section 403A.5 of the Iowa Code which states "A municipality or a 'Municipal Housing Agency' may not proceed with a housing project until a study or a report and recommendation on housing available within the community is made public by the municipality or agency and is included in its recommendations for a housing project. Recommendations must receive majority approval from the local governing body before proceeding on the housing project."

AND IN ACCORDANCE WITH Section 213(c) of the Housing and Community Development Act of 1974, which states in part that we must determine whether or not there is a need for such housing assistance, taking into consideration any applicable State or areawide housing assistance plan as well as generally available data with respect to population, poverty, housing overcrowding, housing vacancies and substandard housing. An application may be approved only if our determination is in the affirmative.

HAP CONSISTENCY (If this is for a community with a Housing Assistance Plan (HAP) this resolution must also address HAP consistency): Jones County, Iowa does not have a Housing Assistance Plan.

NOW, THEREFORE, be it resolved that the Jones County Board of Supervisors has determined there is a need for such additional assistance AND is aware of the project and the study or report on available housing that is required by said statute AND that majority approval of the proposed project within its jurisdiction is hereby granted.

This resolution is meant to serve as the Jones County Board of Supervisors final notice to HUD of such approval; no additional comment shall be forthcoming from the Board of Supervisors of Jones County.

Supervisor Cook introduced the following RESOLUTION, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that Dan Waid be named to fill the vacancy on the Functional Classification Board per Iowa Code 306.6.

Moved by Peters seconded by Cook to approve funding for sheltered work services for client AB42 at \$25.57 per day plus transportation. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve 93-94 County medical paper for case #7. All aye. Motion carried.

Moved by Peters seconded by Cook to approve 88-89 State medical paper for case #8. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to deny 92-93 County medical paper for case #8. All aye. Motion carried.

Moved by Peters seconded by Tredway to appoint C.L. Norlin as a Veterans Affairs Commissioner, retro-active to July 1, 1993 to June 30, 1996, and to have the chairman sign a letter of appreciation to Darrell J. Shriver for his past years of service. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 12:06 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

August 3, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the July 27, 1993 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to place client #KT42 in the Mediapolis Care Facility at \$50.00/day minus SSA payment and client participation.

All aye. Motion carried.

Moved by Cook seconded by Tredway to certify Deputy Recorder Allison Bachelder's salary at 75% of the Recorder's salary, retro-active to July 1, 1993.

All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the payroll for the period ending July 25, 1993 as certified by the department heads and claims #336 through #480, except claim #349, payable to Holmes Transmission and Auto Repair per the department head's request. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the Gathering Permit for Jones County Historical Society for an event to be held on September 12, 1993 located at Historical Society Grounds, Edinburgh. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to send a letter to the Iowa Department of Transportation committing Jones County to Region 10 (E.C.I.C.O.G) for regional transportation planning as it pertains to the Intermodal Service Transportation Efficiency Act (I.S.T.E.A). All aye. Motion carried.

Moved by Peters seconded by Lambertsen to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

August 10, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Tredway seconded by Peters to approve the minutes of the August 3, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the cigarette renewal for Isabella Enterprises, Inc. effective August 10, 1993 to June 30, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to certify Deputy Auditor Gwyn Gapinski's annual salary at 63.5% of the Auditor's salary, effective August 3, 1993. All aye. Motion carried.

Moved by Peters seconded by Cook to approve and place on file the Clerk's Report of Fees Collected for the month of July. All aye. Motion carried.

Moved by Cook seconded by Tredway to decrease the amount of Sheriff's claim #347, payable to Fesler's Inc, dated August 6, 1993 and approved by the Board on August 3, 1993 from \$169.61 to \$67.62 to prevent payment of a previously paid invoice. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve transportation to work activity services for case #65008-00-01-0 for 3 months and also to send a letter to Systems Unlimited requesting they find alternative services (volunteers) after this time period. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to go into closed session at 10:40 a.m. per Chapter 21.5(a) of the Code of Iowa. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Cook seconded by Lambertsen to go out of closed session at 11:00 a.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, and Strang aye. Motion carried.

Moved by Tredway seconded by Peters to uphold and let stand the General Relief Director's denial for 93-94 State medical paper for case #8, and to authorize the chair to sign a letter of denial. All aye. Motion carried.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

A RESOLUTION DESIGNATING THE REGIONAL PLANNING AREA MEMBERSHIP FOR JONES COUNTY FOR THE PURPOSES OF IMPLEMENTING THE PLANNING AND PROGRAMMING FOR THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA).

WHEREAS, the Federal Highway Administration and Iowa Department of Transportation have set forth guidelines for the administration of the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

WHEREAS, the East Central Iowa Council of Governments (ECICOG) is the designated Region 10 transit planning agency for the jurisdiction including Benton, Linn, Jones, Iowa, Johnson and Washington counties, and,

WHEREAS, Jones County acknowledges the existence of transportation linkages and economic ties with the counties and metropolitan areas encompassed by the boundaries of ECICOG, and the need to continue effective transportation planning and programming to ensure the continued vitality of this region.

BE IT RESOLVED by the Jones County Board of Supervisors:

Section 1. DESIGNATION. The East Central Iowa Council of Governments is hereby designated as the planning and administrative agency for the implementation of ISTEA for this jurisdiction.

Section 2. COOPERATION. This jurisdiction further pledges its cooperation and support to ECICOG in fulfilling the planning requirements necessary to leverage funds for development of the region.

Moved by Lambertsen seconded by Peters to set a rock letting for September 7, 1993 at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the chair to sign a letter to Rural Enterprise Fund in support for a \$50,000.00 grant to the Jones County Tourism Association. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:12 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

August 17, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the August 10, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the payroll for the period ending August 8, 1993 as certified by the department heads and claims #481 through #740. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept and place on file the County Care Facility Report for the month of July, 1993. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the County Conservation Director, Dana Kellogg to change the property and liability insurance company for the nature center and house at Central Park from German Mutual Insurance to Northwestern National, retro-active to August 10, 1993. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve residential services at Hillcrest House for client #JS41 at a cost of \$38.36/day. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve 92-93 State medical paper for case #9. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Recorder to have the courthouse open Saturday, September 18, 1993 from 8:00 to 12:00 a.m. for issuing land owner deer license. All aye. Motion carried.

Supervisor Tredway introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors and blanketly approve the 1993 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 17th day of August, 1993, with the following applications being denied: Walter C. and Carolyn Hall, WAYAN #009700 Homestead denied (dwelling burned down and has not been replaced); Martha J. Cathey, MADMD #006100 Military and Homestead denied (not living in home); Jack A. and Carol S. Kallenberger, WYOCO #018000 Military and Homestead denied (not living in home); Harold Shaffer, LOVMO #070100 Military and Homestead denied (not living in home); Robert A. Spahr, WAYMO #041000 Military and Homestead denied (not living in home); F. Eugene and Alice Covington, ANACO #028800 Homestead denied (not living in home); Evelyn J. First, ANACO #150500 Homestead denied (not living in home); Marilyn J. Hansen,

ANACO #056200 Homestead denied (not living in home); Gwelda O'Brien, WYOCO #028900 Homestead denied (not living in home); Billy D. and Debrah J. Fordice, OXJCO #006800 Homestead denied (not living in home); Julie A. Hansen, MATCO #004200 Homestead denied (not living in home); Kenneth R. and Dorothy E. Rupp, MADMD #033500 Homestead denied (not living in home); Ila M. Westphal, CLYMD #115300 Homestead denied (not living in home); Patrick S. and Pamela A. McDowell, FAVAN #051000 Military denied (no military discharge recorded with Recorder); Donald and Beverly Bassett, MONCO #090200 Military denied (no military discharge recorded with Recorder); and,

BE IT FURTHER RESOLVED that the Chairman of the Board sign letters directed to all persons the Board has denied claims; and,

BE IT FURTHER RESOLVED that the following 1992 late filed applications be specifically approved:

1992 late filed Military and Homestead: Verner J. and Betty Paschall, ANACO #167000; Kenneth L. and Kathy A. Engelbart, ANACO #010200; Neil R. and Janet Jensen, ANACO #097600; 1992 late filed Homestead: Evelyn I. Thumma, OLNCO #000200; Timothy S. Levasseur, JACAN #034800; Larry J. Himes, MONCO #074200; Robert E. Hanssen, SCGMO #019500; Paul E. and Debra A. Heathcote, GRFAN #016500; Jerry N. and Mary K. Chaffee, FAVAN #100500; Eva J. Hulke, OXFOJ #042000; Vicki Hudgins, MONCO #175200; Andrew DeBoer, WYOCO #001600; Phillip R. Koenig, ANACO #139800; Michael D. Hartl, ROMLN #007600; John A. Leachman, ANACO #057300; Terry J. Digmann, ANACO #138200; Donald G. Fleming, ANACO #045100; John L. Monk, LOVMO #074800; Patricia M. Russo, ANACO #166500; John V. McLees, CASCO #002600; Michelle A. Kelchen, MONCO #153800; Rebecca S. Swyers, and Linda L. Petersen, OLNCO #037700; Steven P. Nagel, SCGMO #032300; Carolyn A. Tonn, LOVMO #051000; Donald P. Scherrer, MONCO #108700; Robert A. and Kimberly K. Zimmerman, FAVAN #002800; Thomas L. Milczarek, MONCO #095000; Roger D. Pauley, ANACO #120800; Edna M. Guyan, MONCO #130600; Alice P. Lawrence, MONCO #084600; Jerry W. and Marie A. Williams, OLNCO #001800; Danny D. Schoon, CAGMO #030900; Gary N. and Debra S. Lindley, ANACO #108600; Allen C. Funk, SCGMO #074900; Jon P. Wessels, FAVAN #131900; Merle M. Winch Jr., OXFOJ #005800; David A. and Cheryl L. Sellnau, MATCO #005800; Kyle J. Ulferts, CASAN #059100; Donald J. Haag, MONCO #150100; William J. and Sandy Edwards, MONCO #116400; Mark A. Harmon, ANACO #096600; Russell A. Benke, ONSCO #010100; Franklin E. Bickford, MONCO #084000; Henry V. Rohwedder, ANACO #009300; Gregory and Christi Kromminga, LOVMO #023500; James R. Minor, GRFMV #002300; Larry Williams, OXJCO #032300; Jennifer R. Stickley, ANACO #012700; Priscilla R. Steffen, ANACO #125300; Clinton T. and Julie A. Young, WYOCO #004700; Kenneth L. VonMuenster, JACAN #039400; Daniel A. Hopfensperger, CASAN #014900; Barbara A. Lemmer, ANACO #085100; Michael A. Miner Sr., ANACO #065200;

Moved by Cook seconded by Lambertsen to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

August 24, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Lambertsen and Tredway. Supervisor Peters was absent.

Moved by Cook seconded by Tredway to approve the minutes of the August 17, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the Class 'C' Liquor License renewal for the Rainbow Club, Anamosa, Iowa to be effective September 5, 1993. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve a late application for Military exemption for Phyllis H. and Edward F. Mattie, OXJCO #019500. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Annual Inventory and Report of County Home for the year 1993. All aye. Motion Carried.

Moved by Lambertsen seconded by Cook to approve the cigarette permit for Triple JJJ Ranch d/b/a Cheers. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the resignation of Jeffrey T. Swisher as part-time jailer effective September 6, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve, retro-active to July 18, 1993, the hiring of Mary Byers as part-time matron at \$5.50/hr. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the funding increase for client #D39179-00-01-0 at Crest Group Home from \$30.11/day to \$31.31/day effective October 1, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve work activity services at Advancement Services (formerly HAVE) for client #675977-00-01-0 effective September 1, 1993. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve work activity services at Advancement Services (formerly HAVE) for client #096308-00-01-0 effective September 1, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to charge client participation in the amount of \$230.00 per month retro-active to June 15, 1993 for client #GS41. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve clothing allowance of \$100.00 for client #KT42. Cook aye, Lambertsen nay, Tredway aye, and Strang aye. Motion carried.

Moved by Tredway seconded by Lambertsen to authorize the chair to sign a letter to the Jones County Humane Society, requesting a meeting regarding their contract with the County. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

August 31, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the August 24, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the payroll for the period ending August 22, 1993 as certified by the department heads and claims #741 through #850. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve a Gathering Permit for J & P Cycles and Midwest Hillclimbers for an event to be held September 12, 1993 on the Don Ruhl property, RR #2, Anamosa, Iowa. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the person holding the combined Emergency Management Agency and E911 Addressing Coordinator position, currently to be held by Dianna DeSotel, to become eligible to participate in the County's health insurance plan. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve, authorize the Chairman to sign, and place on file, the mental health services contract between Jones County and Abbe Center for Community Mental Health Center. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve, authorize the Chairman to sign, and place on file the 28E Contract between Jones County and the Iowa Department of Public Health for FY 93/94 EMS Training Funds. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to award a contract for grading on project FM-53(16)--55-53 to the low bidder, JB Holland Construction, Inc. of Decorah, Iowa for the total bid price of \$465,803.46, authorize the Chairman to sign the contracts and performance bonds for said project, and authorize the County Engineer to close route D-62 and/or detour traffic during the construction of said project at the time he deems necessary. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the County Engineer to purchase an All-American Disc for a purchase price of \$5,450.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Engineer to purchase 2 above ground fuel tanks from Seneca Corporation for the Wyoming and Morley County Shops. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to authorize the County Engineer to attend a 3-M Technical Briefing at St. Paul, Minnesota on September 13 and 14, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to go into close session at 2:06 p.m. per Chapter 21.5 (1)(c) of the Code of Iowa. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Lambertsen seconded by Cook to go out of closed session at 2:31 p.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers, Auditor

Steven W. Strang, Chairman

September 7, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the August 31, 1993 meeting. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve the Clerk's Report Of Fees Collected for the month ending August 31, 1993. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the County Attorney and County Auditor to work on a plan to uninvolve Northwestern Mutual Life in the funding and administration of Jones County's deferred compensation plan. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to delay the modified class "A" stone letting until September 21, 1993 at 11:00 a.m. and to have the County Engineer send an amended proposal with a starting date of October 1, 1993. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to accept and authorize the Chairman to sign the Agreement between Jones County and the Iowa Department of Transportation regarding snow and ice control on Highway #38. All aye. Motion carried.

Moved by Cook seconded by Tredway to reinstate the 1993 Homestead tax credit for Evelyn J. First, ANACO #150500. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the County Engineer to offer the position of MM I, and MM II, to the individuals chosen by the selection committee. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:06 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

September 14, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Peters seconded by Lambertsen to approve the minutes of the September 7, 1993 meeting. All Aye. Motion carried.

Moved by Cook seconded by Peters to approve the payroll for the period ending September 5, 1993 as certified by the department heads and claims #851 through #1070. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept and place on file the letter presented by the Jones County Humane Society which terminates the Animal Control Contract between Jones County and the Jones County Humane Society effective November 13, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the 92-93 State medical paper for case #10. Strang, Tredway, Lambertsen aye, Peters and Cook nay. Motion carried.

Moved by Cook seconded by Lambertsen to approve the 92-93 State medical paper for case #11. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the funding request for in home supported services from Hillcrest Group Home for client #096296-00-01-0, effective October 1, 1993. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the placement of client F72471-00-01-0 at Advancement Services of Jones County at \$27.86/day effective October 1, 1993. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve hiring Frederico Vargas as a part-time Certified Nurses Aide at \$5.40/hour effective September 18, 1993. All aye. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 12:01 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

September 17, 1993 9:37 a.m.

The Jones County Board of Supervisors met as a Board of Canvassers and canvassed the election returns for the school board elections held September 14, 1993. Present were Chairman Strang, Supervisors Peters and Lambertsen. Absent were Supervisors Cook and Tredway.

Moved by Lambertsen seconded by Peters to open the school board election canvass at 9:37 a.m. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were seven hundred eighty-nine (789) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PHIL ANDREWS	One hundred seventy-eight (178)
ANTHONY DOHENY	One hundred ninety-four (194)
LARRY G. MCCONAUGHY	Three hundred fifty-eight (358)
JUDSON STOVER	Fifty-eight (58)
POLLY CHALSTROM	One (1)

We therefore declare **LARRY G. MCCONAUGHY** and **ANTHONY DOHENY** duly elected to the office of **School Board Director At Large for the term of three years.**

MONTICELLO COMMUNITY SCHOOL:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were three hundred sixty-five (365) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PHIL HANNA	One hundred eighty (180)
GERALD JERRY SCHNEITER	One hundred seventy-nine (179)
SCATTERING	Six (6)

We therefore declare **PHIL HANNA** and **GERALD JERRY SCHNEITER** duly elected to the office of **School Board Director At Large for the term of three years.**

OLIN CONSOLIDATED SCHOOL:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were two hundred eighty-two (282) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRENDA BROULIK	one hundred forty (140)
JANINE SULZNER	one hundred thirty-five (135)
SCATTERING	seven (7)

We therefore declare **BRENDA BROULIK** and **JANINE SULZNER** duly elected to the office of **School Board Director At Large for the term of three years.**

Upon the public measure letter L:

Shall the board of directors of the Olin Consolidated Independent School District in the County of Jones, State of Iowa, be authorized for a period of four (4) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (67 cents) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 1995, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the

purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding five thousand dollars (\$5,000) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases for recreational purposes?

There were one hundred forty-seven votes (147) cast as follows:
FOR the question there were one hundred twenty-four (124) votes cast.
AGAINST the question there were twenty-three (23) votes cast.
We therefore declare the public measure letter L **adopted**.

OXFORD JUNCTION CONSOLIDATED SCHOOL:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred eighty-six (186) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JON J. THOMSEN	eighty-six (86)
SUSANNE SNEED	fifty-five (55)
JEFF CARSTENSEN	twenty-seven (27)
GLEN KNEPPER	five (5)
JANA JONES	three (3)
SCATTERING	ten (10)

We therefore declare **JON J. THOMSEN** and **SUSANNE SNEED** duly elected to the office of **School Board Director At Large for the term of three years**.

EASTERN IOWA COMMUNITY COLLEGE DISTRICT, MERGED AREA IX, DIRECTOR DISTRICT V:

FOR THE OFFICE OF DIRECTOR V (one to be elected) there were twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MARY LOU ENGLER	eleven (11)
JERRY DAKE	one (1)

Moved by Peters seconded by Lambertsen to adjourn the canvass at 9:55 a.m. All aye. Motion carried.

Attest: _____
Michael S. Albers, Auditor Steven W. Strang, Chairman

September 21, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Peters seconded by Lambertsen to approve the minutes of the September 14, 1993 meeting and the September 17, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Report of County Care Facility for the month of August, 1993. All aye. Motion carried.

Moved by Tredway seconded by Cook to change the regular November 9, 1993 board meeting to Monday, November 8, 1993 to allow the board members to attend a county budget workshop, and to authorize publication of said change in the three official county newspapers. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve the late filed Military and Homestead tax credit exemption for Marcia Donovan, CASAN #044900, and late filed Homestead tax credit exemptions for Ray and Julie Beranek, FAVAN #101400; Phillip R. and Lavonne L. Owen MONCO #150500; Kent R. Knopp, MONCO #133800; Sonda Lindsey WYOCO #034000. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void General Supplemental claim #990 (93090289), submitted by the Care Facility, in the amount of \$153.40, made payable to Jones County Engineer, with reason being that the vendor's invoice included an amount that was not due to the vendor. (Department head requested the claim be voided prior to issuance of the warrant. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the chairman to sign the draft letter to Northwestern Mutual Life which uninvolves Jones County with the company. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the hiring of Keith Harlan Tallman and Ramona Ruth Burkholder, as part-time jailers at \$6.18/hr., with benefits per union contract effective September 21, 1993. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open bids for the Modified Class "A" Stone for various roads in Jones County. All aye. Motion carried.

Moved by Cook seconded by Peters to award bids for Modified Class "A" Stone (Project M-893), to be delivered to various roads in Jones County, to the low bidder for each resurfacing project, and to break all ties by a flip of a coin, with total awards as follows:

Weber Stone Company, Anamosa	\$57,897.90
Tschiggfrie Stone Company, Dubuque	\$18,256.40
Behrends Crushed Stone, Monticello	\$11,795.60
River City Paving, Dubuque	\$30,931.50
Vulcan Materials Company, Cedar Rapids	\$16,930.00
Wendling Quarry Inc., DeWitt	\$23,788.64

All aye. Motion carried.

Supervisor Cook left at 1:30 p.m.

Moved by Peters seconded by Lambertsen to adjourn at 1:43 p.m. All aye. Motion carried.

Attest: _____
Michael S. Albers, Auditor Steven W. Strang, Chairman

September 28, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Lambertsen and Tredway. Supervisor Peters was absent.

Moved by Lambertsen seconded by Tredway to approve the minutes of the September 21, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the payroll for the period ending September 19, 1993 as certified by the department heads and claims #1071 through #1231. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Class "C" Liquor License renewal, Sunday Sales Permit and Connecting Living Quarters Permit for R.J. Station, Scotch Grove to be effective October 14, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Class "C" Liquor License and Sunday Sales Permit for Fawn Creek Supper Club, Anamosa to be effective October 15, 1993. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Class "C" (BW) Liquor License and Sunday Sales Permit for Walnut Acres Campground, Monticello to be effective October 1, 1993. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to appoint Lloyd Andre as a trustee of the Olin Benefited Fire District, for a three year term effective September 14, 1993, and until a successor is appointed and qualified. All aye. Motion carried.

Moved by Cook seconded by Tredway to void warrant #87236, dated September 17, 1993 and coinciding General Basic claim #923 (93090454), submitted by the County Attorney, in the amount of \$62.27, made payable to PIP Printing, with reason being that payment was previously made on August 20, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to place on file a petition signed by two hundred sixteen individuals requesting hard surfacing of County Road E-29 into Central Park. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the Class "C" Liquor License and Sunday Sales Permit for Wagon Wheel Club, Monticello to be effective

October 7, 1993. All aye. Motion carried.
Moved by Cook seconded by Lambertsen to adjourn at 2:55 p.m. All aye. Motion carried.

Attest: _____
Michael S. Albers, Auditor Steven W. Strang, Chairman

October 5, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present were Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.
Moved by Cook seconded by Tredway to approve the minutes from the September 28, 1993 meeting. All aye. Motion carried.
Moved by Peters seconded by Lambertsen to approve the Auditor's Report of Fees collected for the quarter ending September 30, 1993. All aye. Motion carried.
Moved by Lambertsen seconded by Tredway to approve the late filed Military Exemption and Homestead Tax Credit for Richard and Janice Clark, FAVAN #134600, and late filed Homestead Tax Credit for Donald E. and Marcella L. Clark, FAVAN #134700; David V. and Jenice McLees, RICDB #025000; William L. Larkey, HALOJ #010800; Don Schroeder, ROMOF #006000; William and Carol Janssen MONCO #116100; Daniel L. and Victoria Kelchen, CASCO #005200. All aye. Motion carried.
Moved by Cook seconded by Lambertsen to authorize the chairman to sign the Certification of the Jones County Cost Allocation Plan for the year ended June 30, 1992, to be used to claim indirect costs for social services administration for the year 1993-94. All aye. Motion carried.
Moved by Lambertsen seconded by Peters to approve, authorize the chairman to sign and place on file, the quarterly report for DNR Well Testing and Abandonment Grants. All aye. Motion carried.
Moved by Cook seconded by Lambertsen to accept the resignation of Elizabeth Heims as the Jones County Mental Health Advocate. All aye. Motion carried.
Moved by Peters seconded by Cook to authorize the hiring of Diane L. Hughes, as full-time Inventory Control at \$8.48/hr., with benefits per the union contract, retro-active to October 4, 1993; James I. Clark, as full-time MMII at \$8.42/hr., with benefits per the union contract retro-active to September 27, 1993; and Lance L. Goldsmith, as full-time MM I at \$7.44/hr., with benefits per the union contract, retro-active to September 27, 1993. All aye. Motion carried.
Moved by Tredway seconded by Cook to approve the Sheriff's Quarterly Report for the quarter ending September 30, 1993. All aye. Motion carried.
Moved by Peters seconded by Lambertsen to adjourn at 12:00 noon. All aye. Motion carried.

Attest: _____
Michael S. Albers, Auditor Steven W. Strang, Chairman

October 12, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang (as indicated), Supervisors Cook, Peters, Lambertsen (as indicated), and Tredway. Supervisor Tredway served as Chairman until Chairman Strang arrived at 9:08 a.m.
Moved by Lambertsen seconded by Peters to approve the minutes of the October 5, 1993 meeting. All aye. Motion carried.
Chairman Strang arrived at 9:08 a.m.
Moved by Tredway seconded by Lambertsen to approve the payroll for the period ending October 3, 1993 as certified by the department heads and claims #1231 through #1471. All aye. Motion carried.
Moved by Cook seconded by Tredway to approve the Clerk's Report of Fees Collected for the month ending September 30, 1993 and the Recorder's Report of Fees Collected for the quarter ending September 30, 1993. All aye. Motion carried.
Supervisor Lambertsen introduced the following 1993/1994 INTERFUND TRANSFER RESOLUTION #01 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

1993/1994 INTERFUND TRANSFER RESOLUTION #01

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$34,500 from the General Basic Fund to the Secondary Roads Fund, \$437,500 from the Rural Services Basic Fund to the Secondary Roads Fund, and \$50,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Lambertsen seconded by Peters to authorize the Chairman to send a letter to Judge Honsell recommending Gloria Schmidt for appointment as the Mental Health Advocate. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the change in placement of client #321640-00-01-0 from Systems Unlimited in Jones County to the supervised apartment program in Johnson County. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the scourge of illegal drug trafficking and abuse continues to be painfully visible throughout the nation, and is acknowledged to be the most serious problem that the nation's cities have had to face over the past several years; and,

WHEREAS, Iowa Red Ribbon Campaign will be observed in every community in Iowa during Red Ribbon Week, October 23-31, 1993; and,

WHEREAS, Governor Terry Branstad and Mrs. Chris Branstad, and their children Eric, Allison, and Marcus Branstad will be Honorary Chairs of this statewide focus on a Drug Free Iowa; and,

WHEREAS, The Iowa Department of Public Health, Division of Substance Abuse and Health Promotion and the Iowa Network of Drug Information are coordinating this visible unified prevention education effort launched to reduce the demand for alcohol and other drugs; and,

WHEREAS, government, business, law enforcement, schools, religious institutions, social services, medical community, service organizations, media, senior citizens, parents, and youth will work together to mobilize this community.

NOW, THEREFORE, BE IT RESOLVED, that Jones County does hereby support October 23-31, 1993, as Red Ribbon Week, and encourages it's citizens to wear and display red ribbons and to participate in drug awareness and drug education activities to demonstrate that we are strongly committed to healthy lifestyles, free of the use of illegal drugs and free of abusing ourselves or others with legal drugs.

BE IT FURTHER RESOLVED, that Jones County encourages all it's citizens to pledge: "MY CHOICE...DRUG FREE!"

Moved by Peters seconded by Lambertsen to approve and authorize the Chairman to sign an agreement for a debris removal project along Shaw Road. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to have Jones County pay \$420.00, which is 1/3 of the \$1260.00 cost, for repairing Harold Scherrer's driveway. Tredway aye, Peters aye, Cook aye, Strang aye, Lambertsen nay. Motion carried.

Supervisor Lambertsen left at 1:00 p.m.

Moved by Cook seconded by Tredway to authorize the hiring of Angela Paulsen at \$5.50/hr. as a temporary part-time Naturalist Intern for the Jones County Conservation Department, effective October 12, 1993. All aye. Motion carried.

Moved by Tredway seconded by Peters to authorize the Chairman to sign and place on file the FY 95 DNR grant applications for Well Testing and Well Abandonment. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 2:03 p.m. All aye. Motion carried.

Attest: _____
Michael S. Albers, Auditor Steven W. Strang, Chairman

October 19, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.
Moved by Lambertsen seconded by Peters to approve the minutes of the October 12, 1993 meeting. All aye. Motion carried.
Moved by Cook seconded by Peters to approve the late filed Military Exemption for Russell L. and Margaret A. Behrends, WAYAN #019100, and the late filed Military Exemption and Homestead Tax Credit for Warren C. & Cheryl J. Hall, WAYAN #029700, and the late filed Homestead Tax Credits for James G. and Mary E. Cross, ANACO #033000 and Scott and Cheri Francik, ANACO #16190. All aye. Motion carried.
Moved by Lambertsen seconded by Tredway to approve the Class "C" Liquor License, Sunday Sales Permit and Outdoor Service Area Application for

Fawn Creek Country Club, effective November 8, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to remove Northwestern Mutual Life as an authorized vendor for the Jones County Deferred Compensation Plan and authorize the Chairman to sign the surrender and cancellation forms for the current Northwestern Mutual Life deferred compensation participants. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to all county officials and general public, giving a standing agenda time of 10:15 a.m. for the State Department of Human Services. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve and authorize the Chairman to sign the Applications for Family Farm Credit, for persons actively engaged in farming from July 1, 1992 to June 30, 1993 as presented by the Assessor. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the chairman to sign a letter to Monk Construction, awarding them the bid of \$2,270.00 for the removal, repair, labor and materials for a sidewalk at the County owned HACAP building, 100 Park Avenue, Anamosa, Iowa, to be completed December 1, 1993. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the request for funding a visiting counselor for client #DN41, through Hillcrest Family Services at a cost of \$35.07/hr. for 12 to 24 hours a month, to be reviewed in six months. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the request for funding for client #KT42 to be placed in MHI at a cost of \$110.00/day. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve and place on file the Great Jones County Fair 1993 financial report. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open quotes for a used crawler bulldozer on November 16, 1993 at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to award a quote of \$22,908.00 to Schumacher Elevator Company, Inc. of Denver, Iowa to bring the courthouse elevator up to the standards specified in the Americans with Disabilities Act (ADA). Tredway aye, Lambertsen aye, Peters aye, Strang aye, Cook nay. Motion carried.

Moved by Cook seconded by Lambertsen to place project #LC-832, funded by local funding and shared with Delaware County, on the 5-year program for construction in the fiscal year 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

October 26, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Cook seconded by Peters to approve the minutes of the October 19, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the payroll for the period ending October 17, 1993 as certified by the department heads and claims #1472 through #1645. All aye. Motion carried.

Moved by Peters seconded by Cook to certify Deputy Auditor Janet Rickels' annual salary at 60.78% of the Auditor's salary, effective October 26, 1993. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Report of County Care Facility for the month of September, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the payment of \$350.00 to Rural Counties Against Regionalization for a study on the financial impact of consolidating small County Clerk of Court offices. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to adjourn at 1:56 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

November 2, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Peters seconded by Tredway to approve the minutes of the October 26, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the late filed Military Exemption for Gayle H. and Donna Ahrendsen, HALOF #000100; and the late filed Homestead Tax Credit for Shanon J. and Beckie S. Guitierrez, FAVAN #009100; John C. and Marina Fayram, ANACO #097900; and Minnie Kula, CASAN #076200. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to make of record the hiring of Keno Lietz as J.T.P.A. Aide for the Conservation Department at \$6.00 per hour, effective October 19, 1993, for temporary employment not to exceed six months with all wages and FICA to be reimbursed 100% by J.T.P.A. Emergency Public Jobs, as certified by Dana Kellogg, Conservation Director. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to accept the resignation of Lynn Supple as Jones County General Relief Director/Veterans Affairs Secretary/Mental Health Clerk, effective November 12, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the resignation of Grace H. Zimmerman, Jones County Treasurer, effective December 31, 1993. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign a Contract Regarding Settlement in Blok vs. Jones County. All aye. Motion carried.

Moved by Tredway seconded by Peters to charge the previously approved \$350.00 commitment to fund a study on the economic impact of closing Clerk of Court offices in small counties in Iowa to the Jones County Board of Supervisor's budget. All aye. Motion carried.

Moved by Peters seconded by Cook to fund a new Resource and Conservation Development brochure in the amount of \$400.00 to be charged to the Non-departmental Budget, General Fund, and the 6320 Economic Development Service Area. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 11:43 a.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

November 4, 1993 1:08 p.m.

The Jones County Board of Supervisors met in special session and as a Board of Canvassers. Present: Vice-chairman Tredway, Supervisors Cook and Lambertsen. Absent: Chairman Strang and Supervisor Peters.

Moved by Cook seconded by Lambertsen to open the meeting at 1:08 p.m. as a Board of Canvassers to canvass the results of the Regular Martelle City election held November 2, 1993. All aye. Motion carried.

FOR THE OFFICE OF MAYOR (one to be elected) there were seventy-two (72) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LOWELL MCMANN	Sixty-four (64)	
SCATTERING	Eight	(8)

We therefore declare **LOWELL MCMANN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were three hundred eight (308) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DORIS E. KENNEY	Sixty-two	(62)
JOE E. PESKA	Seventy-one	(71)

SANDRA DAVIS	Seventy	(70)
JEFF AHRENSEN	Thirty-nine	(39)
ELLIS LAMBERTSEN	Twenty	(20)
DENNIS PEARSON	Nine	(9)
SHEILA FRINK	Eight	(8)
JACKIE DUNCAN	Six	(6)
BILL SMOTHERS	Five	(5)
LOWELL JOHNSON	Four	(4)
DAVID LERCH	Two	(2)
MICHAEL SCANLON	Two	(2)
DIXIE ELLISON	Two	(2)
ARLEN HOLCOMB	One	(1)
RALPH CONDON	One	(1)
JOANN SCANLON	One	(1)
LOU WILCOX	One	(1)
KIM HART	One	(1)
JEFF SLACH	One	(1)
KIM LERCH	One	(1)
DAVE FOUNTAIN	One	(1)

We therefore declare **DORIS E. KENNEY, JOE E. PESKA, SANDRA DAVIS and JEFF AHRENSEN** duly elected to the office of **Council Member at Large for the term of two years**. Sandra Davis will immediately qualify for office to replace the current council member appointed to fill a vacancy. The City of Martelle has adopted a runoff method of election. A runoff election will be required to fill one seat because only four candidates received a majority of the votes cast. FOR THE OFFICE OF TREASURER (one to be elected) there were seventy-six (76) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JUNE SMOTHERS	Seventy-five	(75)
SCATTERING	One	(1)

We therefore declare **JUNE SMOTHERS** duly elected to the office of **City Treasurer for the term of two years**.

Moved by Lambertsen seconded by Cook to adjourn the canvass at 1:16 p.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the special session at 1:16 p.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire David Lerch as the Jones County Animal Control Officer, classified as an on call employee, at a rate of pay of \$6.00 per hour with no County benefits, effective November 4, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to charge all animal control expenditures to the Sheriff's budget in such a fashion that the expenditures are separately distinguished. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn the special session at 1:32 p.m. All aye. Motion carried.

Attest:

Michael S. Albers, Auditor

Steven W. Strang, Chairman

November 8, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers. Present: Chairman Strang, Supervisors Cook, Lambertsen and Tredway. Supervisor Peters as indicated.

Moved by Tredway seconded by Peters to approve the minutes of the November 2, 1993 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 4, 1993 special session. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the payroll for the period ending October 31, 1993 as certified by the department heads and claims #1646 through #1839. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the County medical paper for case #COC 93-94/12. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the late filed Homestead Tax Credit for Delbert G. and Suzanne R. Moore, OLNCO #022100. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending October 31, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the Report of County Care Facility for the month of October, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to appoint Dr. Geoffrey Miller as chief medical examiner, effective November 8, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the chairman to sign the proposal submitted by Dennis Gray of the Furniture Shop to remove, recover and replace the twelve juror's chairs, judges chair, witness chair and three side chairs in the courtroom for \$1,525.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the offer of relocation assistance for Inez Scanlon in regard to bridge project BRS-4769 as orally presented by the County Engineer. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to place on file a letter and petition received from Betty J. Ellerhoff requesting that Jones County continue with plans to upgrade the 0.5 mile dirt road located in 36-84-1 (also known as 15th Ave.) All aye. Motion carried.

Moved by Cook seconded by Peters to fill the Jones County Treasurer December 31, 1993 vacancy by appointment with the Auditor being directed to publish said intention to appoint in the three official newspapers the week of December 13, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to certify Robert Lanka as probationary permanent full-time maintenance for Edinburgh Manor at \$7.09/hr plus \$.15 longevity for 32 hrs/wk. retro-active to November 1, 1993. Tredway, Lambertsen, Peters, Strang aye, Cook nay. Motion carried.

Moved by Peters seconded by Tredway to adjourn and reconvene as a Board of Canvassers at 1:35 p.m. All aye. Motion carried.

Supervisor Peters left at 1:35 p.m.

FOR THE OFFICE OF ANAMOSA MAYOR (one to be elected) there were six hundred thirty-eight (638) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROLLAND BROWN	One hundred eighty-five	(185)
DENNIS HANSEN	Four hundred forty-eight	(448)
SCATTERING	Five	(5)

We therefore declare **DENNIS HANSEN** duly elected to the office of **Mayor for the term of two years**.

FOR THE OFFICE OF ANAMOSA COUNCIL MEMBER AT LARGE (one to be elected) there were four hundred ten (410) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CARL CHALSTROM	Two hundred thirty-four	(234)
DAVID GRASSFIELD	One hundred twenty-six	(126)
BERNIE KEENEY	Seven	(7)
SCATTERING	Forty-three	(43)

We therefore declare **CARL CHALSTROM** duly elected to the office of **Council Member at Large for the term of four years**.

FOR THE OFFICE OF ANAMOSA COUNCIL MEMBER WARD 2 (one to be elected) there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BERNIE KEENEY	Nine	(9)

We therefore declare **BERNIE KEENEY** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF ANAMOSA COUNCIL MEMBER WARD 4 (one to be elected) there were one hundred ninety-four (194) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN DARROW	One hundred eighty-nine	(189)
SCATTERING	Five	(5)

We therefore declare **BRIAN DARROW** duly elected to the office of **Council Member Ward 4 for the term of four years.**

FOR THE OFFICE OF CENTER JUNCTION MAYOR (one to be elected) there were fifty-three (53) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAM LEYTEM	Sixteen	(16)
SANDRA S. RICKLEFS	Thirty-six	(36)
SCATTERING	One	(1)

We therefore declare **SANDRA S. RICKLEFS** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF CENTER JUNCTION COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred five (105) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TONY GRAVEL	Twenty-two	(22)
LYNN R. KUHNS	Forty-three	(43)
MONICA STREEPER	Thirty-six	(36)
SCATTERING	Four	(4)

We therefore declare **LYNN R. KUHNS and MONICA STREEPER** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF CENTER JUNCTION COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were fifty-two (52) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
AUDREY M. SMITH	Fifty-one	(51)
SCATTERING	One	(1)

We therefore declare **AUDREY M. SMITH** duly elected to the office of **Council Member at Large - To Fill Vacancy for the residue of the term ending January 2, 1996.**

FOR THE OFFICE OF MONTICELLO MAYOR (one to be elected) there were five hundred forty-one (541) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BERNIE B. BARKER	Three hundred seventy-one	(371)
LARRY BADER	One hundred fifty-seven	(157)
SCATTERING	Thirteen	(13)

We therefore declare **BERNIE B. BARKER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF MONTICELLO COUNCIL MEMBER AT LARGE (one to be elected) there were four hundred sixty-two (462) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS BLUNCK	Four hundred twenty-eight	(428)
JOHN BEADLE	Eight	(8)
SCATTERING	Twenty-six	(26)

We therefore declare **THOMAS BLUNCK** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF MONTICELLO COUNCIL MEMBER WARD 2 (one to be elected) there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARVIN WINK	Thirteen	(13)
RAY BROKAW	Four	(4)
SCATTERING	Twelve	(12)

We therefore declare **MARVIN WINK** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF MONTICELLO COUNCIL MEMBER WARD 4 (one to be elected) there were one hundred seventy-seven (177) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS W. YEOMAN	One hundred seven	(107)
JOHN BEADLE	Sixty-five	(65)
SCATTERING	Five	(5)

We therefore declare **THOMAS W. YEOMAN** duly elected to the office of **Council Member Ward 4 for the term of four years.**

FOR THE OFFICE OF MONTICELLO PARK COMMISSIONER (one to be elected) there were one hundred twenty-six (126) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE BOWMAN	Twenty-four	(24)
DUANE MESCH	Eighteen	(18)
DAN VORHIES	Seventeen	(17)
JOE OSWALD	Fifteen	(15)
SCATTERING	Fifty-two	(52)

We therefore declare **MIKE BOWMAN** duly elected to the office of **Park Commissioner for the term of six years.**

FOR THE OFFICE OF MORLEY MAYOR (one to be elected) there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DARREL C. HEFFLEFINGER	Twenty-eight	(28)
SCATTERING	One	(1)

We therefore declare **DARREL C. HEFFLEFINGER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF MORLEY COUNCIL MEMBER AT LARGE (five to be elected) there were one hundred forty-four (144) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEO L. KOSTIHA	Twenty-nine	(29)
JAMES R. MCCLINTOCK	Twenty-eight	(28)
MICHAEL F. O'CONNOR	Twenty-seven	(27)
MARY JANE SMITH	Twenty-eight	(28)
PAUL T. WEITZ	Twenty-seven	(27)
SCATTERING	Five	(5)

We therefore declare **LEO L. KOSTIHA, JAMES R. MCCLINTOCK, MICHAEL F. O'CONNOR, MARY JANE SMITH and PAUL T. WEITZ** duly elected to the office of **Council Member at Large for the term of two years.**

FOR THE OFFICE OF OLIN MAYOR (one to be elected) there were one hundred nine (109) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID L. CAVEY	Ninety-six	(96)
SCATTERING	Thirteen	(13)

We therefore declare **DAVID L. CAVEY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF OLIN COUNCIL MEMBER AT LARGE (two to be elected) there were two hundred one (201) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE S. KLATT	One hundred one	(101)
HAROLD J. SCHMELZER	Eighty-nine	(89)
SCATTERING	Eleven	(11)

We therefore declare **STEVE S. KLATT and HAROLD J. SCHMELZER** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF ONSLOW MAYOR (one to be elected) there were eighty-eight (88) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE PAULSEN	Eighty	(80)
SCATTERING	Eight	(8)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF ONSLOW COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred sixty-six (166) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NANCY A. GILE	Twenty-five	(25)
KENNETH R. HARMS	Forty two	(42)
STEVEN R. STREEPER	Thirty-three	(33)
KATHY TASKER	Twenty-eight	(28)
KENNETH WELTY	Thirty-eight	(38)

We therefore declare **KENNETH R. HARMS and KENNETH WELTY** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF OXFORD JUNCTION MAYOR (one to be elected) there were one hundred fifty-one (151) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KRIS J. LEEPER	One hundred forty-three	(143)
SCATTERING	Eight	(8)

We therefore declare **KRIS J. LEEPER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF OXFORD JUNCTION COUNCIL MEMBER AT LARGE (five to be elected) there were seven hundred fifty-four (754) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
OTTO J. BENISCHEK	Ninety-seven	(97)
BETSY A. BONNY	Ninety-six	(96)
JEFFREY L. CARSTENSEN	Eighty-five	(85)
THYRZA E. DRIVER	Eighty-six	(86)
RICHARD L. KLEINECK	One hundred twenty	(120)
RUSSELL W. KREJCI	Eighty-two	(82)
LARRY OTTE	One hundred twenty	(120)
MARVIN WILSLEF	Sixty-four	(64)
SCATTERING	Four	(4)

We therefore declare **OTTO J. BENISCHEK, BETSY A. BONNY, THYRZA E. DRIVER, RICHARD L. KLEINECK and LARRY OTTE** duly elected to the office of **Council Member at Large for the term of two years.**

FOR THE OFFICE OF OXFORD JUNCTION TREASURER (one to be elected) there were one hundred forty-two (142) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CAROL J. BALICHEK	One hundred forty-one	(141)
SCATTERING	One	(1)

We therefore declare **CAROL J. BALICHEK** duly elected to the office of **City Treasurer for the term of two years.**

FOR THE OFFICE OF WYOMING MAYOR (one to be elected) there were seventy-four (74) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STUART G.L. IRELAND	Seventy-two	(72)
SCATTERING	Two	(2)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF WYOMING COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred thirty-eight (138) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN PODHASKI	Forty-one	(41)
SUSAN ELLISON	Thirty-one	(31)
LAUREL BAHNSEN	Twenty-six	(26)

TOM WINK	Eleven	(11)
RICK FRANKFURT	Nine	(9)
CAROLE SUSIE SCHAEFFER	Three	(3)
ALLEN WILLMAN	Three	(3)
SCATTERING	Fourteen	(14)

We therefore declare **BRIAN PODHASKI, SUSAN ELLISON and LAUREL BAHNSEN** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF WYOMING COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were seventy-six (76) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEN CLAPP	Seventy-four	(74)
SCATTERING	Two	(2)

We therefore declare **LEN CLAPP** duly elected to the office of **Council Member at Large - To Fill Vacancy for the residue of the term ending January 2, 1996.**

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers at 2:10 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers Steven W. Strang

November 16, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the November 8, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to make of record the hiring of Brian Hanley as JTPA flood aide for the Conservation Department at \$6.00 per hour, effective November 9, 1993, for temporary employment not to exceed six months with all wages and FICA to be reimbursed 100% by JTPA Emergency Public Jobs, as certified by Dana Kellogg, Conservation Director. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to decrease the amount of Secondary Road claim #1782, payable to Bard Concrete, dated November 12, 1993 and approved by the Board on November 8, 1993 from \$8,302.51 to \$7,923.68 to take advantage of timely payment discounts in the amount of \$378.83. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to void warrant #86665, dated August 20, 1993 and coinciding General Supplemental claim #626 (93080327), submitted by the County Care Facility, in the amount of \$6.49, made payable to Farm Plan, with reason being that vendor has signed an affidavit stating they never received the warrant and said warrant has not been cashed by Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to go into closed session at 9:30 a.m. per Chapter 21.5(1)(i) of the Code of Iowa. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Cook seconded by Tredway to go out of closed session at 9:44 a.m. Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Cook seconded by Lambertsen to make of record the hiring of Joan Beach as permanent part-time CNA at the Care Facility at \$5.40 per hour with benefits per union contract, effective November 14, 1993. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the chairman to sign the Assurances - Construction Programs regarding federal assistance for flood relief funds for Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 1:37 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers Steven W. Strang

November 23, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 16, 1993 meeting. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve the payroll for the period ending November 14, 1993 as certified by the department heads and claims #1840 through #2007. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to add Leona Onken, Monticello to the Jones County Task Force on Aging, effective November 23, 1993 and to remove Irene Vandever, Olin, effective January 1, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the Class 'C' Liquor License and Sunday Sales Permit for the Heights, effective December 8, 1993. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the chairman to sign a letter of support to the Iowa Department of Economic Development Division of Rural and Community Development regarding the application for housing funds for the rehabilitation of at least 12 owner-occupied low-income homes in the City of Monticello. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the request for funding for client #DU41. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the hiring of Janet Rickels as Jones County Community Services Assistant at \$16,755.83 per year with benefits per County policy effective December 6, 1993. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

STATE OF IOWA

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

RESOLUTION

BE IT RESOLVED BY Jones County that Danny R. Waid, County Engineer, is hereby authorized to execute in behalf of Jones County, this application and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Moved by Cook seconded by Tredway to accept the quotation from Altorfer Machinery Company for a DC3 Caterpillar Track Type Tractor at a cost of \$58,563.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: _____

Michael S. Albers Steven W. Strang

November 30, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the November 23, 1993 meeting. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve the late filed Homestead Tax Credits for Valerie J. Moore, ANACO #002100; David J. and Rebecca L. Janssen, ANACO #028200 and Michael Rosencrans, ANACO #076100. All aye. Motion carried.

Supervisor Lambertsen introduced the following DEFERRED COMPENSATION RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

DEFERRED COMPENSATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that Jones County employees will now only be offered participation in a deferred compensation plan sponsored by the Iowa State Association of Counties.

Moved by Cook seconded by Tredway to approve the request for funding for client #DF41. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve payment of burial expenses for client #FC. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to have Joni Rickels court report the closed session. All nays. Motion defeated.

Moved by Lambertsen seconded by Peters to go into closed session at 10:53 a.m. per Chapter 21.5(1)(c) of the Code of Iowa. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Lambertsen seconded by Peters to go out of closed session at 11:48 a.m. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 12:38 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers

Steven W. Strang

December 7, 1993 9:02 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers. Present: Chairman Strang (as indicated), Supervisors Cook, Peters, Lambertsen (as indicated) and Tredway. Supervisor Tredway called the meeting to order and acted as Chairman until Supervisor Strang arrived.

Moved by Cook seconded by Peters to open the meeting at 9:02 a.m. as a Board of Canvassers to canvass the results of the City of Martelle Runoff and Special Elections held November 30, 1993. All aye. Motion carried.

Chairman Strang arrived at 9:03 a.m.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were fifty-seven (57) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GARY DARROW	Thirty-two		(32)
LOWELL JOHNSON	Ten	(10)	
DENNIS PEARSON	Five	(5)	
ELLIS LAMBERTSEN	Two	(2)	
DIXIE ELLISON	Two	(2)	
DAVID LERCH	Two	(2)	
SCATTERING	Four	(4)	

We therefore declare **GARY DARROW** duly elected to the office of **Council Member at Large for the term of two years.**

Upon the public measure N: Shall the proposition to change the term of office of the City Council members of the City of Martelle, Iowa from two-year terms to four-year staggered terms be adopted?

There were fifty-seven (57) votes cast as follows:

FOR the question there were forty-eight (48) votes cast.

AGAINST the question there were nine (9) votes cast.

We therefore declare the public measure to be adopted.

Upon the public measure O: Shall the proposition to change the term of office of the Mayor of the City of Martelle, Iowa from a two-year term to a four-year term be adopted?

There were fifty-six (56) votes cast as follows:

FOR the question there were twenty-nine (29) votes cast.

AGAINST the question there were twenty-seven (27) votes cast.

We therefore declare the public measure to be adopted.

Moved by Peters seconded by Cook to adjourn the canvass at 9:04 a.m. All aye. Motion carried.

Supervisor Lambertsen arrived at 9:05 a.m.

Moved by Tredway seconded by Peters to open the regular session at 9:10 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the minutes of the November 30, 1993 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to instruct the Auditor to distribute the December 3, 1993 Iowa State Association of Counties 'Christmas Gifts' letter to all office heads, striking the last sentence. Ayes: Peters, Lambertsen, Tredway. Nays: Cook, Strang. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the payroll for the period ending November 28, 1993 as certified by the department heads and claims #2008 through #2187 with the exception of claim #2156 payable to Howard R. Green Engineering which was previously paid on November 26, 1993. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the County Care Facility Report for the month of November 1993. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the specific dates of the County Courthouse holidays to be observed during 1994, as listed in the current union contract, as follows:

New Year's Day - December 31, 1993	Veteran's Day - November 11th
Washington's Birthday - February 21st	Thanksgiving Day - November 24th
Memorial Day - May 30th	Day after Thanksgiving - November 25th
Independence Day - July 4th	Day before Christmas - December 23rd
Labor Day - September 5th	Christmas - December 26th

All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve, at the request of the City of Wyoming, the appointment of Jane Wynkoop, rural Wyoming, to fill the unexpired term of Edith Broderson on the Wyoming Public Library Board. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to appoint Dr. Aaron Randolph and Barb Carlson as the Jones County Board of Supervisor's representatives to the Jones County Compensation Board for the July 1, 1993 through June 30, 1997 term. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to have the Auditor telephone the three bidders for the Courthouse security project, informing them that the proposals are due to the Board by December 13, 1993. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize new signature cards be issued by Monticello State Bank, Monticello, Community National Bank, Olin, and Citizens Savings Bank, Anamosa, to reflect Lynn Richards and Janet Rickels as authorized signatories on the General Assistance payee accounts. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Chairman to sign a dispute of legal settlement in regard to client #JB42. All aye. Motion carried.

Supervisor Peters introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

STATE OF IOWA

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

RESOLUTION

BE IT RESOLVED BY Jones County that Allen Willman, Chief Deputy Sheriff, is hereby authorized to execute in behalf of Jones County Sheriff's Department, this application and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Moved by Lambertsen seconded by Peters to set the wage of Robert Lanka, Edinburgh Manor Custodian/Maintenance, at \$8.14 per hour plus applicable longevity effective December 1, 1993. All aye. Motion carried.

Moved by Tredway seconded by Cook to hire Margery Boleyn as a permanent part-time cook at Edinburgh Manor at \$5.71 per hour with benefits per the union contract effective December 8, 1993. All aye. Motion carried.

Moved by Cook seconded by Tredway to note a change in the resignation of Grace H. Zimmerman, Jones County Treasurer, as previously accepted on November 2, 1993, to be effective at 4:00 p.m. December 31, 1993. All aye. Motion carried.

Moved by Cook to amend the County Conservation Budget upward at a later time, as requested by the Jones County Conservation Board, due to increased revenues, by \$17,920 and an additional \$4,000 should a 50% matching grant be received. Motion failed due to the lack of a second.

Moved by Lambertsen seconded by Cook to accept and place on file a letter from Dana Kellogg, Jones County Conservation Board Director, requesting that the County Conservation Board's budget be increased \$21,900 due to increased revenues. Moved by Peters seconded by Tredway to amend the motion by striking the word "accept" and using the word "receive" in place thereof. Ayes: Peters, Tredway, Lambertsen. Nays: Cook, Strang. Amendment to motion carried. The motion as amended "to receive and place on file a letter from Dana Kellogg, Jones County Conservation Board Director, requesting that the County Conservation Board's budget be increased \$21,900 due to increased revenues" was put to a vote: Ayes: Tredway, Lambertsen, Peters, Strang. Nays: Cook. Motion carried.

Moved by Lambertsen seconded by Cook to set January 3, 1994 as the date for appointing a County Treasurer. All aye. Motion carried.

Supervisor Peters introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Lambertsen aye, Tredway aye, Strang aye, Cook aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

BE IT RESOLVED by the Jones County Board of Supervisors as follows WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

Parcel #1: Wildwood Acres, First Addition, Lot 92, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #2: Wildwood Acres, Second Addition, Lot 15, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #3: Wildwood Acres, Third Addition, Lot 20, (A subdivision located in Section 12 and 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #4: Wildwood Acres, First Addition, Lot 91, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #5: Wildwood Acres, Third Addition, Lot 83, (A subdivision located in Sections 12 and 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #6: Wildwood Acres, Second Addition, Lot 16, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #7: Lot 1, Block 1, Edleman's Addition to the Town of Olin.

Item #1: Mobile Home, 1969 Buddy Mobile Home, VIN# BE1415C

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and WHEREAS, the Board of Supervisors having found that a Public Hearing should be held on the proposal to sell real estate as set forth above, said Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County is set for the 4th day of January, 1994, at 1:30 o'clock p.m. at the Jones County Courthouse, Anamosa, Iowa, and that notice thereof should be published as required by law, and WHEREAS, following said publication, sealed bids shall be submitted to the Jones County Auditor's Office: that sealed bids shall be in writing with 10% earnest money enclosed; that said bids shall indicate the specific names and addresses of parties to be included on Quit Claim deeds; that sealed bidding to end on the 4th day of January, 1994 at 1:00 o'clock p.m.; that following Public Hearing on the proposed sale of said property said sealed bids shall be opened. The Jones County Board of Supervisors reserves the right to reject any and all bids. NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to set Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County.

Moved by Cook seconded by Lambertsen to run display ads in the three official county newspapers and the Maquoketa Sentinel the week of December 20, 1993 advertising the tax sale property listed in the preceding resolution. All aye. Motion carried.

Moved by Tredway seconded by Cook in order to be in compliance with Iowa Code Section 331.904(1), to certify, at the County Treasurer's request, the salaries for Deputy Treasurer's Ruth Ann Bungum and Cathy Weber at 68.5% of the Treasurer's salary retroactive to November 1, 1993. All aye. Motion carried.

Moved by Tredway seconded by Peters to adjourn at 2:20 p.m. All aye. Motion carried.

Attest:

Michael S. Albers

Steven W. Strang

December 14, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen and Tredway.

Moved by Tredway seconded by Lambertsen to open the meeting at 9:07 a.m. as a Board of Canvassers to canvass the results of the Monticello Community School District Special Election held December 7, 1993. All aye. Motion carried.

Upon the public measure M: Shall the Monticello Community School District, in the Counties of Jones, Delaware, Linn and Dubuque, State of Iowa, be authorized to build and furnish a Middle School (Grades 6-8) to be attached to the Shannon School Building; remodel and improve the Shannon School Building; remodel and improve the High School Building; and construct other related school facility improvements including, but not limited to, roads, parking, drainage and utilities, and issue its School Bonds in an amount not exceeding \$5,000,000 for that purpose?

There were one thousand nine hundred sixty-four (1,964) votes cast as follows:

FOR the question there were one thousand twenty-six (1,026) votes cast.

AGAINST the question there were nine hundred thirty-six (936) votes cast.

There were two (2) BLANK or DEFECTIVELY MARKED ballots.

We therefore declare the public measure not to be adopted.

Moved by Lambertsen seconded by Peters to adjourn the canvass at 9:15 a.m. All aye. Motion carried.

Moved by Tredway seconded by Peters to open the regular session at 9:15 a.m. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve the minutes of the December 7, 1993 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve and place on file the Clerk's Report of Fees Collected for the month of November, 1993. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void payroll warrant #89128 dated December 3, 1993 made payable to Michael D. Elkin in the amount of \$530.83, which the employee states he has lost, and approve, as a replacement, the issuance of payroll warrant #89264 payable to Michael D. Elkin, in the amount of \$530.83. All aye. Motion carried.

Moved by Peters seconded by Cook to change the payee on warrant #89408, dated December 10, 1993 and coinciding Secondary Road claim #2173 (93120200), submitted by the Engineer, in the amount of \$775.00, from Mike Scanlon to Inez Grimm Scanlon to accurately reflect the claimant name on the "Claim For Residential Relocation Assistance Reimbursement" which is attached to the claim. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to appoint Lois Jess to a six year term on the Morley Library Board effective January 1, 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to accept the proposal from The Furniture Shop to repair and recover the six chairs around the table in the court room. All aye. Motion carried.

Supervisor Lambertsen introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve in blanket form 20 additional 1993 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 14th day of December 1993.

Moved by Cook seconded by Lambertsen to approve a 1992 late filed Homestead Tax Credit for Glenco Farms, Inc., SCGMO #046300 and a 1992 Military Exemption and Homestead Tax Credit for Charles B. Tudor, JACOF #022900. All aye. Motion carried.

Moved by Peters seconded by Tredway to abate the taxes, as per Iowa Code Section 445.62, on the following mobile homes destroyed by fire: VIN #2452 1976 NASP and VIN #RV7062 1974 ARC. All aye. Motion carried.

Moved by Cook seconded by Tredway to hire KeliJo Bieber as a permanent part-time CNA at Edinburgh Manor at \$5.40 per hour with benefits per the union contract effective December 7, 1993. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to award the second floor courthouse security project to Dan's Overhead Doors and More in the amount of \$4,745.00. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve hiring Chad Sands at \$6.00 per hour, and Jeremy Lux at \$5.75 per hour, as temporary employees in the Secondary Road Department during part of the months of December 1993 and January 1994. All aye. Motion carried.

Moved by Cook seconded by Tredway to allow the County Engineer to attend a Pile Driving Wave Equation workshop on March 15, 1994 and to purchase the accompanying computer program. All aye. Motion carried.

Supervisor Lambertsen introduced the following E911 Rural Address Map Change Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Tredway aye, Lambertsen aye, Peters aye, Cook aye, Strang aye, whereupon the Chairman declared the resolution passed and adopted.

E911 RURAL ADDRESS MAP CHANGE RESOLUTION

WHEREAS it has been brought to the attention of the Board of Supervisors that additions, alterations, or changes of the 1992 E911 Map are required to provide an accurate map, NOW, THEREFORE, BE IT RESOLVED that the following additions, alterations, or changes to the 1992 E911 Map be made and recommended to the E911 Board for approval: Including Map A (on file in the County Auditor's Office) referring to the following alterations:

1. E23 east of Highway 38 remains County Home Road but remove the E-23 designation.
2. Add Dearborn Road in Stone City.
3. Change Jefferson Street in Fairview to 99th Street (continuation of 99th Street from the east).
4. Change French to Finch.
5. Change Cemetary Road to Cemetery Road.
6. Add the following roads in the unincorporated town of Hale: See attached map B (on file in the County Auditor's Office) Add Third Street, Sanford Street, and First Street.
7. Change County Road E-45 East of Highway 136 to 42nd Street.
8. Change Hidden Valley Road in Section 8 of Richland Township to Valley Road.
9. Change and add the following roads in Langworthy: See attached map C (on file in the County Auditor's Office) Change 6th Street to East Main, add West Main, West Street, and Spring Street.

Moved by Cook seconded by Lambertsen to adjourn at 2:58 p.m. All aye. Motion carried.

Attest: _____

Michael S. Albers

Steven W. Strang

December 21, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen (as indicated), and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the December 14, 1993 meeting. All aye. Motion carried.

Supervisor Lambertsen arrived at 9:29 a.m.

Moved by Cook seconded by Lambertsen to approve the payroll for the period ending December 12, 1993 as certified by the department heads and claims #2188 through #2374. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint Supervisor Peters as the Board of Supervisor's representative to the HACAP Board of Directors. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the Chairman to sign a letter directed to the County Treasurer, Auditor, and Recorder in regard to certifying the salaries of the deputies in their offices. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to void warrant #89280, dated December 10, 1993 and coinciding General Basic claims #2028 (93120221), submitted by the Auditor, in the amount of \$171.59, and #2029 (93120222), submitted by the Department of Human Services, all made payable to General Services-ISD, with reason being that claim #2029 (93120222) should have been made payable, on a separate warrant, to General Services-Communications. All aye. Motion carried.

Moved by Cook seconded by Tredway to void warrant #88647, dated November 12, 1993 and coinciding General Basic claim #1687 (93110388), submitted by the Sanitarian, in the amount of \$45.94, made payable to Scott Lightner, with reason being that the vendor has signed an affidavit stating they either lost, or never received the warrant and said warrant has not been cashed by Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: _____

Steven W. Strang, Chairman

Michael S. Albers, Auditor

December 28, 1993 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Vice-Chairman Tredway, Supervisors Cook, Peters, and Lambertsen. Chairman Strang was absent.

Moved by Lambertsen seconded by Peters to approve the minutes of the December 21, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve, authorize the Chairman to sign, and place on file Supplemental Program #1 to the Five Year Secondary Roads Construction Program. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: _____

Steven W. Strang, Chairman

Michael S. Albers, Auditor

January 3, 1994 8:00 a.m.

The Jones County Board of Supervisors met in special session. The meeting was opened with Supervisor Strang as Chairman. Present: Chairman Strang, Supervisors Cook, Peters, Lambertsen, and Tredway.

Moved by Peters seconded by Tredway to waive the reading of the minutes of the December 28, 1993 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to appoint Jan Miller as the Jones County Treasurer at the Treasurer's salary effective retroactive to January 1, 1994. All aye. Motion carried.

The Supervisors visited the County Treasurer's Office and found the December 31, 1993 end of business cash balance to be \$66,833.37 (checks \$64,613.04, non-sufficient funds checks \$348.50, and cash \$1,871.83).

Moved by Lambertsen seconded by Peters to appoint Supervisor Tredway as the Chairman of the Jones County Board of Supervisors for calendar year 1994 and until his successor is appointed. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Supervisor Lambertsen as the Vice-Chairman of the Jones County Board of Supervisors for calendar year 1994 and until his successor is appointed. All aye. Motion carried.

Moved by Cook seconded by Strang to appoint the Jones County Supervisors to the following committees: All aye. Motion carried.

Miles Tredway

Abbe Mental Health Center

540 Board-Child Support Recovery

Jones County Fair Board

Mental Health Citizens Advisory

MH/MR/DD Planning Council

R.E.A.P.

J.E.T.S.-ALT

Dan Lambertsen

Area Substance Abuse Council

Jones County Health Advisory Board

Jones County Health Board

Local Emergency Planning Commission

Solid Waste Commission-ALT

E911
Abbe Mental Health Center-ALT
H.A.C.A.P.-District-ALT
Jones County Fair Board-ALT
R.E.A.P.-ALT

Donald Peters

Federal Emergency Management Assoc (FEMA)
H.A.C.A.P.-County & District Sixth Judicial Dept. of Corrections
Heritage Agency on Aging-County Social Services
R.C.& D. Commission
Communications-ALT
Emergency Management Services-ALT E.C.I.C.O.G.-ALT
Jones County Health Board-ALT H.A.C.A.P.-ALT

Leo Cook

Advancement Services of Jones County

Solid Waste Commission
Area Substance Abuse Council-ALT

Steve Strang

E.C.I.C.O.G.
J.E.T.S.
J.T.P.A.
Social Services
Sixth Judicial Dept. of Corrections-ALT

Moved by Strang seconded by Peters to appoint the Monticello Express, Anamosa-Journal-Eureka and the Midland Times as the official Jones County newspapers for County legal publications for the 1994 calendar year. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to appoint Dr. Geoffrey Miller, Anamosa as the Jones County Medical Examiner and the following physicians as Deputy Medical Examiners for Jones County for the 1994 calendar year: Dr. William Mehrl, Cascade and Dr. Philip First, Monticello. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint the physicians at Wapsi Valley Family Medical Associates as the physicians for Edinburgh Manor for the 1994 calendar year. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Dana Kellogg, Jones County Conservation Director, as the Jones County Weed Commissioner for the 1994 calendar year. All aye. Motion carried.

Moved by Strang seconded by Cook to appoint the following persons to the Jones County Health Board for a three year term commencing January 1, 1994: Lyle Thiesen, Dale Wennndt, and Dan Lambertsen. All aye. Motion carried.

Moved by Cook seconded by Peters to appoint Vicki Conley as delegate and Marguerite Stoll as alternate to the Eastern Iowa Tourism Association. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to re-appoint Betty Norton, Ruth Ann Bungum, and Cathy Weber as Deputy Treasurer's at their current annual salaries effective January 3, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 8:55 a.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

January 4, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang (as indicated).

Moved by Peters seconded by Cook to approve the minutes of the December 28, 1993 meeting. All aye. Motion carried.

Supervisor Strang arrived at 9:10 a.m.

Moved by Strang seconded by Lambertsen to approve the payroll for the period ending December 26, 1993, as certified by the department heads, and claims #2375 through #2489 with the exception of claim #2413, submitted by the Sheriff and payable to Reliable Office Superstores with reason being that the purchase was charged and will need to be paid to a different vendor at a later date. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Reports of Fees Collected for the quarter ending December 31, 1993 for the County Recorder and Auditor. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the 1992 late filed homestead tax credit applications for Weber County Line Farms, Inc. #CAGMO 067400, and John L. Talbert #RICDB 037900. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to re-appoint Bob Knepper, rural Cascade, to the City of Cascade Planning and Zoning Board for a two-year term. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to allow the County Auditor to hire a deputy auditor at an annual salary not exceeding 65% of the Auditor's salary. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to increase the salary of Deputy Auditor Gwyn Gapinski to 67% of the Auditor's salary effective January 31, 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to authorize the chairman to sign and place on file a 28E agreement between Jones County and Delaware County in regard to Secondary Road project LC-832 for construction of a drainage structure and roadway approach along the Jones Delaware county line in Castle Grove Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a bid letting for project LC-832 at 11:00 a.m. February 15, 1994. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve and authorize the Chairman to sign the following 1993 Right of Way Assurance Statement.

RIGHT OF WAY ASSURANCE STATEMENT 1994

To comply with the provisions of the 1970 Uniform Relocation Assistance and land Acquisition Policies Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, the Board of Supervisors of Jones County furnished the following assurances to the Iowa Department of Transportation.

1. It is the policy of Jones County to acquire right-of-way in accord with Title III of said 1970 Act, as amended by Title IV of the Surface Transportation and Uniform Relocation Assistance Act of 1987, and applicable state laws.

2. It is the policy of Jones County to provide relocation assistance benefits in accord with Title II of said 1970 Act, as amended by Title IV, and applicable state laws.

3. The above named County will contact the Iowa Department of Transportation for assistance as needed to assure compliance with applicable laws which are summarized in the instructions entitled "Uniform Manual, Real Property Acquisition and Relocation Assistance."

All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution 1994 and moved its adoption, duly seconded by Supervisor Strang. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION 1994

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Danny R. Waid, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Moved by Peters seconded by Cook to allow Danny R. Waid, Jones County Engineer, to act as Jackson County Engineer, on a temporary basis, with reimbursement from Jackson County at a rate of \$45.00 per hour plus mileage at 26 cents per mile with Waid keeping \$15.00 per hour and Jones County to receive the remaining \$30.00 per hour plus mileage. All aye. Motion carried.

Moved by Peters seconded by Strang to open the public hearing at 1:30 p.m. for the sale of Jones County property obtained at tax sale. All aye. Motion carried.

No oral or written objections were received.

Moved by Lambertsen seconded by Cook to close the public hearing at 1:31 p.m. All aye. Motion carried.

All sealed bids received for the Jones County property obtained at tax sale were opened at 1:31 p.m.

Moved by Strang seconded by Lambertsen to award the tax sale property as listed below to the successful bidders, instruct the County Attorney to prepare the necessary Resolution and legal documents, authorize the Chairman to sign the legal documents when completed, notify the successful bidders immediately and return checks to the unsuccessful bidders: Parcel #1 Steven J. and Cathleen M. Swinonos for \$176.75, Parcel #2 Jerry Louis Wilson for \$276.50, Parcel #3 did not receive a bid, Parcel #4 Kevin J. and Lisa J. Oetken for \$111.00, Parcel #5 to Wendy L. Ainesworth for \$50.00, Parcel #6 to Chris Hanken for \$551.00, Parcel #7 to Wayne

A. Behrens for \$566.00, Item #1 to Steven L. Fall or Mary L. Fall for \$1000.00. All aye. Motion carried.
Moved by Strang seconded by Cook to adjourn at 1:58 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

January 11, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Peters, Lambertsen, and Strang. Supervisor Cook was absent.

Moved by Lambertsen seconded by Peters to approve the minutes of the January 3, 1994 and January 4, 1994 minutes. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to void warrant #87883, dated October 15, 1993 and coinciding General Basic claim #1260 (93100422), in the amount of \$75.00, made payable to Iowa Division of Criminal Investigation, and warrant #88637, dated November 12, 1993 and coinciding General Basic claim #1673 (93110326), in the amount of \$85.00, made payable to Iowa State Sheriff's & Deputies Association, both submitted by the Sheriff, with reason being that deputy sheriff was unable to attend these training classes. All aye. Motion carried.

Moved by Peters seconded by Strang to approve the Clerk's Report of Fees Collected for the month ending December 31, 1993 and the County Care Facility Report for the month of December 1993. All aye. Motion carried.

Supervisor Strang introduced the following resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Be it resolved that the Jones County Board of Supervisors hereby authorizes and appoints Attorney Patrick J. Hopkins, of the firm of Austin, Gaudineer, Austin, Salmons and Swanson, of Des Moines, Iowa, to represent the interests of Jones County, Iowa, on the matter entitled Data Documents, Inc., Plaintiff, vs. Iowa State County Treasurer's Association, Inc., et al., Defendants, Document CL113, Page 61647, in the District Court of Polk County, Iowa, the notice of said proceeding being presented by ordinary mail received by the Jones County Auditor on December 28, 1993. Said Attorney is hereby authorized to represent Jones County, Iowa, for the purposes of this law suit.

Supervisor Lambertsen introduced the following resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

BE IT RESOLVED by the Jones County Board of Supervisors as follows WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

Parcel #1: Wildwood Acres, First Addition, Lot 92, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #2: Wildwood Acres, Second Addition, Lot 15, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #3: Wildwood Acres, Third Addition, Lot 20, (A subdivision located in Section 12 and 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #4: Wildwood Acres, First Addition, Lot 91, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #5: Wildwood Acres, Third Addition, Lot 83, (A subdivision located in Section 12 and 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #6: Wildwood Acres, Second Addition, Lot 16, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #7: Lot 1, Block 1, Edleman's Addition to the Town of Olin.

Item #1: Mobile Home, 1969 Buddy Mobile Home, VIN# BE1415C

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and WHEREAS, the Board of Supervisors having found that a Public Hearing should be held on the proposal to sell real estate as set forth above, said Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County was held on the 4th day of January, 1994, notice of said hearing having been published as provided by statute; that bidding opened at 1:30 p.m., and closed at 1:31 p.m.; that no objections were made either orally or in writing regarding the sale of said real estate; that sealed bids were opened and read and the following bids were accepted:

Parcel #1 Steven J. and Cathleen M. Swinonos for \$176.75

Parcel #2 Jerry Louis Wilson for \$276.50

Parcel #4 Kevin J. and Lisa J. Oetken for \$111.00

Parcel #5 to Wendy L. Ainesworth for \$50.00

Parcel #6 to Chris Hanken for \$551.00

Parcel #7 to Wayne A. Behrens for \$566.00

Item #1 to Steven L. Fall or Mary L. Fall for \$1000.00

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to sell the above-described property to the above-named bidders and upon receipt of the full bidding price provide quit claim deed to said successful bidders.

Moved by Lambertsen seconded by Peters to certify the appointment of Jill S. Sundholm as a Jones County Deputy Auditor at a salary equal to 63.48% of the County Auditor's salary effective January 24, 1994. All aye. Motion carried.

Moved by Strang seconded by Peters to approve, authorize the chairman to sign, and place on file, the Well Abandonment and Well Testing Report for the quarter ending December 31, 1993, and the FY 1994/1995 Well Abandonment and Well Testing Grant Agreement. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to continue the rent assistance funding for client DL40 for another six months. All aye. Motion carried.

Moved by Peters seconded by Strang to set a bid letting on February 22, 1994 at 11:00 a.m. for pavement marking in various areas of Jones County. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

January 18, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang as indicated.

Moved by Peters seconded by Lambertsen to approve the minutes of the January 11, 1994 meeting. All aye. Motion carried.

Supervisor Strang arrived at 9:30 a.m.

Moved by Lambertsen seconded by Peters to approve claims #2490 through #2731 and the payroll for the period ending January 9, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Strang to make of record the District Court's appointment of Doris Jeanne Herren as the Mental Health Advocate for Jones County. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to increase the pay of part time courthouse janitor Mary Ann Keegan to the one year step level on the union pay scale effective January 13, 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the Sheriff's Quarterly Report for the period ending December 31, 1993. All aye. Motion carried.

Moved by Peters seconded by Strang to authorize Jan M. Miller, Jones County Treasurer, to bid on public bidder tax sale properties on behalf of Jones County, pursuant to 1993 Iowa Code Section 446.19. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve facility based employment services funding for client 096296-00-01-0. All aye. Motion carried.

Moved by Cook seconded by Peters to approve residential services funding for client 096308-00-01-0, with a review in six months. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

January 21, 1994 9:02 a.m.

The Jones County Board of Supervisors met in special session to review departmental budget requests for the current and next fiscal year. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Peters seconded by Lambertsen to open the special session at 9:02 a.m. and waive the reading of any minutes. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

January 25, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook (as indicated), Peters, Lambertsen, and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the January 18, 1994 and January 21, 1994 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to hire Dreama Collins as a permanent part-time cook at Edinburgh Manor, effective January 24, 1994, at a rate of pay of \$5.71 per hour with benefits per the union contract. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve and place on file the annual report of the Wyoming Fair Association. All aye. Motion Carried.

Supervisor Cook arrived at 9:10 a.m.

Supervisor Peters introduced the following Mobile Home Tax Abatement Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1993 Iowa Code Section 435.25 abate all taxes, interest and cost and strike from the tax books the references to the following mobile homes destroyed by fire:

	<u>TITLE #</u>	<u>VIN #</u>	<u>YR/MAKE/COLOR</u>	<u>JUNKING CERT. #</u>
(1)	53-W050566	2452	76/NASP	53-005705
(2)	53-W036727	RV7062	74/ARC/CRM&GOLD	53-005732

Supervisor Lambertsen introduced the following Homestead Tax Credit Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that the 1992 late filed Homestead Tax Credit approved August 17, 1993 (Supervisor Book Q, page 231) for Evelyn I. Thumma, OLNCO #000200, be denied as a Homestead Tax Credit was previously filed.

Moved by Cook seconded by Lambertsen to approve and place on file the Treasurer's Semi-Annual Report for the period ending December 31, 1993. All aye. Motion carried.

Moved by Strang seconded by Peters to cut 2% from the fiscal year 1994/1995 budget requests from the following departments: 01 Board of Supervisors, 02 Auditor, 03 Treasurer, 04 County Attorney, 05 Sheriff, 07 Recorder, 17 Sanitarian, 25 General Relief, 26 County Care Facility, 27 Mental Health Case Manager, 36 Ambulance Subsidies, 38 Human Services, 39 Fairs (to be taken from the Jones County Fair Association), and 60 Mental Health Administration, with the chairman being directed to sign a letter addressed to the department heads informing them to notify the Auditor's Office, in writing, of the changes by noon on Thursday, January 27, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to direct the chairman to sign a letter addressed to Linda Bendixen, Jones County Recorder, informing her to certify, in writing, the annual July 1, 1994 through June 30, 1995 fiscal year salary of the Deputy Recorder, to be filed with the Jones County Auditor's office by noon on Thursday, January 27, 1994, and to further inform her that if she fails to file such a certification, she is to secure an agenda time for February 1, 1994, to discuss the matter. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjust the fiscal year 1994/1995 Conservation budget by allowing no more than \$112,000 to be spent in the General Basic Fund and to increase expenditures in the Rural Services Fund to \$28,000, to be reimbursed to the Secondary Road Fund for weed control, with the Chairman being directed to sign a letter informing the Conservation department to make the aforementioned changes in writing to the Auditor's Office by noon on Thursday, January 27, 1994. All aye. Motion carried.

Moved by Strang seconded by Peters to adjourn at 4:26 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

February 1, 1994 9:02 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen (as indicated - attending official County business), and Strang.

Moved by Strang seconded by Peters to approve the minutes of the January 25, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to add revenue to the proposed Jones County budget as follows: \$5,000 to the 93/94 Re-estimated and \$5,000 to the 94/95 Sheriff's departmental budget, \$11,500 to the 93/94 Re-estimated and \$11,500 to the 94/95 Recorder's departmental budget, \$12,865 to the 93/94 Re-estimated and \$12,865 to the 94/95 County Care Facility budget, and \$27,500 to the 93/94 Re-estimated and \$28,000 to the 94/95 Franchise Taxes line with the Nondepartmental budget. All aye. Motion carried.

Moved by Cook seconded by Peters to approve claims #2732 through #2887 and the payroll for the period ending January 23, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Cook to void warrant #89697 dated December 24, 1993 and coinciding R.E.A.P. claim #2313 (93120632), in the amount of \$25.00, made payable to U.S. Fish & Wildlife Services, submitted by County Conservation, with reason being that the fee did not need to be paid because Jones County is a governmental agency. All aye. Motion carried.

Moved by Strang seconded by Peters to appoint Supervisor Lambertsen to represent the Board of Supervisors on the Iowa Sesquicentennial Commission. All aye. Motion carried.

Moved by Strang seconded by Cook to appoint Janine Sulzner as Tax/Accounting Deputy at 77.5% of the Treasurer's salary effective February 21, 1994. All aye. Motion carried.

Supervisor Strang introduced the following Resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Strang aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

A RESOLUTION DESIGNATING REPRESENTATIVES FOR JONES COUNTY OF THE ECICOG REGIONAL PLANNING AREA POLICY AND TECHNICAL COMMITTEES FOR THE PURPOSES OF IMPLEMENTING THE PLANNING AND PROGRAMMING FOR THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA).

WHEREAS, the Federal Highway Administration (FHA) and Iowa Department of Transportation (IDOT) have set forth guidelines for the administration of the Intermodal Surface Transportation Efficiency Act (ISTEA); and, WHEREAS, the Regional Planning Area must appoint a policy and technical committee to direct the development and implementation of a regional transportation improvement plan, in accordance with IDOT Commission guidelines. BE IT RESOLVED by the Jones County Board of Supervisors:

Section 1. POLICY COMMITTEE DESIGNATION. The representatives and alternates for the ECICOG Regional Planning Area Policy Committee will consist of individuals who are either elected or directly responsible to elected officials, as follows:

Policy Representatives:

NAME	POSITION	MAILING ADDRESS	PHONE
Steven Strang	Jones Co. Supervisor	R#2 Cascade, IA 52033	(319)852-3435
Leo Cook	Jones Co. Supervisor	R#1 Box 13 Monticello, IA 52310	(319)465-4740

Policy Alternates:

Don H. Peters Jones Co. Supervisor R#1, Box 29 Monticello, IA 52310 (319)465-5056
Dan Lambertsen Jones Co. Supervisor 24484 70th Street Martelle, IA 52305 (319)482-4321

Section 2. TECHNICAL COMMITTEE DESIGNATION. The representatives and alternates for the ECICOG Regional Planning Area Technical Committee will consist of individuals who are believed by the Board to be able to best represent the interests of the county in their capacity, as follows:

Technical Representatives:

NAME	POSITION	MAILING ADDRESS	PHONE
Danny R. Waid	Jones Co. Engineer	PO Box 368 Anamosa, IA 52205	(319)462-3785
Bob Visser	Assistant Engineer	PO Box 368 Anamosa, IA 52205	(319)462-3785
Dennis Michael	Engineering Technician	PO Box 368 Anamosa, IA 52205	(319)462-3785

Technical Alternates:

Mark Anderson Monticello City Manager Monticello City Hall (319)465-3577
Monticello, IA 52310

John Haldeman Anamosa City Manager Anamosa City Hall Anamosa, IA 52205 (319)462-6055
Stuart Ireland Wyoming Mayor 602 E. Jones Wyoming, IA 52362 (319)488-3992

Section 3. COOPERATION. This jurisdiction further pledges its cooperation and support to ECICOG in fulfilling the planning requirements necessary to leverage funds for development of the regional transportation system and components.

Moved by Peters seconded by Cook to set a Public Hearing on March 1, 1994 at 11:05 a.m. regarding the Secondary Road 5-year Construction Plan with notice published in the 3 official county newspapers the week of February 14, 1994. All aye. Motion carried.

Lambertsen arrived at 1:00 p.m.

Moved by Cook seconded by Strang to increase the General Basic fund for the County Conservation budget for the fiscal year 1994-95 from \$112,000 to \$118,000 as previously recommended on January 25, 1994. Ayes: Cook, Tredway. Nays: Peters, Lambertsen, Strang. Motion failed.

Supervisor Lambertsen introduced the following Proposed Budget Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

1994/1995 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED that the Jones County Board of Supervisors publish the proposed 1994/1995 Jones County Budget showing gross taxes levied on property to be \$3,979,436 and subtotal expenditures to be \$7,968,473 and BE IT FURTHER RESOLVED that the proposed budget be published twice in each of the three official County newspapers, with the first publication to be the week on February 7, 1994, and the second publication to be the week of February 14, 1994, and BE IT FURTHER RESOLVED that the public hearings shall be in the Board Room of the Jones County Courthouse, the first hearing to be at 1:15 p.m. on February 15, 1994 and the second hearing to be at 1:15 p.m. on February 22, 1994.

Moved by Strang seconded by Lambertsen to adjourn at 2:35 p.m. All aye. Motion carried.

Attest:

Miles M. Tredway, Chairman

Michael S. Albers, Auditor

February 8, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Cook seconded by Peters to approve the minutes of the February 1, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve and place on file the Clerk's Report of Fees Collected for the month ending January 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve, sign, and place on file a 20 year lease with the Jones County Solid Waste Management Commission. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Peters to sign a letter of support for the Anamosa Hospital regarding the Rural Health Transition Grant. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve funding for up to 9 hours per month of residential services for client 039179-00-01-0. All aye. Motion carried.

Moved by Cook seconded by Strang to approve funding for client JL42 to live in a Scattered Site Apartment through Skyline Residential Services in Clinton, IA. Ayes: Strang, Peters, Cook, Tredway. Nays: Lambertsen. Motion carried.

Moved by Strang seconded by Cook to approve the Engineer's proposed annual base salaries for Fiscal Year 1994/1995 effective July 1, 1994: Danny Waid, Engineer, \$48,500, Thomas Keating, Maintenance Supervisor, 3% increase to \$32,339, Marge Meeks, Office Manager, 4% increase to \$18,719, and Robert Visser, Assistant to Engineer, 5% increase to \$37,000. Ayes: Strang, Lambertsen, Cook, Tredway. Nays: Peters. Motion carried.

Moved by Peters seconded by Lambertsen to adjourn at 11:48 a.m. All aye. Motion carried.

Attest:

Miles M. Tredway, Chairman

Michael S. Albers, Auditor

February 15, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Lambertsen seconded by Strang to approve the minutes of the February 8, 1994 meeting. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1993/1994-01, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1993/1994-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1993/1994 be adopted: The appropriation for Medical Examiner, department 28, shall be increase to \$3,000 bringing the total departmental appropriation to an amount of \$7,800. The appropriation for Sheriff, department 05, shall be decreased \$3,000, bringing the total departmental appropriation to an amount of 669,381.

Moved by Peters seconded by Lambertsen to approve claims #2888 through #3114 and the payroll for the period ending February 6, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Peters to approve the County Care Facility Report for the month of January. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open bids for project LC-832 at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to award the low bid for a reinforced concrete box culvert for project LC-832 to Taylor Construction Company, New Vienna, Iowa in the amount of \$48,919.00. All aye. Motion carried.

Moved by Peters seconded by Cook to accept sealed bids on March 15, 1994 at 11:00 a.m. for removal of certain structures in conjunction with the Wapsi bridge construction project. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve additional claim #3115. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the first public hearing on the 1994-1995 proposed Jones County Budget at 1:15 p.m. All aye. Motion carried.

There were no objectors present.

Moved by Lambertsen seconded by Cook to close the first public hearing on the 1994/1995 proposed Jones County Budget at 1:17 p.m. All aye. Motion carried.

Supervisor Strang introduced the following RESOLUTION APPROVING THE PARTICIPATION OF JONES COUNTY IN "HOUSING FLOOD RECOVERY ZONE 2", and moved its adoption, seconded by Supervisor Cook. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING THE PARTICIPATION OF JONES COUNTY IN
"HOUSING FLOOD RECOVERY ZONE 2"

Be it resolved by the Jones County Board of Supervisors, WHEREAS, the U.S. Department of Housing and Urban Development has allocated Community Development Block Grant (CDBG) funds to assist the State of Iowa in recovering from the Flood of 1993, and; WHEREAS, the Iowa Department of Economic Development has created housing recovery zones throughout the state to administer these funds by combining regional councils of governments, and; WHEREAS, the East Central Iowa Council of Governments, the Iowa Northland Regional Council of Governments, and the Region Six Planning Commission have been combined to create "Housing Recovery Zone 2", and ; WHEREAS, all member counties in these regions must formally declare their participation in "Housing Recovery Zone 2" in order for their residents to receive flood recovery assistance from CDBG funds, and; WHEREAS, the County of Jones is a member of the East Central Iowa Council of Governments, and; WHEREAS, the Jones County Supervisors desire residents of Jones County to be eligible for CDBG Flood recovery and assistance and; WHEREAS, the Jones County Supervisors understand that participation in "Housing Flood Recovery Zone 2" will not require any financial contribution from Jones County; NOW therefore, be it resolved by the Board of Supervisors for Jones County, Iowa, to participate in "Housing Recovery Zone 2", thereby allowing Jones County residents who suffered flood damage from the Flood of 1994 to access CDBG flood recovery funds.

Moved by Strang seconded by Cook to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

February 22, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen. Absent: Strang.

Moved by Peters seconded by Cook to approve the minutes of the February 15, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters that in accordance with provisions of Chapter 6B.4 Code of Iowa the following are appointed to the Compensation

Commission in Eminent Domain Proceedings:

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

John D. Kuntz	RR, Lisbon
John Hacke, Jr.	Cascade
H. Richard Zimmerman	RR2, Anamosa
Paul Ernest Paulsen	Scotch Grove
Ron F. Nowachek	RR2, Wyoming
Eli Shada	RR2, Anamosa
Darrell Paulsen	RR, Scotch Grove

LICENSED REAL ESTATE SALESPERSONS OR BROKERS

Donna Ironside	201 South St, Monticello
Jerry Volk	RR, Cascade
Melvin Welter	RR, Cascade
Arno Lawson	Olin
Beth McDonough	RR2, Monticello
Barbara Dabling	Oxford Junction
Michael Plueger	RR2, Anamosa

OWNERS OF CITY PROPERTY

John Gray	Center Junction
James P. Lindsey	Onslow
Ray Kleinow	811 S. Haven Dr, Monticello
John Sievers	206 Huber, Anamosa
Allen Conrad	106 Hamilton Ct, Anamosa
Glenn Brown	Olin
Leigh Clark	135 Crescent Ct, Monticello

PERSONS WITH KNOWLEDGE OF PROPERTY VALUES

John McElmeel	R.E. Broker RR2, Monticello
George Watters	Lumberman 114 N Huber, Anamosa
Jim Eichhorn	Banker Wyoming
Harlan Jacobsen	Banker Wyoming
Dave Arduser	Contractor RR3, Monticello
Mike Secrist	Contractor RR1, Monticello
Paul Schneider	Appraiser 322 S Maple, Monticello

All aye. Motion carried.

Moved by Lambertsen seconded by Cook to certify the appointment of Lisa A. Mootz as a Jones County Deputy Auditor effective March 7, 1994, at a rate of pay equal to 61% of the County Auditor's. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to grant the funding request for Supportive Apartment Living for client # F72471-00-01-0 at a rate of \$109.84 per month. All aye. Motion carried.

Supervisor Lambertsen introduced the following FAMILY MEDICAL LEAVE ACT RESOLUTION, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

FAMILY MEDICAL LEAVE ACT RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors, that in accordance with the federal Family and Medical Leave Act, effective August 5, 1993, Jones County will grant job protected unpaid family and medical leave to eligible male or female employees for up to 12 weeks per 12-month period for any one or more of the following reasons:

- A. The birth of a child and in order to care for such child or the placement of a child with the employee for adoption or foster care; or
- B. In order to care for an immediate family member (spouse, child, or parent) of the employee if such immediate family member has a serious health condition; or
- C. The employee's own serious health condition that makes the employee unable to perform the functions of his/her position.

Section 1: Eligibility

To be eligible for family/medical leave an employee must have at least one year of service and have worked at least 1250 hours over the previous 12 month period. Employees applying for and granted a family leave of absence are required to meet notification and documentation requirements as outlined further in this policy. Failure to meet these requirements may result in the denial or revocation of a family leave.

Section 2: Definitions

- A. **12 Month Period** - means a twelve (12) month period measured forward from the first date of leave.
- B. **Spouse** - does not include unmarried domestic partners. If both spouses work for the County, their total leave in any 12 month period may be limited to an aggregate of 12 weeks if the leave is taken for either the birth or placement for adoption or foster care of a child or to care for a sick parent.
- C. **Child** - means a child either under 18 years of age; or 18 years of age or older who is incapable of self-care because of a mental or physical disability. An employee's "child" is one for whom the employee has actual day-to-day responsibility for care and includes a biological, adopted, foster, or step-child.
- D. **Serious Health Condition** - means an illness, injury, impairment, or a physical or mental condition that involves:
 1. Inpatient care; or
 2. Any period of incapacity requiring absence from work for more than three calendar days AND that involves continuing treatment by a health care provider; or
 3. Continuing treatment by a health care provider for a chronic or long-term health condition that is incurable or which, if left untreated, would likely result in a period of incapacity of more than three calendar days; or
 4. Prenatal care by a health care provider.

Section 3: Intermittent or Reduced Leave

An employee may take leave intermittently (a few days or a few hours at a time) or on a reduced leave schedule to care for an immediate family member with a serious health condition or because of serious health condition of the employee when "medically necessary". Medically necessary means there must be a medical need for the leave and that the leave can best be accomplished through an intermittent or reduced leave schedule. The employee may be required to transfer temporarily to a position with equivalent pay and benefits that better accommodates recurring periods of leave. The employee must make a reasonable effort to schedule treatment(s) so as not to unduly disrupt the County's operations. An employee may take leave intermittently or on a reduced leave schedule for birth or placement for adoption or foster care of a child only with the department head's consent.

Section 4: Substitution of Paid Leave

The county will require the employee to substitute any unused, accrued paid:

1. Vacation, personal, family, or compensatory time leave for any portion of the twelve (12) week leave for birth, adoption, foster placement or to care for a child, spouse, or parent with a serious health condition; or
2. Vacation, personal, compensatory time, or sick leave for any portion of the twelve (12) week leave for leave to care for employee's own serious health condition.

When an employee has used all accrued paid leave for a portion of family/medical leave, the employee may request an additional period of unpaid leave to be granted so that the total of paid and unpaid leave provided equals 12 weeks.

Section 5: Notice Requirement

An employee is required to give 30 days notice in the event of a foreseeable leave. A "Request for Family/Medical Leave" form should be completed by the employee and returned to the Department Head. In unexpected or unforeseeable situations, an employee should provide as much notice as practicable. If family/medical leave is granted, the department head shall immediately file a copy of the employee's leave request and a copy of the Department Head's leave approval with the County Auditor's office.

Section 6: Medical Certification

An employee requesting FMLA leave must provide a certificate of a doctor or practitioner at the time the request is made. A "Physician Certification Form" is available from the employee's Department Head. The County may also require a second or third opinion (at County expense). Periodic reports on the employee's status and intent to return to work, and a fitness-for-duty report to return to work may be required.

Section 7: Effect on Benefits

Taking FMLA leave will not result in the loss of any employee benefit accrued prior to the date on which the leave began. Vacation, seniority and other accrued benefits will not accrue during any unpaid leave.

Section 8: Continuation of Employee Benefits

An employee on a family/medical leave may remain a participant in the County's employee health insurance plan throughout the duration of the leave, as if actively employed. The employee will be required to pay the same cost of coverage as if actively at work.

The County will continue to maintain any life insurance and disability insurance while the employee is on unpaid FMLA leave.

Employee contributions will be required either through payroll deduction or by direct payment to the Jones County Auditor's Office by the 25th of the month prior to the month continued coverage is required. The employee will be informed of the amount and method of payment at the beginning of the leave. Loss of insurance coverage may result if the premium amount is paid more than 30 days late. If the employee misses a premium payment and the County pays the employee's contribution, the employee will be required to reimburse the County for delinquent payment upon return from leave.

Section 9: Return to Work

An employee returning from leave taken under this policy is entitled to return to the position held when the leave began, if that position is vacant. If the position is not vacant, the employee must be returned to an equivalent position with equivalent benefits, pay and other conditions.

Moved by Cook seconded by Lambertsen to authorize Chairman Tredway to sign a Certificate of Utility Agreements, Acquisition of Right of Way and Relocation Assistance for project BRS-4769(5)--60-53. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

A resolution designating federal aid eligible projects for Jones County to be considered on a regional basis for funding by provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991. WHEREAS, the following projects are eligible for federal aid; and, WHEREAS, Jones County desires the following projects be partially funded by available federal funds; and, WHEREAS, Jones County intends to provide and/or secure for other funding sources local matching funds for the projects listed below; and, WHEREAS, Jones County intends to provide maintenance for those roads officially established as public secondary roads by the Jones County Board of Supervisors. NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors herein submit the following projects to be considered for federal funding through the ISTEA program:

Project No.	Description/Location
1. STP-4725(5)	2.5 mi. Grading - D62
2. STP-4725(6)	6.5 mi. PCC Paving
3. STP-4922()	4 mi. Grading - X40
4. STP-4785()	9.2 mi. Paving - E29 (Jones & Jackson)
5. ENH-815	1.5 mi. Grading/Macadam Base/ACC Surf) (Access to Central Park)

Moved by Cook seconded by Lambertsen to open bids for project M-194 at 11:05 a.m. All aye. Motion carried.

Moved by Peters seconded by Cook to award the low bid for pavement marking for project M-194 to Quad States Industries, Inc., Orange City, Iowa, in the amount of \$27,111.50. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept a quote for ADA improvements in the Courthouse in the amount of \$16,046.00 from Gary Darrow Construction, Martelle, Iowa. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the second public hearing on the 1994/1995 proposed Jones County Budget at 1:15 p.m. All aye. Motion carried.

There was one objector present.

Moved by Cook seconded by Peters to close the second public hearing on the 1994/1995 proposed Jones County Budget at 1:33 p.m. All aye. Motion carried.

Supervisor Cook introduced the following 1994/1995 ADOPTION OF BUDGET, CERTIFICATION OF TAXES, AND ELECTED OFFICIALS WAGE RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Peters nay, Lambertsen aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

1994/1995 ADOPTION OF BUDGET, CERTIFICATION OF TAXES, AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, that the 1994/1995 Jones County proposed budget and tax levies be adopted as published. Said budget shows subtotal expenditures of \$7,968,473, a countywide levy \$3,066,423 against a \$489,307,974 valuation which produces a rate per \$1,000 of \$6.26686, and a rural levy of \$913,013 against a \$339,477,639 valuation which produces a rate per \$1,000 of \$2.68946. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected officers for fiscal year 1994/1995, and concurs, setting said salaries effective July 1, 1994 as follows: Supervisors \$14,322.15, Sheriff \$34,716.15, Treasurer \$27,537.30, Recorder \$27,275.04, Auditor \$29,222.08, and Attorney \$41,993.64.

Moved by Peters seconded by Cook to authorize the Chairman to sign a CDBG Business Flood Recovery Program Assurances Statement on behalf of Jones County, Iowa. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

March 1, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Lambertsen seconded by Cook to approve the minutes of the February 22, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Strang to approve claims #3116 to #3255 and payroll for the period ending February 20, 1994, as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Cook to approved the hiring of Brian Hanley as a temporary County Conservation employee at a rate of pay of \$6.00 per hour, not to exceed 40 hours per week, effective March 2, 1994, with employment not to exceed six months, noting that all wages and FICA will be reimbursed 100% by JTPA. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to set a planning meeting for Homemaker Home Health Aide on April 26, 1994, at 10:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Strang to open the public hearing on the Secondary Road 5-year Program at 11:05 a.m. All aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 12:05 p.m. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve and place on file the Secondary Road 5-year Program. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION WELCOMING; ESTABLISHING AND APPOINTING 1994 RAGBRAI HOST COMMITTEE, and moved its adoption, seconded by Peters. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, and Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION WELCOMING; ESTABLISHING AND APPOINTING 1994 RAGBRAI HOST COMMITTEE

WHEREAS the County of Jones County, Iowa does hereby proclaim July 29th, 1994 as RAGBRAI DAY, and officially extends a warm welcome to the participants of the 1994 RAGBRAI, and Whereas this Board feels that RAGBRAI is one of Iowa's finest events, and Whereas this Board feels that this event will be an economic benefit to the County of Jones County, IA; NOW THEREFORE IT BE RESOLVED, that July 29th, 1994 shall be known as RAGBRAI DAY throughout Jones County, and that the Jones County Board of Supervisors on behalf of the residents of Jones County, Iowa do hereby welcome the participants to our County.

Supervisor Strang introduced the following RESOLUTION and moved its adoption, seconded by Cook. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, and Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the city of Wyoming owns a Parcel of Real Estate in Jones County described as O.T. S 50' Lot 20, Blk 17, located in the city of Wyoming, which has past due taxes as defined in Section 445.1 (7), Code of Iowa, and, WHEREAS, the Jones County Treasurer has submitted tax statements to the city of Wyoming and based on the fact that they are a political subdivision and have failed to make payment and, WHEREAS, Iowa Code Sections 427.2, 445.63, 446.7 and 569.8, Code of Iowa, as appropriate, provide for the abatement of all taxes, NOW THEREFORE BE IT RESOLVED, that all previously levied or set taxes, Mobile Home Taxes, Special Assessments, including all interest fees, and costs on the above described property be abated and that the Jones County Treasurer is directed to strike them from the tax books of Jones County.

Moved by Peters seconded by Lambertsen to have the Chairman sign the final acceptance and inspection report accepting the completion of the elevator remodeling and authorizing the County Engineer to turn over the report subject to final inspection by the state inspector and to further approve and have the chairman sign the proposal for cutting and patching holes for elevator controls. All aye. Motion carried.

Moved by Cook seconded by Strang to adjourn at 2:57 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

March 8, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the March 1, 1994, meeting. All aye. Motion carried.

Supervisor Strang introduced the following APPROPRIATION RESOLUTION 1993/1994-02, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1993/1994-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1993/1994 be adopted: The appropriation for Medical Examiner, department 28, shall be increased \$2000 bringing the total departmental appropriation to an amount of \$9800. The appropriation for Sheriff, department 05, shall be decreased \$2000, bringing the total departmental appropriation to an amount of \$667,381.

Moved by Peters seconded by Cook to approve funding for client JS41 in the amount of \$718 per month. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to go into closed session at 11:00 a.m. per chapter 21.5(1)(c) of the Code of Iowa. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Strang to exit closed session at 11:20 a.m. On a roll vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve Secondary Road to hire Chris Mais at \$6.00 hr. for a period of 1 week. All aye. Motion carried.

Moved by Strang seconded by Cook to send Dennis Michels to a road side design guide workshop. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to accept, sign and place on file contract for Project M-194 pavement markings from Quad State Industries. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

March 15, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Strang to approve the minutes of the March 8, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve claims #3256 through #3500 and payroll for the period ending March 6, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve and place on file the Clerk's Report of Fees Collected and County Care Facility Report for the month of February, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve Bobette Ball as temporary part-time help for February 22, 1994 in the office of the Jones County Attorney at an overtime rate of pay of \$11.12 per hour. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a funding increase for job coaching for client #725858-00-03-0 to a total of \$658.27 per month. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve funding assistance for a burial request for client SL not to exceed \$1200. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open and make of record the following sealed bids for removal of property for the Wapsi Bridge Project at 11:05 p.m.

NAME AND ADDRESS

William A. Holtz, 208 N. Jackson, Anamosa Garage \$250.00

Dean Husman, Box 37, Scotch Grove Garage 250.00

No bids were received for the removal of house or other building. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to table the bids until March 22, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to approve Chairman Tredway to sign and place on file the fiscal year 1994/1995 IDOT Secondary Road 5 Year Construction Program and the fiscal year 1994/1995 IDOT Secondary Road Budget. All aye. Motion carried.

Moved by Strang seconded by Cook to commit \$10,000 A.D.A. money to Wyoming Memorial Hall renovation subject to budget hearing. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

March 22, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Cook seconded by Peters to approve the minutes of the March 15, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the renewal of Class A Liquor License, Sunday Sale Privileges and Outdoor Service Area permit for Wapsipinicon Country Club, R.R. 2, Anamosa to be effective 4/1/94. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve funding for Hora Construction not to exceed \$300 for improvements on the walls in Treasurers office. All aye. Motion carried.

Moved by Cook seconded by Strang to approve funding for client D39179-00-01-0 at a rate of pay \$11.11 per hour for a maximum of 40 hours a week, not to exceed 30 days. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to go into closed session at 11:00 a.m. per chapter 21.5(1)(c) of the Code of Iowa. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Peters seconded by Strang to exit close session at 11:15 a.m. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept Dean Husmans' previously tabled bid of \$250 to remove the garage for the Wapsi Bridge Project. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

March 29, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers. Present: Chairman Tredway, Supervisors Cook (as indicated), Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Cook to open the meeting at 9:00 a.m. as a Board of Canvassers to canvass the results of the City of Olin Special Election held March 22, 1994. All aye. Motion carried.

Upon the public measure N: Shall the following Ordinance No. 144, granting to Olin Telephone Company, Inc., a franchise to operate a cable television system in the City of Olin, Iowa, for a period of twenty-five (25) years be adopted?

ORDINANCE NO. 144

AN ORDINANCE TO GRANT OLIN TELEPHONE COMPANY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF IOWA, ITS SUCCESSORS AND ASSIGNS, THE NON-EXCLUSIVE RIGHTS, PRIVILEGES AND AUTHORITY TO CONSTRUCT, OPERATE, MAINTAIN, REPAIR, REPLACE, RENEW, RECONSTRUCT, AND REMOVE A CABLE TELEVISION SYSTEM ACROSS PUBLIC PROPERTY IN THE CITY LIMITS FOR A TERM OF TWENTY-FIVE (25) YEARS.

BE IT ORDAINED BY THE City Council of the City of Olin, Jones County, Iowa:

1. Grant to Franchise. A non-exclusive right is hereby granted to Olin Telephone Company, Inc., an Iowa corporation, its successors and assigns, to establish, construct, operate, maintain, repair, replace, renew, reconstruct, and remove a cable television system across public property in the City limits for a term of twenty-five (25)

- a. to sell and supply cable audio and video communication service to persons within the City;
- b. to use public real estate within the City;

c. to engage in such further activities within the City as may now or hereinafter be consistent with the generally accepted principles applicable to the operation of a cable television system.

2. Effective Date of Franchise. The franchise shall become effective from and after the effective date of this Ordinance and compliance by Olin Telephone Company, Inc. with Federal Communications Commission rules and regulations and the ordinances of the City of Olin, Iowa.

3. Olin Telephone Company, Inc. shall not assign or transfer any right granted under this Ordinance to any other person, company, or corporation without prior consent of the City Council, which consent shall not be reasonably withheld, provided that the company shall have the right to assign the provisions of this Ordinance to a corporation.

4. Should any section, clause or provision of this Ordinance be declared invalid by a court of record, the same shall not affect the validity of the Ordinance as a whole or any part thereunder other than the part so declared invalid.

5. All Ordinances or parts thereof in conflict with the terms of this Ordinance are hereby repealed.

This Ordinance shall be in full force and effect from and after its approval by the electors and adoption by the said City Council, City of Olin, Iowa, and its written acceptance of it and the Olin Cable Television Regulatory Ordinance by Olin Telephone Company, Inc., an Iowa Corporation, and filed with the City Clerk.

Passed and approved this 14th day of February, 1994.

There were two hundred five (205) votes cast as follows:

FOR the question there were two hundred one (201) votes cast.

AGAINST the question there were four (4) votes cast.

There were zero (0) BLANK or DEFECTIVELY MARKED ballots.

We therefore declare the public measure adopted.

Moved by Peters seconded by Lambertsen to adjourn as the Board of Canvassers at 9:03 a.m. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open regular session at 9:03 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the minutes of the March 22, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #3501 through #3633 and payroll for the period ending March 20, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Strang to authorize the County Engineer to solicit bids for various in stock materials to be reviewed/discussed on Tuesday, April 12, 1994. All aye. Motion carried.

Supervisor Cook left at 1:15 p.m.

Moved by Strang seconded by Peters to adjourn at 1:45 p.m. All aye. Motion carried.

Attest: _____

Miles M. Tredway, Chairman

Michael S. Albers, Auditor

April 5, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the March 29, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to void warrant #091546 dated March 18, 1994 in the amount of \$67.25, made payable to the University of Iowa Hospitals and Clinics, submitted by Case Management, with reason being that the fee was paid twice. All aye. Motion carried.

Moved by Cook seconded by Strang to approve and place on file the Auditors Report of Fees Collected for the quarter ending March 31, 1994. All aye. Motion carried.

Moved by Strang seconded by Cook to approve funding for Client AB42 not to exceed \$700 a month for living expenses at Cross Roads Center in Muscatine, and placement at the workshop. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve Secondary Road to purchase a Hydraulic Truck Conveyor from RTL Machine and a Swenson Tailgate Conveyor from Elliot Equipment Company while trading in the 1985 Swenson V-Box and the disk. All aye. Motion carried.

Moved by Strang seconded by Peters to go into close session at 2:09 p.m. per chapter 21.5(1)(i) of the Code of Iowa. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to exit close session at 2:56 p.m. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 2:56 p.m. All aye. Motion carried.

Attest: _____

Miles M. Tredway, Chairman

Michael S. Albers, Auditor

April 12, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook (as indicated), Peters, Lambertsen, and Strang (as indicated).

Moved by Cook seconded by Lambertsen to approve the minutes of the April 5, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the following members to the Committee for the Jones County Task Force: Gretchen Abeling, Lester Abbott, Phil Andrews, Emily Boots, Lester Bunge, Madeleine Bunge, George Burrichter, Audra Chapman, Bernice Eiselstein, Germaine Haag, Sherie Hatfield, Olga Hoffman, Jackie Lambert, Dorothea Joslin, Ann Luke, Ben Marlenee, Velma Morrissey, Ray Null, Donald Peters, Sandy Ricklefs, Leischen Robertson, Wilma Schellin, Kenn Schwenger, Loretta Specht, and Maxine Whippler. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Recorder's Report of Fees Collected for the quarter ending March 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Clerk's Report of Fees Collected for the month ending March 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve claims #3634 through 3866 and payroll for the period ending April 3, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Cook to approve Chore Service for lawn mowing services for eligible applicants, a maximum of two units per applicant at \$5.00 per unit. Applicant to pay an additional \$1.00 per unit. Ayes: Cook, Lambertsen, Strang, Tredway. Nays: Peters. Motion carried.

Moved by Lambertsen seconded by Peters authorized chairman to sign State Home Care Aid/Chore Application Grant for a total of \$58,634. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve and place on file quarterly report for the period ending March 31, 1994 for Private Well Sampling and Closure. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept Thomas Culvert as low bid for Division I - Non-riveted Corrugated Metal Pipe Culverts and Northern Iowa Construction Products as low bid for Division II - Riveted Corrugated Metal Pipe Culverts. All aye. Motion carried.

Moved by Peters seconded by Strang to accept Pioneer Lumber as low bid for Treated Pre-drilled sign posts. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept McCollister and Company as low bid for Petroleum Products. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION APPROVING THE UTILITY PERMIT APPLICATION, and moved its adoption, seconded by Supervisor Strang. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, and Tredway aye, whereupon the Chairman declared the resolution passed and adapted.

RESOLUTION APPROVING THE UTILITY PERMIT APPLICATION

BE IT RESOLVED by the Jones County Board of Supervisors that Jones County reserves the right to inspect and approve any construction work performed by any telecommunication, electric, gas, water or sewer utilities within the right-of-way as it relates to the conditions of the highway; and

BE IT FURTHER RESOLVED that compliance shall be determined by the sole direction of the Jones County Engineer; and

BE IT FURTHER RESOLVED that a "UTILITY PERMIT APPLICATION" be required -- a blank copy of which is hereby placed on file.

Moved by Lambertsen seconded by Peters to approve the County to use dust control on marked detours. All aye. Motion carried.

Supervisors Cook and Strang left at 1:00 p.m. for a meeting with ISTEAA.

Moved by Peters seconded by Lambertsen to approve placing an ad in the Cedar Rapids Gazette and the three official newspapers to accept sealed bids until April 29 at 4:00 p.m. for the cannonball style safe. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 1:25 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

April 19, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors: Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the April 12, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to begin the process of amending the 1993/1994 County Budget by notifying the department heads that the 1993/1994 re-estimated revenue and expenditure amounts contained in the 1994/1995 adopted budget will be used to generate preliminary amendment totals unless the County Auditor receives written alternative requests by 4:00 p.m. April 27, 1994.

All aye. Motion carried.

Moved by Peters seconded by Cook to approve and place on file the County Care Facility Report for the month ending March 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the following maximum per month funding for client D99358-00-01-0 for Service \$554.30, Maintenance \$135.20 (with client contribution a minimum of \$250) and Goodwill Industries \$558.44. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye and Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, it is necessary and good business to hire extra summer help to aid in the construction and maintenance of Secondary Roads, and

WHEREAS, the County Engineer has submitted the following persons with recommended rates of pay,

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby approve the following as temporary employees at the rate per hour shown. Mike Duwe - 5.50, John Picray - 5.50, Ben Weers - 5.50, Jeremy Lux - 6.00, Barton Barner - 5.25, Daniel Albaugh - 5.25, Jeff Martens - 5.25, Dustin Hall - 5.25, Daryl Helle - 5.25, Jeff Kleis - 5.25, Brian Lubben - 5.25, and Rodney Hacke - 5.25.

Moved by Lambertsen seconded by Cook to approve and sign project #BRS-4769 (5) Wapsi Bridge Project Contract for 1.36 million to be done by United Contractor, Inc. of Johnson, IA. All aye. Motion carried.

Moved by Strang seconded by Peters to adjourn at 11:54 a.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

April 26, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Cook to approve the minutes of the April 19, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Strang to approve claims #3807 through #3977 and payroll for the period ending April 17, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Chairman and Auditor to sign the Supported Employment Grant totaling \$68,000. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to encourage people to follow the guidelines proposed by the Ragbrai Committee. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the first consideration and propose for adoption the Jones County, Iowa Ordinance 93/94-01. The ordinance is to adopt provisions for the inspection and regulation of utility line installations, including the issuance of permits and the collection of inspection fees, and to provide penalties for the violation of this ordinance in order to protect public safety, health and welfare. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared said first consideration adopted.

Moved by Peters seconded by Lambertsen to approve the chairman to sign the ACC Re-surfacing Contract for \$9,353.27 (Project ER-53(20) to be done by Mathy Construction. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set letting date for May 24, 1994 to place Modified Class A Stone on 70.93 miles of Jones County secondary roads. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the chairman to sign a letter of support for the Supported Employment Grant. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 12:18 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

May 3, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session: Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Peters seconded by Cook to approve the minutes of the April 26, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the hiring of Michael Moynihan as a temporary, part-time employee for E911, employed at a rate of pay \$6.00 per hour, to be paid with 911 funds, effective 3/18/94 as certified by the E911 Board.

Moved by Cook seconded by Lambertsen to approve the renewal of Class A Liquor License and Sunday Sales Privileges for Valley View Restaurant and Bar, R R 1, Wyoming, Iowa to be effective 5/14/94. All aye. Motion carried.

Supervisor Strang arrived at 9:12 a.m.

Moved by Peters seconded by Cook to reject all bids and return earnest money checks to bidders. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing for amending the current county budget at 10:05 a.m. on May 24, 1994, said amendment proposing \$7,548,185 in sub-total revenue and \$7,311,392 in sub-total expenditures, with the auditor being directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to set a public hearing for decreasing the Human Services budget by \$6,080 and the General Services budget by \$97,357 at 10:10 a.m. on May 24, 1994, with the auditor being directed to publish notice of the hearing in the three official county newspapers. All aye. Motion carried.

Moved by Strang seconded by Cook to sign the cooperative reimbursement agreement, 28E agreement Child Support Recovery Program. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to accept Dana Kellogg's letter of resignation as Executive Director of the Jones County Conservation Board to be effective June 14, 1994 at the end of the day. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Jones County Community Services list, to collect a total of \$286,429.78 for mental health and substance abuse charges. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to open public hearing at 11:10 a.m. for the 2nd reading of the Jones County Iowa Ordinance 93/94-01. All aye. Motion carried.

Moved by Cook seconded by Strang to close public hearing at 11:40 a.m. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the 2nd reading of the Jones County Iowa Ordinance 93/94-01. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve Crop Damage Payment due to Jones County project LC-740 for \$895.50. All aye. Motion carried.

Moved by Strang seconded by Peters to approve the Jones County Secondary Road Project C-544 Partial Acquisition Contract, between Philip and LaVonne

Owen contract Jeffery and Kimberly Owen as sellers and Jones County Secondary Road as buyers. All aye. Motion carried.
Moved by Strang seconded by Lambertsen to adjourn at 12:24 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

May 10, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters (as indicated), Lambertsen and Strang.
Moved by Strang seconded by Peters to approve the minutes of the May 3, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to approve claims #3978 through #4229 and payroll for the period ending May 1, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the renewal of Class C Liquor License and Sunday Sales Privileges for Triple JJJ Ranch Inc. d.b.a. Cheers, 17683 Main Street, Langworthy, Iowa to be effective 5/15/94. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Clerks Report of Fees Collected for the month ending April 30, 1994. All aye. Motion carried.

Moved by Strang seconded by Peters to open the public hearing for the third reading and adoption of Jones County Ordinance 93/94-01 at 11:09 a.m. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to close the public hearing at 11:22 a.m. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the third and final consideration, and to adopt, pass and publish the following Jones County, Iowa Ordinance 93/94-01. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared said Ordinance 93/94-01 adopted on this 10th day of May, 1994.

JONES COUNTY
IOWA ORDINANCE 93/94-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa. Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to add CHAPTER 4, THE UTILITY INSTALLATION PERMIT ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 4

THE UTILITY INSTALLATION PERMIT ORDINANCE

TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

SECTION 1. PURPOSE. The purpose of this ordinance is to adopt provisions for the inspection and regulation of utility line installations, including the issuance of permits and the collection of inspection fees, and to provide penalties for the violation of this ordinance in order to protect public safety, health and welfare.

SECTION 2. DEFINITIONS. For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

1. "Applicant" - Includes a person, persons, company, corporation or governmental entity desirous of placing a utility line on or under the County's secondary road system.
2. "Board of Supervisors" - Refers to the Jones County Board of Supervisors.
3. "County" - Refers to Jones County, Iowa.
4. "Utility Line" - Refers to a telecommunications, electric, gas, water or sewer line.

SECTION 3. POWERS OF THE BOARD OF SUPERVISORS. An applicant shall not place a utility line on or under the secondary road system without a utility permit issued by the Board of Supervisors. An applicant shall not place a utility line on or under the secondary road system which violates a utility permit issued by the Board of Supervisors. All jurisdiction and control over the issuance of a utility permit shall rest with the Board of Supervisors.

SECTION 4. COUNTY ENGINEER TO ADMINISTER. The County Engineer may make such rules and regulations, not inconsistent with this ordinance, as are necessary to carry out the administration of this ordinance. The utility permit form, and all amendments thereto, shall be adopted by the Board of Supervisors by resolution.

SECTION 5. AUTHORITY TO ESTABLISH. The Board of Supervisors is empowered to establish and require a utility permit under the authority of Iowa Code Chapters 306, 319, 320, 331, 477, 478, 479, 479A and 480.

SECTION 6. COUNTY INFRACTION. Violation of this ordinance is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

SECTION 7. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid, or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof, not adjudged invalid or unconstitutional.

SECTION 3. EFFECTIVE DATE. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Moved by Cook seconded by Lambertsen to approve the purchase of a Disk Retriever from Trans Iowa Equipment Inc. in the amount of \$6,875.00. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, and Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS it has been brought to our attention that additions, alterations, or changes of the 1992 E911 Map are required to provide an accurate map, NOW, THEREFORE, BE IT RESOLVED that the following additions, alterations, or changes to the 1992 E911 Map be made and recommended to the E911 Board for approval, including location Map B and attachments (on file) referring to the following alterations:

10. Add the following roads in Authentic Log 1st Addition, Fairview, Section 18.
 1. North Dr
 2. Paul's Ct
 3. N.W. Ct(Addresses assigned for residences on these roads by consultant, but not included on E911 Map)
See attachment #1.
11. Add the following roads in Stone City Log Homes First Addition, Fairview, Section 18:
 4. Timberview Dr
 5. D Ct
 6. North Ct(Private roads in NEW subdivision)
See attachment #1.
12. Delete 200th Av on E911 Map from Shooting Star Road north to County Rd E-17, Cass, Sections 24 &25. (Road does not exist)
See attachment #2.
13. Add Cottonwood Lane, in Cottonwood Subdivision, Lovell, Section 20.
(Existing subdivision missed by consultant)
See attachment #3.
14. Add the following roads in Bacon's Subdivision, Lovell, Section 20:
 1. Western Dr
 2. Rainbow Dr

3. Sunset Dr
 4. Ridgeview Dr
- (Addresses assigned for residences on these roads by consultant, but not included on E911 Map)
See attachment #3.

15. Add Song Bird Dr in Burr Oak Addition, Lovell, Section 16.
(Existing subdivision missed by consultant)
See attachment #3.
16. Change 11 St west of HWY 38 to W. 11 St and 11 St east of HWY 38 to E 11 St, Lovell, Sections 15 & 16.
Note: South side of West and East 11 St is city, north side is rural.
The north side of W 11 St is addressed with even numbers, the north side of E 11 St is addressed with odd numbers. (Rural addresses were assigned based on existing addresses issued by city.)
See attachment #3.
17. Change 210 St, Lovell, Section 27, to First St.
See attachment #3.
18. Add 244 St east of 75 Av, Richland, Section 1.
(A private road in Gerald Strang's First Addition, designated Ridgewood Dr by developer, 244 St by consultant)
See attachment #4.
19. Add/Change the following roads in Amber, Wayne, Section 34:
(Changes in road names are from those listed on original plat)
 1. Third St. to Blacksmith Rd
 2. Sanford St to Sanford Rd
 3. Second St. to Bluecut Rd
 4. Ramsey St to Ramsey RdMain St to Amber Rd X-44
(Addresses assigned for residences on these roads by consultant, but not included on E911 Map)
See attachment #5.

Supervisor Peters left at 12:00 p.m.
Moved by Lambertsen seconded by Strang to adjourn at 2:04 p.m.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

May 17, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors, Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Peters seconded by Cook to approve the minutes of the May 10, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve and place on file the gathering permit for J & P Cycle and Midwest Hillclimbers who are sponsoring the Semi-Pro Motorcycle Hillclimb, Swapmeet, Ride-In Bike Show to be held on June 5, 1994. All aye. Motion carried.

Supervisor Cook introduced the following 1993/1994 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Strang. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye, where upon the Chairman declared the resolution passed and adopted.

1993/1994 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$34,500 from the General Basic Fund the Secondary Road Fund, \$437,500 from the Rural Services Basic Fund to the Secondary Road Fund, and \$50,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Lambertsen seconded by Strang to approve and make of record the hiring of Cory Townsend at \$5.50 per hour effective May 2, 1994, Chip Brown at \$5.25 per hour effective May 2, 1994 and Aaron Orcutt at \$5.25 per hour effective May 6, 1994 as temporary part-time summer employees for the Jones county Conservation Dept. as authorized by Dana Kellogg, Jones County Conservation Director. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the hiring of Mindy Martin at \$5.40 per hour effective May 13, 1994 as permanent part-time Certified Nursing Assistant for Edinburgh Manor as authorized by Shirley Flannagan, Edinburgh Manor Administrator. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and make of record the hiring of Keith Rowley at \$22,000 per year, plus housing and continuation of all county benefits as the new Executive Director of the Jones County Conservation Board, effective May 16, 1994 as authorized by the Jones County Conservation Board. All aye. Motion carried.

Moved by Peters seconded by Strang to approve the Care Facility Report for the Month ending April 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the renewal of Class A Liquor License, Sunday Sales Privileges and Outdoor Service Area for Little Bear Recreation Club, Wyoming IA. All aye. Motion carried.

Moved by Strang seconded by Peters to approve funding transfer for client LE42 in a total amount \$550.00 per month. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the chairman to sign CSALA Contract Renewal for Client DF41. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to go into close session at 10:40 a.m. per chapter 21.5(1)(c). On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to exit close session at 11:00 a.m. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Supervisor Strang introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, it is this Board's policy to return excess road right of way to private ownership,

AND, WHEREAS, there is a sector of right of way along County Road X-75 which is of no further use as road right of way,

AND, WHEREAS, Mr Joe Kouba has offered to purchase from Jones County, for the price of \$1.00 and other good and valuable consideration and the cost of the legal survey, this excess property,

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors hold a Public Hearing, as per Chapter 331.361 of the Iowa Code on June 14, 1994 at 11:00 a.m. in the Board Room of the Courthouse as to this offer of payment for the 1.3 acres of excess right of way generally described as follows:

A parcel of land located in the SE1/4 of the SW 1/4 of Section 31, Township 84, North, Range 1 West of the Fifth Principal Meridian, Jones County, Iowa, generally described as follows:

All that part of the SE 1/4 of the SW 1/4 of said Section 31, Township 84 North, Range 1 West of the 5th P.M., Jones County, Iowa, lying Southwest of the proposed Southwestern right of way line of County Road X-75 and Northwest of the Proposed Northwesternly right of way line of County Road 70th Avenue. Said parcel contains approximately 1.3 Acres, more or less.

Moved by Lambertsen seconded by Peters to publish the notice for Public Hearing for June 14, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve and sign summary of right of way purchased for Jones County Project C-544 on 170th Avenue:

<u>LANDOWNER</u>	<u>AMOUNTS</u>
Richard Wolken	\$3209.75
Roger Onken	2723.00
Gerke Hanken	4770.00
J&W Harms, Inc.	4826.50
Dale Mueller	2223.00
Gerald Dirks	3578.00

All aye. Motion carried.

Moved by Cook seconded by Peters to authorized Chairman to sign the response letter to the grievance made by Fred Austin appointing him as Maintenance

Man II effective May 16, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorized the Engineer to apply for funding for the Emergency Water Shed Projection program project DSR-323-17. All aye. Motion carried.

Supervisor Strang left at 2:37 p.m.

Moved by Peters seconded by Lambertsen to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: _____
Miles M. Tredway, Chairman

Michael S. Albers, Auditor

May 24, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session: Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Lambertsen seconded by Strang to approve the minutes of the May 17, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve claims #4230 through #4386 and payroll for the period ending May 15, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve Barbara Loop as temporary part-time help for May 16, 1994 in the office of the Jones County Attorney at an overtime rate of pay of \$11.19 per hour. Aye: Strang, Lambertsen, Peters and Tredway. Nay: Cook. Motion carried.

Moved by Lambertsen seconded by Cook to approve the gathering permit for the Grant Wood Art Festival to be held on Sunday June 12, 1994. All aye. Motion carried.

Moved by Strang seconded by Cook to open the public hearing on amending the 1993/1994 current fiscal year Jones County Budget at 10:05 a.m. All aye. Motion carried.

There were no objectors present.

Moved by Lambertsen seconded by Peters to close the public hearing at 10:14 a.m. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1993/1994 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

1993/1994 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1993/1994 Jones County budget be amended as published May 11 and 12, 1994, in the official County newspapers. Said budget after amendment shows \$8,596,185 of total revenues and other sources, and \$8,355,392 of total expenditures and other uses, and \$7,311,392 of subtotal expenditures.

Moved by Peters seconded by Lambertsen to open the public hearing at 10:15 a.m. on the matter of reducing the departmental appropriation for Human Services, department 38, by \$6,080 and reducing the departmental appropriation for General Services, department 51, by \$97,357. All aye. Motion carried.

There were no objectors present.

Moved by Cook seconded by Strang to close the public hearing at 10:16 a.m. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1993/1994-03 (After Budget Amendment) and moved its adoption, seconded by Supervisor Lambertsen. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1993/1994-03 (After Budget Amendment)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1993/1994 be adopted: 01 Board of Supervisors \$135,088 to \$126,869, 03 Treasurer \$156,433 to \$161,376, 04 County Attorney \$90,856 to \$93,771, 05 Sheriff \$667,381 to \$685,527, 06 Court Activities \$24,245 to \$19,595, 07 Recorder \$69,699 to \$70,099, 08 Juvenile Court \$77,850 to \$72,850, 17 Sanitarian \$41,420 to \$41,236, 20 Secondary Road \$2,957,423 to \$2,911,312, 21 Veterans Affairs \$6,725 to \$4,508, 22 Conservation \$149,797 to \$171,695, 25 General Relief \$57,445 to \$54,855, 26 County Care Facility \$384,627 to \$421,528, 27 Mental Health Case Manager \$17,360 to \$17,310, 28 Medical Examiner \$9,800 to \$13,000, 29 Township \$1,950 to \$1,650, 35 Child Support Recovery \$8,561 to \$9,500, 36 Ambulance Subsidies \$5,500 to \$7,000, 38 Human Services \$31,825 to \$25,745, 40 Memorial Hall \$7,575 to \$17,150, 41 Domestic Animal \$3,486 to \$3,225, 51 General Services \$286,717 to \$189,360, 52 Data Processing \$17,075 to \$20,650, 60 Mental Health Administration \$1,436,485 to \$1,521,627, 99 Nondepartmental \$369,029 to \$347,674 and,

BE IT FURTHER RESOLVED that the Auditor post all 1993/1994 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1993/1994 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Lambertsen seconded by Peters to elect Supervisor Leo Cook as designated delegate officer to the NACo and Supervisor Donald Peters as alternate officer. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a Grant Agreement No. 68-6114, U.S. Department of Agriculture Soil Conservation Service Amendment #1 DSR-323-17 in amount \$75,000. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Summary of Right of Way purchased for Jones County Project LC-741B on Linn-Jones Road, from Daniel Manternach in the amount of \$2,146.00 and Ralph Simmon in the amount of \$5,383.00. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the sealed bids for placing Modified Class A Stone on various County roads. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to award bids for Modified Class A Stone (Project M-294) to be delivered to various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Tschiggfrie Stone Co., Dubuque - total award \$28,988.91

River City Paving, Dubuque - total award \$12,556.24

Weber Stone Co., Anamosa - total award \$93,040.20

Wendling, DeWitt - total award \$11,325.44

Vulcan, Cedar Rapids - total award \$9,318.20.

All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve the hiring of Tim Wheeler at \$5.25 and Dennis Young at \$5.25 as temporary part-time summer help for Secondary Road. All aye. Motion carried.

Supervisor Strang left at 1:15 p.m.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to all department heads with regards to July 1 salary changes, need to be turned into the auditor offices by June 1. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Michael S. Albers, Auditor

Miles M. Tredway, Chairman

May 25, 1994 9:00 a.m.

The Jones County Board of Supervisors met in special session to discuss the Public Involvement Plan of the Region 10 Regional Planning Affiliation, which included Fiscal Year 1995-1997 Regional Transportation Improvement Program and Region 10 Fiscal Year 1995 Regional Transportation Planning Work Program for the purposes of the Intermodal Surface Transportation Efficiency Act. Present: Chairman Tredway, Supervisors Cook, Peters and Strang. Others present: Rick Allely, Mark Moran and Mary Rump from East Central Iowa Council of Governments, John Haldeman and Warren Barnum from City of Anamosa, and Dan Waid, Jones County Engineer. Absent: Supervisor Lambertsen.

Moved by Strang seconded by Peters to open the public meeting at 9:00 a.m. and waive reading of any minutes. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Michael S. Albers, Auditor

Miles M. Tredway, Chairman

May 31, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters and Lambertsen. Absent: Supervisor Strang.

Moved by Lambertsen seconded by Cook to approve the minutes of the May 24, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to app[Brove the minutes of the May 25, 1994 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to go into closed session per chapter 21.5(1)(g) at 9:20 a.m. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to exit closed session at 9:40 a.m. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to disallow the Class C Liquor License and Sunday Sales privileges for the Amber Pub, R R 3 Anamosa. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize Lynn Richard, Community Service Director to hire an additional full time Case Manager to start after July 1, 1994. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Summary of Right of Way purchased by Jones County for Project C-544 from Henry Ahlrichs in the amount of \$2,570 and Loren Dirks in the amount of \$1,885.75. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the previously approved Contracts from Weber Stone Company and Tschiggfrie Construction for placing Modified

Class A Stone on Jones County Roads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to increase the value of insurance coverage on the Courthouse building to \$3 million and \$750,000 on contents of the building. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Michael S. Albers, Auditor

Miles M. Tredway, Chairman

June 7, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Cook seconded by Peters to approve the minutes of the May 31, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the claims #4387 through #4599 and payroll for the period ending May 29, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve the 1993 late filed Homestead Tax Credit for Dennis R. Ellison, ANACO #106000; Jeffrey A. Hermanstorfer, ANACO #121300; Thomas J. Rahill, ANACO #091100; Larre L. and Joan Eagle Osterkamp, ANACO #148900; Gary Potter, ANACO #104900; Gordon T. and Sandra S. Wherry, ANACO #126900; Mary Lou (Shada) Strother, ANACO #169000; Kenneth W. and Connie L. Harder, MONCO #049200; Roland E. and Ellen C. Dasenbrock, MONCO #132500; Dale J. and Mary M. Mescher, CASCO #018500; Paul and Dinah Kasner, WYOCO 000700; George Wells, WYOCO #012500; Merle Gerdes, LOVMO #096800; Michael D. Folkers, WAYAN #009000; and Jan L. and Sandra J. Byers, WAYMO #001000. All aye. Motion carried.

Supervisor Cook introduced the following 1994/1995 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Strang. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the resolution passed and adopted.

1994/1995 SALARY RESOLUTION

IT IS HEREBY RESOLVED By the Jones County Board of Supervisors that the following annual salaries effective July 1, 1994 be approved: Diane Casper \$23,000; Shirley Flannagan \$22,809; Sandy Hansen-Heggebo \$16,385 plus applicable longevity; Jane Barnes \$19,275 plus applicable longevity; Lynn Richards \$26,000; Janet Rickels \$17,258; Betty Norton an amount equal to 80% of the County Treasurer's salary; Janine Sulzner an amount equal to 80% of the County Treasurer's salary; Ruth Ann Bungum an amount equal to 68.5% of the County Treasurer's salary; Cathy Weber an amount equal to 68.5% of the County Treasurer's salary; Allison Bachelder an amount equal to 75% of the County Recorder's salary; Gwyn Gapinski an amount equal to 72% of the County Auditor's salary; Jill Sundholm remains at an amount equal to 63.48% of the County Auditor's salary until completion of six month probationary period; Lisa Mootz remains at an amount equal to 61% of the County Auditor's salary until completion of six month probationary period; Mark Denniston an amount equal to 85% of County Sheriff's salary plus applicable longevity; Ivan Eden an amount equal to 82% of County Sheriff's salary plus applicable longevity; Joseph Lange an amount equal to 82% of County Sheriff's salary plus applicable longevity; Tommy Wink an amount equal to 82% of County Sheriff's salary plus applicable longevity; Allen Willman an amount equal 85% of County Sheriff's salary, plus \$2,100 annually for Chief Deputy Bonus, plus applicable longevity; Mark Thomas an amount equal to 82% of County Sheriff's salary plus applicable longevity; David Fountain an amount equal to 82% of County Sheriff's salary plus applicable longevity; Mike Elkin 19,200 plus applicable longevity; Arnie Andreesen, County Assessor \$33,372; Stan Capron, Deputy Assessor \$26,445; Ruth Orr, Office manager \$22,485; Shirley Bahnsen, Office clerk \$15,610; Dianna DeSotel, EMS & E911 Coordinator \$14,908.32 with \$11,181.24 being for Emergency Management and \$3,727.08 being for E911 Addressing, all as recommended by the department heads and or governing boards.

Moved by Lambertsen seconded by Cook to approve the rate of pay for Dave Lerch, Dog Catcher at \$7.00 per hour effective July 1, 1994 and the Jail Matron at \$7.86 per hour effective July 1, 1994 as certified by the Sheriff's department. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the Class B Beer Permit, Sunday Sales Privileges and Outdoor Service Area for Stone City General Store with the condition that a picket fence be placed around the Outdoor Service Area which was recommended by the Sheriff's department. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Clerks Report of Fees Collected for the month ending May 31, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize River City Communications to draw up a U.S. West-Centrex Plus Contract for 7 years and all entities involved to pay up front, the expense portion involved for the life of the contract. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the Chairman to sign the previously approved contracts from River City Paving, Vulcan Materials and Wendling Quarries for placing Modified Class A Stone on Jones County Roads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize to pay full compensation for damages caused from project C-544 to Marvin Dusanek in the total amount of \$47.35. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize Dan Waid, County Engineer, to purchase the software program, Public Engineers Office Management System (PEOMS), from Softworks Inc. All aye. Motion carried.

Moved by Strang seconded by Cook to move the June 21, 1994 regular scheduled board meeting to Wednesday June 22, 1994. All aye. Motion carried.

Supervisors Strang left at 12:00 p.m. to attend a meeting with ISTEAA.

Moved by Cook seconded by Peters to authorize the Chairman to sign and place on file the extension of Intergovernmental (28E) Agreement Concerning Delegation of Private Water Well Construction Regulation effective until 5/1/99. All aye. Motion carried.

Moved by Cook seconded by Peters to go into closed session at 1:55 p.m. per Code of Iowa 21.5 (1)(i). On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried.

Moved by Peters seconded by Lambertsen to exit close session at 2:07 p.m. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to move Pete Volk to the four year step increase of the union contract effective July 1, 1994. All aye. Motion carried.

Supervisor Lambertsen introduced the following DEPOSITORY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye whereupon the Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the year 1994 and years hence until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$3,500,000.00
Security State Bank, Anamosa, Iowa	\$2,000,000.00
Monticello State Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$2,000,000.00
First Iowa National Bank, Onslow, Iowa	\$2,000,000.00
Citizens State Bank, Wyoming, Iowa	\$2,000,000.00
Community State Bank, Olin, Iowa	\$2,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

Moved by Lambertsen seconded by Cook to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Michael S. Albers, Auditor

Miles M. Tredway, Chairman

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers to canvass the June 7, 1994 Primary Election returns. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Lambertsen seconded by Peters to open as a Board of Canvassers to canvass the June 7, 1994 Primary Election returns at 8:02 a.m. All aye. Motion carried.

Supervisor Strang arrived at 8:12 a.m.

The results of the Canvas were certified as follows:

UNITED STATES REPRESENTATIVE 1ST DISTRICT

For the DEMOCRATIC CANDIDATES there were Five hundred fifty-one (551) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
GLEN WINEKAUF	Two hundred ninety-five	(295)
JAN J. ZONNEVELD	Two hundred fifty-three	(253)
SCATTERING	Three	(3)

For the REPUBLICAN CANDIDATES there were One thousand four hundred and six (1,406) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
JIM LEACH	One thousand three hundred ninety	(1,390)
SCATTERING	Sixteen	(16)

GOVERNOR

For the DEMOCRATIC CANDIDATES there were Six hundred sixty-four (664) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
BONNIE J. CAMPBELL	Five hundred seventy-nine	(579)
DAROLD POWERS	Fourteen	(14)
WILLIAM J. REICHARDT	Sixty-eight	(68)
SCATTERING	Three	(3)

For the REPUBLICAN CANDIDATES there were One thousand six hundred eighty-six (1,686) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
TERRY E. BRANSTAD	One thousand eighteen	(1,018)
FRED GRANDY	Six hundred sixty-eight	(668)
SCATTERING	Zero	(0)

STATE REPRESENTATIVE 39TH DISTRICT

For the DEMOCRATIC CANDIDATES there were One hundred and eight (108) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
KATHY WALTER	One hundred and eight	(108)
SCATTERING	Zero	(0)

For the REPUBLICAN CANDIDATES there were Two hundred twenty-one (221) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
DAN BODDICKER	Two hundred twenty	(220)
SCATTERING	One	(1)

STATE REPRESENTATIVE 56TH DISTRICT

For the DEMOCRATIC CANDIDATES there were Seven (7) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
SCATTERING	Seven	(7)

For the REPUBLICAN CANDIDATES there were One thousand two hundred seventeen (1,217) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
JERRY WELTER	One thousand two hundred thirteen	(1,213)
SCATTERING	Four	(4)

SECRETARY OF STATE

For the DEMOCRATIC CANDIDATES there were Five hundred seventy-eight (578) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
------------------	-----------------------	--

MARILYN MONROE	Two hundred forty-two	(242)
ANNE PEDERSEN	Three hundred thirty-five	(335)
SCATTERING	One	(1)

For the REPUBLICAN CANDIDATES there were One thousand two hundred forty-three (1,243) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
PAUL DANNY PATE	One thousand two hundred forty-one	(1,241)
SCATTERING	Two	(2)

AUDITOR OF STATE

For the DEMOCRATIC CANDIDATES there were Five hundred fifty-five (555) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
DAN GRAY	Five hundred fifty-three	(553)
SCATTERING	Two	(2)

For the REPUBLICAN CANDIDATES there were One thousand two hundred seventy-one (1,271) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
RICHARD D. JOHNSON	One thousand two hundred sixty-eight	(1,268)
SCATTERING	Three	(3)

TREASURER OF STATE

For the DEMOCRATIC CANDIDATES there were Five hundred seventy-eight (578) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
MICHAEL L. FITZGERALD	Five hundred seventy-six	(576)
SCATTERING	Two	(2)

For the REPUBLICAN CANDIDATES there were One thousand two hundred forty-eight (1,248) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
JAY IRWIN	One thousand two hundred forty-six	(1,246)
SCATTERING	Two	(2)

SECRETARY OF AGRICULTURE

For the DEMOCRATIC CANDIDATES there were Five hundred seventy (570) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
DALE M. COCHRAN	Five hundred seventy	(570)
SCATTERING	Zero	(0)

For the REPUBLICAN CANDIDATES there were One thousand two hundred eleven (1,211) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
TOM CORY	One thousand two hundred and eight	(1,208)
SCATTERING	Three	(3)

ATTORNEY GENERAL

For the DEMOCRATIC CANDIDATES there were Five hundred eight-eight(588) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
TOM MILLER	Five hundred eighty-seven	(587)
SCATTERING	One	(1)

For the REPUBLICAN CANDIDATES there were One thousand two hundred and three (1,203) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
JOSEPH R. GUNDERSON	One thousand one hundred ninety-nine	(1,199)
SCATTERING	Four	(4)

COUNTY TREASURER

For the DEMOCRATIC CANDIDATES there were Fourteen (14) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN M. MILLER	Four	(4)
GRACE ZIMMERMAN	Four	(4)
SCATTERING	Six	(6)

and NO ONE was declared nominated.

For the REPUBLICAN CANDIDATES there were One thousand three hundred forty-five (1,345) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN M. MILLER	One thousand three hundred thirty-eight	(1,338)
SCATTERING	Seven	(7)

and JAN M. MILLER was declared nominated.

COUNTY RECORDER

For the DEMOCRATIC CANDIDATES there were Five hundred eighty-seven (587) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LINDA J. BENDIXEN	Five hundred eighty-seven	(587)
SCATTERING	Zero	(0)

and LINDA J. BENDIXEN was declared nominated.

For the REPUBLICAN CANDIDATES there were Forty-six (46) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
H. PHIL ANDREWS	Three	(3)
LINDA BENDIXEN	Eight	(8)
MICHAEL ALBERS	Two	(2)
JENNY CARLSON	Seven	(7)
BARB CARLSON	Three	(3)
KIM HAMILTON	Two	(2)
ALICE SHIMANEK	Two	(2)
SCATTERING	Nineteen	(19)

and NO ONE was declared nominated.

COUNTY ATTORNEY

For the DEMOCRATIC CANDIDATES there were Nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NICK STRITTMATTER	Two	(2)
CONNIE RICKLEFS	Three	(3)
SCATTERING	Four	(4)

and NO ONE was declared nominated.

For the REPUBLICAN CANDIDATES there were One thousand three hundred twenty-four (1,324) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CONNIE SUE RICKLEFS	One thousand three hundred fourteen	(1,314)
SCATTERING	Ten	(10)

and CONNIE SUE RICKLEFS was declared nominated.

COUNTY BOARD OF SUPERVISORS DISTRICT 3

For the DEMOCRATIC CANDIDATES there were Five hundred seventy-four (574) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
A. F. SKIP MANTERNACH	Five hundred seventy-two	(572)
SCATTERING	Two	(2)

and A. F. SKIP MANTERNACH was declared nominated.

For the REPUBLICAN CANDIDATES there were One thousand two hundred seventy-four (1,274) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
REX C. RICKELS	One thousand two hundred sixty-seven	(1,267)

SCATTERING Seven (7)
and **REX C. RICKELS** was declared nominated.

COUNTY BOARD OF SUPERVISORS DISTRICT 4

For the DEMOCRATIC CANDIDATES there were Five hundred and nine (509) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROBERT J. HULSHIZER	Five hundred and six	(506)
SCATTERING	Three	(3)

and **ROBERT J. HULSHIZER** was declared nominated.

For the REPUBLICAN CANDIDATES there were One thousand three hundred fifty-three (1,353) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAN E. LAMBERTSEN	One thousand three hundred forty-three	(1,343)
HALSHIZER	Two	(2)
JOHN CHRISTOPHERSEN	Three	(3)
SCATTERING	Five	(5)

and **DAN E. LAMBERTSEN** was declared nominated.

CASS TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GRACE ZIMMERMAN	One	(1)
VALETA BRAY	One	(1)

and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-five (25) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARIE M. BROWN	Twenty-five	(25)

and **MARIE M. BROWN** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
VALETA BRAY	One	(1)

and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-four (24) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GALEN C. BRAINARD	Twenty-four	(24)

and **GALEN C. BRAINARD** was declared nominated.

CASTLE GROVE TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Twenty (20) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE LEONARD	Twenty	(20)

and **MIKE LEONARD** was declared nominated.

For the REPUBLICAN CANDIDATES there were Two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HELEN MORGAN	One	(1)
MIKE LEONARD	One	(1)

and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
-------------------	-----------------------	--

JOHN J. HOGAN One (1)
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty-two (32) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE JOHNSON	Thirty-two	(32)

and **STEVE JOHNSON** was declared nominated.

CLAY TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SARAH FOULKS	One	(1)

and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-two (22) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS DOLL	Twenty-two	(22)

and **THOMAS DOLL** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NICHOLAS G. KOPPES	Two	(2)
RUSSELL STREEPER	One	(1)

and **NICHOLAS G. KOPPES** was declared nominated.

For the REPUBLICAN CANDIDATES there were Three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NICK KOPPES	Three	(3)

and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JUDY WALKER	One	(1)

and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Seventy-seven (77) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LYLE A. THEISEN	Seventy-five	(75)
FRED GRANDY	One	(1)
WM. F. CARLSON	One	(1)

and **LYLE A. THEISEN** was declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Eighty-three (83) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROBERT L. LINCOLN	Thirty-one	(31)
LAVERN E. RICKELS	Fifty	(50)
FRED GRANDY	One	(1)
JAMES H. CARLSON	One	(1)

and **LAVERN E. RICKELS** was declared nominated.

GREENFIELD TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty-three (33) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOAN MORNINGSTAR	Thirty-three	(33)
and JOAN MORNINGSTAR was declared nominated.		

GREENFIELD TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast. and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN O. MILLER	Thirty-six	(36)
and JOHN O. MILLER was declared nominated.		

HALE TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BETTY CHRISTOPHERSEN	Twelve	(12)
and BETTY CHRISTOPHERSEN was declared nominated.		

For the REPUBLICAN CANDIDATES there were Zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRAD MANUEL	Twelve	(12)
and BRAD MANUEL was declared nominated.		

For the REPUBLICAN CANDIDATES there were Zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RALPH ANDRESEN	Three	(3)
and RALPH ANDRESEN was declared nominated.		

For the REPUBLICAN CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LARRY JONES	One	(1)
and NO ONE was declared nominated.		

JACKSON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-five (25) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

ROBERT G. MAY Twenty-five
and **ROBERT G. MAY** was declared nominated.

(25)

LOVELL TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Sixty-five (65) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

DAVID LUBBEN Sixty-five
and **DAVID LUBBEN** was declared nominated.

(65)

LOVELL TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Sixty-four (64) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

JIM BONE Sixty-four
and **JIM BONE** was declared nominated.

(64)

MADISON TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty (30) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

JOHN K. GRAY Thirty
and **JOHN K. GRAY** was declared nominated.

(30)

MADISON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty (30) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

DENNIS ORRIS Thirty
and **DENNIS ORRIS** was declared nominated.

(30)

OXFORD TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Three (3) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

BOB MIZOUR One
DAVE FLORY One
STEVE BARBER One

(1)

(1)

(1)

and **NO ONE** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Six (6) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

FRED BENHART Six
and **FRED BENHART** was declared nominated.

(6)

For the REPUBLICAN CANDIDATES there were Three (3) votes cast as follows:

CANDIDATES **VOTES RECEIVED**

DON SLOUHA	One	(1)
HERBERT REHMKE	One	(1)
KEITH BARBER	One	(1)

and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-five (25) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN N. REITER	Twenty-five	(25)

and **JOHN N. REITER** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-three (23) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LESTER F. MANTERNACH	Twenty-three	(23)

and **LESTER F. MANTERNACH** was declared nominated.

ROME TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NANCY WALSHIRE	Ten	(10)

and **NANCY WALSHIRE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

ROME TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JACK SWITZER	One	(1)

and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Twenty-four (24) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD C. SMITH	Twenty-four	(24)

and **RICHARD C. SMITH** was declared nominated.

SCOTCH GROVE TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty (30) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DONALD SCHRADER	Thirty	(30)

and **DONALD SCHRADER** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast.
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Thirty-two (32) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE ZIRKELBACH	Thirty-two	(32)

and **STEVE ZIRKELBACH** was declared nominated.

WASHINGTON TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RAY FINN	Ten	(10)
and RAY FINN was declared nominated.		

For the REPUBLICAN CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NEIL GAVIN	One	(1)
and NO ONE was declared nominated.		

WASHINGTON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE FINN	Nine	(9)
and MIKE FINN was declared nominated.		

For the REPUBLICAN CANDIDATES there were Three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE FINN	One	(1)
RON KRAPFL	One	(1)
LORAS LYONS	One	(1)
and NO ONE was declared nominated.		

WAYNE TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Seventy-one (71) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CLIFFORD HELGENS	Seventy-one	(71)
and CLIFFORD HELGENS was declared nominated.		

WAYNE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Zero (0) votes cast
and **NO ONE** was declared nominated.

For the REPUBLICAN CANDIDATES there were Seventy-three (73) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HARLAN HELGENS	Seventy-three	(73)
and HARLAN HELGENS was declared nominated.		

WYOMING TOWNSHIP CLERK

For the DEMOCRATIC CANDIDATES there were Two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DEN CARTENSEN	One	(1)
RICHARD FISHWILD	One	(1)
and NO ONE was declared nominated.		

For the REPUBLICAN CANDIDATES there were Twenty-seven (27) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DICK FISHWILD	Twenty-six	(26)
DENNIS CARTENSEN	One	(1)
and DICK FISHWILD was declared nominated.		

WYOMING TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were Twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

GEORGE DUSANEK Twelve
and **GEORGE DUSANEK** was declared nominated.

(12)

For the REPUBLICAN CANDIDATES there were Three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOSEPH H. KUBA	One	(1)
DENNIS CARTENSEN	One	(1)
CLAPP	One	(1)

and **NO ONE** was declared nominated.

WYOMING TOWNSHIP TRUSTEE - TO FILL VACANCY

For the DEMOCRATIC CANDIDATES there were Eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE BISINGER	Eleven	(11)

and **JOE BISINGER** was declared nominated.

For the REPUBLICAN CANDIDATES there was One (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOSEPH KUBA	One	(1)

and **NO ONE** was declared nominated.

Moved by Strang seconded by Lambertsen to adjourn as a Board of Canvassers and Convene as a Board of Supervisors at 9:54 a.m. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the minutes of the June 7, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and make of record the hiring of Rebecca Yilek, lifeguard, at \$5.50 per hour effective May 28, 1994, Conservation Aide's: Brian Hanley at \$5.25 per hour effective June 15, 1994 and Nicki Brodersen at \$5.25 per hour effective June 17, 1994 as temporary part-time summer employee for the Jones County Conservation Dept. as authorized by Keith Rowley, Jones County Conservation Director. Ayes: Cook, Lambertsen, Strang and Tredway. Nays: Peters.

Moved by Lambertsen seconded by Strang to approve the County Care Facility Report for the month ending May 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to open the public hearing at 11:00 a.m. regarding the sale of excess road right of way on County Rd X-75 in Wyoming Township. All aye. Motion carried.

No objectors present.

Moved by Cook seconded by Peters to close the public hearing at 11:02 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:24 a.m. All aye. Motion carried.

Michael S. Albers, Attest

Miles M. Tredway, Chairman

June 22, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook (as indicated), Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the June 14, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to approve claims #4600 through #4903 and #4905 and payroll for the period ending June 12, 1994 as certified by the department heads. All aye. Motion carried. (Auditor's Note: See later motion for approval of claim #4904.)

Moved by Lambertsen seconded by Cook to void warrant #093483 dated June 10, 1994 in the amount of \$57.75, made payable to the Best Western Des Moines International, submitted by the Treasurer's Department, with reason being that the wrong vendor was paid. All aye. Motion carried. (Auditor's Note: See claim #4905 for authority to re-issue warrant.)

Moved by Lambertsen seconded by Strang to void warrant #093172 dated May 27, 1994 in the amount of \$64.00, made payable to the Atlas Fire Safety Equipment Company, submitted by Sheriff Department, with reason being that the fee was paid twice. All aye. Motion carried.

Moved by Peters seconded by Strang to approve the Five day Class B Beer Permit, Sunday Sales Privileges and Outdoor Service Area Permit for St Peter's Church, 20189 Temple Hill Rd, Cascade, IA. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve cigarette renewal permits effective July 1, 1994 for the following establishments: Cheers, Eagle's Nest Organic Gardens, Fawn Creek County Club, The Heights, Little Bear Recreation Club, McDonough Feed Store, R.J. Station, The Rainbow Club, Valley View Restaurant and Bar, and Wapsipinicon County Club. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Fire Works Permits for the following people:

Ron Wendt, 7986 200th Ave, Anamosa - for July 4, 1994

Rick Rowley, R R 1, Anamosa - for July 3, 1994 (Rain date July 4) Don Clark, Box 85, Monmouth - for July 2 & 3, 1994

All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the Chairman to sign and place on file a document from the State Mental Health/Mental Retardation Commission certifying Jones County is affiliated with a Mental Health Center. All aye. Motion carried.

Moved by Cook seconded by Peters to approve Local Purchase Grant money in a total amount of \$88,308 designated for work activity services. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to authorize the Chairman to sign and place on file a service agreement between Jones County Board of Supervisors and Anamosa Community Hospitals to provide community health in Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the chairman to sign and place on file a service agreement between Jones County Board of Supervisors and Anamosa Community Hospital to provide public health nursing services in Jones County. All aye. Motion carried.

Moved by Strang seconded by Cook to approve claim #4904 payable to JETS in the amount of \$8,000 for a State Transit Grant Van Match. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Engineer to purchase a International Truck in the amount of \$27,936.55 from Hawkeye Int'l Trucks, Inc. in Cedar Rapids. All aye. Motion carried.

Moved by Strang seconded by Cook to authorize the Engineer to purchase two cellular phones from Cellular One, monthly cost of \$17.00 each. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the Engineer to accept the proposal by SENECA Environmental Services to provide a site clean up report for the Wyoming site. All aye. Motion carried.

Supervisor Cook left at 12:13 p.m.

Moved by Strang seconded by Peters to schedule bid letting for August 23, 1994 at 11:00 a.m. for project C544. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the Engineer to post on June 23, 1994 and advertise in the three official newspapers for three jobs, (2) positions for Maintenance Man 1 and (1) position for a Mechanic. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Fire Works Permit for Richard Weltz, R R 2, Anamosa for July 3, 1994 (Rain date July 4). All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 3:00 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

June 28, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the June 22, 1994 meeting. All aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 1994/1995 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1994/1995 be made to the following departments:

FISCAL YEAR 1994/1995
MASTER APPROPRIATION RESOLUTION

01	Board of Supervisors	35,376	02	Auditor	165,901
03	Treasurer	173,748	04	County Attorney	98,663 05
07	Recorder	79,965	08	Juvenile Court	72,850
17	Sanitarian	41,501	20	Secondary Road	3,389,949
21	Veterans Affairs	4,101	22	Conservation	150,000
23	Public Health	107,500	25	General Relief	56,737
26	County Care Facility	426,018	27	Mental Health Case Manager	17,762
28	Medical Examiner	6,000	29	Township Officials	1,950
33	Libraries	35,714	34	Historic Preservation Commission	12,618
35	Child Support Recovery	9,500	36	Ambulance Subsidies	6,860
38	Human Services	31,630	39	Fairs	23,661
40	Memorial Hall	7,750	51	General Services	217,961
52	Data Processing	18,650	54	Solid Waste Disposal County Share	35,010
60	Mental Health Admin	1,607,750	71	Emergency Mgmt. County Share	4,668
99	Nondepartmental	296,279		Total	\$7,968,473

Moved by Lambertsen seconded by Peters to approve 1993 Late Filed Military Tax Credit for James and Joanne Oberbreckling, WASDB, 072100, and Homestead Tax Credit for Joseph J. and Martha M. Welch, MONCO, 013500 and Kymm M. Appleby Reuter, MONCO, 004600. All aye. Motion carried.

Moved by Strang seconded by Cook to void warrant #092868 dated May 13, 1994 in the amount of \$240.00, made payable to the Treasurer State of Iowa, submitted by the Sheriff's Department, with reason being that the four people were supposed to attend a meeting and only three people actually went. A new bill will be issued at a later date because the Treasurer State of Iowa will issue no refunds of money. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the Fire Works Permit for James W. and Calli R Kaltner, Anamosa for July 4, 1994 and Gene and Linda Brink, Anamosa for July 4, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to schedule special session on Friday at 8:00 a.m. to count cash. All aye. Motion carried

Moved by Strang seconded by Peters to approve funding for client 321640-00-01-0 for job coaching for a maximum of three months in a total amount of \$1,078.78 All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve funding for client MS40 for temporary placement at Julienne Care Center at a total cost of \$1,725. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve transportation for client KS42 to Goodwill for six weeks at a total cost of \$446.00. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to authorize the Veterans Affairs Department to provide Public Notice that Pete Westphal's Veterans Affairs Commissioners term expires June 30, 1994. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption seconded by Supervisor Strang. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

A RESOLUTION DESIGNATING REPRESENTATIVES FOR JONES COUNTY ON THE REGION 10 ISTE A PLANNING AREA POLICY AND TECHNICAL COMMITTEES FOR THE PURPOSES OF IMPLEMENTING THE PLANNING AND PROGRAMMING FOR THE INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT (ISTEA).

WHEREAS, the Federal Highway Administration (FHA) and Iowa Department of Transportation (IDOT) have set forth guidelines for the administration of the Intermodal Surface Transportation Efficiency Act (ISTEA); and,

WHEREAS, the Regional Planning Affiliation must appoint a policy and technical committee to direct the development and implementation of a regional transportation planning activities, in accordance with IDOT Commission guidelines.

BE IT RESOLVED by the Jones County Board of Supervisors:

Section 1. POLICY COMMITTEE DESIGNATION. The representatives and alternates for the Region 10 ISTE A Policy Committee will consist of individuals who are either elected or directly responsible to elected officials, as follows:

Policy Representatives:

NAME	POSITION	MAILING ADDRESS	PHONE
New Appointee (2 year term)			
Leo Cook,	Supervisor, R #1,	Monticello (52310),	319-465-4740
Previous Appointee (2 year term)			
Donald H. Peters,	Supervisor, R #1,	Box 29, Monticello (52310),	319-465-5056

Policy Alternates:

Dan Lambertsen, Supervisor, 24484 70th St, Martelle (52305), 319-482-4321
Miles Tredway, Supervisor, 13025 95th Ave. Center Jct (52212), 319-487-3291

Section 2. TECHNICAL COMMITTEE DESIGNATION. The representatives and alternates for the Region 10 ISTE A Technical Committee will consist of individuals who the Board establishes as best representing the interests of the county in their capacity, as follows:

Technical Representatives:

NAME	POSITION	MAILING ADDRESS	PHONE
New Appointee (3 year term)			
Danny R. Waid,	County Engineer,	Box 368, Anamosa (52205),	319-462-3785
Previous Appointee (2 year term)			
Bob Visser,	Ass't. to Engineer,	Box 368, Anamosa (52205)	
Previous Appointee (3 year term)			
Dennis Michael,	CAD Tech,	Box 368, Anamosa	

Technical Alternates:

NAME	POSITION	MAILING ADDRESS	PHONE
John Haldeman,	City Manager,	City Hall, Anamosa,	319-462-6055
Stewart Ireland,	Mayor of Wyoming,	141 W Main, Wyoming (52362)	319-488-3970.

Moved by Peters seconded by Lambertsen to adjourn at 11:24 a.m. All aye. Motion carried.

July 1, 1994 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Tredway, Supervisors Cook, Peters (as indicated), Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to open the meeting and waive the reading of any minutes. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the Fire Works Permit for Duane Anderson, Center Junction on July 4, 1994. All aye.

Motion carried.

Moved by Strang seconded by Cook to hire Jim Crowley as temporary part-time custodian at \$8.00 per hour effective July 5, 1994.

All aye. Motion carried.

The Board counted cash in the various county offices and found the June 30, 1994, end of fiscal year business cash balances to be as follows:

DEPARTMENT	IMPREST			TOTALS
	VALUE	CASH	RECEIPTS	
Auditor*	\$ 25.00	\$ 25.00	-----	\$ 25.00
Recorder*	\$100.00	\$100.00	-----	\$100.00
Attorney*	\$ 25.00	\$ 5.55	\$ 19.45	\$ 25.00
Sheriff*	\$500.00	\$500.00	-----	\$500.00
General Relief*	\$200.00	\$200.00	-----	\$200.00
Care Facility*	\$ 50.00	\$ 24.72	\$ 25.28	\$ 50.00
	*Petty Cash	**Extradition fund		

Treasurer: Cash for period ending June 30, 1994 that will be reflected on June 30, 1994 county balances; \$59,342.40 (\$49,657.35 checks) (\$9,685.05 cash).

Supervisor Peters left at 9:30 a.m.

Moved by Lambertsen seconded by Cook to adjourn at 10:07 a.m.

Attest: Michael S. Albers, Auditor

Miles M. Tredway, Chairman

July 5, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen (as indicated) and Strang (as indicated).

Moved by Peters seconded by Strang to open the meeting at 9:00 a.m. as a Board of Canvassers to Canvas the results of the Monticello Community School District Special Election held June 28, 1994. All aye. Motion carried.

Supervisors Lambertsen arrived at 9:02 a.m.

Upon the public measure O: Shall the Monticello Community School District, in the Counties of Jones, Delaware, Linn and Dubuque, State of Iowa, be authorized to build and furnish a Middle School (Grades 6-8) to be attached to the Shannon School Building; remodel and improve the Shannon School Building; remodel and improve the High School Building; and construct other related school facility improvements including, but not limited to, roads, parking, drainage and utilities, and issue its School Bonds in an amount not exceeding \$5,300,000 for that purpose?

There were two thousand one hundred thirty-four (2,134) votes cast as follows:

FOR the question there were one thousand one hundred forty-four (1,144) votes cast.

AGAINST the question there were nine hundred eighty-nine (989) votes cast.

There was one (1) BLANK or DEFECTIVELY MARKED ballot.

We therefore declare the public measure not to be adopted.

Moved by Cook seconded by Lambertsen to adjourn as a Board of Canvassers at 9:03 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open the regular session at 9:06 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the minutes of the June 28, 1994 and July 1, 1994 meetings. All aye. Motion

carried.

Moved by Strang seconded by Cook to approve claims #1 through #151 and payroll for the period ending June 26, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the chairman to sign letters regarding delinquent ambulance billing for Monticello and Anamosa ambulance services. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the cigarette renewal permit for Fred Schuster, Wagon Wheel, R R 3, Monticello, All aye. Motion carried.

Moved by Cook seconded by Strang to void warrant #093963 and corresponding claim number 04651 effective June 30, 1994, in the amount of \$71.80 dated June 24, 1994, made payable to the J & L Time Co. Inc., submitted by the General Services Department, with reason being that the claim was paid to the wrong vendor. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the Recorders Report of Fees Collected, Auditors Report of Fees Collected and the Sheriff's Quarterly Report for the quarter ending June 30, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve 1993/1994 State medical papers for the following cases # 13, 14,15,16,18,20,21,22,24 and to deny 1993/1994 state medical papers for cases #17 and 19. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve 1993/1994 state medical papers for case #23. Ayes: Strang, Lambertsen, Cook and Tredway. Nays Peters. Motion carried.

Moved by Strang seconded by Peters to table the River City Communication proposal until further notice. All aye. Motion carried.

Supervisor Strang left at 12:10 p.m.

Moved by Lambertsen seconded by Cook to authorize the Engineer to post a position for Maintenance Man II. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Engineer to purchase a flat bed platform and hoist from New Method Equipment in the amount of \$5,054. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the Engineer Design Proposal for stream bank repair from Calhoun-Burns and Associates for Silver Creek in Castle Grove township section 12 in the amount of \$2,600 and the Wapsinicon in Oxford township section 18 in the amount of \$2,150. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Engineer to purchase a Wooding AM1150, Air Patchee dowel drill in a total amount of \$4,288. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file an agreement for General Law Enforcement Services with the cities of Wyoming and Olin effective July 1, 1994 through June 30, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 2:06 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

July 12, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Cook to approve the minutes of the July 5, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to allow the Rotary Club to set up a breakfast stand on the courthouse lawn on July 29, 1994 for Ragbri. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the chairman to sign and place on file a 28E Agreement, Contract #5885S53 in the amount of \$6,716.00 between the Jones County Board of Supervisors and the Iowa Department of Public Health for Emergency Medical Services Training money. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Vice Chairman to sign a letter of support for Home Community Base Service for respite care from Camp Courageous. All aye. Motion carried.

Moved by Peters seconded by Strang to approve the Clerks Report of Fees Collected for the month ending June 30, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter of support for Community Base Health Promotion Grant from the Anamosa Community Hospital. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to re-appoint Dave Benke to a 5 year term to the Cascade Board of Adjustments. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve M & D Plumbing to install a control valve in the jail, total amount \$850.00. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the hiring of Jacki Luckstead, Case Manager, effective August 1, 1994 salary \$23,000 and County benefit package. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve 1994/1995 State Medical papers for case #1. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Strang. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye and Tredway aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a Public Hearing was held in the Board Room of the Courthouse in Anamosa on June 14, 1994 concerning the sale of 2.18 Acres of excess right-of-way along X-75 which is of no further use as road right-of-way,

AND WHEREAS, this Hearing satisfies the Iowa Code as to the requirements prior to the sale of useless County right-of-way,

AND WHEREAS, the responsibility of the purchaser shall be the payment of one dollar (\$1.00) and all other fees associated with the filing and recording of the deed and also the costs of the abstract and a legal survey (cost of said survey not to exceed five hundred dollars (\$500.00)),

NOW, THEREFORE, BE IT RESOLVED that the following described property be sold to Joe Kouba, and that the Chairman be authorized to sign said deed:

Legal Description Parcel No. 94-05

Part of the Southeast Quarter of the Southwest Quarter of Section 31, Township 84 North, Range 1 West of the 5th Principal Meridian, Jones County, Iowa described as follows:

Commencing at the Southwest Corner of Section 31, Township 84 North, Range 1 West of the 5th Principal Meridian. Thence N 90° 00'00" E along the South line of the Southwest Quarter of said Section 31, 1220.23 feet to the Southwest Corner of the Southeast Quarter of said Southwest Quarter; Thence N 0°12'20" W along the west line of said Southeast Quarter of the Southwest Quarter 46.91 feet to a line 40 feet radially distant Northerly from the centerline of 70th Street and the point of beginning; Thence continuing N 0°12'20" W along said West line 646.67 feet to a line 70 feet radially distant Southwesterly from the centerline of County Route X-75; Thence Southeasterly 569.35 feet following the arc of a 1110.10 foot radius curve, concave Northeasterly, (the Chord bears S 31°04'45"E, 563.13 feet), concentric with said centerline; Thence S 0°06'45" W, 56.70 feet to a line 40 feet radially distant Northwesterly from the center line of 70th Street; Thence Southwesterly 317.34 feet following the arc of a 370.28 foot radius curve, concave Northwesterly, (the Chord bears S 69°31'05" W, 307.72 feet), concentric with said centerline to the point of beginning.

Said parcel contains 2.18 acres.

Moved by Strang seconded by Lambertsen to authorize the Chairman to sign the revised copy of SCS Emergency Water Shed Fund

Project. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Engineer to distribute the specifications for the removal and construction of sidewalks at the courthouse and publish in the three official newspapers that the bids will be opened on August 16, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to authorize the Engineer to send out the underground storage tank quote request forms to SENECA and P.E.S. Inc. All aye. Motion carried.

Moved by Strang seconded by Cook to accept George Wood's resignation effective July 22, 1994. All aye. Motion carried.

Moved by Peters seconded by Strang to authorize the Chairman to sign quarterly report for private well sampling and closure grants. All aye. Motion carried.

Moved by Strang seconded by Cook to adjourn at 1:35 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

July 19, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session: Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Cook seconded by Peters to approve the minutes of the July 12, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve claims # 153 through #378 and payroll for the period ending July 10, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve a fire works permit for Gene and Linda Brink for a family picnic on July 23, 1994. All aye. Motion carried.

Supervisor Strang introduced the following RESOLUTION and moved its adoption seconded by Supervisor Lambertsen. On a roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

STONE CITY ESTATES LTD. PART I
RESOLUTION

WHEREAS, a plat of Stone City Estates Limited Part I containing nine (9) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the said plat of Stone City Estates Ltd. Part I be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadway set forth on said plat.

Moved by Peters seconded by Cook to approve the Care Facility Report of Fees Collected for the period ending June 30, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the 5-Day Class B Beer Permit and Outdoor Service Area Permit for Jim Gudenkauf for July 29, 1994 subject to the health inspection by Diane Casper, Jones County Environmental Sanitarian. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve Lynn Richards to issue 1994/1995 State Medical papers for Case #2. All aye. Motion carried.

Moved by Strang seconded by Cook to authorize the Chairman to sign the renewal contract between the Abbe Center for Community Mental Health and the Jones County Board of Supervisors. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to move Danny Young to Maintenance Man II effective July 25, 1994 as certified by the Engineer. All aye. Motion carried.

Moved by Cook seconded by Strang to approve and place on file the EMS Expenditure Reports for Contract #5884S053. All aye. Motion carried.

Supervisor Peters introduced the following DEPOSITORY RESOLUTION and moved its adoption seconded by Supervisor Lambertsen. On a roll call vote, Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the DEPOSITORY RESOLUTION passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning Friday July 22, 1994 at 3:00 P.M. and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$3,500,000.00
*Security State Bank, Anamosa, Iowa	\$2,000,000.00
Monticello State Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$2,000,000.00
First Iowa National Bank, Monticello, Iowa	\$2,000,000.00
Citizen State Bank, Wyoming, Iowa	\$2,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

*Change(s): The operation of Community State Bank, Olin, Iowa has transferred from Tipton to Security State Bank, Anamosa.

Moved by Peters seconded by Strang to adjourn at 3:05 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

July 26, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Peters to approve the minutes of the July 19, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to make of record, at the request of the County Auditor, that the annual salary of Deputy Auditor Jill S. Sundholm be changed to 68.50% of the County Auditor's salary effective July 25, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to approve and make of record the hiring of Scott Grimm at \$17,000 per year, and all county benefits as the new Park Ranger of the Jones County Conservation Department, effective July 11, 1994 as certified by Keith Rowley, the Jones County Conservation Director. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to authorize the Chairman to sign a letter of support for a Hiking/Biking Trail grant request. All aye. Motion carried.

Moved by Strang seconded by Cook to approve funding for client #389973-00-06-0. All aye. Motion carried.

Moved by Cook seconded by Strang to approve funding for client SB up to \$500. Ayes: Strang, Lambertsen, Cook, Tredway. Nays: Peters. Motion carried.

Moved by Strang seconded by Lambertsen to approve funding for client #NM42 in a total amount of \$2,033 per month. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize Holmes Transmission to repair the Edinburgh Manor Bus an amount not to exceed \$2625.00. All aye. Motion carried.

Supervisor Strang introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Peters. On a roll call vote: Strang aye, Lambertsen aye, Cook aye, Peters aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET
RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors and blanketly approve the 1994 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 26th day of July, 1994.

Moved by Lambertsen seconded by Cook to deny the following two applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor and authorize the Chairman to sign letters directed to the persons that the Board has denied claims: Charles E. & Sandra P Sanders, ANACO #160800 Homestead/Military denied (not living in home) and Patricia M. Ward, CASCO #013400 Homestead/Military denied (not living in home). All aye. Motion carried.

Moved by Strang seconded by Lambertsen to deny the following ten applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor and authorize the Chairman to sign letters directed to the persons that the Board has denied claims: John W. and Elaine M. Haigh, ANACO #097000 Homestead denied (not living in home); Wallace E. Tuetken, CAGMO #066800 Homestead denied (not living in home); Raymond McFate, HALOF #025100 Homestead/Military denied (not living in home); Penny J. Glover, HALOL #000400 Homestead denied (not living in home); Bruce & Marlene Novak, MONCO #107600 Homestead/Military denied (not living in home); Daniel J. Brady, OXJCO #004600 Homestead denied (not living in home); Cheryl J. Ford, OXJCO #006600 Homestead denied (not living in home); David L. Hodgden, OXJCO #036900 Homestead denied (not living in home); Milo & Phyllis Koranda, WYOCO #023200 Homestead/Military denied (not living in home); Patricia A. Benhart, OXJCO #015600 Homestead denied (no dwelling on parcel). All aye. Motion carried.

Moved by Cook seconded by Strang to table the quotes for the Underground Storage Tanks for the Anamosa Shop until further notice. All aye. Motion carried.

Moved by Strang seconded by Cook to temporarily close 28th Street in Rome Township Section 25 for road construction. Ayes: Strang, Cook, Peters, Tredway. Nays: Lambertsen. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

August 2, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Lambertsen and Strang. Absent: Supervisors Cook and Peters (attending the NACO Conference).

Moved by Lambertsen seconded by Strang to approve the minutes of the July 26, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to authorize the chairman to sign a letter addressed to Raymond McFate honoring his Military Service Exemption for Parcel No.: HALOF #025100 that had been previously denied. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve claims #379 through #542 and payroll for the period ending July 24, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve funding for client DC42 in a total amount \$900.00. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to authorize the Chairman to sign an application for Rural Leadership Development Program grant. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to award low bid to SENECA for the Underground Fuel Storage for the Anamosa Shop in a total amount \$87,895.60. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve the crop damage settlement in the amount of \$450.00 as full compensation for Ray Nagel for all damages resulting from Project C-544. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to re-elect Pete Westphal as V.A. Commissioner for a three year term effective July 1, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to authorize the Chairman to sign a letter of support for HACAP Weatherization Services for low income homeowners. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

August 9, 1994 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook (as indicated) Peters, Lambertsen and Strang (as indicated).

Moved by Lambertsen seconded by Peters to approve the minutes of the August 2, 1994 meeting. All aye. Motion carried.

Supervisor Cook arrived at 8:38 a.m.

Supervisor Strang arrived at 9:00 a.m.

Moved by Lambertsen seconded by Strang to authorize the Recorder to open the Courthouse from 8:00 a.m. until 12:00 noon on September 17, 1994 to distribute deer license, with the Recorder solely responsible for the opening and closing of the Courthouse. All aye. Motion carried.

Moved by Cook seconded by Strang to accept the resignation of Michael S. Albers, Jones County Auditor effective midnight August 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the 1994/1995 State Medical Papers for Case #3 and #4. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to authorize the chairman to sign a letter addressed to Bruce Novak honoring his Military Service Exemption for Parcel No.: MONCO #107600 that had been previously denied. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

August 16, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang (as indicated).

Moved by Peters seconded by Cook to approve the minutes of the August 9, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Clerks Report of Fees Collected for the month ending July 31, 1994. All aye. Motion carried.

Moved by Peters seconded by Strang to fill the vacancy of the County Auditor by appointment, notice to be published in the three official newspapers, appointment to be made September 1, 1994 at 8:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the chairman to sign a letter approving the changes in the Supported Work Grant. All aye. Motion carried.

Moved by Peters seconded by Cook to approve funding for respite services for client #KS42. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the Treasurer's Semi-Annual Report for the period of January 1, 1994 through June 30, 1994 and publish in the three official newspapers. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #543 through #829 and payroll for the period ending August 7, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Strang to authorize the Chairman to sign a letter of support to Highway 151 Improvements Association in regard to the four-lane highway from Cedar Rapids to Dubuque. All aye. Motion carried.

Supervisor Strang left at 12:00 p.m.

Moved by Lambertsen seconded by Peters to sign and place on file the agreement Law Enforcement Services for Onslow effective August 1, 1994 through June 30, 1995. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize Service Master to clean the carpets in the Sheriff's office total amount of \$180.65. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to sign the River City Communications Contract for 7 years. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the gathering permit for John W. Parham for the Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held on September 11, 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the renewal Class C Liquor License for The Rainbow Club, 22962 County Rd E34, Anamosa, Iowa. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

August 23, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session: Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the August 16, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Care Facility Report for the month ending July, 1994. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the sealed bids for Project C-544. All aye. Motion carried.

Supervisors Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On a roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, it is this Board's policy to return excess road right of way to private ownership, and

WHEREAS, there are two parcels of right of way along Jones County Road named 65th Ave. which is of no further use as road right of way, and

WHEREAS, there has been a request to purchase from Jones County these excess properties,

NOW, THEREFORE, BE IT RESOLVED that this Board of Supervisors accept offers for the purchase of the two parcels of excess right of way along 65th Ave. legally described as follows:

1. FROM ACQUISITION PLAT OF JONES COUNTY PROJECT NO. FM 53(15)--55-53.

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 83 NORTH, RANGE 1 WEST OF THE 5TH PRINCIPAL MERIDIAN, JONES COUNTY, IOWA DESCRIBED AS FOLLOWS:

PARCEL 4C

SAID PARCEL CONTAINS 1.58 ACRES, INCLUSIVE OF THE EXISTING ROAD RIGHT OF WAY.

SAID PARCEL SHALL BE SUBJECT TO AN EASEMENT FOR THE PURPOSE OF INGRESS AND EGRESS TO PROPERTY ADJACENT TO THE WEST LINE OF THE ABOVE DESCRIBED PARCEL. SAID EASEMENT IS DESCRIBED AS BEING 15 FEET FROM CENTER LINE OF ENTRANCE ON EACH SIDE OF THE EXISTING FIELD ENTRANCE THROUGH SAID PARCEL.

2. FROM ACQUISITION PLAT OF JONES COUNTY PROJECT NO. FM 53(15)--55-53.

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 83 NORTH, RANGE 1 WEST OF THE 5TH PRINCIPAL MERIDIAN, JONES COUNTY, IOWA DESCRIBED AS FOLLOWS:

PARCEL 6B

SAID PARCEL CONTAINS 2.64 ACRES, INCLUSIVE OF THE EXISTING ROAD RIGHT OF WAY.

BE IT FURTHER RESOLVED that the County Engineer be authorized to notify adjacent property owners as per Section 306.23 of the Code of Iowa, and to publish notice of acceptance of sealed bids in official county newspapers.

Moved by Strang seconded by Cook to abate taxes receipt #44139 for parcel FAVAN 090500 purchased on December 29, 1993, recorded in Jones County Recorder's office Book 351 page 192, legally described as: A tract of land bounded as described as follows: Commencing at a point five hundred fifty (550) feet East of the Northeast corner of Lot One (1) of Gillette's Subdivision of the North Half (N 1/2) of the Southwest Quarter (SW 1/4) of Section 10, Township 84, North, Range 4, West of the 5th P.M.; Thence North fifteen (15) degrees East One Hundred Seventy-Six (176) feet; Thence East 175 feet to the center of the public highway; Thence Southwesterly along the center of the public highway to the intersection of the highway with the North boundary of the Southeast Quarter (SE 1/4) of said Section; Thence West 160 feet to the place of beginning. All aye. Motion carried.

Moved by Cook seconded by Peters to award low bid to Loven Construction in Waukon, IA, total bid \$113,786.92 for project C-544. All aye. Motion carried.

Moved by Strang to leave the names of the roads as they are signed which are "County Road X-28" and "Stone City Road". Motion failed due to the lack of a second.

Moved by Cook seconded by Peters to change the name of County Road X-28, from County Road E-34 through Stone City up to

County Road E-28, to "Stone City Road X-28" and change Stone City Rd to "125th Street". It was then moved by Cook seconded by Peters to lay the motion on the table. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Michael S. Albers

Miles M. Tredway, Chairman

August 30, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Lambertsen to approve the minutes of the August 23, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve claims #830 through #968 and payroll for the period ending August 21, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to make of record at the request of the County Auditor that the annual salary of Deputy Auditor Lisa Mootz be changed to 65.5% of the County Auditor's salary effective September 7, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Class C Liquor License and Sunday Sales Privilege for the Amber Out, 13496 Amber Rd X-44, Anamosa, IA effective August 30, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to approve and place on file the 1993/1994 County Care Facility Annual Report as follows:

RECEIPTS		FINANCIAL STATEMENT EXPENDITURES	
Apartment Rent	\$ 600.00	Inventory 6-30-93	\$291,146.77
House Rent	\$ 2,400.00	Expenditures	\$413,313.03
Farm Rent	\$ 11,364.50	Total	\$704,459.98
Care & Keep from Residents	\$121,350.84		
Refunds	\$ 75.00	FINANCIAL STATEMENT RECEIPTS	
Toll Calls	\$ 565.20	Receipts	\$136,685.32
Miscellaneous	\$ 186.07	Inventory 6-30-94	\$282,927.77
Total Receipts	\$136,685.32	Net cost for year	\$284,846.89
Total Expenditures	\$413,313.03	Total	\$704,459.98
Total Value of Property on Hand 6-30-94	\$282,927.77		

Moved by Peters seconded by Strang to void claim #848 due to billing error by Insurance Associates. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to take from the table the following motion made during the August 23, 1994 Board of Supervisors meeting: (Moved by Cook seconded by Peters to change the name of County Road X-28, from County Road E-34 through Stone City up to County Road E-28, to "Stone City Road X-28" and change Stone City Rd to "125th Street".) Supervisor Cook then withdrew his motion and Supervisor Peters withdrew his second.

Moved by Strang seconded by Lambertsen to place on file a petition to pave 60th Avenue to County Road X-29 in Wyoming. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to pay claims that are submitted for improvements on the Memorial Hall in Wyoming not to exceed \$1600.00 in total. All aye. Motion carried.

Moved by Cook seconded by Strang to repair the central air conditioning in the jail office area. Ayes: Strang, Lambertsen, Cook and Tredway. Nays: Peters.

Moved by Peters seconded by Strang to adjourn at 3:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

September 1, 1994 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Cook to waive the reading of any minutes. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to appoint Janine Sulzner as Jones County Auditor at the Auditor's salary effective September 1, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to adjourn at 8:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

September 6, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters and Lambertsen. Absent: Supervisor Strang.

Moved by Lambertsen seconded by Cook to approve the minutes of the August 30, and September 1, 1994 meetings. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept the resignation of Dr. Geoffrey Miller as County Medical Examiner. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On a roll call vote: Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, Jones County obtained real estate by tax sale deed on November 22, 1993 as recorded in the Jones County Recorder's Office Book 349 on pages 184 and 185, said property described as Wildwood Acres 3rd Addition Lot 20, Section 13, Township 85, North, Range 1, West of the 5th P.M., according to the recorded plat thereof, which has taxes due as defined in section 445.1(7), Code of Iowa and,

WHEREAS, the Jones County Treasurer has submitted the tax statement to the Jones County Board of Supervisors and based on the fact that Jones County is a political subdivision of the State and payment has not been made, and

WHEREAS, Iowa Code section 445.63 provides for the abatement of all tax.

NOW THEREFORE BE IT RESOLVED, that the taxes payable 1994/1995 for the above described property be abated and that the Jones County Treasurer is directed to strike the tax from the tax books of Jones County.

Moved by Cook seconded by Peters to approve RCF/MR placement to be reviewed in 6 months for client #VP42. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to delay services until provider becomes Home Community Based Services certified for client #RA42. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to accept legal settlement for case management purposes for client #SC42 who moved to Jackson County in 1977. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adopt the following travel reimbursement policy:

COUNTY EMPLOYEE TRAVEL REIMBURSEMENT POLICY FOR OFFICIAL COUNTY BUSINESS

	TRAVEL NOT REQUIRING OVERNIGHT STAY	IN STATE TRAVEL REQUIRING OVERNIGHT STAY	OUT OF STATE TRAVEL REQUIRING OVERNIGHT STAY*
Mileage .21/mile	YES	YES	YES**
Registration and material at cost	YES	YES	YES
Meals \$15.00/day with receipt from vendor.	NO	YES	YES
Hotel cost at single rate	NO	YES	YES

*County will make reimbursement only for one person per department per meeting or the equivalent of, with the exception of registration and materials.

**Cheaper of mileage at .21 plus travel lodging at single rate, or air fare.

Moved by Peters seconded by Lambertsen to re-appoint Gwyn Gapinski, Jill Sundholm and Lisa Mootz as Deputy Auditors effective September 1, 1994 at the salary rates previously established in the board minutes. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the hiring of Todd Vernon, Al Parker and Lonald Osterkamp as full-time MM1 at \$7.66/hr., with benefits per the union contract effective 9/19/94. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to delay opening bids for the removal and construction of sidewalks surrounding the courthouse until other options are researched. All aye. Motion carried.

Moved by Cook seconded by Peters to sign the contract from Loven Construction for project C-544 in a total amount of \$113,786.92. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the Gathering Permit for the Jones County Historical Society, for an event to be held on September 11, 1994. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

September 13, 1994

The Jones County Board of Supervisors met in regular session. Present: Vice Chairman Lambertsen, Supervisors Cook, Peters (as indicated) and Strang. Absent: Chairman Tredway.

Moved by Cook seconded by Peters to approve the minutes of the September 6, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Strang to approve claims #969 through #1201 with the exception of claim #988 to Entre Computer Center which was a duplicate of claim #982, and payroll for the period ending September 4, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Peters to void warrant #95808 and corresponding claim numbers #915 (94090097) and #916 (94090098) effective September 13, 1994 in the amount of \$39.60, dated September 2, 1994 made payable to Remley, Willems, and McQuillen, with reason being that duplicate claims were submitted to the Auditor's office for payment with corrected claim to be paid on September 16, 1994. All aye. Motion carried.

Moved by Cook seconded by Strang to approve and place on file the Clerk's Report of Fees Collected and the County Care Facility Report for the month ending August 31, 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Dr. Philip First, Monticello as the Jones County Medical Examiner. All aye. Motion carried.

Moved by Peters seconded by Cook to approve transportation funding for client #KS42. All aye. Motion carried.

Moved by Strang seconded by Peters to approve and place on file the Case Management Report FY 94. All aye. Motion carried.

Moved by Strang seconded by Peters to award the auctioneer bid for the county auction to be held on October 8, 1994 to Ivan Kurt, Cascade at 6% of total sale. Ayes: Strang, Peters and Lambertsen. Nays: Cook.

Moved by Cook seconded by Strang to authorize the Chairman to sign the crop damage compensation agreement with James Balichek, Oxford Junction, in a total amount of \$465.00 for damages caused by Project LC-740. All aye. Motion carried.

Supervisor Peters left at 1:15 p.m.

Moved by Strang seconded by Cook to adjourn at 1:59 p.m.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

September 16, 1994 8:10 a.m.

The Jones County Board of Supervisors met in special session and as a Board of Canvassers. Present: Vice Chairman Lambertsen, Supervisors Cook and Peters: Absent: Chairman Tredway and Supervisor Strang.

Moved by Peters seconded by Cook to open the meeting at 8:10 a.m. as a Board of Canvassers to canvass the results of the regular and special school elections held September 13, 1994 and waive the reading of any minutes. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were one thousand three hundred eighteen (1,318) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DON BROWN	Three hundred forty	(340)
C. EDWARD GERST	Three hundred forty-six	(346)
AL PERKINS	Four hundred thirty-three	(433)
JUD STOVER	One hundred sixty-nine	(169)
CHUCK BEIBER	nineteen	(19)
DICK STIVERS	one	(1)
STEVE SCHMALJOHN	one	(1)
DON LEWISON	one	(1)
DENNIS HANSEN	one	(1)
PHIL ANDREWS	one	(1)
BILL CUNNINGHAM	one	(1)
JIM MAY	one	(1)
DONALD DUCK	one	(1)
JANICE HOLLAND	one	(1)
MICKEY MOUSE	one	(1)
BOB HOLLAND	one	(1)

We therefore declare **AL PERKINS, C. EDWARD GERST, and DON BROWN** duly elected to the office of **School Board Director At Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were four hundred fifty (450) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARK HARTBECKE	four hundred thirty-seven	(437)
JOE PAULSEN	three	(3)
DAVE SOPER	two	(2)
ALAN WILLMAN	two	(2)
MIKE FRANZEN	two	(2)
DAN DICKMAN	one	(1)
JANET BURKE	one	(1)
SUE ELLISON	one	(1)
JIM SCHRODER	one	(1)

We therefore declare **MARK HARTBECKE** duly elected to the office of **School Board Director At Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT #2 (one to be elected) there were one hundred forty-three (143) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE PAULSEN	ninety	(90)
DWIGHT REID	fifteen	(15)
MIKE FRANZEN	eight	(8)
JASON PAULSEN	three	(3)
MARY READE	three	(3)
SUE ELLISON	three	(3)
DANNY GRAVEL	two	(2)
MARK WILLEY	two	(2)
GARY WASOBA	one	(1)
DARYL HANNA	one	(1)
CAROL LORENZEN	one	(1)
JOHN KNAKE	one	(1)
DALE CHATTERTON	one	(1)
LARRY KORANDA	one	(1)
MARK DOLL	one	(1)
ANN REID	one	(1)
MIKE MEADE	one	(1)
BRAD WHERRY	one	(1)
MARY BYERS	one	(1)
FRED PETERSEN	one	(1)
VIC HOFFMAN	one	(1)
KENNY WALTERS	one	(1)
CARMEN STREETS	one	(1)
BRUCE READE	one	(1)
GARY JANSEN	one	(1)

We therefore declare **JOE PAULSEN** duly elected to the office of **School Board Director District #2 for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand one hundred eighty-nine (1,189) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RON BARNEY	Two hundred ninety-four	(294)	
ROGER KNIPPER	Three hundred sixty-four	(364)	
GLEN TOBIASON	Five hundred twenty-three	(523)	
CAROLYN SEELEY	three	(3)	
LEE HEIN	one	(1)	
ERIC WAHL	one	(1)	
RICK WESTHOFF	one	(1)	
KENNY AHRNT	one	(1)	
MATT BOLLWITT	one	(1)	

We therefore declare **GLEN TOBIASON** and **ROGER KNIPPER** duly elected to the office of **School Board Director At Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one hundred seventy-five (175) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SHARON THOMSEN	one hundred seven	(107)
TOM LEVSEN	forty-nine	(49)
JULIE HANSEN	nineteen	(19)

We therefore declare **SHARON THOMSEN** duly elected to the office of **School Board Director At Large for the term of three years.**

OXFORD JUNCTION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were five hundred nine (509) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GLEN F. KNEPPER	two hundred twenty-two	(222)	BRENDA VACEK
forty-six	(246)		two hundred
ROBERT AHRENSEN	fifteen	(15)	
STEVE BARBER	four	(4)	
JIM BICKNESE	four	(4)	
LYNN LASACK	two	(2)	
ANITA LASACK	two	(2)	
CINDY BURESH	two	(2)	
KATHY MARTIN	two	(2)	
RHONDA INGWERSEN	two	(2)	
LARRY COON	one	(1)	
JEFF CARSTENSEN	one	(1)	
BRENT BURESH	one	(1)	
MARCINE MILLER	one	(1)	
JIM BALICHEK	one	(1)	
KATHY COON	one	(1)	
RON NOWACHEK	one	(1)	
ROBERT COON	one	(1)	

We therefore declare **BRENDA VACEK** and **GLEN F. KNEPPER** duly elected to the office of **School Board Director At Large for the term of three years.**

KIRKWOOD COMMUNITY COLLEGE MERGED AREA X:

FOR THE OFFICE OF DIRECTOR DISTRICT I (one to be elected) there were one thousand four hundred ninety-five (1,495) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JERRY H. PEARSON	one thousand four hundred sixty-one	(1,461)	SHARON KROMMINGA
TOM LEVSEN	five	(5)	six
DON BROWN	two	(2)	(6)
MICKEY MOUSE	two	(2)	
JOHN COOK	one	(1)	
DAVE GRASSFIELD	one	(1)	
JAY WHITE	one	(1)	
DON FOLKERTS	one	(1)	
MARILYN PRICE	one	(1)	
ALBERT CRUMP	one	(1)	
JOHN HARRIS	one	(1)	
DAN LAMBERTSEN	one	(1)	
AL CONRAD	one	(1)	
RICHARD JUHL	one	(1)	
RANDY BROKAW	one	(1)	
ROBERT AHRENSEN	one	(1)	
DALE GROTH	one	(1)	
JULIE HANSEN	one	(1)	

BRENT BURESH		one	(1)	
MONTE COON	one			(1)
TED BIRDSALL	one		(1)	
WAYNE NEWTON		one	(1)	
JIM EICHORN	one			(1)

SPECIAL ELECTION - KIRKWOOD COMMUNITY COLLEGE MERGED AREA X:

Upon the public measure letter A:

For the purpose of purchasing instructional equipment, the Board of Trustees of Kirkwood Community College (Merged Area X) is authorized to levy a tax on all taxable property within the merged area for each of the ten consecutive years commencing with the fiscal year beginning July 1, 1995, which tax shall not exceed six (6) cents per thousand dollars of assessed valuation in any one year, pursuant to section 260C.28, Code of Iowa, 1993, as amended.

There were one thousand nine hundred eighty-four votes (1,984) cast as follows:

FOR the question there were nine hundred twenty (920) votes cast.
AGAINST the question there were one thousand sixty-four (1,064) votes cast.

SPECIAL ELECTION - MIDLAND COMMUNITY SCHOOL DISTRICT AND OXFORD JUNCTION CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Upon the public measure letter B:

Shall the Midland Community School District and the Oxford Junction Consolidated Independent School District merge and reorganize to form the Midland Community School District effective July 1, 1995, embracing the territory described and in accordance with all terms of the Decision of the Grant Wood Area Education Agency which was published in the Midland Times on July 28, 1994; the Directors of the Initial Board to be five (5) in number and selected pursuant to Section 275.25 of the Iowa Code as amended, with the membership of the Regular Board to be five (5) in number and selected pursuant to 275.12 of the Iowa Code as amended, with the director district boundaries described in the same Decision of the Grant Wood Area Education Agency referred to above?

In the Midland Community School District there were five hundred three votes (503)* cast as follows:

FOR the question there were four hundred twenty nine (429) votes cast.
AGAINST the question there were seventy four (74) votes cast.

In the Oxford Junction Consolidated Independent School District there were two hundred eighty-six votes (286)* cast as follows:

FOR the question there were one-hundred ninety-seven (197) votes cast.
AGAINST the question there were eighty-nine (89) votes cast.

*There were an additional six (6) absentee votes cast in the Midland Community School District and an additional six (6) absentee votes cast in the Oxford Junction Consolidated Independent School District. These votes were not separated by school district when counted by the Special Precinct Board. These twelve (12) votes were cast as follows:

FOR the question there were eight (8) votes cast.
AGAINST the question there were four (4) votes cast.

We therefore declare public measure B as described above to be adopted.

Moved by Cook seconded by Peters to adjourn the special session at 8:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

September 20, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Cook to approve the minutes of the September 13, 1994 and September 16, 1994 meetings. All aye. Motion carried.

Moved by Cook seconded by Strang to approve funding for client #C-31764-00-01-0 up to 15 days at 52-06 at a rate of \$44.23 and the balance would be billed at 52-04 at a rate of \$34.68. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the 1993 late filed Military Tax Credit Exemptions as follows: Dale C Mardorf, FAVAN, 061200; Inglis Farm, Inc., HALOL, 004400; Harold Shaffer, LOVMO, 070100: Late filed Military and Homestead Tax Credit Exemptions as follows: Dorothy Tobiason, MONCO, 137000: Late filed Homestead Tax Credit Exemptions as follows: Mary, Taylor and Brian Pierce, MORCO, 008300; Mary Beringer, CASCO, 002500; Rory Petersen and Bobbi Lohmeier, OXJCO, 023500; Harold and Florence Schockemoehl, CASCO, 011500; Marguerite and V. Stanley Coon, OXJCO, 005600; Richard and Denise Getz, MONCO, 072600; Dennis and Jill Chapman, MONCO, 149500; Edward and Dorothy Janssen, SCGMO, 070900; Milton and Kelly Luckstead, MONCO, 115600; Dorothy Schafer, MONCO, 053900; Earnest and Barbara Wolfe, FAVAN, 095600; David and Ramona Burkholder, ANACO, 055400; George and Christina Clark, WASDB, 076600. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign an agreement with Mediapolis Care Facility Inc. for care and keep of client #RC42. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to notify Goodwill Industries that Jones County will be terminating the supplemental wage subsidy as soon as possible for client #LI41. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to set a public hearing for October 11, 1994 at 11:00 a.m. to sell excess road right of way in Oxford township. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to authorize the Chairman to sign a letter of support for HACAP's application for United Way-Jones County Donor Option Grant. All aye. Motion carried.

Moved by Cook seconded by Strang to approve 1993 late filed Military Tax Credit Exemption for Robert and Doris Hartwig, FAVAN, 043100: 1993 late filed Homestead Tax Credit Exemptions for Michael Riniker, CASAN, 043300 and Vaneta Luce, SCGMO, 029200. All aye. Motion carried.

Moved by Cook seconded by Strang to approve as timely filed the Class C Liquor License for Walnut Acres Campgrounds, Monticello, to be effective September 20, 1994, pending satisfactory fire inspection. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to set a public meeting regarding the Long Range Transportation Plan for October 4, 1994 at 11:45 a.m. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 1:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

September 27, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, and Lambertsen. Supervisor Strang arrived at 9:05 a.m.

Moved by Peters seconded by Cook to approve the minutes of the September 20, 1994 meeting. All aye. Motion carried. Absent: Supervisor Strang.

Moved by Strang seconded by Lambertsen to reduce payment to Monticello Express for claim #1249 from \$93.60 to \$54.00 to reflect publication size requested for document submitted. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve claims #1202 through #1395 and payroll for the period ending September 18, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Strang to approve the 1993 late filed Homestead Tax Credit Exemption for Kevin and Ronald Hosch, RICDB, 032100: 1993 late filed Military Tax Credit Exemptions for Joyce Stewart, OXJCO, 032400 and Clyde and Roberta Meyer, RICMO, 042300. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve as timely filed the Class C Liquor License for The Wagon Wheel, Monticello to be effective October 8, 1994, pending satisfactory fire inspection. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to accept the resignation of Dorothy Downing, Board of Health member, to be effective at the end of her December 1994 term. All aye. Motion carried.

Moved by Cook seconded by Strang to re-appoint Kevin Rohwedder to serve a three year term on the Olin Benefitted Fire District Board. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign the FY 96 Grant Application - Well Testing Program. All aye. Motion carried.

Moved by Peters seconded by Strang to approve increasing the hours of Jane Barnes, County Attorney Secretary, from 35 to 40 hours a week and pay the additional hours at \$10.60 per hour effective September 27, 1994 through December 23, 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to sign the agreement between the City of Anamosa and Jones County with regard to the construction of a new bridge and the roadway approaches for the bridge over Buffalo Creek on County Road E-28. All aye. Motion carried.

Supervisor Strang introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS Traffic has increased to the point U.S. Highway #151 from East of Springville to the West edge of Dubuque will not carry the additional traffic with adequate safety.

AND WHEREAS There is a need to upgrade this facility to a four lane divided highway in the very near future, with by-passes of Monticello and Cascade

AND WHEREAS We understand the reconstruction of this facility will take several years to complete. It is our desire that the start of this work be placed in the five year construction program at this time to provide for a safe and sound corridor through Eastern Iowa.

AND WHEREAS We have met with all Government identities along this stretch of Highway #151 and are in agreement to the following phase work. Two areas were identified as problem areas. Cascade by-pass is needed right now or before a four lane is brought to the city. The stretch from Anamosa to Monticello has a very heavy accident record. By starting at the West end this would improve this stretch at an early date.

NOW THEREFORE BE IT RESOLVED That the following phase work be scheduled.

1. Completion of the four lane from East of Springville to Highway #1 and building of the Cascade by-pass.
2. Completion of the four lane from Highway #1 to North of Highway #64.
3. Completion of the four lane from Highway #64 to Monticello.
4. Completion of Monticello by-pass and four lane to Cascade.
5. Completion of final segment to Cascade to Dubuque four lane.

Supervisor Strang left at 1:00 p.m.

Moved by Peters seconded by Cook to go into closed session at 1:15 p.m. per the Code of Iowa section 21.4(2) and 21.5(1)(g). On roll call vote: Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried. Absent: Supervisor Strang.

Moved by Peters seconded by Lambertsen to exit closed session at 2:10 p.m. On roll call vote: Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried. Absent: Supervisor Strang.

Moved by Peters seconded by Lambertsen to approve the 1993 late filed Homestead Tax Credit Exemption for Ricky Morarie and Julie Johnson, JACOF, 025500. All aye. Motion carried. Absent: Supervisor Strang.

Moved by Lambertsen seconded by Cook to adjourn at 2:30 p.m. All aye. Motion carried. Absent: Supervisor Strang.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

October 4, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Peters, Lambertsen and Strang. Supervisor Cook arrived at 9:15 a.m.

Moved by Peters seconded by Lambertsen to approve the minutes of the September 27, 1994 meeting. All aye. Motion carried. Absent Supervisor Cook.

Moved by Strang seconded by Lambertsen to void the following payroll warrants: #86507 for \$76.74, #86516 for \$60.00 and #86524 for \$358.16 dated August 13, 1993 made payable to PPME Union Local 2003 IBPAT which the vendor states he never received, and approve issuance of replacement warrants. All aye. Motion carried. Absent Supervisor Cook.

Moved by Lambertsen seconded by Peters to authorize the Auditor to hire Rosalie Ahrendsen as temporary part-time election help effective October 6, 1994 at \$6.00 per hour. All aye. Motion carried. Absent Supervisor Cook.

Moved by Cook seconded by Strang to cap the MR Waiver at a maximum of 20 clients per case manager. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve funding of four days per week of work activity at a rate of \$27.86 per day for client #D24335-00-01-0. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to go into closed session at 11:05 a.m. per Iowa Code 20.17 for the purpose of employer contract negotiations. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to exit closed session at 11:35 a.m. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Strang seconded by Lambertsen to authorize the Secondary Road Department to level an abandoned road in Oxford Township subject to the County Attorney's legal opinion. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open the public hearing at 12:35 p.m. for the first reading of Jones County Iowa Ordinance 94/95-01 Uniform Rural Address System. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Peters seconded by Lambertsen to close the public hearing at 12:50 p.m. and approve the first reading of Jones County Iowa Ordinance 94/95-01 Uniform Rural Address System. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Engineer to hire Tom Griggs as Mechanic I at \$8.46 per hour. All aye. Motion carried.

Moved by Strang seconded by Peters to adjourn at 12:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

October 11, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Peters to approve the minutes of the October 4, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to adjourn as a Board of Supervisors and convene as a Board of Canvassers to canvass the October 4, 1994 Monticello City Special Election at 10:00 a.m.

The results of the canvass were certified as follows:

FOR THE OFFICE OF MAYOR - to fill vacancy (one to be elected) there were nine hundred eighty-two (982) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HAROLD R. YEOMAN	Four hundred fifty-seven	(457)
MARY KAY ACKERMAN	Two hundred ninety-six	(296)
DEAN E. COX, JR.	Two hundred five	(205)
DONALD BASSETT	Twenty three	(23)
ROGER HEARN	One	(1)

We therefore declare **HAROLD R. YEOMAN** duly elected to the office of **Mayor - to fill vacancy, for the residue of the term ending on the 2nd day of January, 1996.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 - to fill vacancy (one to be elected) there were two hundred (200) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAMES J. ROBINSON	One hundred ninety-four	(194)
CHARLIE BECKER	One	(1)
JAMES EHRISMAN	One	(1)
PHIL HIMEBAUGH	One	(1)
BILL MITCHELL	One	(1)
PETE SAUSER	One	(1)
MARK SPENSLEY	One	(1)

We therefore declare **JAMES J. ROBINSON** duly elected to the office of **Council Member Ward 4 - to fill vacancy, for the residue of the term ending on the 2nd day of January, 1998.**

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 10:05 a.m. All aye. Motion carried.

Moved by Strang seconded by Cook to set the county wide local option tax rate for the upcoming local option sales and service tax election at 1 percent. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to approve claims #1396 through #1630 and payroll for the period ending October 2, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 1994 and the Clerk's Report of Fees Collected for the month ending September 30, 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Judy Tuetken and Robert Tighe as members of the Monticello City Planning and Zoning Commission effective January 2, 1994 through January 2, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to open the public hearing at 11:05 a.m. for the sale of excess road right of way. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit the public hearing at 11:08 a.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, it is this Board's policy to return excess road right of way to private ownership, and

WHEREAS, there are two parcels of right of way along Jones County Road named 65th Avenue which is of no further use as road right of way, and

WHEREAS, there has been a request by Don Britt to purchase from Jones County these excess properties for \$300.00 and \$200.00 for Parcel 4C and Parcel 6B, respectively.

NOW, THEREFORE, BE IT RESOLVED that the following described properties be sold to Don Britt, and that the Chairman be authorized to sign the Deeds.

1. FROM ACQUISITION PLAT OF JONES COUNTY PROJECT NO. FM 53(15)--55-53.

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 83 NORTH, RANGE 1 WEST

OF THE 5TH PRINCIPAL MERIDIAN, JONES COUNTY, IOWA DESCRIBED AS FOLLOWS:

PARCEL 4C

SAID PARCEL CONTAINS 1.58 ACRES, INCLUSIVE OF THE EXISTING ROAD RIGHT OF WAY.

SAID PARCEL SHALL BE SUBJECT TO AN EASEMENT FOR THE PURPOSE OF INGRESS AND EGRESS TO PROPERTY ADJACENT TO THE WEST LINE OF THE ABOVE DESCRIBED PARCEL. SAID EASEMENT IS DESCRIBED AS BEING 15 FEET FROM CENTER LINE OF ENTRANCE ON EACH SIDE OF THE EXISTING FIELD ENTRANCE THROUGH SAID PARCEL.

2. FROM ACQUISITION PLAT OF JONES COUNTY PROJECT NO. FM 53(15)--55-53.

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 19, TOWNSHIP 83 NORTH, RANGE 1 WEST OF THE 5TH PRINCIPAL MERIDIAN, JONES COUNTY, IOWA DESCRIBED AS FOLLOWS:

PARCEL 6B

SAID PARCEL CONTAINS 2.64 ACRES, INCLUSIVE OF THE EXISTING ROAD RIGHT OF WAY.

Moved by Peters to survey Tract one: Lot 11 and 12 and Tract Two: West 50 feet of Lots 8, 9 and 10; and the West 50 feet of the South 9 feet 8 inches of Lot 7, both tracts are in N. G. Sales Subdivision of Outlot No. 1 G. H. Walworth's Addition to the town of Anamosa. Supervisor Peters withdrew his motion.

Moved by Lambertsen seconded by Strang to open the public hearing at 11:15 a.m. for the first reading of Jones County Iowa Ordinance 94/95-02 Clearance of Snow or Ice and Maintenance of Secondary Roads During the Winter Months. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Lambertsen to close the public hearing at 11:25 a.m. and approve the first reading of Jones County Iowa Ordinance 94/95-02. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Strang seconded by Lambertsen to open the public hearing at 11:28 a.m. for the second reading of the Jones County Iowa Ordinance 94/95-01 Uniform Rural Address System. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Strang to close the public hearing at 11:45 a.m. and approve the second reading of the Jones County Iowa Ordinance 94/95-01. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried. Moved by Strang seconded by Peters to authorize the County Engineer to internally post for Maintenance Man II position available in Wyoming. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to temporarily close County Road E34 from the Fairview intersection to approximately 125 feet west for pavement construction. All aye. Motion carried.

Supervisor Lambertsen left at 12:00 p.m.

Moved by Cook seconded by Strang to authorize the Treasurer to hire Michelle Andresen as temporary part-time help at \$6.00 per hour retroactive to September 28, 1994. All aye. Motion carried. Absent Supervisor Lambertsen.

Moved by Peters seconded by Strang to approve the Class C Liquor License and Sunday Sales Privilege for Fawn Creek Supper Club, Anamosa effective October 15, 1994. All aye. Motion carried. Absent Supervisor Lambertsen.

Moved by Strang seconded by Cook to approve as timely filed the Class C Liquor License for R.J. Station, Scotch Grove to be effective October 15, 1994 pending satisfactory fire inspection. All aye. Motion carried. Absent Supervisor Lambertsen.

Moved by Strang seconded by Peters to adjourn at 1:50 p.m. All aye. Motion carried. Absent Supervisor Lambertsen.

Attest: Janine Sulzner

Miles M. Tredway, Chairman

October 18, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Cook seconded by Lambertsen to approve the minutes of the October 11, 1994 meeting. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adopted seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION DESIGNATING INTENDED USE OF LOCAL OPTION TAX REVENUES FOR UNINCORPORATED AREAS OF JONES COUNTY

WHEREAS, the Jones County Commissioner of Elections did receive and accept motions, from the governing bodies of the incorporated areas in Jones County, sufficient in numbers as of October 4, 1994, as required by Chapter 422B, Code of Iowa;

AND WHEREAS, said motions did request a special election to be held in Jones County on the question of a local option sales and service tax for all the incorporated and unincorporated areas of Jones County;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election on Tuesday,

January 24, 1995 as required by law;

AND WHEREAS, Iowa law also requires each governing body involved in said election to give notice to said Auditor of the information to be included on said jurisdiction's ballot within a certain time period as specified by law;

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors shall provide to the Jones County Commissioner of Elections the following information to be included on said jurisdiction's notice of ballot proposition, notice of election, and ballot:

The rate of the tax shall be 1 percent (1%).

The date the tax shall be imposed shall be April 1, 1995.

The percent of revenues collected to be used for property tax relief shall be 100 percent (100%).

Moved by Peters seconded by Lambertsen to approve the Class C Liquor License and Sunday Sales Privilege for Fawn Creek Supper Club, Anamosa to be effective November 8, 1994. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the Care Facility Report for the month of September 1994. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve the Quarterly Report on Private Well Sampling and Closure for the period of July 1, 1994 through September 30, 1994. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to appoint Judy Tuetken and Robert Tighe as members of the Monticello Board of Adjustment effective January 2, 1994 through January 2, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to make of record that all liquor license applications and renewals for businesses in the unincorporated areas of Jones County be required to have public safety inspections (which include fire, criminal and health investigations) completed prior to submission to the Board of Supervisors for approval. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to appoint Sue Ehrisman as Jones County Deputy Treasurer effective October 31, 1994 at a rate of pay equal to 57% of the County Treasurer's annual salary with benefits per County policy. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the public hearing at 11:20 a.m. for the second reading of Jones County Ordinance 94/95-02 Clearance of Snow or Ice and Maintenance of Secondary Roads During the Winter Months. On roll call vote: Strang aye, Peters aye, Lambertsen aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to close the public hearing at 11:23 a.m. On roll call vote: Strang aye, Peters aye, Lambertsen aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Strang to approve the second reading of Jones County Iowa Ordinance 94/95-02. On roll call vote: Strang aye, Peters aye, Lambertsen aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to open the public hearing at 11:23 a.m. for the third and final reading of Jones County Iowa Ordinance 94/95-01 Uniform Rural Address System. On roll call vote: Cook aye, Lambertsen aye, Peters aye, Strang aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 11:35 a.m. On roll call vote: Cook aye, Lambertsen aye, Peters aye, Strang aye, Tredway aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-01. On roll call vote: Cook aye, Lambertsen aye, Peters aye, Strang aye, Tredway aye whereupon the chairman declared said Ordinance 94/95-01 adopted on this 11th day of October, 1994.

JONES COUNTY
IOWA ORDINANCE 94/95-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to amend and replace CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 3
UNIFORM RURAL ADDRESS SYSTEM
TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

Uniform Rural Address System Ordinance of Jones County, Iowa:

Be It Enacted by the Board of Supervisors of Jones County, Iowa:

SECTION 1

Purpose. This ordinance mandates the use of a uniform rural address system for residents of Jones County in order to promote the convenience, safety, and general welfare of those residents and provides for a penalty.

SECTION 2

Definitions. For use in this ordinance, the following terms or words shall be interpreted or defined as follows:

1. "Person" shall mean any individual, firm, corporation, unincorporated association, or other entity.
2. "Subdivision" shall mean the division of a tract of land into separate lots or parcels for the purpose of transfer of ownership or building development.
3. "Building" shall mean a roofed and/or walled structure built for permanent use.
4. "Base Map" shall mean the map used by the agency coordinating the uniform rural address system in Jones County. Such a map shall indicate all addresses in Jones County subject to the provisions of this ordinance.
5. "Engineer" shall mean the Jones County Engineer.
6. "E911 Addressing Coordinator" shall mean the Jones County E911 Addressing Coordinator.
7. "Business" means any commercial operation conducted at a given location and separated from all other activities or uses at that location.
8. "Uniform Rural Address System" means the numbers assigned to each dwelling or business in Jones County, Iowa, and the numbers or names of the roads in Jones County, Iowa.
9. "Address Identification Markers" are the means by which the address of each rural business or residence is displayed.
10. "Road Identification Markers" are the means by which the name or number of each rural road or street is displayed.

SECTION 3

Establishment by Ordinance. The Board shall, by ordinance, establish the street and avenue type of uniform rural address system to be used in Jones County, Iowa.

SECTION 4

Extent of System. The uniform rural address system shall extend over the entire unincorporated areas of Jones County except for those areas already using the system of a nearby incorporated area. Any incorporated area, upon presentation of a written request from the governing body of such city to the Board, may also be included in the uniform rural address system.

SECTION 5

Implementation of System. The E911 Board shall direct the E911 Addressing Coordinator to:

1. Verify the accuracy of the base map that shall be used in the assignment of addresses.
2. Make all necessary corrections and updates to that map.
3. Assign addresses in accordance with the system selected by the Board.
4. Purchase sign assembly materials which meet Iowa Department of Transportation specifications.
5. Develop, print, and make available rural reference maps.
6. Notify post offices, rural emergency providers, dispatchers, emergency vehicles, and county offices, located in adjacent counties whereby such districts overlap into Jones County of the effective date of the system and the address assignments.
7. Notify all residents affected by this mandatory system, by publication and posting, of the following:
 - a. How to use the system.

- b. That road markers have been placed.
- c. That permanent address markers have been placed indicating the assigned house number.
- d. That maintenance of the system is required.
- e. How to obtain address markers for new structures.
- f. There is a penalty for refusing to use the system and for removing, damaging, defacing, altering, or destroying the address marker.

SECTION 6

Road Markers. The County Engineer shall supervise the installation of road identification markers at each public road intersection in Jones County whereby the provisions of this ordinance apply. Such markers shall be in place on or before the date the system takes effect.

SECTION 7

House Numbers. Jones County will provide for every person owning, controlling, occupying, or using any house, store, storeroom, or building situated on premises fronting any public way as provided in Section 4, an assigned number. Any house number existing at the time the provisions of this ordinance take effect and that is different than the newly assigned number shall be removed at the time the new number is assigned.

A permanent marker with the assigned number affixed shall be placed to the right of the driveway on the right of way line as you face the property from the road. Alternate placement will be allowed only by written approval from both the E911 Board and the Board of Supervisors.

The provisions of this ordinance shall not apply to accessory buildings but may apply to such buildings located on a separate unit of frontage if requested by the owner or proprietor and approved.

Property owners within a private subdivision shall be responsible for the purchase, installation, and maintenance of address identification signs at commercial and residential facilities within their subdivision. These shall conform to the same standards required for other Address Identification Markers.

SECTION 8

Maintenance of Uniform Rural address Systems.

- a. The County Engineer shall be responsible for the maintenance of the road identification signs in Jones County.
- b. The E911 Addressing Coordinator shall be responsible for the initial purchase and installation of the Address Identification Markers while the initial system is being developed. The E911 Addressing Coordinator's duties shall also include assignment of all new addresses, updating maps, making available new maps, making periodic checks of the rural areas of Jones County to insure that the provisions of this ordinance are being complied with, and any other duties necessary to insure the continued maintenance of the uniform rural address system of Jones County.
- c. Maintenance of the Address Identification Markers shall be the responsibility of the occupants of the respective properties for which the markers are addressing.
- d. After initial development of the system, the occupants of the respective properties for which address identification markers are addressing shall be responsible for obtaining the signs from the E911 Addressing Coordinator and for the installation and maintenance of the address identification marker thereafter in accordance with the current specifications.
- e. Jones County shall provide, at no additional cost to the person, the initial acquisition of address identification markers for any business or resident. Additional signs shall be provided for a nominal fee.

SECTION 9

New Structures. Every person erecting a building as set forth under the provisions of Section 7 of this ordinance but after the date the uniform rural address system becomes effective shall, within seven (7) days of commencement of construction, notify the E911 Addressing Coordinator who shall within fourteen (14) days assign a number to such structure. The provisions of Section 5 and Section 7 shall be applicable to

any person subject to the provisions of this section.

SECTION 10

Penalty. Refusal to use or maintain the Uniform Rural Address System, or the removal, damaging, defacing, alteration, or destruction of the Uniform Rural Address Marker which indicates a premises assigned number or the removal, damaging, alteration, or destruction of a rural address system marker intentionally damaged by one who has no right to so act may be punished by a fine of not more than \$100.00 or by imprisonment of not more than 30 days. In addition, any violation of this section shall be a county infraction which is punishable by a civil penalty of not more than \$100.00 for each violation, or if the infraction is a repeat offense a civil penalty not exceeding \$200.00 for each repeat offense.

SECTION 11

Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 12

Severability Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 13

When Effective. This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

Supervisor Peters left at 12:00 p.m.

Moved by Strang seconded by Cook to adjourn at 1:45 p.m. All aye. Motion carried. Absent Supervisor Peters.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

October 25, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session: Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Peters seconded by Strang to approve the minutes of the October 18, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the County Auditor's Report of Fees Collected for the quarter ending September 30, 1994. All aye. Motion carried.

Moved by Strang seconded by Cook to approve claims #1631 through #1830 and payroll for the period ending October 16, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to open the public hearing at 10:35 a.m. for the first reading of Jones County Iowa Ordinance 94/95-03 General Relief Title VII - Social and Human Services. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Peters seconded by Lambertsen to close the public hearing at 10:37 a.m. and approve the first reading of Jones County Iowa Ordinance 94/95-03. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to open the public hearing at 10:37 a.m. for the first reading of Jones County Iowa Ordinance 94/95-04 Commission on Veterans Affairs Title VII - Social and Human Services. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Peters to close the public hearing at 10:40 a.m. and approve the first reading of Jones County Iowa Ordinance 94/95-04. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve purchase of computer equipment and software programs for the Sheriff's office from Computer Management Service, Ames in the amount of \$30,404 with a short term lease, with interest fees waived, to finance \$16,694 of the total cost. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to appoint Todd Vernon as Maintenance Man II in Wyoming at a rate of pay of \$8.67 per hour effective October 17, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to open the public hearing at 11:10 a.m. for the third and final reading of Jones County Iowa Ordinance 94/95-02 Clearance of Snow or Ice and Maintenance of Secondary Roads During the Winter Months. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Strang to close the public hearing at 11:13 a.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Strang seconded by Peters to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-02. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye whereupon the chairman declared said Ordinance

94/95-02 adopted on this 25th day of October, 1994.

Jones County
Iowa Ordinance 94/95-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 2, CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF SECONDARY ROADS DURING THE WINTER MONTHS, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 2

CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF SECONDARY ROADS DURING THE WINTER MONTHS
TITLE IV- STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.

AMEND: SECTION 3.A.(3) TO READ AS FOLLOWS:

The truck mounted snow plows and spreaders will not normally be in operation between the hours of 4:00 P.M. and 6:00 A.M. The trucks may be called off the road if snow and/or blowing snow reduces visibility to hazardous working conditions, in the professional judgement of the engineer or his delegated representative.

AMEND: SECTION 3.B.(3) TO READ AS FOLLOWS:

Motorgraders and/or truck plows will not normally be in operation between the hours of 4:00 P.M. and 6:00 A.M. Gravel roads may not be plowed if the wind is causing continual drifting.

AMEND: SECTION 5.A. TO READ AS FOLLOWS:

The sequence of service may be suspended during "Emergency" conditions. An "Emergency" condition shall be considered as one where, in the professional judgement of the engineer or his delegated representative, a loss of life is probable, a serious injury has occurred, or extensive loss of property is imminent. Requests from the public to alter the sequence of service should be made and verified through a physician's or sheriff's office. The County will respond to all "Emergency" conditions, either during or after a snowstorm.

All other Sections and provisions of the original Chapter 2 Title IV of the Jones County Iowa Code of Ordinances shall remain in effect.

Moved by Cook seconded by Lambertsen to approve an addendum to the original contract from SENECA to pay half of a \$1,745.00 additional invoice which exceeds the original contract for the underground fuel storage for the Anamosa shop. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

November 1, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Lambertsen seconded by Peters to approve the minutes of the October 25, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve the Class C Liquor Licenses and Sunday Sales Privileges for R.J. Station, Scotch Grove effective October 14, 1994 and Wagon Wheel Club, Monticello effective October 7, 1994; the Special Class C Liquor License and Sunday Sales Privilege for Walnut Acres Campgrounds, Monticello effective September 18, 1994. All aye. Motion carried.

Moved by Strang seconded by Cook to void warrant #95367 and corresponding claim number 603 (94080387) submitted by the Sheriff's Department, in the amount of \$85.00, dated August 19, 1994, made payable to Law Enforcement Intelligence Network, with reason being that the deputy sheriff was unable to attend the training school as planned. All aye. Motion carried.

Moved by Cook seconded by Strang to void warrant #96970 and corresponding claim numbers 1624 (94100358), 1625 (94100359), and 1626 (94100360) submitted by the E911 Board, in the amount of \$411.30, dated October 14, 1994, made payable to Iowa Prison Industries with reason being that the amount submitted was incorrect; corrected claim to be submitted for payment on November 11, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to approve and place on file the Sheriff's Quarterly Report for the period ending September 30, 1994. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to accept and place on file the 1994 Great Jones County Fair Report. All aye. Motion carried.

Moved by Strang seconded by Cook to approve and authorize the Chairman to sign the Applications for Family Farm Credit, for persons actively engaged in farming from July 1, 1993 to June 30, 1994 as presented by the Assessor. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the County Auditor to submit one monthly claim for US West base phone charges, allocating applicable charges to the following departments:

Board of Supervisors, Auditor, Treasurer, County Attorney, Sheriff, Recorder, Sanitarian, Community Services, and Data Processing. All aye. Motion carried.

Moved by Peters seconded by Strang to authorize the Chairman to sign the agreements with the Iowa Mens Reformatory, Maquoketa

Valley REC, Anamosa Community School and the City of Anamosa for advance payment of those entities full portion of the Centrex Plus Service for common installation fees and common equipment charges. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the public hearing at 10:40 a.m. for the second reading of Jones County Iowa Ordinance 94/95-03 General Relief Title VII - Social and Human Services. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Cook seconded by Lambertsen to close the public hearing at 10:44 a.m. and approve the second reading of Jones County Iowa Ordinance 94/95-03. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Lambertsen seconded Cook to open the public hearing at 10:44 a.m. for the second reading of Jones County Iowa Ordinance 94/95-04 Commission on Veterans Affairs Title VII - Social and Human Services. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 10:48 a.m. and approve the second reading of Jones County Iowa Ordinance 94/95-04. On roll call vote: Strang aye, Lambertsen Peters aye, Cook aye, Tredway aye. Motion carried.

Moved by Cook seconded by Strang to adjourn at 11:56 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

November 8, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook and Peters. Supervisor Strang arrived at 9:15 a.m. and Supervisor Lambertsen arrived at 9:55 a.m.

Moved by Cook seconded by Peters to approve the minutes of the November 1, 1994 meeting. All aye. Motion carried. Absent Supervisors Lambertsen and Strang.

Moved by Peters seconded by Cook to approve claims #1831 through #2034 and payroll for the period ending October 30, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to void payroll warrant #97407 dated November 4, 1994 made payable to Kenneth Vacek in the amount of \$686.00, which the employee states he has lost or never received; and approve as a replacement, the issuance of payroll warrant #97467 payable to Kenneth Vacek, in the amount of \$686.00. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1994/1995 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Strang. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

1994/1995 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000 from the General Basic Fund to the Secondary Road Fund, \$446,250 from the Rural Services Basic Fund to the Secondary Road Fund, and \$200,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Cook seconded by Peters to request the County Attorney to prepare 28E Agreement between Jones County, Anamosa School, City of Anamosa, Iowa Men's Reformatory and Maquoketa Valley REC for joint Centrex Plus phone service. All aye. Motion carried.

Moved by Strang seconded by Cook to approve and place on file the Care Facility Report for the month of October 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to appoint the following members to the collective bargaining negotiating team: Chairman Miles Tredway, Vice Chairman Dan Lambertsen, Auditor Janine Sulzner, Treasurer Jan Miller, Sheriff's Deputy Al Willman, County Home Administrator Shirley Flannagan and Engineer Dan Waid. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to open the public hearing at 10:40 a.m. for the third and final reading of Jones County Iowa Ordinance 94/95-03 General Relief Title VII - Social and Human Services. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Strang seconded by Lambertsen to close the public hearing at 10:43 a.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Peters seconded by Cook to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-03. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye, whereupon the Chairman declared said Ordinance 94/95-03 adopted on this 8th day of November, 1994.

JONES COUNTY IOWA ORDINANCE 94/95-03 GENERAL RELIEF TITLE VII - SOCIAL AND HUMAN SERVICES

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1 PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 2, ASSESSMENT OF NEED AND INCOME GUIDELINES FOR NEEDY PERSONS, GENERAL RELIEF OF TITLE VII - SOCIAL AND HUMAN SERVICES.

SECTION 2. The Chapter will read as follows:

CHAPTER 2

ASSESSMENT OF NEED AND INCOME GUIDELINES FOR NEEDY PERSONS
GENERAL RELIEF

TITLE VII - SOCIAL AND HUMAN SERVICES

AMEND: SECTION IV TO READ AS FOLLOWS:

The following chart establishes the maximum monthly income guidelines for an applicant to remain eligible for General Relief as a needy person. This chart also establishes the maximum benefits that will be paid to a qualifying applicant in the respective areas of shelter, and utilities. A qualifying applicant may receive benefits herein for a maximum period of three months per twelve month period unless otherwise approved by the Jones County Board of Supervisors under the procedures outlined in Section IX.

GUIDELINES FOR NEEDY PERSONS

(all figures per month limits)

<u>NUMBER IN HOUSEHOLD</u>	<u>*RENT</u>	<u>INCOME GUIDELINES</u>	<u>COUNTY-STATE PAPER INCOME GUIDELINES</u>
1	\$ 150.00	\$ 182.00	\$ 364.00
2	\$ 150.00	\$ 360.00	\$ 720.00
3	\$ 200.00	\$ 425.00	\$ 850.00
4	\$ 200.00	\$ 494.00	\$ 988.00
5	\$ 200.00	\$ 547.00	\$1094.00
6	\$ 200.00	\$ 609.00	\$1218.00
7	\$ 200.00	\$ 669.00	\$1338.00
8	\$ 200.00	\$ 727.00	\$1454.00
9	\$ 200.00	\$ 783.00	\$1566.00
10	\$ 200.00 ***	\$ 837.00	*** \$1674.00

*** \$77.00 allowed for each additional member of the household beyond 10.

We will pay current utilities due or up to \$50.00 per utility. Will pay No Deposits or No Delinquent Utilities.

* No rent payments shall be paid to applicant's relatives unless otherwise approved by the Jones County Board of Supervisors.

All other Sections and provisions of the original Chapter 2 Title VII of the Jones County Iowa Code of Ordinances shall remain in effect.

Moved by Cook seconded by Lambertsen to open the public hearing at 10:43 a.m. for the third and final reading of Jones County Iowa Ordinance 94/95-04 Commission of Veterans Affairs Title VII - Social and Human Services. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Peters seconded by Lambertsen to close the public hearing at 10:46 a.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye. Motion carried.

Moved by Strang seconded by Peters to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-04. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye whereupon the Chairman declared said Ordinance 94/95-04 adopted on this 8th day of November, 1994.

JONES COUNTY IOWA ORDINANCE 94/95-04
COMMISSION OF VETERANS AFFAIRS
TITLE VII - SOCIAL AND HUMAN SERVICES

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 1, INCOME AND ELIGIBILITY GUIDELINES COMMISSION OF VETERANS AFFAIRS OF TITLE VII - SOCIAL AND HUMAN SERVICES.

SECTION 2. The Chapter will read as follows:

CHAPTER 1
INCOME AND ELIGIBILITY GUIDELINES
COMMISSION OF VETERANS AFFAIRS
TITLE VII - SOCIAL AND HUMAN SERVICES

AMEND: SECTION IV TO READ AS FOLLOWS:

The following chart establishes the maximum monthly income guidelines for an applicant to remain eligible for veterans benefits as a needy person. This chart also establishes the maximum benefits that will be paid to a qualifying applicant in the respective areas of shelter, and utilities. A qualifying applicant may receive benefits herein for a maximum period of three months per twelve month period unless otherwise approved by the Jones County Board of Supervisors under the procedures outlined in Section IX.

GUIDELINES FOR NEEDY PERSONS

(all figures per month limits)

NUMBER IN	INCOME
-----------	--------

<u>HOUSEHOLD</u>	<u>*RENT</u>	<u>GUIDELINES</u>
1	\$ 150.00	\$ 182.00
2	\$ 150.00	\$ 360.00
3	\$ 200.00	\$ 425.00
4	\$ 200.00	\$ 494.00
5	\$ 200.00	\$ 547.00
6	\$ 200.00	\$ 609.00
7	\$ 200.00	\$ 669.00
8	\$ 200.00	\$ 727.00
9	\$ 200.00	\$ 783.00
10	\$ 200.00 ***	\$ 837.00

*** \$77.00 allowed for each additional member of the household beyond 10.

We will pay current utilities due or up to \$50.00 per utility. Will pay No Deposits or No Delinquent Utilities.

* No rent payments shall be paid to applicant's relatives unless otherwise approved by the Jones County Board of Supervisors.

All other Sections and provisions of the original Chapter 1 Title VII of the Jones County Iowa Code of Ordinances shall remain in effect.

Moved by Peters seconded by Strang to approve funding for client DN41 for a maximum of 20 hours per month of visiting counselor service at \$35.90 per hour and a maximum of 15 hours per month of group counseling at \$10.69 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to authorize the Chairman to sign a letter of support for the City of Anamosa and Mr. and Mrs. Carroll Humpal in regard to a Community Development Block Grant. All aye. Motion carried.

Moved by Strang seconded by Cook to authorize the Chairman to sign a change order for Loven Construction for Project C-544 in a total amount of \$446.60. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

November 15, 1994 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Peters seconded by Lambertsen to convene as a Board of Canvassers to canvass the results of the November 8, 1994 General Election returns. All aye. Motion carried.

The results of the canvass were certified as follows:

For the office of **U.S. REPRESENTATIVE 1st DISTRICT** there were six thousand seven hundred ninety-eight (6,798) votes cast as follows:

JIM LEACH, Republican Party, received four thousand sixty-nine (4,069) votes.

GLEN WINEKAUF, Democratic Party, received two thousand five hundred seventy-five (2,575) votes.

JAN J. ZONNEVELD, Nominated by Petition, received one hundred thirteen (113) votes.

MICHAEL CUDDEHE, Natural Law Party of Iowa, received thirty-five (35) votes.

SCATTERING received six (6) votes.

For the office of **GOVERNOR** there were six thousand seven hundred sixteen (6,716) votes cast as follows:

For the office of **LIEUTENANT GOVERNOR** there were six thousand seven hundred and two (6,702) votes cast as follows:

TERRY E. BRANSTAD AND JOY CORNING, Republican Party, received three thousand nine hundred forty (3,940) votes.

BONNIE J. CAMPBELL AND LEONARD L. BOSWELL, Democratic Party, received two thousand six hundred fifty-two (2,652) votes.

RICHARD O'DELL HUGHES AND MONICA DAVIS, Nominated by Petition, received seventy-five (75) votes.

VERONICA WELLS BUTLER AND ROBERT STOWE, Natural Law Party of Iowa, received twenty (20) votes.

CARL E. OLSEN AND BRENDA CAREY, Libertarian Party of Iowa, received five (5) votes.

MICHAEL GALATI AND SHIRLEY E. PENA, Socialist Workers Campaign, received four (4) votes.

SCATTERING FOR GOVERNOR received twenty (20) votes.

SCATTERING FOR LIEUTENANT GOVERNOR received six (6) votes.

For the office of **SECRETARY OF STATE** there were six thousand six hundred thirty-seven (6,637) votes cast as follows:

PAUL DANNY PATE, Republican Party, received three thousand five hundred fifty-two (3,552) votes.

ANNE PEDERSEN, Democratic Party, received two thousand nine hundred fifty-two (2,952) votes.

STEVEN M. DRUKER, Natural Law Party of Iowa, received one hundred twenty-eight (128) votes.

SCATTERING received five (5) votes.

For the office of **AUDITOR OF STATE** there were six thousand five hundred sixty-nine (6,569) votes cast as follows:

RICHARD D. JOHNSON, Republican Party, received three thousand eight hundred thirty-five (3,835) votes.

DAN GRAY, Democratic Party, received two thousand seven hundred twenty-eight (2,728) votes.

SCATTERING received six (6) votes.

For the office of **TREASURER OF STATE** there were six thousand six hundred sixty-three (6,663) votes cast as follows:

JAY IRWIN, Republican Party, received two thousand seven hundred thirty-five (2,735) votes.

MICHAEL L. FITZGERALD, Democratic Party, received three thousand seven hundred thirty-one (3,731) votes.

ELIZABETH KOEHLER, Natural Law Party of Iowa, received one hundred ninety-four (194) votes.

SCATTERING received three (3) votes.

For the office of **SECRETARY OF AGRICULTURE** there were six thousand seven hundred seventy-five (6,775) votes cast as follows:

TOM CORY, Republican Party, received two thousand five hundred ninety-six (2,596) votes.

DALE M. COCHRAN, Democratic Party, three thousand eight hundred thirty-two (3,832) votes.

SUE ATKINSON, Nominated by Petition, received two hundred fifty-six (256) votes.

JOE SCHAEFER, Natural Law Party of Iowa, received eighty-eight (88) votes.

SCATTERING received three (3) votes.

For the office of **ATTORNEY GENERAL** there were six thousand eight hundred ninety-three (6,893) votes cast as follows:

JOE GUNDERSON, Republican Party, received three thousand two hundred twenty-one (3,221) votes.

TOM MILLER, Democratic Party, received three thousand five hundred fifty-eight (3,558) votes.

JAY B. MARCUS, Natural Law Party of Iowa, received one hundred eleven (111) votes.

SCATTERING received three (3) votes.

For the office of **STATE REPRESENTATIVE 56th DISTRICT** there were five thousand eight hundred seventy-two (5,872) votes cast as follows:

JERRY WELTER, Republican Party, received four thousand three hundred eighty-nine (4,389) votes.

PETE THURMAN, Democratic Party, received one thousand four hundred seventy-nine (1,479) votes.

SCATTERING received four (4) votes.

For the office of **STATE REPRESENTATIVE 39th DISTRICT** there were one thousand one hundred thirty-two (1,132) votes cast as follows:

DAN BODDICKER, Republican Party, received six hundred fifty-seven (657) votes.

KATHY WALTER, Democratic party, received four hundred seventy-five (475) votes.

SCATTERING received zero (0) votes.

For the office of **COUNTY BOARD OF SUPERVISORS - THIRD DISTRICT** there were six thousand nine hundred forty six (6,946) votes cast as follows:

REX C. RICKELS, Republican Party, received three thousand seven hundred six (3,706) votes

A. F. SKIP MANTERNACH, Democratic Party, received three thousand two hundred thirty three (3,233) votes

SCATTERING received seven (7) votes

and **REX C. RICKELS** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS - FOURTH DISTRICT** there were six thousand eight hundred fifty-seven (6,857) votes cast as follows:

DAN E. LAMBERTSEN, Republican Party, received four thousand four hundred sixty-eight (4,468) votes

ROBERT J. HULSHIZER, Democratic Party, received two thousand three hundred eighty-two (2,382) votes

SCATTERING received seven (7) votes

and **DAN E. LAMBERTSEN** was elected for the term of four years.

For the office of **COUNTY TREASURER** there were seven thousand six (7,006) votes cast as follows:
JAN M. MILLER, Republican Party, received four thousand four hundred sixty-seven (4,467) votes
KAY JAMISON, Democratic Party, received two thousand five hundred thirty-four (2,534) votes
SCATTERING received five (5) votes
and **JAN M. MILLER** was elected for the term of four years.

For the office of **COUNTY RECORDER** there were seven thousand fifty-eight (7,058) votes cast as follows:
JENNY CARLSON, Republican Party, received three thousand one hundred thirty-eight (3,138) votes
LINDA J. BENDIXEN, Democratic Party, received three thousand nine hundred thirteen (3,913) votes
SCATTERING received seven (7) votes
and **LINDA J. BENDIXEN** was elected for the term of four years.

For the office of **COUNTY ATTORNEY** there were five thousand six hundred three (5,603) votes cast as follows:
CONNIE SUE RICKLEFS, Republican Party, received five thousand four hundred fifty-eight (5,458) votes
DOUGLAS HERMAN, received twenty-one (21) votes
JAMES THOMAS, received ten (10) votes
MATT MCQUILLEN, received nine (9) votes
ADRIAN KNUTH, received six (6) votes
MIKE BOWMAN, received six (6) votes
SCATTERING received ninety-three (93) votes
and **CONNIE SUE RICKLEFS** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, there were one hundred seventy-six (176) votes cast as follows:
GALEN C. BRAINARD, Republican Party, received one hundred seventy-five (175) votes
SCATTERING received one vote (1)
and **GALEN C. BRAINARD** was elected for the term of four years.

For the office of **CASS TOWNSHIP CLERK**, there were one hundred seventy-seven (177) votes cast as follows:
MARIE M. BROWN, Republican Party, received one hundred seventy-five (175) votes
SCATTERING received two (2) votes
and **MARIE M. BROWN**, was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, there were one hundred forty-nine (149) votes cast as follows:
STEVE JOHNSON, Republican Party, received one hundred forty-nine (149) votes
SCATTERING received zero (0) votes
and **STEVE JOHNSON** was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP CLERK**, there were one hundred forty-three (143) votes cast as follows:
MIKE LEONARD, Democratic Party, received one hundred forty (140) votes
SCATTERING received three (3) votes
and **MIKE LEONARD** was elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, there were fifty-nine (59) votes cast as follows:
NICHOLAS G. KOPPES, Democratic Party, received fifty-nine (59) votes
SCATTERING received zero (0) votes
and **NICHOLAS G. KOPPES** was elected for the term of four years.

For the office of **CLAY TOWNSHIP CLERK**, there were fifty-seven (57) votes cast as follows:
THOMAS DOLL, Republican Party, received fifty-seven (57) votes
SCATTERING received zero (0) votes
and **THOMAS DOLL** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, there were three hundred seventy-one (371) votes cast as follows:
LAVERN E. RICKELS, Republican Party, received three hundred sixty-three (363) votes
SCATTERING received eight (8) votes
and **LAVERN E. RICKELS** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP CLERK**, there were three hundred forty-eight (348) votes cast as follows:
LYLE A. THEISEN, Republican Party, received three hundred forty-two (342) votes
SCATTERING received six (6) votes
and **LYLE A. THEISEN** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, there were one hundred thirty-nine (139) votes cast as follows:
JOHN O. MILLER, Republican Party, received one hundred thirty-seven (137) votes
SCATTERING received two (2) votes
and **JOHN O. MILLER** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP CLERK**, there were one hundred thirty-six (136) votes cast as follows:
JOAN MORNINGSTAR, Republican Party, received one hundred thirty-five (135) votes
SCATTERING received one (1) vote
and **JOAN MORNINGSTAR** was elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, there were one hundred six (106) votes cast as follows:
BRAD MANUEL, Democratic Party, received one hundred four (104) votes
SCATTERING received two (2) votes
and **BRAD MANUEL** was elected for the term of four years.

For the office of **HALE TOWNSHIP CLERK**, there were one hundred two (102) votes cast as follows:

BETTY CHRISTOPHERSEN, Democratic Party, received one hundred (100) votes

SCATTERING received two (2) votes

and **BETTY CHRISTOPHERSEN** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, there were one hundred nine (109) votes cast as follows:

ROBERT G. MAY, Republican Party, received one hundred nine (109) votes

SCATTERING received zero (0) votes

and **ROBERT G. MAY** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP CLERK**, there were one hundred twenty-five (125) votes cast as follows:

RALPH ANDRESEN, Democratic Party, received one hundred twenty-three (123) votes

SCATTERING received two (2) votes

and **RALPH ANDRESEN** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, there were three hundred thirteen (313) votes cast as follows:

JIM BONE, Republican Party, received three hundred eleven (311) votes

SCATTERING received two (2) votes

and **JIM BONE** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, there were three hundred eleven (311) votes cast as follows:

DAVID LUBBEN, Republican Party, received three hundred nine (309) votes

SCATTERING received two (2) votes

and **DAVID LUBBEN** was elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, there were one hundred twenty-two (122) votes cast as follows:

DENNIS ORRIS, Republican Party, received one hundred nineteen (119) votes

SCATTERING received three (3) votes

and **DENNIS ORRIS** was elected for the term of four years.

For the office of **MADISON TOWNSHIP CLERK**, there were one hundred twenty-nine (129) votes cast as follows:

JOHN K. GRAY, Republican Party, received one hundred twenty-six (126) votes

SCATTERING received three (3) votes

and **JOHN K. GRAY** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, there were sixty-five (65) votes cast as follows:

FRED BENHART, Democratic Party, received forty (40) votes

JOE RULEY, received four (4) votes

DON BENHARDT, received two (2) votes

DENNIS VON SPRECKON, received two (2)

SCATTERING received seventeen (17) votes

and **FRED BENHART** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, there were sixteen (16) votes cast as follows:

JOE RULEY, received eight (8) votes

ROBERT MIZUR, received two (2) votes

SCATTERING received six (6) votes

and **JOE RULEY** was elected for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, there were one hundred twenty-five (125) votes cast as follows:

LESTER F. MANTERNACH, Republican Party, received one hundred twenty-three (123) votes

SCATTERING received two (2) votes

and **LESTER F. MANTERNACH** was elected for the term of four years.

For the office of **RICHLAND TOWNSHIP CLERK**, there were one hundred twenty-five (125) votes cast as follows:

JOHN N. REITER, Republican Party, received one hundred twenty-three (123) votes

SCATTERING received two (2) votes

and **JOHN N. REITER** was elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, there were one hundred nine (109) votes cast as follows:

RICHARD C. SMITH, Republican Party, received one hundred seven (107) votes

SCATTERING received two (2) votes

and **RICHARD C. SMITH** was elected for the term of four years.

For the office of **ROME TOWNSHIP CLERK**, there were one hundred two (102) votes cast as follows:

NANCY WALSHIRE, Democratic Party, received one hundred one (101) votes

SCATTERING received one (1) vote

and **NANCY WALSHIRE** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, there were one hundred forty-five (145) votes cast as follows:

STEVE ZIRKELBACH, Republican Party, received one hundred forty-two (142) votes

SCATTERING received three (3) votes

and **STEVE ZIRKELBACH** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, there were one hundred thirty-six (136) votes cast as follows:

DONALD SCHRADER, Republican Party, received one hundred thirty-two (132) votes

SCATTERING received four (4) votes

and **DONALD SCHRADER** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, there were eighty-seven (87) votes cast as follows:

MIKE FINN, Democratic Party, received eighty-five (85) votes

SCATTERING received two (2) votes

and **MIKE FINN** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK**, there were ninety-nine (99) votes cast as follows:

RAY FINN, Democratic Party, received ninety-nine (99) votes

SCATTERING received zero (0) votes

and **RAY FINN** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, there were two hundred sixty-five (265) votes cast as follows:

HARLAN HELGENS, Republican Party, received two hundred sixty-five (265) votes

SCATTERING received zero (0) votes

and **HARLAN HELGENS** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP CLERK**, there were two hundred sixty-two (262) votes cast as follows:

CLIFFORD HELGENS, Republican Party, received two hundred sixty-two (262) votes

SCATTERING received zero (0) votes

and **CLIFFORD HELGENS** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, there were one hundred eight (108) votes cast as follows:

GEORGE DUSANEK, Democratic Party, received one hundred seven (107) votes

SCATTERING received one (1) vote

and **GEORGE DUSANEK** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE - to fill vacancy**, there were one hundred three (103) votes cast as follows:

JOE BISINGER, Democratic Party, received one hundred one (101) votes

SCATTERING received two (2) votes

and **JOE BISINGER** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP CLERK**, there were one hundred eight (108) votes cast as follows:

DICK FISHWILD, Republican Party, received one hundred seven (107) votes

SCATTERING received one (1) vote

and **DICK FISHWILD** was elected for the term of four years.

For the office of **REGIONAL LIBRARY TRUSTEE**, two to be elected, there were seven thousand six hundred fifty-one (7,651) votes cast as follows:

ROGER HERRICK received two thousand two hundred sixty-eight (2,268) votes

STEPHANIE G. SCOTT NIDEY received two thousand three hundred ninety (2,390) votes

BYRON H. THOMAS received two thousand nine hundred sixty-eight (2,968) votes

SCATTERING received twenty-five (25) votes

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER** there were five thousand seven hundred eighty-one (5,781) votes cast as follows:

PAUL G. SPECHT received two thousand three hundred forty-one (2,341) votes

STEVEN W. STRANG received three thousand four hundred thirty-two (3,432) votes

SCATTERING received eight (8) votes

and **STEVEN W. STRANG** was elected for the term of six years.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, five to be elected, there were nineteen thousand four hundred thirty-eight (19,438) votes cast as follows:

MATT A. BEHRENDs received three thousand nine hundred twenty-nine (3,929) votes

LISA A. LUBBEN received three thousand nine hundred eighty-nine (3,989) votes

BRIAN J. MANTERNACH received four thousand seventy-eight (4,078) votes

JULIE ORRIS received three thousand six hundred seventy-one (3,671) votes

BILL TENLEY received three thousand seven hundred twenty-two (3,722) votes

SCATTERING received forty-nine (49) votes

and **MATT A. BEHREND**s, **LISA A. LUBBEN**, **BRIAN J. MANTERNACH**, **JULIE ORRIS** and **BILL TENLEY** were each elected for the term of four years.

AFFIRMATIVE
VOTES

NEGATIVE
VOTES

For the office of JUDGE OF THE SUPREME COURT:

MARSHA K. TERNUS received 3736 1381

For the office of JUDGE OF THE COURT OF APPEALS:

ALLEN L. DONIELSON received 3597 1388

For the office of JUDGE OF THE DISTRICT COURT:

DAVID M. REMLEY received 4935 964

L. VERN ROBINSON received 3551 1387

WILLIAM L. THOMAS received 3546 1432

LARRY J. CONMEY received 4575 1068

WILLIAM R. EADS	received	<u>3555</u>	<u>1557</u>
KRISTIN L. HIBBS	received	<u>3607</u>	<u>1306</u>

For the office of DISTRICT ASSOCIATE JUDGE:

JANE F. SPANDE	received	<u>3600</u>	<u>1265</u>
SYLVIA A. LEWIS	received	<u>3567</u>	<u>1299</u>

Moved by Lambertsen seconded by Cook to adjourn at 9:50 a.m. as a Board of Canvassers and reconvene as a Board of Supervisors. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the minutes of the November 8, 1994 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to approve and place on file the Clerks Report of Fees Collected for the month ending October 31, 1994. All aye. Motion carried.

Moved by Strang seconded by Peters to reduce claim #1884 payable to Monticello Ambulance which was previously approved on November 8, 1994 to \$1,008.83 to reflect previous payments. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to place on file an affidavit of publication regarding the sale of Jones County property on May 24, 1980. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny the funding request by Systems Unlimited for supplemental funding for client MN42. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

November 22, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Lambertsen seconded by Strang to approve the minutes of the November 15, 1994 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to correct the minutes of the September 20, 1994 meeting, in regard to the approval of late filed homestead credit applications to read Robert J. and Mary K. Coon, OXJCO 005600 in place of Marguerite and V. Stanley Coon, OXJCO 005600. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #2035 through #2211 and payroll for the period ending November 13, 1994 as certified by the departments heads. All aye. Motion carried.

Moved by Cook seconded by Strang to approve supported employment service for client #323417-90-01-0 at a maximum of 20 days per month at total of \$884.60. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve community employment services for client #321640-00-01-0 in a total amount of \$726.80 per month retroactive to October 10, 1994 to be reviewed April 4, 1995. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve personal allowance funding for client MS41 at \$50.00 per month. All aye. Motion carried.

Supervisor Strang left at 11:10 a.m.

Moved by Peters seconded by Cook to approve and place on file the Treasurer's Bank Depositories Report as of September 30, 1994. All aye. Motion carried. Absent Supervisor Strang.

Moved by Lambertsen seconded by Peters to authorize the Chairman to sign the COPS FAST grant application. All aye. Motion carried. Absent Supervisor Strang.

Moved by Lambertsen seconded by Cook to adjourn at 11:47 a.m. All aye. Motion carried. Absent Supervisor Strang.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

November 29, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman, Tredway, Supervisors Cook, Peters, and Lambertsen. Supervisor Strang arrived at 9:15 a.m.

Moved by Peters seconded by Cook to approve the minutes of the November 22, 1994 meeting. All aye. Motion carried. Absent Supervisor Strang.

Moved by Cook seconded by Lambertsen to void warrant #97562 and corresponding claim numbers 1943 (94110254) and 1944 (94110255), submitted by the Mental Health Department, effective November 29, 1994, in amount of \$29,432.17, dated November 11, 1994 made payable to the Clarinda Treatment Complex, with reason being that claim #1944 was made payable to wrong vendor. All aye. Motion carried. Absent Supervisor Strang.

Moved by Lambertsen seconded by Peters to approve the 1993 late filed Military Tax Credit Exemptions as follows: Gerald F. Grimmond, HALOL, 009900: 1993 late filed Homestead Tax Credit Exemptions as follows: Leland H. and Lauri A. Bragg, JACOF, 020300; Christopher L. Robinson and Tammy J. Clark, WYOCO, 028500; Dean E. and Julie M. Widen, MONCO, 081700; Paul Ponder and Marsha A. Jones, MONCO, 114300; Roy D. and Michelle F. Tangeman, ANACO, 102100; Betty Campbell, ANACO, 134700; Dennis R. and Betty L. Oltmanns, ANACO, 001000. All aye. Motion carried. Absent Supervisor Strang.

Supervisor Strang introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Strang aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

**HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET
RESOLUTION**

BE IT RESOLVED by the Jones County Board of Supervisors and blanketly approve the 1994 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 29th day of November, 1994.

Moved by Strang seconded by Peters to deny only the Homestead Tax Credit for Robert Spahr, WYCMO, 041000 (home vacant), as presented by the Assessor and authorize the Chairman to sign a letter directed to Robert Spahr. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to accept, for review by the County Attorney, the proposal for the creation of an agricultural area in sections 16, 17 and 21 in Jackson township, for Donald, Debra, Darwin, and Ruth Hardersen. All aye. Motion carried.

Supervisor Strang left at 1:00 p.m.

Moved by Cook seconded by Peters to go into closed session at 1:30 p.m. per chapter 21.5(1)i of the Code of Iowa. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried. Absent Supervisor Strang.

Moved by Lambertsen seconded by Peters to exit closed session at 2:25 p.m. On roll call vote: Cook aye, Peters aye, Lambertsen aye, Tredway aye. Motion carried. Absent Supervisor Strang.

Moved by Lambertsen seconded by Cook to approve the Class C liquor license and Sunday Sales Privilege for the Heights, 21592 Hwy 151, Monticello effective 12/9/94. All aye. Motion carried. Absent Supervisor Strang.

Moved by Cook seconded by Lambertsen to adjourn at 2:35 p.m. All aye. Motion carried. Absent Supervisor Strang.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

December 6, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, and Lambertsen. Supervisor Strang arrived at 9:15 a.m.

Moved by Peters seconded by Cook to approve the minutes of the November 29, 1994 meeting. All aye. Motion carried. Absent Supervisor Strang.

Supervisor Strang arrived at 9:15 a.m.

Moved by Lambertsen seconded by Peters to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:52 a.m. to canvass the November 29, 1994 Monticello Community School and the Midland Community School Elections. All aye. Motion carried.

The results of the canvass were certified as follows:

Upon the public measure C: Shall the Board of Directors of the Monticello Community School district in the Counties of Jones, Delaware, Dubuque and Linn, State of Iowa be authorized for a period of five (5) years, to levy and impose an instructional support tax in an amount, (after taking into consideration instructional support state aid) of not exceeding eight (8) percent of the total of regular program district cost for the budget year and monies received under Section 257.14 as a budget adjustment for the budget year, and be authorized annually, in combination as determined by the Board, to levy a combination of an instructional support property tax upon all the taxable property within the school district, commencing with the levy for collection in the fiscal year ending June 30, 1996, and to impose an instructional support income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 1995, or each year thereafter, (the percent of income surtax not to exceed nine (9) percent to be determined by the board for each fiscal year) to be used for curricular materials, technology improvements, and media center improvements?

There were one thousand ninety-three (1,093) votes cast as follows:

FOR the question there were four hundred seventy-five (475) votes cast.

AGAINST the question there were six hundred eighteen (618) votes cast.

We therefore declare the public measure not to be adopted.

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were four hundred seventy (470) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
DANIEL DICKMAN	Two hundred thirty-four	(234)
DWIGHT REID	One hundred thirty-nine	(139)
JON THOMSEN	Ninety-four	(94)
SCATTERING	Three	(3)

We therefore declare DANIEL DICKMAN duly elected to the office of Director At Large, to serve until the director's successor qualifies after the second regular school election date occurring after the effective date of the reorganization (two year term).

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were three hundred eighty-three (383) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JOE PAULSEN	Three hundred seventy-three	(373)
DWIGHT REID	Four	(4)
SCATTERING	Six	(6)

We therefore declare JOE PAULSEN duly elected to the office of Director District 1, to serve until the director's successor qualifies after the fourth regular school election date occurring after the effective date of the reorganization (four year term).

FOR THE OFFICE OF DIRECTOR DISTRICT 2 (one to be elected) there were three hundred seventy-nine (379) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ALLEN E. WILLMAN	Three hundred fifty-eight	(358)
SUE ELLISON	Six	(6)
SCATTERING	Fifteen	(15)

We therefore declare ALLEN WILLMAN duly elected to the office of Director District 2, to serve until the director's successor qualifies after the third regular school election date occurring after the effective date of the reorganization (three year term).

FOR THE OFFICE OF DIRECTOR DISTRICT 3 (one to be elected) there were two hundred sixty-two (262) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GARY WILLIMACK	One hundred ninety-one	(191)
DAN DICKMAN	Thirty-two	(32)

LYNN SCHULTZ	Sixteen	(16)
MIKE FRANZEN	Five	(5)
SCATTERING	Eighteen	(18)

We therefore declare GARY WILLIMACK duly elected to the office of Director District 3, to serve until the director's successor qualifies after the second regular school election date occurring after the effective date of the reorganization (two year term).

FOR THE OFFICE OF DIRECTOR DISTRICT 4 (one to be elected) there were three hundred seventy-nine (379) votes cast as follow:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
BRENDA S. VACEK	Three hundred sixty-nine	(369)
SCATTERING	Ten	(10)

We therefore declare BRENDA S. VACEK duly elected to the office of Director District 4, to serve until the director's successor qualifies after the third regular school election date occurring after the effective date of the reorganization (three year term).

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers at 10:10 a.m. and reconvene as a Board of Supervisors. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve work activity funding for client #D03205-00-01-0 for a maximum of 23 days per month at \$24.49 per day. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve claims #2212 through #2373 and payroll for the period ending November 27, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Peters to deny paying Barb Loop an overtime rate of \$11.94 per hour for 4 hours worked in the County Attorney's office on November 28, 1994, but agree to pay her at her regular rate of \$7.96 per hour for those additional hours. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the following County holidays to be observed during 1995. All aye. Motion carried.

January 2, 1995	New Year's Day	
February 20, 1995	President's Day (observance of	Washington's
Birthdays)		
May 29, 1995	Memorial Day	
July 4, 1995	Independence Day	
September 4, 1995	Labor Day	
November 10, 1995	Veteran's Day	
November 23, 1995	Thanksgiving Day	
November 24, 1995	Day after Thanksgiving	
December 25 & 26, 1995	In observance of the Christmas	holiday

Moved by Lambertsen seconded by Peters to appoint Allen Hronik to the Jones County Task Force on Aging effective immediately. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to uphold the decision made by the County Recorder in the matter of the dismissal of her Deputy, Allison Bachelder, which was effective November 9, 1994. All aye. Motion carried.

Moved by Strang seconded by Cook to accept for review by the County Attorney and place on file a copy of the proposal for the creation of an agricultural area in sections 1, 2, 11 and 12 of Richland and section 7 of Washington townships. All aye. Motion carried.

Moved by Lambertsen seconded by Peters to appoint Judy Roussel as a new member of the County Board of Health effective 1/1/95 to fill the vacancy created by the resignation of Dorothy Downing. All aye. Motion carried.

Moved by Cook seconded by Strang to authorize the Sheriff's Department to hire Mary Buck as part-time radio dispatcher and part-time jailer at \$6.68 per hour effective November 30, 1994 and Connie Hansen as part-time radio dispatcher at \$6.68 per hour effective November 30, 1994 with both to receive benefits per union contract. All aye. Motion carried.

Moved by Lambertsen seconded by Strang to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

December 13, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters and Lambertsen. Supervisor Strang arrived at 9:15 a.m.

Moved by Lambertsen seconded by Cook to approve the minutes of the December 6, 1994 meeting. All aye. Motion carried. Absent Supervisor Strang.

Supervisor Strang arrived at 9:15 a.m.

Moved by Cook seconded by Peters to void warrant #98388 and corresponding claim number 2353 (94120324), submitted by the Secondary Road Department, in the amount of \$796.00, dated December 9, 1994, claim made payable to Evelyn E. Muller c/o Gerald J. Muller, warrant made payable to Gerald J. Muller only, with reason being that the warrant needed to be made payable only to Evelyn E. Muller. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve and place on file the Clerks Report of Fees Collected for the month ending November 30, 1994. All aye. Motion carried.

Moved by Peters seconded by Cook to accept bids until 9:00 a.m. January 10, 1995 for painting and plastering in the Jones County Courthouse and to award the bid at 10:00 a.m. with notice of the bid letting to be published in the three officials newspapers. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1994/1995-01, and moved its adoption, seconded by Supervisor Strang. On roll call vote: Strang aye, Lambertsen aye, Peters aye, Cook aye, Tredway aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1994-1995-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1994/1995 be adopted: The appropriation for Case Manager, department 27, shall be increased \$21,000 bringing the total departmental appropriation to an amount of \$38,762. The appropriation for Mental Health Administration, department 60, shall be decreased \$21,000, bringing

the total departmental appropriation to an amount of \$1,586,750.

Moved by Strang seconded by Lambertsen to publish a legal notice the week of December 20 in the Anamosa Journal-Eureka to set the Public Hearing date of January 10, 1995 for the proposed Agricultural Area in Sections 16 & 17 of Jackson Township for Donald Hardersen, Debra Hardersen, Darvin Hardersen and Ruth Hardersen; and publish a legal notice the week of December 20 in the Monticello Express to set the Public Hearing for January 10, 1995 for a proposed Agricultural Area in Sections 1, 2, 11 & 12 of Richland Township and Sections 6 & 7 of Washington Township for Ed Hosch & Sons Inc. and Eli Shada. Ayes: Cook, Lambertsen, Strang and Tredway. Nays: Peters. Motion carried.

Moved by Cook seconded by Lambertsen to accept a proposal from M & D Plumbing to repair the Courthouse boiler in the amount of \$3,673.94. All aye. Motion carried.

Moved by Peters seconded by Cook to approve Sheltered Work funding for client DC42 at a maximum of \$573 per month and Work Crew at a maximum \$883 per month; and approve a funding increase for client BD42 from \$43.86 to \$56.68 per day. All aye. Motion carried.

Moved by Peters seconded by Strang to set January 10, 1995 as the date for the for the Homemaker Home Health hearing. All aye. Motion carried.

Supervisor Strang left at 12:45 p.m.

Moved by Cook seconded by Peters to adjourn at 1:40 p.m. All aye. Motion carried. Absent Supervisor Strang.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

December 20, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen, and Strang.

Moved by Cook seconded by Lambertsen to approve the minutes of the December 13, 1994 meeting. All aye. Motion carried.

Moved by Strang seconded by Lambertsen to approve claims #2374 through #2604 and payroll for the period ending December 11, 1994 as certified by the department heads. All aye. Motion carried.

Moved by Strang seconded by Cook to void warrant #98376 and corresponding claim number 2341 (94120303), submitted by the Secondary Road Department, in the amount of \$366.00, dated December 9, 1994, claim made payable to Iowa Department of Transportation with reason being that the amount owed had been deducted from the County's Farm to Market Fund. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to approve 1993 late filed Homestead Tax Credit Exemption for Donald and Joyce Hughes, MONCO, 059100, and 1993 Military and Homestead Tax Credit Exemptions for Jack & Patricia Hoffman, MONCO, 066300. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept John Bader's letter of resignation effective January 1, 1995 from the Jones County Conservation Board. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Care Facility Report for the month of November 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the appointment of Sue Butler as Jones County Deputy Recorder effective January 3, 1995 at a rate of pay equal to 58% of the County Recorder's annual salary with benefits per County policy. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to receive and place on file the minutes of the Jones County Compensation Board meeting which was held December 14, 1994. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

December 27, 1994 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisors Cook, Peters, Lambertsen and Strang.

Moved by Strang seconded by Lambertsen to approve the minutes of the December 20, 1994 meeting. All aye. Motion carried.

Moved by Peters seconded by Lambertsen to authorize the Chairman to sign an amendment for a 90 day extension for the Emergency Water Shed Contract #50-6114-4-752. All aye. Motion carried.

Moved by Strang seconded by Cook to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Miles M. Tredway, Chairman

January 3, 1995 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Tredway, Supervisor Cook and Peters. Supervisor Rickels arrived at 8:20 a.m. Absent Supervisor Lambertsen.

Moved by Cook seconded by Peters to approve the minutes of the December 27, 1994 meeting. All aye. Motion carried. Absent Supervisor Rickels.

Supervisor Rickels arrived at 8:20 a.m.

The Supervisors visited the County Treasurer's office to count the December 31, 1994 end of year cash balance.

Moved by Peters seconded by Rickels to accept the County Treasurer's year end cash balance of \$76,445.94 (checks \$74,401.94 and cash \$2,044.00). All aye. Motion carried.

Moved by Cook seconded by Rickels to appoint Supervisor Dan Lambertsen as Chairman and Donald Peters as the Vice Chairman of the Jones County Board of Supervisors for calendar year 1995 and until their successor is appointed. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

DAN LAMBERTSEN, CHAIRMAN

DONALD PETERS, VICE CHAIRMAN

Jones County Fair Board

Federal Emergency Management Association (FEMA)

R.E.A.P.

H.A.C.A.P. - County & District

Area Substance Abuse Council

Solid Waste Commission

Communications

Communications-Alt

Crime Commission

Emergency Management Services - Alt

Jones County Health Advisory Board

Jones County Health Board-Alt

Jones County Health Board
Emergency Management Services
Local Emergency Planning Commission
E911
Abbe Mental Health Center-Alt
H.A.C.A.P. District - Alt

Jones County Fair Board - Alt
LEO COOK
E.C.I.C.O.G.
J.T.P.A.
J.E.T.S.

MILES TREDWAY

Abbe Mental Health Center
540 Board Child Support Recovery
Mental Health Citizens Advisory
MH/MR/DD Planning Council
J.E.T.S. - Alt
Solid Waste Commission - Alt.

Advancement Services of Jones County
Sixth Judicial Dept of Corrections- Alt
Area Substance Abuse Council-Alt
REX RICKELS
Sixth Judicial Dept of Corrections
RC & D Commission
Heritage Agency on Aging County
E.C.I.C.O.G. -Alt
H.A.C.A.P. - Alt

Moved by Tredway seconded by Rickels to appoint the Monticello Express, Anamosa Eureka-Journal, and Midland Times as the official Jones County newspapers for County legal publications for the 1995 calendar year. All aye. Motion carried.

Moved by Cook seconded by Tredway to appoint Dr. Philip First, Monticello, as Medical Examiner and Dr. William Mehrl, Cascade, as Deputy Medical Examiner. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Wapsi Valley Family Medical Associates as the physicians for Edinburgh Manor for calendar year 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to appoint Keith Rowley, Jones County Conservation Director, as the Jones County Weed Commissioner for calendar year 1995. All aye. Motion carried.

Moved by Tredway seconded by Rickels to appoint Dr. Charles Vernon to the Jones County Board of Health for a three year term. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Vicki Conley as delegate and Marguerite Stoll as alternate to the Eastern Iowa Tourism Association. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Auditor to hire Sue Von Behren as temporary part-time election help effective December 28, 1994 at \$6.00 per hour. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve claims #2605 through #2717 and payroll for the period ending December 25, 1994 as certified by the department heads. All aye. Motion carried.

Supervisor Rickels left at 10:15 a.m.

Moved by Cook seconded by Tredway to change the amount on claim #2440 (94120548), dated December 23, 1994, submitted by the Conservation Department, payable to Stephen Motors Inc., from \$31.03 to an amount of \$84.76, as the claim amount originally approved by the Board on December 20, 1994 did not coincide with the supporting documentation. All aye. Motion carried. Absent Supervisor Rickels.

Moved by Cook seconded by Tredway to approve rent assistance funding of \$289.00 per month for client KB42. All aye. Motion carried. Absent Supervisor Rickels.

Supervisor Rickels returned at 1:00 p.m.

Moved by Tredway seconded by Cook to award the Edinburgh Manor medication bid to the Pharmacy on Main for a three year term beginning 1-1-95. All aye. Motion carried.

Moved by Cook seconded by Rickels that in accordance with provisions of Chapter 472.4 Code of Iowa the following are appointed to the Compensation Commission in Eminent Domain Proceedings: All aye. Motion carried.

OWNER-OPERATORS OF AGRICULTURAL PROPERTY REAL ESTATE-SALESPERSONS OR BROKERS

Everett Russell	Mechanicsville	Donna Ironside	Monticello
John Hacke, Jr	Cascade	Jerry Volk	Cascade
H. Richard Zimmerman	Anamosa	Melvin Welter	Cascade
Paul Ernest Paulsen	Scotch Grove	Arno Lawson	Olin
Dave Lubben	Monticello	Beth McDonough	Monticello
Eli Shada	Anamosa	Barbara Dabling	Oxford Junction
Darrell Paulsen	Scotch Grove	Michael Plueger	Anamosa

OWNERS - CITY & TOWN

John Gray	Center Junction	KNOWLEDGE OF PROPERTY VALUE
James P. Lindsey	Onslow	BANKERS, AUCTIONEERS, APPRAISERS
Ray Kleinow	Monticello	John McElmeel R.E. Broker, Monticello
John Sievers	Anamosa	George Watters, Businessman Anamosa
Allen Conrad	Anamosa	Jim Eichhorn, Banker Wyoming
Glenn Brown	Olin	Harlan Jacobsen, Banker Wyoming
Leigh Clark	Monticello	Dave Arduser, Contractor Monticello
		Mike Secrist Contractor Monticello
		Paul Schneider R.E. Salesman Monticello

Moved by Cook seconded by Tredway to approve the 1993 late filed homestead tax credit for George W. and Susan J. Rockwell, OXJCO 000600. All aye. Motion carried.

Moved by Tredway seconded by Cook to correct the minutes of the December 13, 1994 meeting, in regard to the proposed Agricultural area in Sections 16, 17 and 21 of Jackson township (in the December 13th minutes section 21 was not indicated). All aye. Motion carried.

Moved by Rickels seconded by Tredway to appoint Leo Cook to the Monticello Community Planning Board and Don Peters as an alternate. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 2:06 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald Peters, Vice Chairman

January 10, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and

Tredway.

Moved by Peters seconded by Cook to approve the minutes of the January 3, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the Clerk's Report of Fees Collected for the month ending December 31, 1994 and the Auditor's Report of Fees Collected and Recorder's Report of Fees Collected for the quarter ending December 31, 1994. All aye. Motion carried.

Moved by Tredway seconded by Cook to open the public hearing on the Home Maker Home Health at 9:15 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Peters to close the public hearing at 9:34 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Tredway to open the public hearing for the proposed agricultural area in sections 1, 2, 11, and 12 of Richland township and sections 6 & 7 of Washington township at 9:34 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

There were no objectors present.

Moved by Tredway seconded by Rickels to close the public hearing at 9:40 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, duly seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that there is hereby created, under the provisions of Chapter 352 of the Iowa Code (1993) an agricultural area in Sections 1, 2, 11 & 12 of Richland township and Sections 6 & 7 of Washington township in Jones County, Iowa, as per the proposal accepted for filing with this Board on December 13, 1994, published in the December 21, 1994 Monticello Express and public hearing held on January 10, 1995. The proposal for the adoption of the agricultural area, including a legal description of the area, will be filed as required by law, with the Jones County Recorder.

Moved by Peters seconded by Tredway to accept and place on file the petition signed by 81 people against the proposed agricultural area in Sections 16, 17, and 21 of Jackson township. All aye. Motion carried.

Moved by Cook seconded by Peters to open the public hearing for the agricultural area in sections 16, 17 and 21 of Jackson township at 9:46 a.m. On roll call vote: Cook, aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

There were approximately 50 persons present to offer objections to or arguments in favor of the proposed agricultural area.

Moved by Cook seconded by Rickels to close the public hearing at 10:35 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Tredway to table the resolution regarding the proposed agricultural area in Jackson township until the issue can be discussed with the County Attorney. All aye. Motion carried.

Moved by Peters seconded by Tredway to table additional funding for client #321640-00-01-0 until further information can be provided. All aye. Motion carried.

Moved by Rickels seconded by Cook to adopt, authorize the Chairman to sign and place on file a new fence compensation policy for right-of-way purposes. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption, duly seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

COUNTY ENGINEER DELEGATED FOR FINAL ACCEPTANCE OF LOCAL CONSTRUCTION

BE IT RESOLVED by the Supervisors of Jones County, Iowa that Danny R. Waid, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all local construction projects in this county.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption, duly seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

COUNTY ENGINEER DELEGATED FOR FINAL ACCEPTANCE OF FARM TO MARKET CONSTRUCTION

BE IT RESOLVED by the Supervisors of Jones County, Iowa that Danny R. Waid, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, duly seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

TEMPORARY ROAD CLOSURE

WHEREAS, Section 306.41 of the Code of Iowa provides that "The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonable and necessary because of construction, reconstruction, maintenance or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed for over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out the construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor."

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Engineer be authorized to close Jones County Secondary roads as necessary with the actual dates of closure to be determined by the County Engineer as follows:

1. For Construction: Any project as described in the approved Jones County Secondary Road Construction Program for the current fiscal year and any approved supplements thereto.

2. For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Moved by Cook seconded by Rickels to set February 14, 1995 at 11:00 a.m. to review rock letting bids. All aye. Motion carried.

Moved by Cook seconded by Peters to open the bids for painting and plastering in the courthouse. All aye. Motion carried.

Moved by Peters seconded by Cook to accept the bid from Felton and McElmeel in the amount of \$1,465.00 for plaster repair work in the courthouse and the bid from Keith Dirks Painting in the amount of \$2,790.00 for painting in certain offices in the courthouse. All aye. Motion carried.

Moved by Peters seconded by Tredway to move client RC42 to Waterloo with funding to be \$3,000 per month. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve funding of \$1,980 per month for client MS41. All aye. Motion carried.

Moved by Tredway seconded by Cook to authorize the Chairman to sign the North Iowa Transition Center, Inc. Contract for Services for client #DF41 at a rate of \$52.38 per one hour unit of service. All aye. Motion carried.

Moved by Peters seconded by Rickels to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 17, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the January 10, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve claims #2955 through #2718 and payroll for the period ending January 8, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint Earl Beisell as representative to the E.C.I.C.O.G. Board of Directors for a term of three years. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Cigarette Permit for Amber Out, 13496 Amber Rd X-44, Anamosa IA, effective January 17, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Cigarette Permit for Hale Supper Club, 5522 Sanford, Box 307, Hale IA, effective January 17, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the County Care Facility Report for the period ending December 31, 1994. All aye. Motion carried.

Moved by Cook seconded by Peters to approve a 2-year step increase to \$6.13 per hour for Mary Ann Keegan, part-time janitor effective January 13, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Michael Elkin to the Jones County Conservation Board for a term ending December 31, 1997 to fill the vacancy created by John Bader's resignation. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve increasing the hours of Jane Barnes, County Attorney Secretary, from 35 to 40 hours a week and pay the additional hours at \$10.60 per hour effective January 9, 1995 through June 30, 1995. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign the Quarterly Reports for Private Well Sampling and Closure. All aye. Motion carried.

Supervisor Rickels introduced the following DEPOSITORY RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the DEPOSITORY RESOLUTION passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning retroactive to December 31, 1994 and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$3,500,000.00
Security State Bank, Anamosa, Iowa	\$2,000,000.00
Homeland Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$2,000,000.00
First Iowa National Bank, Monticello, Iowa	\$2,000,000.00
Citizens State Bank, Wyoming, Iowa	\$2,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

*Change(s): Monticello State Bank, Monticello, Iowa changed their name to Homeland Bank on December 31, 1994. This is a change in name only.

Moved by Rickels seconded by Cook to set February 21, 1995 at 11:00 a.m. to review the quotes for corrugated metal pipes and treated lumber. All aye. Motion carried.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

AUTHORIZING PERSONNEL TO ISSUE OVERSIZE PERMITS

WHEREAS the Jones County Board of Supervisors is empowered under the authority of Sections 321E.1 of the Code of Iowa to issue permits for the movement of machines, vehicles or loads, or combinations thereof which exceed the maximum dimensions and/or weights specified in Section 321.452 to 321.466 but within the limitations of Chapter 321E upon Secondary Roads under their jurisdiction, and

WHEREAS it is important that such permits be issued by persons familiar with the statutes and regulations relating to such permits and also with the limitations of the county's roadways, road surfaces, and structures along the selected or designated routes,

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the Jones County Engineer and the following named employees of the Secondary Road Department be authorized to issue and sign special permits for the movement of vehicles of excessive size and weight upon Jones County Secondary Roads in accordance with said Chapter 321E.

List of personnel authorized to issue and sign permits:

Robert D. Visser

Dennis Michael

Moved by Cook seconded by Rickels to accept the County Attorney's legal opinion in response to a motion made on October 4, 1994 that the Secondary Road Department is not authorized to level an abandoned road in Oxford Township. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve the Class C Liquor License and Sunday Sales Privileges for Hale Supper Club, 5522 Sanford, Hale, Iowa, effective February 1, 1995. All aye. Motion carried.

Moved by Tredway seconded by Cook to temporarily move the Supervisor's meeting to the Courthouse Community Room at 1:30 p.m. All aye. Motion carried.

Approximately 50 persons were present in the Courthouse Community Room to meet with the Board of Supervisors regarding the proposed agricultural area in sections 16, 17, and 21 of Jackson township.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On a roll call vote: Rickels aye, Tredway nay, Cook aye, Peters aye, Lambertsen abstained by reason of conflict of interest, stating "Though there is no clear conflict at this time I choose to abstain to reduce the possibility of a problem at a later date", whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that there is hereby created, under the provisions of Chapter 352 of the Iowa Code (1993) an agricultural area in Sections 16,

17 and 21 of Jackson Township in Jones County, Iowa, as per the proposal accepted for filing with this Board on December 13, 1994, published in the January 5, 1995 Anamosa Journal-Eureka and public hearing held on January 10, 1995. The proposal for the adoption of the agricultural area, including a legal description of the area, will be filed as required by law, with the Jones County Recorder.

Moved by Tredway seconded by Peters to return the Board of Supervisors meeting to the Boardroom at 2:00 p.m. All aye. Motion carried.

Moved by Rickels seconded by Peters to place on file the letters from Jay Willems of Remley, Willems & McQuillen, Connie Sue Ricklefs, Jones County Attorney, and Michael Bowman of Shimanek, Shimanek & Bowman regarding the agricultural area in sections 16, 17 and 21 of Jackson township. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign and place on file a letter to James Thomas stating the County's position in regard to Betty Truesdell's property concern. All aye. Motion carried

Moved by Rickels seconded by Cook to adjourn at 2:23 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 24, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the January 17, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to amend and place on file the Courthouse Community Room Policy originally approved June 3, 1986 to add the following restrictions: Only non-profit groups and civic organizations will be allowed to use the room and all groups are requested to return the room to the condition they found it. All aye. Motion carried.

Moved by Cook seconded by Peters to not accept for filing, at this time, the proposal for creation of an agricultural area in sections 4, 8, 9, 10, 17 and 18 of Wayne township until certain concerns regarding property ownership and legal descriptions have been addressed by the petitioners attorney. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the following reductions to claims payable to Jones County Engineer previously approved by the Board on January 17, 1995, due to a billing error by the Jones County Engineer's office: Claim #2756 (95010428) submitted by the Sheriff from \$418.44 to \$361.92; Claim #2758 (95010430) submitted by General Services from \$99.38 to \$92.50; Claim #2877 (95010368) submitted by Edinburgh Manor from \$98.13 to \$74.32; and Claim #2947 (95010329) submitted by the Assessor from \$48.42 to \$38.56. All aye. Motion carried.

Moved by Peters seconded by Tredway to void the following General Assistance claims previously approved by the Board on January 17, 1995 as the Community Services Director denied the clients' eligibility on January 18, 1995: Claim #2745 (95010417) payable to Dave Gassman, Landlord, \$200.00; Claim #2749 (95010421) payable to IES Utilities, \$50.00; and Claim #2796 (95010329) payable to Peoples Natural Gas, \$110.00. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign a State of Iowa Claim Order for a \$4,000 draw on the Rural Leadership Development Program Grant. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve and authorize the Chairman to sign and place on file the amended FY95 Secondary Road Supplemental Roadway Construction Program. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve and authorize the Chairman to sign and place on file a joint agreement for I.S.T.E.A. federal aid between Jones County, the City of Anamosa and the Iowa of Department of Transportation for project BRS-53(18)--60-53 on County Road E28 in Fairview Township. All aye. Motion carried.

Moved by Cook seconded by Rickels to accept a quote from Gateway in the amount of \$2,591.45 for a personal computer for the Engineer's office. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter of support to United Way of East Central Iowa regarding a grant for the Jones County Volunteer Service Center. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 31, 1995

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the January 24, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:45 a.m. to canvass the January 24, 1995 Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF COUNTY AUDITOR - to fill vacancy (one to be elected) there were two thousand two hundred eighteen (2,218) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	JANINE SULZNER, Republican Two thousand one hundred
SCATTERING	Thirty four	(34)

We therefore declare **JANINE SULZNER** duly elected to the office of COUNTY AUDITOR - to fill vacancy for the residue of the term ending on the 2nd day of January, 1997.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - to fill vacancy (one to be elected) there were five hundred thirty six (536) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>	
LARRY W. STONEKING	Five hundred twenty seven	(527)
SCATTERING	Nine	(9)

We therefore declare **LARRY W. STONEKING** duly elected to the office of Council Member At Large - to fill vacancy, for the residue of the

term ending on the 2nd day of January, 1996.

Upon public measure D: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the County of Jones, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the unincorporated area of the County of Jones, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the unincorporated area of the County of Jones, Iowa, as follows: One hundred percent (100%) for property tax relief and no other purpose.

There were eight hundred eleven (811) votes cast as follows:

FOR the question there were two hundred seventeen (217) votes cast.

AGAINST the question there were five hundred ninety four (594) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure E: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Anamosa, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Anamosa, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Anamosa, Iowa, as follows: Thirty percent (30%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Twenty percent (20%) for community/economic development, ten percent (10%) for human services, and forty percent (40%) for infrastructure improvements.

There were five hundred ninety nine (599) votes cast as follows:

FOR the question there were one hundred thirty two (132) votes cast.

AGAINST the question there were four hundred sixty seven (467) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure F: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in that portion of the City of Cascade, Iowa, in Jones County, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in that portion of the City of Cascade, Iowa, in Jones County, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Cascade, Iowa, as follows: Zero percent (0%) for property tax relief.

The specific purpose for which the revenues shall otherwise be expended is: One hundred percent (100%) to be deposited in the General Fund and used for any lawful purpose.

There were nineteen (19) votes cast as follows:

FOR the question there were eleven (11) votes cast.

AGAINST the question there were eight (8) votes cast.

We therefore declare the public measure adopted.

Upon public measure G: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Center Junction, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Center Junction, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Center Junction, Iowa, as follows: Thirty percent (30%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Fifty percent (50%) for infrastructure and twenty percent (20%) for Council choice.

There were thirty three (33) votes cast as follows:

FOR the question there were twenty (20) votes cast.

AGAINST the question there were thirteen (13) votes cast.

We therefore declare the public measure adopted.

Upon public measure H: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Martelle, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Martelle, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Martelle, Iowa, as follows: Fifty percent (50%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Thirty percent (30%) for water improvements and twenty percent (20%) for parks.

There were forty two (42) votes cast as follows:

FOR the question there were three (3) votes cast.

AGAINST the question there were thirty nine (39) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure I: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Monticello, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Monticello, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Monticello, Iowa, as follows: Twenty percent (20%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Ten percent (10%) for community economic development with a portion of this to go to the Chamber of Commerce, ten percent (10%) for human services, and forty percent (40%) for infrastructure, and twenty percent (20%) for parks and recreation.

There were five hundred eight nine (589) votes cast as follows:

FOR the question there were two hundred forty one (241) votes cast.

AGAINST the question there were three hundred forty eight (348) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure J: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Morley, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Morley, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Morley, Iowa, as follows: One hundred percent (100%) for property tax relief and no other purpose.

There were thirty five (35) votes cast as follows:

FOR the question there were twenty five (25) votes cast.

AGAINST the question there were ten (10) votes cast.

We therefore declare the public measure adopted.

Upon public measure K: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Olin, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Olin, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Olin, Iowa, as follows: Forty percent (40%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Forty percent (40%) for infrastructure improvements and twenty percent (20%) for economic development.

There were one hundred thirty five (135) votes cast as follows:

FOR the question there were eighty four (84) votes cast.

AGAINST the question there were fifty one (51) votes cast.

We therefore declare the public measure adopted.

Upon public measure L: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Onslow, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Onslow, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Onslow, Iowa, as follows: Twenty-five percent (25%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Sixty percent (60%) for infrastructure and fifteen percent (15%) for economic development.

There were thirty six (36) votes cast as follows:

FOR the question there were nineteen (19) votes cast.

AGAINST the question there were seventeen (17) votes cast.

We therefore declare the public measure adopted.

Upon public measure M: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Oxford Junction, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Oxford Junction, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Oxford Junction, Iowa, as follows: Twenty-five percent (25%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Sixty percent (60%) for capital improvements and fifteen percent (15%) for curb and gutter/sidewalks.

There were seventy nine (79) votes cast as follows:

FOR the question there were sixty one (61) votes cast.

AGAINST the question there were eighteen (18) votes cast.

We therefore declare the public measure adopted.

Upon public measure N: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Wyoming, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

A local sales and services tax shall be imposed in the City of Wyoming, Iowa, at the rate of one percent (1%) to be effective on April 1, 1995.

Revenues from the sales and services tax are to be allocated in the City of Wyoming, Iowa, as follows: Forty percent (40%) for property tax relief.

The specific purpose for which the revenues shall otherwise be expended is: Sixty percent (60%) for capital improvements/infrastructure.

There were seventy (70) votes cast as follows:

FOR the question there were thirty three (33) votes cast.

AGAINST the question there were thirty seven (37) votes cast.

We therefore declare the public measure not to be adopted.

Moved by Cook seconded by Peters to adjourn as a Board of Canvassers at 10:10 a.m. and reconvene as a Board of Supervisors. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve claims #2956 through #3119 with the exception of the following three claim numbers; 3004 (95020053), 3005 (95020054) and 3007 (95020056) payable to Midland Ambulance Service; and approve payroll for the period ending January 22, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Rickels to void warrant #99321 and corresponding claim number 2853 (95010344), submitted by Edinburgh Manor, in the amount of \$8.06, dated January 20, 1995, payable to Cedar Rapids Radiologist with reason being that the balance due was paid by insurance. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve and make of record the hiring of Mike Dauber at \$6.00 per hour as a temporary Naturalist Intern effective January 30, 1995 as certified by Keith Rowley, Director of the Jones County Conservation Department. All aye. Motion carried.

Moved by Peters seconded by Tredway to open the public hearing at 10:30 a.m. for the first reading of Jones County Iowa Ordinance 94/95-05 to adopt the Local Option Tax in the jurisdictions where the measure passed. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Tredway to close the public hearing at 10:35 a.m. and approve the first reading of Jones County Iowa Ordinance 94/95-05. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the reassignment of the Courthouse plaster repair project originally approved on January 10, 1995 from Felton & McElmeel to Keith Dirks Painting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve and place on file the Sheriff's Quarterly Report for the period of October 1, 1994 through December 31, 1994. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve additional funding for Day Program Services for client #RC42 at \$50.00 per day. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 7, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters and Rickels. Absent Supervisor Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the January 31, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Chairman to sign a letter of support to STRIDE for funding under the Governmental Services Sharing Program. All aye. Motion carried.

Moved by Cook seconded by Rickels to open the public hearing at 9:11 a.m. for the second reading of Jones County Iowa Ordinance 94/95-05 Local Option Sales and Services Tax Title II - Public Services. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 9:15 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Peters to approve the second reading of Jones County Iowa Ordinance 94/95-05. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a special deductible provision for the property insurance at Edinburgh Manor. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the hiring of Nila Dewald at \$5.62 per hour with benefits per union contract effective February 6, 1995 as part-time Certified Nursing Assistant for Edinburgh Manor. All aye. Motion carried.

Moved by Peters seconded by Cook to approve and place on file the Treasurer's Semi Annual Report for the period ending December 31, 1994. All aye. Motion carried.

Supervisor Cook introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the MOBILE HOME TAX ABATEMENT RESOLUTION passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1993 Iowa Code Section 435.25 abate all taxes, interest and cost and strike from the tax list, reference to the following mobile home titled to Troy A. Minnaert that was dismantled and burned in October 1993:

	<u>TITLE 3</u>	<u>VIN #</u>	<u>YR/MAKE/COLOR</u>	<u>JUNKING CERT.#</u>
(1)	53-W036161	155g14002	1963/RDSN/BRO	53-0006188

Moved by Cook seconded by Peters to approve off-site work funding for client #C31764-00-01-0 at a maximum of \$973.06 per month. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve sheltered workshop funding for client #286376-00-01-0 for an additional \$210.10 per month with a review after three months. All aye. Motion carried.

Moved by Peters seconded by Cook to place on file Iowa District Court Case No. LA CL950-0295 Petition for Writ of Certiorari, Appeal from Grant of an Agricultural Area Pursuant to Chapter 352 Code of Iowa, and Petition for Declaratory Judgement. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign the Iowa Department of Natural Resources Grant Agreement for the period of July 1, 1995 through June 30, 1996. All aye. Motion carried.

Moved by Peters seconded by Cook to approve additional Job Coach funding for client KS42 for two weeks at a total amount of \$408.00. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, The Jones County Board of Supervisors have programmed the reconstruction of the Buffalo Bridge, and

WHEREAS, additional right-of-way is needed along the old railroad right-of-way, and

WHEREAS, CMC Heartland Partners currently holds claim to said right-of-way consisting of approximately 5.01 acres, and has agreed to sell said right-of-way to Jones County for \$2,000 as per the offer to purchase which has been placed on file.

NOW, THEREFORE, BE IT RESOLVED that the above described properties be purchased for road right-of-way for the above consideration of \$2,000 upon conveyance of the appropriate Quit Claim Deed, the Chairman is hereby authorized to sign said Offer to Purchase.

Moved by Peters seconded by Rickels to authorize the Chairman to sign and place on file a 28E Agreement between Jones County and the Monticello Community School District for fuel storage and pumping facilities, with the County agreeing to pay the actual fuel cost plus .10 per gallon for all fuel pumped. All aye. Motion carried.

Moved by Rickels seconded by Cook to sign an annual subscription agreement with Contractors Hotline for the Data Transmission Network. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Engineer to make an employment offer to an Engineer In Training applicant. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 9, 1995 9:00 a.m.

The Jones County Board of Supervisors met in Special Session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Rickels to waive the reading of the minutes of the February 7, 1995 meeting until February 14, 1995. All aye Motion carried.

Moved by Cook seconded by Tredway to accept the FY 95/96 proposed budget of the Conservation Department as presented with the following changes: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect only a 5% increase. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Peters seconded by Cook to make the following changes to the proposed FY 95/96 departmental budgets:

Supervisors: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect a 5% increase; increase labor relations services to \$6,000 and office equipment to \$200.

Auditor, Treasurer, Recorder, General Relief, and General Services: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect a 5% increase.

County Attorney: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect a 5% increase; add \$20,000 for additional legal services.

Sheriff: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect a 5% increase; add \$25,000 for COPS FAST grant expenditures and \$25,000 for COPS FAST grant revenues.

Sanitarian: reduce salary, FICA and IPERS to reflect only a 3% salary increase; adjust health insurance to reflect a 5% increase; add \$2,173 for additional water testing and well plugging grant expenditures and \$10,200 for additional water testing and well plugging grant revenues.

Secondary Road: adjust health insurance to reflect a 5% increase; add \$90,000 in expenditures and \$90,000 in revenues each in FY 94/95 and FY 95/96 to reflect additional anticipated road use tax revenues and corresponding expenditures.

Veteran's Affairs: adjust salaries, FICA and IPERS to reflect a 3% salary increase;

Public Health: add \$7,000 expenditures for Public Health Nursing.

Edinburgh Manor: adjust salaries, FICA and IPERS to reflect a 3% salary increase; adjust health insurance to reflect a 5% increase; add \$7,000 for removal of fuel storage tank; re-calculate the re-estimated expenditures to be sure all necessary expenditures have been accounted for.

Case Manager: use the proposed budgeted expenditures and revenues which include an additional case manager, then adjust salaries, FICA and IPERS to reflect only a 3% salary increase; adjust health insurance to reflect a 5% increase; increase the mileage allowance.

Libraries: increase the total allocation by \$7,000 apportioning the increase based on the current allocations for each of the seven libraries.

Historic Preservation: reduce expenditures to \$10,000.

Domestic Violence/Family Council: set the allocation at \$1,000.

Solid Waste Management-County Share: reduce the allocation to \$27,230 based on the revised request from the Landfill Commission.

Non-Departmental: set the allocation for HACAP at \$26,000; add an allocation of \$4,000 in FY 94/95 re-estimated expenditures, \$2,000 in FY 95/96 proposed expenditures, and add \$4,000 in FY 94/95 re-estimated revenues and \$2,000 in FY 95/96 projected revenues to reflect the receipt of the Rural Leadership Grant; reduce the interfund transfer from the General Basic Fund to the General Supplemental Fund in FY 95/96 to an amount of \$200,000.

All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 3:50 p.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 14, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the February 7, and February 9, 1995 meetings. All aye. Motion carried.

Moved by Cook seconded by Tredway to appoint William Aitchison, 23949 Hwy 151, Monticello to fill the vacant position on the Jones County Civil Service Commission for a term expiring 12-31-99. All aye. Motion carried.

Moved by Cook seconded by Rickels to make the following additional changes to the proposed FY 95/96 departmental budgets: Secondary Road: change administration salaries, FICA and IPERS to reflect a 3% increase for the Engineer, Maintenance Supervisor, Office Manager and Assistant to the Engineer.

Edinburgh Manor: add \$10,150 to the FY 94/95 re-estimated expenditures for major equipment repairs and purchases.

Mental Health Administration: add \$25,500 in revenues each in FY 94/95 and FY 95/96 for client and miscellaneous reimbursements. All aye. Motion carried.

Moved by Cook seconded by Rickels to open the public hearing at 10:35 a.m. for the third and final reading of Jones County Iowa Ordinance 94/95-05 Local Option Sales and Services Tax Title II - Public Services. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Tredway to close the public hearing at 10:40 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Tredway seconded by Peters to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-05. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared said Ordinance 94/95-05 adopted on this 14th day of February, 1995.

JONES COUNTY IOWA ORDINANCE 94/95-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to add CHAPTER 1, LOCAL OPTION SALES & SERVICES TAX ORDINANCE, of TITLE II - PUBLIC SERVICES as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 1 LOCAL OPTION SALES & SERVICES TAX TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of the Cities of Center Junction, Morley, Olin, Onslow, Oxford Junction and the Jones County portion of the City of Cascade of Jones County, Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa:

SECTION 1. Local Option Sales and Services Tax. There is imposed a local option sales and services tax applicable to transactions within the incorporated areas of the Cities of Center Junction, Morley, Olin, Onslow, Oxford Junction and the Jones County portion of the City of Cascade, of Jones County, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Iowa Code (1993), except those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (1993), in the following cities: Center Junction, Morley, Olin, Onslow, Oxford Junction and the Jones County portion of the City of Cascade.

The local sales and services tax is imposed on transactions occurring on or after April 1, 1995 within the incorporated areas of Center Junction, Morley, Olin, Onslow, Oxford Junction and the Jones County portion of the City of Cascade. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. Repealer. All Ordinances and parts thereof in conflict herewith are hereby repealed.

SECTION 3. EFFECTIVE DATE. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared said RESOLUTION passed and adopted.

RESOLUTION

RURAL LEADERSHIP PROGRAM GRANT FUND ALLOCATION

WHEREAS, the Jones County Board of Supervisors has been awarded grant funds from the Iowa Department of Economic Development for the purpose of developing a Rural Leadership Program, and

WHEREAS, the grant agreement provides that the Anamosa Chamber of Commerce is to implement the workplan for the program, and

WHEREAS, it is this Board's desire that the grant funds be made readily available to the Anamosa Chamber of Commerce to carry out the workplan,

THEREFORE, it is hereby resolved to issue county warrants payable to the Anamosa Chamber of Commerce upon receipt of grant funds from the State of Iowa. The funds will be expended from the economic development activity line within the Non-Departmental area of the General Basic Fund. The Anamosa Chamber of Commerce is to provide

detailed reports of grant expenditures and activities to the Jones

County Board of Supervisors on a quarterly basis and shall maintain the necessary records to be made available for audit as per the grant agreement.

Moved by Cook seconded by Rickels to approve claims #3120 through #3372 and payroll for the period ending February 5, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve and place on file the Clerk's Report of Fees Collected and the County Care Facility Report for the month ending January 31, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #98949 and corresponding claim number 2620 (95010017), submitted by the Sheriff's Department, in the amount of \$65.50, dated January 6, 1995, made payable to Holub's T-Shirt Shop, with reason being that the balance due was previously paid by a Deputy Sheriff. All aye. Motion carried.

Moved by Cook seconded by Peters to open the bids for Modified Class A Stone (Project M-195) at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Tredway to award bids for the Modified Class A Stone (Project M-195), to be delivered to various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyserville, IA	\$ 40,921.80
Tschiggfrie Excavating, Dubuque, IA	\$ 7,311.20
Vulcan Materials, Cedar Rapids, IA	\$ 31,155.50
Wendling Quarries, Dewitt, IA	\$ 20,073.43
Weber Stone Co., Stone City, IA	\$193,378.73

All aye. Motion carried.

Moved by Cook seconded by Tredway to move client LP42 to supervised apartment living at \$29.05 per day. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the hiring of Darren Moon as Engineer In Training, effective February 20, 1995 at \$28,500 annual salary with benefits per County Policy. All aye. Motion carried.

Moved by Cook seconded by Peters to go into closed session at 11:40 a.m. per section 20.17 of the Iowa Code to discuss labor negotiations. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Tredway to exit closed session at 12:20 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Supervisor Peters introduced the following Proposed Budget Resolution, and moved it adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1995/1996 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED that the Jones County Auditor publish once in each of the three official County newspapers the week of February 20, 1995 the proposed 1995/1996 Jones County Budget Summary showing gross taxes levied on property to be \$4,017,975 and subtotal expenditures to be \$8,022,034 and setting the public hearing at 10:00 a.m. on February 28, 1995 in the Board Room of the Jones County Courthouse.

Moved by Rickels seconded by Cook to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 21, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Peters to approve the minutes of the February 14, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to accept and place on file Iowa District Court Case number LA CL 950-0295 Appearance and Answer on Behalf of the Board of Supervisors in and for Jones County, and Donald Peters, Leo Cook, Dan Lambertsen, Miles Tredway and Rex Rickels, In Their Capacities as Members of the Board of Supervisors and/or Offices. All aye. Motion carried.

Moved by Tredway seconded by Cook to award the overall low bid of \$18,270.80 for treated lumber (stockpile) to Ovel Forest Products, New Hampton, Iowa. All aye. Motion carried.

Moved by Peters seconded by Rickels to award the overall low bid of \$12,709.00 for riveted corrugated metal pipe (stockpile) to Illowa Culverts, LowMoor, Iowa. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the amended FY 95 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried.

Supervisor Cook left at 12:00 p.m. to attend a JETS meeting.

Moved by Rickels seconded by Peters to adjourn at 1:45 p.m. All aye. Motion carried. Absent Supervisor Cook.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 28, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Peters seconded by Tredway to approve the minutes of the February 21, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the hiring of Judy Carpenter at \$5.93 per hour with benefits per union contract effective February 22, 1995 as part-time Cook I for Edinburgh Manor. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Chairman to sign a letter of support for Buchanan County in its efforts to obtain a medium security state prison in Independence. All aye. Motion carried.

Moved by Peters seconded by Tredway to open the public hearing at 10:00 a.m. regarding the FY 1995/1996 Budget. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to close the public hearing at 10:10 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following 1995/1996 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1995/1996 ADOPTION OF BUDGET, CERTIFICATION OF TAXES, AND ELECTED OFFICIALS WAGE RESOLUTION
IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1995/1996 Jones County proposed budget and tax levies be adopted as published. Said budget showing subtotal expenditures of \$8,022,034, a county-wide levy of \$3,099,234 against a \$494,543,575 valuation which produces a rate per \$1,000 of \$6.26686, and a rural levy of \$918,741 against a \$341,607,425 valuation which produces a rate per \$1,000 of \$2.68946. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1995/1996, and concurs, setting said salaries effective July 1, 1995 as follows: Attorney \$43,253.45, Auditor \$30,098.74, Recorder \$28,093.29, Sheriff \$35,757.63, Supervisors \$14,751.81 and Treasurer \$28,363.42.

Moved by Peters seconded by Rickels to authorize the Chairman to sign letters directed to the seven libraries in Jones County regarding each library's allocation of FY 95/96 rural tax funds. All aye. Motion carried.

Supervisor Tredway introduced the following FINAL SUBDIVISION PLAT OF SAMS HILL FIRST ADDITION RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

FINAL SUBDIVISION PLAT
OF SAMS HILL FIRST ADDITION RESOLUTION

WHEREAS, Cecil and Dolores Sams and Gary and Wendy Sams, have presented a Final Plat for the subdivision of land they own, which subdivision is entitled Sams Hill First Addition; AND

WHEREAS, the final subdivision Plat submitted by Cecil and Dolores Sams and Gary and Wendy Sams, for Sams Hill First Addition appears to meet all of the requirements of the ordinances of Jones County, Iowa, and, the laws of the State of Iowa in relation to the subdivision and platting of real estate.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the final subdivision Plat of Sams Hill First Addition submitted by Cecil and Dolores Sams and Gary and Wendy Sams, is hereby approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this Resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadway set forth on said plat.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign the contracts for the rock bids awarded on February 21, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the publication of a notice to bidders for the week of March 6, 1995, regarding repair of the sidewalks at the Jones County Courthouse with sealed quotes due prior to 10:00 a.m. on April 4, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 7, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the February 28, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to void warrant #10137 and corresponding claim number 3263 (95020626), submitted by Edinburgh Manor, in the amount of \$7.50, dated February 17, 1995, made payable to an Edinburgh Manor Handicap worker with reason being that the worker refused the warrant. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve and place on file the Clerk's Report of Fees Collected and the County Care Facility Report for the period ending February 28, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to accept for review by the County Attorney a copy of the proposal for the creation of an Agricultural Area in Sections 4, 8, 9, 10, 17 and 18 of Wayne Township. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve supervised apartment living at \$18.00 per day and workshop funding at \$13.29 per day for client JL42. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize payment to Liz Heims, Conservator, for a mentally ill client in the amount of \$300.00 per year retroactive to July 1, 1994. All aye. Motion carried.

Moved by Cook seconded by Rickels to rescind the motion previously made regarding the proposal for the creation of an Agricultural Area, reason being that the County Attorney had already reviewed and approved the proposal; and replace with the following: to accept and place on file a copy of the proposal for the creation of an Agricultural Area in Sections 4, 8, 9, 10, 17 and 18 of Wayne Township, and set the public hearing date for April 11, 1995 at 10:00 a.m. with notice to be published the week of March 27, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to set the public hearing for March 21, 1995 at 11:05 a.m. for the FY 95/96 5-Year Construction Program and authorize the Engineer to publish notice of the hearing. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County bridge number J-2220, located in section 15 of Wyoming township, has deteriorated to a condition that will no longer safely carry any traffic,

AND WHEREAS, the Jones County Engineer ordered said structure closed on March 3, 1995 due to inadequate abutment bearing capacity, NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors concurs in the Engineer's action, and closes said bridge until further notice.

Moved by Tredway seconded by Cook to authorize the Engineer to publish a notice to bidders for a new backhoe loader, with sealed bids due prior to 11:00 a.m. April 4, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign letters addressed to Jones County Historical Society, Jones

County Historical Commission and Jones County Genealogical Society regarding FY 95/96 funding. All aye. Motion carried.
Moved Peters seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Dan E. Lambertsen, Chairman

March 14, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the March 7, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the appointment of Jane E. Porter as Jones County Deputy Recorder effective April 3, 1995 at a rate of pay equal to 58% of the County Recorder's annual salary with benefits per County policy. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve claims #3532 through #3786 and payroll for the period ending March 5, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Tredway to correct the minutes of the February 28, 1995 meeting by adding the following two motions which were approved that day but not recorded in the minute book:

Moved by Peters seconded by Cook to approve claims #3373 through #3531 and payroll for the period ending February 19, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a letter of support for Community Health of Jones County in support of additional assistance for the Hometown Health program. All aye. Motion carried.
All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Special Class C Liquor License and Sunday Sales Privilege for Walnut Acres Campgrounds, Monticello effective March 3, 1995. All aye. Motion carried. (Auditor's Note: Iowa Department of Commerce Alcoholic Beverages Division approved the license with an effective date of March 14, 1995.)

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, Walnut Hill Lumber Company had delinquent Machinery and Equipment Tax in Sections 3 & 18 of Fairview Township that was payable 1988-1989, and

WHEREAS, Walnut Hill Lumber Company filed Chapter 7 Bankruptcy in U.S. Bankruptcy Court, Northern District of Iowa on September 25, 1987, Case number L-870-02019-C, and

WHEREAS, the Jones County Treasurer received notice from the bankruptcy court in January 1994 that the bankruptcy trustee had filed a final report and account that states the final distribution to be made is \$0.00, and

WHEREAS, Walnut Hill Lumber Company's Chapter 7 Bankruptcy Case Number L-870-02019-C was closed July 29, 1994, and

WHEREAS, the machinery and equipment was reported as being disposed of prior to January 1989.

NOW THEREFORE BE IT RESOLVED, that the delinquent taxes payable 1988-1989 for the above described machinery and equipment tax be abated and that the Jones County Treasurer is directed to strike the tax from the tax books of Jones County.

Moved by Peters seconded by Rickels to set March 21, 1995 for the first reading of the Jones County Iowa Ordinance 94/95-06 Uniform Rural Addressing System Amendment. All aye. Motion carried.

Moved by Cook seconded by Tredway to set the Public Hearing for April 11, 1995 at 11:00 a.m. to discuss the proposed Engineering facility. All aye. Motion carried.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On a roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, it is necessary to keep the weeds and brush down on the Secondary Roads of Jones County,

AND WHEREAS, the Jones County Secondary Road Department currently does not have the necessary personnel nor equipment to adequately cover all the problem areas in the County,

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors adopt a County Wide Weed and Brush Program to canvass the entire County Road System for problem spot locations to be sprayed with weed and brush control chemicals. This program is to be staged to adequately cover the county in three years and will make use of outside contractors to apply spray. Also the Board authorizes the County Engineer to develop program guidelines and requirements for the implementation of this program.

Moved by Cook seconded by Peters to adjourn at 4:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 21, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Peters, Rickels and Tredway. Supervisor Cook arrived at 9:25 a.m.

Moved by Peters seconded by Tredway to approve the minutes of the March 14, 1995 meeting. All aye. Motion carried. Absent Supervisor Cook.

Supervisor Cook arrived at 9:25 a.m.

Moved by Tredway seconded by Rickels to re-introduce the motion that was previously tabled January 10, 1995 regarding additional funding for client #321640-00-01-0. All aye. Motion carried.

Moved by Tredway seconded by Cook to continue current funding for client #321640-00-01-0 for 79 units at \$726.80 per month. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve funding for client #897386-00-01-0 for 13 units at \$316.81 per month for a three month period. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve funding for client #792166-00-01-0 at the Abbe Center at \$2400.00 per month for a three month period. All aye. Motion carried.

Moved by Peters seconded by Cook to go into closed session at 10:30 a.m. per section 21.5(1)(i) of the Iowa Code to discuss personnel matters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Peters to exit closed session at 10:50 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Tredway seconded by Rickels to open the public hearing at 11:05 a.m. for FY 95/96 5-Year Road Construction Program. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Approximately 30 persons were present at the hearing.

Moved by Tredway seconded by Peters to close the public hearing at 12:12 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the FY 95/96 5-Year Road Construction Program as presented and published. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the first reading of Jones County Iowa Ordinance 94/95-06 Uniform Rural Addressing System Amendment. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Engineer to publish a Notice to Bidders the week of March 27, 1995 for the proposed Engineering facility, with sealed quotes due prior to 11:00 a.m. on April 18, 1995 in the Jones County Auditor's Office. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 12:44 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 28, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the March 21, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve claims #3787 through #3938 and payroll for the period ending March 19, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Tredway to increase warrant #10770 and corresponding claim #3610 (95030413) from \$54.25 to \$64.25 payable to Photo Images submitted by the Jones County Sheriff's Department with reason being the claim amount originally approved by the Board on March 14, 1995 did not coincide with the supporting documentation. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Class A Liquor License, Sunday Sales Privilege and Outdoor Service Area for Wapsipinicon Country Club, Route 2, Anamosa, effective April 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign letters denying the Homestead Tax Credit for taxes payable 1995/1996 for Robert and Bonnie Walderbach, ANACO #138900 and Neil Bleadorn, LOVMO #015200 with reason being they are not residing in the dwelling on that particular parcel. All aye. Motion carried.

Moved by Cook seconded by Rickels to accept the resignation of Shirley Flannagan, Edinburgh Manor Administrator, effective March 31, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Sandy Hansen-Heggebo as temporary Administrator of Edinburgh Manor effective April 1, 1995 at the current Administrator's salary. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, Jones County, Iowa, is the owner and holder of the Tax Sale Certificate on the following described property which property was purchased at the Tax Sale on June 15, 1992, and

WHEREAS, Jones County, Iowa, has caused to be served a Notice of the Right of Redemption on the said titleholders, and

WHEREAS, John E. and Dorothy G. Childs desire to take assignment of the said Tax Sale Certificate, from Jones County, Iowa, and

WHEREAS, John E. and Dorothy G. Childs have tendered to Jones County, Iowa, a check in the amount of \$2,865.00, covering all taxes, interest, costs and subsequent taxes for said property, in order that the said Tax Sale Certificate may be assigned to John E. or Dorothy G. Childs.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to John E. or Dorothy G. Childs.

TAX SALE CERTIFICATE ASSIGNMENT

CERT #	LEGAL DESCRIPTION	AMOUNT
903	The East 16 feet of Lot 1, in Block 17, and a strip of land 4 feet in width adjoining said Lot 1 in Block 17 on the East, and being originally a part of Washington Street vacated by the Town of Wyoming, all in the original Town of Wyoming, Jones County, Iowa.	\$1,818.00

SUBSEQUENT TAXES PAID

PAYABLE YEARS	AMOUNT DUE
	MARCH 1995
1992-1993	\$ 461.00
1993-1994	392.00
September 1994	194.00
TOTAL SUBSEQUENT TAX AMOUNT	\$1,047.00
<u>GRAND TOTAL TAX SALE ASSIGNMENT & SUBSEQUENT TAX</u>	<u>\$2,865.00</u>

Moved by Peters seconded by Tredway to deny services for client KF42 as client is currently over resource guidelines, and is to pay own expenses with a limit of \$2,000 to be put into a burial account. All aye. Motion carried.

Moved by Peters seconded by Tredway to table the decision regarding funding for client SK43 as additional information is needed. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve Craig Elliott as permanent part-time Assistant County Attorney effective April 3, 1995. All aye. Motion carried.

Moved by Tredway seconded by Cook to authorize the Chairman to sign and place on file the 28E Agreements for General Law Enforcement Service for Olin and Wyoming. All aye. Motion carried.

Moved by Cook seconded by Peters to accept Sheriff John Cook's letter of retirement effective April 14, 1995 at 6:00 p.m. All aye. Motion carried.

Moved by Cook seconded by Tredway to increase the value of the Courthouse building by \$150,000 for total building coverage of \$3,150,000.00, contents will remain at \$750,000. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve the second reading of Jones County Iowa Ordinance 94/95-06 Uniform Rural Addressing System Amendment. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign the Summary of Right-of-Way Negotiations and Engineer's Recommendation for Jones County Project D-62 Grading Phase III. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve and publish the Emergency Water Shed Program plans for project #EWP 323-17 in Section 18 of Oxford Township and EWP 323-18 in Section 12 of Castle Grove Township (2 sites 1 project), authorize landowner release forms, and set the bid letting date for May 2, 1995 at 11:00 a.m. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign the applications for proposed route markers at the intersection of County Rd E-17 and Hwy 136 and the intersection of Hwy 64 and County Rd X75. All aye. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 4, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the March 28, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the Auditor's Report of Fees Collected for the period ending March 31, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to re-appoint the following members to the Jones County Task Force on Aging for FY 96 (July 1, 1995 through June 30, 1996): Lester Abbott, Phil Andrews, Emily Boots, Audra Chapman, Luella Chapman, Lorene Eilers, Bernice Eiselstein, Neita Huerter, Ann Luke, Velma Morrissey, Roy Null, Leona Onken, Rex Rickels, Sandy Ricklefs, Leischen Robertson, Wilma Schellin, Ken Schwendinger, and Loretta Specht. All aye. Motion carried.

Moved by Peters seconded by Rickels to accept a United States Flag and a State of Iowa Flag from Hank Ketelsen and the American Legion. All aye. Motion carried.

Moved by Cook seconded by Rickels to opt out of the lawsuit entitled City of Dubuque, et al. vs. Iowa Trust, et al., Equity No. CE 38-22335 (Iowa District Court for Polk County) with reason being that the County has recovered their total investment of \$400,000 and \$6,971.34 in interest, and that additional legal fees could be incurred. All aye. Motion carried.

Moved by Peters seconded by Cook to fill the vacancy of Jones County Sheriff by appointment with notice to be published in the three official newspapers and appointment to be made April 18, 1995 at 9:15 a.m.. All aye. Motion carried.

Moved by Peters seconded by Tredway to re-introduce the motion that was previously tabled March 28, 1995 regarding funding for client SK43. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve therapy funding at \$78.50 per day for client SK43 for a three month period. Ayes: Cook, Peters, Rickels and Tredway. Nays: Lambertsen. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a Contract for Services with North Iowa Transition Center for client DF42 at \$71.67 per day for a maximum of 30 days. All aye. Motion carried.

Moved by Tredway seconded by Rickels to open the bids for a backhoe. All aye. Motion carried.

Moved by Cook seconded by Rickels to table the decision regarding purchase of a backhoe until next week. All aye. Motion carried.

Moved by Peters seconded by Cook to accept the quote from Jack Dietiker Construction, Anamosa, for the courthouse sidewalk project in the amount of \$16,410.88 to be completed within 30 working days of May 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to open the public hearing at 12:02 p.m for the third and final reading of Jones County Iowa Ordinance 94/95-06 Uniform Rural Addressing System Amendment. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 12:05 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 94/95-06. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared said Ordinance 94/95-06 adopted this 4th day of April, 1995.

JONES COUNTY
IOWA ORDINANCE 94/95-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 3
UNIFORM RURAL ADDRESS SYSTEM
TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

AMEND: SECTION 5, BY ADDING THE FOLLOWING PARAGRAPH WHICH SHALL READ AS FOLLOWS:

g. All subdivision plats shall be reviewed by the E911 Coordinator prior to acceptance of final subdivision plat.

AMEND: SECTION 6, BY ADDING THE FOLLOWING PARAGRAPH WHICH SHALL READ AS FOLLOWS:

All subdivisions and non-public roads or accesses which require Road Marker Identification shall be assigned a number designation consistent with the E911 grid system for the first route off of the public road system. This grid system designation shall continue for this route at least up to the first intersection. All other non-public roads must be identified by a name or number consistent with the official platted subdivision or survey. Sign placement in public right-of-way shall be installed by Jones County. Sign placement other than in public right-of-way shall be installed by subdivision owner(s).

All other sections and provisions of the original Jones County Iowa CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION shall remain in effect.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the Chairman declared RESOLUTION passed and adopted.

RESOLUTION

STONE CITY ESTATES, LTD. PART ONE

WHEREAS, a plat of the Subdivision of Lot Nine of Stone City Estates, Ltd. Part One containing seven (7) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the said plat of the Subdivision of Lot Nine of Stone City Estates, Ltd. Part One be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadway set forth on said plat.

Supervisor Rickels left at 2:35 p.m.

Moved by Cook seconded by Peters to authorize payment for one application of dust control from Stone Bridge Road north on County Road D62 to Timber Road in Lovell Township for those property owners who purchased dust control in 1994 with reason being new rock was layed within two days of the 1994 dust control application. Ayes: Cook, Peters and Tredway. Nays: Lambertsen. Motion carried. Absent Supervisor Rickels.

Moved by Cook seconded by Tredway to adjourn at 3:00 p.m. All aye. Motion carried. Absent Supervisor Rickels.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 11, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the April 4, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Peters to open the Public Hearing for the proposed agricultural area in Sections 4, 8, 9, 10, 17 & 18 of Wayne Township at 10:00 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

There were approximately 10 persons present to offer objections to, or arguments in favor of, the proposed agricultural area (no objections were heard).

Moved by Peters seconded by Cook to close the Public Hearing at 10:06 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that there is hereby created, under the provisions of Chapter 352 of the Iowa Code (1993) an agricultural area in Sections 4, 8, 9, 10, 17 & 18 of Wayne Township in Jones County, Iowa, as per the proposal accepted for filing with this Board on March 7, 1995, published in the March 27, 1995 issues of the Monticello Express, Midland Times and Anamosa Journal and a public hearing was held on April 11, 1995. The proposal for the adoption of the agricultural area, including a legal description of the area, will be filed as required by law, with the Jones County Recorder.

Moved by Tredway seconded by Rickels to approve the Clerk's Report of Fees Collected for the month ending March 31, 1995 and the Recorder's Quarterly Report and the Sheriff's Quarterly Report for the period ending March 31, 1995. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a letter directed to Neil Bleadorn re-instating his Homestead Tax Credit for taxes payable 1995/1996 for Parcel LOVMO #015200 described as Auditor's Plat #10, S3A of Lot 1. All aye. Motion carried.

Supervisor Cook introduced the following 1994/1995 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1994/1995 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000 from the General Basic Fund to the Secondary Road Fund, \$446,250 from the Rural Services Basic Fund to the Secondary Road Fund, and \$200,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Cook seconded by Peters to appoint Sandy Hansen-Heggebo as Edinburgh Manor Administrator at the current administrator's salary of \$22,809.35 per year to include benefits per County policy effective April 1, 1995 with an evaluation in three months. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign and place on file the 28E Agreement for General Law Enforcement Services for Onslow. All aye. Motion carried.

Moved by Cook seconded by Peters to approve claims #3939 through #4175 and payroll for the period ending April 2, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter in response to concerned family members of a resident at Edinburgh Manor. All aye. Motion carried.

Moved by Cook seconded by Tredway to re-introduce the previously tabled motion regarding the purchase of a backhoe. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the purchase of a Ford backhoe model number F675D, from Kromminga Motors, Monticello, at a total purchase price of \$71,187.00. All aye. Motion carried.

Moved by Rickels seconded by Tredway to open the Public Hearing regarding the proposed Engineering Facility at 11:20 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

There were approximately 10 persons present to offer objections to, or arguments in favor of, the proposed Engineering Facility.

Moved by Peters seconded by Cook to close the Public Hearing at 12:05 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Tredway seconded by Rickels to approve and authorize the Chairman to sign and place on file an amendment to extend the Emergency Water Shed deadline until May 31, 1995 for project #EWP 323-17 in Section 18 of Oxford Township and EWP 323-18 in Section 12 of Castle Grove Township (2 sites 1 project). All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign and place on file the amended FY 94/95 Iowa Department of Transportation Budget and FY 95/96 5-Year Road Construction Program. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve and authorize the Chairman to sign and place on file the contract with Fred Carlson Construction, Decorah, for project #FM-53(18) for the D-62 paving and bridge work. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Engineer to hire Horizons Inc, for the aerial surveying project on County Road X-40. All aye. Motion carried.

Supervisor Cook left at 1:15 to attend an E.C.I.C.O.G. meeting.

Moved by Tredway seconded by Rickels to make of record the salary of Craig Elliott, part-time Assistant County Attorney, at \$30,000 per year with benefits per County policy effective April 3, 1995. All aye. Motion carried. Absent Supervisors Cook.

Moved by Tredway seconded by Peters to adjourn at 2:30 p.m. All aye. Motion carried. Absent Supervisor Cook.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 18, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the April 11, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Gathering Permit for Grant Wood Art Festival, Inc. for an event to be held on June 11, 1995 in Stone City. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the Care Facility Report for the month of March, 1995. All aye. Motion carried.

Moved by Tredway seconded by Peters to appoint Allen Willman as Jones County Sheriff at the Sheriff's salary effective April 18, 1995. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign letters directed to the Jones County Historical Society, Jones County Historical Commission, Jones County Tourism Association and Jones County Genealogical Society to attend the Board of Supervisors meeting on May 30, 1995 at 1:15 p.m. to discuss individual budgets. All aye. Motion carried.

Supervisor Cook introduced the following DEPOSITORY RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the DEPOSITORY RESOLUTION passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning retroactive to December 30, 1993 (name change only) and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$3,500,000.00
Security State Bank, Anamosa, Iowa	\$2,000,000.00
Homeland Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$2,000,000.00
First Iowa Bank, Monticello, Iowa	\$2,000,000.00
Citizens State Bank, Wyoming, Iowa	\$2,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

*Change(s): First Iowa National Bank, Monticello, Iowa changed their name to First Iowa Bank on December 30, 1993. This is a change in name only.

Moved by Peters seconded by Rickels to accept and place on file the Treasurer's Bank Depositories Report as of March 31, 1995. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve and place on file the Quarterly Reports for Private Well Sampling and Closure. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign a letter to the responsible party for client KF42 regarding a bill for services provided while client was over resource guidelines and to deny a request for reimbursement of \$3000.00. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve and authorize Lynn Richards, Case Manager, to request an extension for the Vocational Rehabilitation Grant. All aye. Motion carried.

Moved by Tredway seconded by Cook to allow the Engineer and Secondary Road Department to repair the bridge in the City of Wyoming with full reimbursement of labor, materials and equipment to be made upon completion of project by the City of Wyoming. All aye. Motion carried.

Moved by Peters seconded by Cook to open the bid for the proposed Engineering facility. All aye. Motion carried.

Moved by Cook seconded by Peters to accept the bid from Great Plains Supply Inc., Marion IA, in the amount of \$179,837 as per specifications placed on file. Ayes: Cook, Peters, Tredway and Lambertsen. Nays: Rickels. Motion carried.

Moved by Peters seconded by Tredway to accept the low quote for petroleum products from McCollister & Co., Council Bluffs. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Chairman to sign and place on file the agreement to participate in Phase III Grading Project with the Iowa Department of Transportation for D-62 in Sections 4, 5, 6, 7, 8, and 9 in Castle Grove Township. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 25, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters and Tredway. Absent Supervisor Rickels.

Moved by Peters seconded by Cook to approve the minutes of the April 18, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve claims #4176 through #4326 and payroll for the period ending April 16, 1995 as certified by the department heads. All aye. Motion carried.

Supervisor Peters introduced the following APPROPRIATION RESOLUTION 1994/1995-02, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1994/1995-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1994/1995 be adopted: The appropriation for Veteran's Affairs, department 21, shall be increased \$1,634 bringing the total departmental appropriation to an amount of \$5,735. The appropriation for General Relief, department 25, shall be decreased \$1,634, bringing the total departmental appropriation to an amount of \$55,103.

Moved by Tredway seconded by Lambertsen to void warrant #11404 and corresponding claim number 3944 (95040182), submitted by the Jones County Sheriff in the amount of \$299.95, dated April 14, 1995, made payable to Anatomical Chart Company with reason being that the

merchandise purchased was charged on the Sheriff's MasterCard. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign the FY 96 Application for State Home Care Aide/Chore Funds, with a total requested amount of \$59,177. All aye. Motion carried.

Moved by Cook seconded by Tredway to place on file Iowa District Court Case No. CE 1011-0495 Petition for Declaratory Judgment, Injunctive Relief, and Award of Damages. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the following as temporary employees for the Secondary Road Department at the rate per hour shown: Barton Barner - \$5.50, Dennis Young - \$5.50, Tim Wheeler - \$5.50, Brian Lubben - \$5.50, Jeffrey Kleis - \$5.50, Jeffrey Martens - \$5.50, Jason Lyons - \$5.25, Christopher Garlund - \$5.25, Brian Dabling - \$5.25, Nathan Dirks - \$5.25, Ross Albertson - \$5.25, Jeremy Lux - \$6.25. All aye. Motion carried.

Moved by Tredway seconded by Cook to authorize the Chairman to sign a payment voucher with the Iowa Department of Transportation in the amount of \$40.00 for reproduction services. All aye. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 2, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Peters seconded by Tredway to approve the minutes of the April 25, 1995 meeting. All aye. Motion carried

Moved by Cook seconded by Rickels to designate Blue Cross Blue Shield as the County's health insurance referral source to comply with the Health Care Access Law, per Iowa Code section 505.21. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, a plat of the Subdivision of Dutch Creek Estates Part I, being located in the S 1/2 of NW 1/4 NW 1/4 and SW 1/4 NW 1/4 of Section 22, Township 84, North, Range 4, West of the 5th P.M., Jones County, Iowa containing fifteen (15) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa, in relation to platting and subdivision of land.

IT IS THEREFORE RESOLVED by the Board of Supervisors of Jones County, Iowa that the plat of Dutch Creek Estates Part I, being a part of the S 1/2 NW 1/4 NW 1/4 and SW 1/4 NW 1/4 of Section 22, Township 84, North, Range 4, West of the 5th P.M., Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of the Jones County Board of Supervisors and the Chairman and the County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Rickels seconded by Tredway to approve the renewal of the Class A Liquor License, Sunday Sale Privileges and Outdoor Service Area permit for Little Bear Recreation Club, 9036 Hwy 136, Wyoming to be effective May 24, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to increase the annual salary of Tax Deputy Sue Ehrisman to 59% of the County Treasurer's salary effective May 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve funding for client SC42. Ayes: Rickels and Tredway. Nays: Cook, Peters, and Lambertsen. Motion failed.

Moved by Peters seconded by Cook to approve a reduction in service for client DF41 from Residential Care Facility/Primary Mentally Ill (RCF/PMI) to Supervised Apartment Living. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Mark Denniston as the Sheriff's Chief Deputy effective May 2, 1995 at an amount equal to 85% of the Sheriff's salary plus an additional \$150 per month for Chief Deputy bonus plus applicable longevity. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign and place on file the contract for construction of the County Engineering Facility from Great Plains Supply, Inc., Marion IA. All aye. Motion carried.

Moved by Cook seconded by Rickels to open the bids for the Emergency Water Shed project #EWP 323-17 & 323-18. All aye. Motion carried.

Moved by Rickels seconded by Tredway to table the decision to award the bids for project EWP 323-17 & 323-18 until next week to allow the Engineer to verify that the bids were submitted correctly. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, the County Engineer has rated more bridges as less loading capacity than legal, and

WHEREAS, one bridge with restricted loadings was reconstructed, and

WHEREAS, two bridges are in need of inspection by consultants,

NOW, THEREFORE, BE IT RESOLVED that the official list "Jones County Weight Limits on Bridges", be revised as follows and that the two bridges be inspected by a consultant:

Add to the List:

<u>FHWA NO.</u>	<u>BRIDGE NO.</u>	<u>TOWNSHIP</u>	<u>SECTION</u>	<u>LOAD LIMIT*</u>
208080	G-3825	Scotch Grove	22	24-35-40
207300	K-3204	Madison	24	19-28-36
208170	G-5525	Scotch Grove	34	21-30-35
207610	L-4524	Jackson	27	21-31-40
207291	K-3044	Madison	20	20-29-37
207210	K-1930	Madison	9	21-30-35
207200	K-0356	Madison	6	21-30-35
209090	C-5850	Castle Grove	31	14-21-27
206280	R-2759	Hale	18	18-30-35

Remove from List:

206821 N-2752 Greenfield 18 L-L-L

Consultant to Inspect the following Bridges:

207520 L-3351 Jackson 19 Landis Bridge
207750 M-2610 Fairview 13 Shaw Rd Bridge

*Load Limit Explanation All In Tons

- 15-X-X First of 3 numbers are for straight trucks.
- X-25-X Second of 3 numbers are for truck and semi-trailer.
- X-X-30 Third of 3 numbers are for truck and trailer.

Moved by Tredway seconded by Peters to authorize the County Engineer to order culverts from Iowa Concrete Products for Project C-763 in section 23 of Scotch Grove township and project C-779 in section 12 of Jackson township. All aye. Motion carried.

Moved by Cook seconded by Tredway to accept a quote from DENCO Corp. in the amount of \$47,933.16 (for 72,626 lin.ft.) to seal cracks on County Road E-53 from Hwy 38 to County Rd X-64. Ayes: Cook, Rickels, Tredway, Lambertsen. Nays Peters. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 9, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the May 2, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the Clerk's Report of Fees Collected for the month of April, 1995. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve claims #4327 through #4603 and payroll for the period ending April 30, 1995 as certified by the department heads. All aye. Motion carried.

Supervisor Rickels introduced the following FAMILY MEDICAL LEAVE ACT AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

FAMILY MEDICAL LEAVE ACT AMENDMENT RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to amend the FAMILY MEDICAL LEAVE ACT RESOLUTION adopted by this Board on February 22, 1994 as follows in order to be in compliance with the final federal rules:

Amend Section 2.D: Definitions

- D. Serious Health Condition - means an illness, injury, impairment, or a physical or mental condition that involves:
 1. Inpatient care; or
 2. Any period of incapacity requiring absence from work for more than three consecutive calendar days AND that involves continuing treatment by a health care provider; or
 3. A period of incapacity which is permanent or long-term effective. due to a condition for which treatment may not be
 4. A chronic condition which continues over an extended period of time requiring periodic visits for treatment by a health care provider and may cause episodic rather than a continuing period of incapacity.
 5. Prenatal care by health care provider.

Amend Section 4: Substitution of Paid Leave

The County will require the employee to substitute any unused, accrued paid:

- 1. Vacation, personal, or family leave for any portion of the twelve (12) week leave for birth, adoption, foster placement or to care for a child, spouse or parent with a serious health condition; or
- 2. Vacation, personal, or sick leave for any portion of the twelve (12) week leave for leave to care for employee's own serious health condition.

When an employee has used all accrued paid leave for a portion of family/medical leave, the employee may use accrued compensatory time or request an additional period of unpaid leave to be granted so that the total of paid and unpaid leave provided equals 12 weeks.

Moved by Peters seconded by Cook to adopt, place on file, and authorize the County Auditor to distribute, revisions to the Jones County Employee Handbook pertaining to Section 5.5 - Family and Medical Leave, Section 6 - Complaint Procedures and Section 7 - Disciplinary Procedures. All aye. Motion carried.

Moved by Tredway seconded by Peters to change the regularly scheduled Tuesday, June 20, 1995 Board of Supervisors meeting to Wednesday, June 21, 1995 in order to allow the Board to attend a legislative workshop on June 20, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to set a public hearing for amending the current county budget at 10:05 a.m. on May 30, 1995, said amendment raising total revenues and other sources by \$188,721 and raising total expenditures and other uses by \$5,197, with the Auditor being directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Peters seconded by Rickels to set a public hearing for decreasing the FY 95 Human Services budget by \$3,687, the General Services budget by \$33,750, and the Mental Health Administration budget by \$155,150, at 10:10 a.m. on May 30, 1995, with the Auditor being directed to publish notice of the hearing in the three official County newspapers. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign a proclamation declaring May 7 - 13, 1995 as Jones County Tourism Week as requested by the Eastern Iowa Tourism Association. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisors Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon Chairman declared RESOLUTION passed and adopted.

RESOLUTION

WHEREAS, Kevin and Stacey Osterkamp owned a 1972 Peripolli mobile home, color-gold, Vin number 1265, Title number 53-W052420, and WHEREAS, Kevin and Stacey Osterkamp sold the above described mobile home to Gautam Gupta, personal check number 856, dated November

5, 1993 in the amount of \$6,350.00, and

WHEREAS, Kevin and Stacey Osterkamp had the mobile home tax paid up to date when the mobile home was sold to Gautam Gupta, and

WHEREAS, Gautam Gupta has not transferred the mobile home into his name as required by law, and

WHEREAS, the Jones County Treasurer and the Iowa Department of Transportation Investigator are unable to locate Gautam Gupta or the mobile home,

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Jones County Treasurer shall, pursuant to 1995 Iowa Code Section 435.25, abate all mobile home taxes, interest and cost and strike from the tax book the reference to the above described mobile home in the name of Kevin or Stacey Osterkamp.

Moved by Cook seconded by Tredway to remove project #C-813 located in section 36 of Wyoming township from the 5-Year Road Construction Program. All aye. Motion carried.

Moved by Peters seconded by Rickels to re-introduce the motion tabled May 2, 1995 regarding the bids for the Emergency Water Shed Project numbers EWP 323-17 and 323-18. All aye. Motion carried.

Moved by Rickels seconded by Cook to reject the low bid due to a technicality and accept the bid from Connally Construction, Peosta, IA as the 2nd low bid in the amount of \$123,534.85 for project EWP 323-17 & 323-18. All aye. Motion carried.

Moved by Tredway seconded by Peters to accept the quote from Welter Seed and Honey Co., Onslow, as low quote for seed material for stock in the amount of \$2,926.25. All aye. Motion carried.

Moved by Peters seconded by Cook to accept and place on file the tentative agreement between Jones County and PPME Local 2003 effective July 1, 1995 through June 30, 1996. All aye. Motion carried.

Moved by Cook seconded by Rickels to apply one application of dust control to all Jones County roads in front of rock quarries as necessary. Ayes: Cook, Rickels, Tredway, Lambertsen. Nays: Peters. Motion carried.

Moved by Peters seconded by Rickels to authorize Jack Dietiker Construction, Anamosa, to add two additional parking spaces for prisoner unloading in the Courthouse parking lot in the amount of \$2,836.40. All aye. Motion carried.

Moved by Rickels seconded by Tredway to set May 30, 1995 at 11:00 a.m. to review the spray proposals and pavement marking proposals. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 16, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Peters and Rickels. Absent Supervisors Cook and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the May 9, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve the Fireworks Permit for Gary Kula, 16081 County Rd X-31, Anamosa for July 4, 1995 (Rain date July 7). All aye. Motion carried.

Moved by Rickels seconded by Peters to approve the Gathering Permit for John W. Parham/J & P Cycles for the Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held on June 4, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve the Care Facility Report for the month of April, 1995. All aye. Motion carried.

Moved by Rickels seconded by Peters to accept Jon Lasack's resignation from the Jones County Historical Preservation Commission effective May 16, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to change the amount on claim #4357 (95050287) dated May 12, 1995 submitted by the Sheriff's Department payable to Freese Motors, from \$70.38 to \$76.88 to coincide with the attached documentation. All aye. Motion carried.

Moved by Peters seconded by Rickels to change the amount on claim #4418 (95050439) dated May 12, 1995 submitted by the Sheriff's Department payable to Red's Sales & Service, from \$112.28 to \$103.08 to coincide with the attached documentation. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve a reduction in funding from \$746.81 to \$539.37 per month for client #102308-00-01-0. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve funding for client #286376-00-01-0 at a maximum of \$801.16 per month. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve job coach funding for client TL42 at a total amount of \$883.20 for first two weeks and continuing on at \$55.20 per week. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Chairman to sign and place on file the 28E cooperative reimbursement agreement between Benton, Iowa, Johnson and Jones Counties for the Child Support Recovery Program for FY 95/96. All aye. Motion carried.

Moved by Peters seconded by Rickels to void warrant #12070 and corresponding claim number #4340 (95050267) submitted by the Sheriff's Department, in the amount of \$31.00 dated May 12, 1995, payable to Cedar Rapids Radiologist, with reason being claim was previously paid on warrant #11771 and corresponding claim number #4181 (95040566) dated April 28, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 23, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the May 16, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #4604 through #4766 and payroll for the period ending May 14, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter of appeal in regard to a Job Service decision. All aye. Motion carried.

Moved by Rickels seconded by Cook to increase the mileage reimbursement rate for official County business to \$.03 under the IRS standard mileage rate effective July 1, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to increase the life insurance coverage from \$5000 to \$7500 for all full time County employees to coincide with the bargaining unit contract effective July 1, 1995. All aye. Motion carried.

Supervisor Tredway introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the

Chairman declared the resolution passed and adopted.

**HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET
RESOLUTION**

BE IT RESOLVED by the Jones County Board of Supervisors to approve in blanket form 16 additional 1994 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 23rd day of May 1995.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen nay, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION REQUESTING THE PROPOSITION OF A 1% LOCAL OPTION SALES TAX BE PLACED ON THE BALLOT WHEREAS, the Iowa Legislature established the ability to enact local option taxes pursuant to Chapter 32, Laws of the Seventy-first General Assembly as amended (codified as Chapter 422B of the Code of Iowa); and WHEREAS, upon motions adopted by the governing body of a city or cities representing at least one half the population of the County, the County Commissioner of Elections shall publish notice of the proposition and place the proposition on the ballot at the state general election or special election to be voted on by the qualified electors of the incorporated and unincorporated areas of the County; NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa to request the Jones County Commissioner of Elections, upon receiving motions from the city and County governments representing at least one half of the population of Jones County, place on the ballot the proposition for the implementation of a 1% Local Option Sales Tax. Said Local Option Sales Tax will provide revenue for property tax reduction and other purposes.

Moved by Peters seconded by Rickels to authorize the Engineer to purchase pre-cast box culverts from Iowa Concrete Products Company in a total amount \$7,944.60 on Bowens Prairie Road. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize Borst Bros. Construction Inc., Marion, to connect the existing Jones County Shop and the new Engineering Facility to City sewer service for a total amount of \$11,700.00. All aye. Motion carried.

Supervisor Tredway left at 12:00 p.m.

Moved by Peters seconded by Rickels to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 30, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Cook to approve the minutes of the May 23, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to change the following claims that were submitted by Jones County Conservation to coincide with attached documentation: Claim numbers 4641 (95050727) to Linn Jones FS increase from \$897.90 to \$937.59; 4657 (95050776) to NASCO increase from \$80.25 to \$85.63; 4663 (95050730) to Peoples Natural Gas decrease from \$40.60 to \$20.00; 4620 (95050731) to Farm Plan decrease from \$516.89 to \$511.89. All aye. Motion carried.

Moved by Rickels seconded by Cook to decrease claim number 4668 (95050718) payable to Connie Sue Ricklefs from \$485.52 to \$457.73 to comply with County policy for travel reimbursement. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #12503, dated May 26, 1995, payable to NASCO, with reason being that the claim was posted twice in error. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign a letter directed to the Warden of the Iowa State Men's Reformatory requesting that Reformatory employees not park in the Courthouse parking lot. All aye. Motion carried.

Moved by Cook seconded by Rickels to reimburse E.C.I.C.O.G. representatives appointed by the Board for mileage effective July 1, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to make of record the hiring of the following as certified by Keith Rowley, Conservation Director, as temporary summer employees for Jones County Conservation effective May 25, 1995: Nicki Brodersen - \$6.00, Rebecca Yilek - \$5.50, David Riches - \$5.75 and Richard Luckstead on a Green Thumb program (his salary is paid 100% through the Department of Labor); and effective May 22, 1995: Renee Franz - \$5.50. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the hiring of Lauri Bragg as part-time CNA for Edinburgh Manor at \$5.62 per hour effective May 22, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the hiring of Jean Rickels as Assistant Administrator for Edinburgh Manor at a salary of \$11,648 per year with benefits per County policy effective June 5, 1995. All aye. Motion carried.

Supervisor Rickels introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1995 Iowa Code Section 435.25, abate all taxes, interest and cost and strike from the tax book reference to the following mobile home titled to Greg A. Thumma that was dismantled and burned two or three years ago.

TITLE # VIN # YR/MAKE/COLOR JUNKING CERT. # 53-W056295 327 1965/PKES/BLK WHT 53-6438
05/24/95

Moved by Peters seconded by Tredway to open the public hearing on amending the 1994/1995 current fiscal year Jones County Budget at 10:06 a.m. All aye. Motion carried.

There were no objectors present.

Moved by Rickels seconded by Cook to close the public hearing at 10:07 a.m. All aye. Motion carried.

Supervisor Peters introduced the following 1994/1995 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1994/1995 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1994/1995 Jones County budget be amended as published May 11, 17, and 18, 1995, in the official County newspapers. Said budget after amendment shows \$8,870,978 of total revenues and other sources, and \$9,336,170 of total expenditures and other uses, and \$7,973,670 of subtotal expenditures.

Moved by Rickels seconded by Tredway to open the public hearing at 10:13 a.m. on the matter of reducing the departmental appropriation for Human Services, department 38, by \$3,687 and reducing the departmental appropriation for General Services, department 51, by \$33,750, and

reducing the departmental appropriation for Mental Health Services, department 60, by \$155,150. All aye. Motion carried.

There were no objectors present.

Moved by Cook seconded by Rickels to close the public hearing at 10:15 a.m. All aye. Motion carried.

Supervisor Rickels introduced the following APPROPRIATION RESOLUTION 1994/1995-03 (After Budget Amendment) and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1994/1995-03 (After Budget Amendment)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1994/1995 be adopted:

01 Board of Supervisors	\$135,376 to \$139,546,
02 Auditor	\$165,901 to 177,463,
03 Treasurer	\$173,748 to \$171,012,
04 County Attorney	\$98,663 to \$125,439,
05 Sheriff	\$712,806 to \$742,176,
06 Court Activities	\$19,595 to \$21,550,
08 Juvenile Court	\$72,850 to \$70,550,
20 Secondary Road	\$3,389,949 to \$3,479,246,
22 Conservation	\$150,000 to \$160,142,
23 Public Health	\$107,500 to \$104,200,
25 General Relief	\$55,103 to \$60,860,
26 County Care Facility	\$426,018 to \$463,480,
27 Mental Health Case Manager	\$38,762 to \$41,811,
29 Township	\$1,950 to \$2,250,
36 Ambulance Subsidies	\$6,860 to \$8,000,
38 Human Services	\$31,630 to \$27,943,
40 Memorial Hall	\$7,750 to \$9,450,
51 General Services	\$217,961 to \$184,211,
52 Data Processing	\$18,650 to \$23,150,
60 Mental Health Services	\$1,586,750 to \$1,431,600,
99 Nondepartmental	\$296,279 to \$275,219

and, BE IT FURTHER RESOLVED that the Auditor post all 1994/1995 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1994/1995 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Tredway seconded by Peters to set a public hearing to further decrease the FY95 Mental Health Services budget by \$2,500 at 9:05 a.m. on June 21, 1995, with the Auditor being directed to publish notice of the hearing in the three official county newspapers. All aye. Motion carried.

Moved by Rickels seconded by Tredway to open quotes for pavement markings and weed spray at 11:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Peters to accept the quote from Quad State Industries, Orange City, IA for pavement markings on various County roads in a total amount of \$41,157.95. All aye. Motion carried.

Moved by Rickels seconded by Tredway to accept the quote from Chem-Trol Inc., West Des Moines, IA for spot weed spraying at various County locations for project M-395 in a total amount of \$12,900. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file the contract for the Emergency Water Shed Project numbered EWP 323-17 and EWP 323-18. All aye. Motion carried.

Moved by Peters seconded by Cook to offer Gary and Barb Carlson \$1,000 for road right-of-way in section 15 of Fairview township before initiating condemnation proceedings. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the installation of directional signing from Highway 136 to County Road E-45 in Oxford township. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Engineer to purchase civil engineering software from Softdesk Inc. in an amount not to exceed \$1,669.90. All aye. Motion carried.

Moved by Rickels seconded by Tredway to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 6, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the May 30, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #4770 through #4927 with the exception of claim #4798 payable to Jack Dietiker Construction which is to be reduced by \$1,000 pending settlement of possible damages, and payroll for the period ending May 28, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a letter to all department heads in regard to July 1, 1995 salary changes requesting proposed changes be submitted to the Auditor's office by June 14, 1995 for Board approval on June 21, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve a new Claim Submission Policy, to be effective immediately, which requires all claims to be submitted to the Auditor's office, with proper documentation, by 9:00 a.m. two working days prior to Board approval. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Sheriff to hire two deputies effective July 1, 1995, one as a replacement and one as part of the COPSFAST program. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

June 13, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the June 6, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Clerk's Report of Fees Collected and the Care Facility Report for the month of May, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to change the amount on claim #4853 (95060263) dated June 9, 1995 submitted by the Mental Health Services Department, payable to Harmony House, from \$3159.80 to \$2804.60 to coincide with the attached documentation. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

MAQUOKETA HEIGHTS ESTATES ADDITION TO JONES COUNTY

WHEREAS, a plat of Maquoketa Heights Estates Addition to Jones County, Iowa, containing twenty one (21) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, the said plat of Maquoketa Heights Estates Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Cook seconded by Rickels to accept the letter of retirement from Betty Norton, Deputy Treasurer, effective September 8, 1995 at 4:00 p.m. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve funding for supervised apartment living for client #997278-00-01-0 in a total amount of \$2261.76 not to exceed six months. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter to the Iowa Department of Natural Resources regarding the proposed vertical expansion at the Jones County Sanitary Landfill. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve transportation funding for client KS42 in a total amount of \$340.00 for a seven week program. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve job coach funding for client TL42 in a total amount of \$883.20 for the first two weeks, after the initial two weeks the cost is not to exceed \$55.20 per week. All aye. Motion carried.

Moved by Tredway seconded by Rickels to designate the FY96 Mental Health Local Purchase Funds for work activity service in a total amount of \$88,308.00. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #10710 and corresponding claim number #3543 (95030337), submitted by the Jones County Sheriff's Department, in the amount of \$17,986.00, dated March 17, 1995, made payable to Bob Brown Chevrolet, with reason being that the car will not be delivered until after June 30, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to open the motorgrader quotes at 11:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Rickels to accept the motorgrader quote from Altorfer Machinery Company, Cedar Rapids, in a total amount of \$142,354.00. All aye. Motion carried.

Moved by Rickels seconded by Tredway to adjourn at 12:10 p.m. All aye. Motion carried.

June 21, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, and Rickels. Absent Supervisor Tredway.

Moved by Rickels seconded by Peters to approve the minutes of the June 13, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Rickels to open the public hearing at 9:08 a.m. on the matter of further reducing the departmental appropriation for Mental Health Services, department 60, by \$2,500. All aye. Motion carried.

There were no objectors present.

Moved by Peters seconded by Cook to close the public hearing at 9:09 a.m. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1994/1995-04, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Peters aye, Cook aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1994/1995-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1994/1995 be adopted: The appropriation for General Relief, department 25, shall be increased \$2,500 bringing the total departmental appropriation to an amount of \$63,360. The appropriation for Mental Health Services, department 60, shall be decreased \$2,500, bringing the total departmental appropriation to an amount of \$1,429,100.

Moved by Cook seconded by Rickels to increase the annual salary of Tax Deputy, Sue Ehrisman, to 60% of the County Treasurer's salary retroactive to May 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve fireworks permits for the following:

Donald Clark for an event to be held July 2 or 3, 1995,

Rick Rowley for an event to be held July 2-3-4, 1995, and

Wildwood Acres Association for an event to be held July 1, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve a 5-Day Beer Permit and Outdoor Service Area Permit for St Peter's Church, Cascade effective July 3 through July 7, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to reconsider the resolution previously adopted on June 13, 1995 for Maquoketa Heights Estates Subdivision. All aye. Motion carried.

Moved by Cook seconded by Rickels to table the decision regarding Maquoketa Heights Estates Subdivision until the June 27, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Chairman to sign and place on file the contract for project #BRS-53(18)--60-53 for the bridge replacement over Buffalo Creek. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign and place on file the contract for project M-295 for pavement markings on various County roads. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, the Board of Supervisors has the authority as prescribed in Chapter 306 of the Code of Iowa, and WHEREAS, the Board determines that it is necessary to establish policy effecting the procedures of review for subdivisions and acceptance of roads into the public road system.

NOW, THEREFORE, BE IT RESOLVED that the following ESTABLISHED PROCEDURE FOR SUBDIVISION REVIEW AND REGULATIONS be accepted as the official statement of policy for the acceptance of subdivision roads into the county road system.

ESTABLISHED PROCEDURE FOR SUBDIVISION REVIEW AND REGULATIONS

Section 1: Subdivision(s) of Land in Unincorporated Areas: Plats, replats, and subdivisions of any parcel of land shall be prepared, approved by the Jones County Board of Supervisors, and recorded as per the Code of Iowa, Chapter 354 in addition to the provisions herein prescribed.

Section 2: Subdivision(s) of Land Within Jurisdictional Limits of Cities: Subdivisions under the provisions of Chapter 354, Iowa Code, and lying within two miles of any incorporated city in Jones County, Iowa, shall be prepared for and reviewed by the Planning and Zoning Commission in cities where such commission exists and approved by the city council in addition to the Code of Iowa.

Section 3: Public Dedication of Roads and Other Improvements: No roads hereafter created nor roads previously created but not accepted as part of the public road system, in the unincorporated areas of Jones County, shall become a part of any road system as defined in Chapter 306, Iowa Code; and no improvements shall be made by Jones County nor shall Jones County incur any expense for maintenance or repair of roads or other facilities on land that has been subdivided after the provisions herein are in effect.

Section 4: Sole Authority to Establish: No provisions herein provided shall be construed in any way to usurp the authority of the Jones County Board of Supervisors as defined in Chapter 306 of the Code of Iowa.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Rickels aye, Peters aye, Cook aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, the Board of Supervisors has the authority as prescribed in Section 319.14 of the Code of Iowa, and

WHEREAS, the Board determines that it is necessary to establish policy effecting the procedures of review for alterations in the public roadway,

NOW, THEREFORE, BE IT RESOLVED that the permit, placed on file, for ALTERATION OF PUBLIC RIGHT-OF-WAY be accepted as the official statement of policy for the review and approval of alteration of public right-of-way, and

BE IT FURTHER RESOLVED that Jones County Engineer is authorized to review and approve said permit.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Gerdes Second Addition Subdivision containing nine (9) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Gerdes Second Addition Subdivision to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa,

AND the recommendation from the E911 Board for a variance to Jones County Iowa Ordinance 94/95-01 which amends portions of Chapter 3, Section 6, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation is not necessary, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Rickels seconded by Cook to concur with the recommendation of the Jones County Auditor and Commissioner of Elections to set the date of Tuesday, September 26, 1995 for a local option tax election to be held for the incorporated and unincorporated areas of Jones County which have not previously approved the implementation of the tax; and to set the rate of the tax at 1% (one percent). All aye. Motion carried.

Supervisor Rickels introduced the following 1995/1996 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Rickels aye, Peters aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1995/1996 SALARY RESOLUTION

IT IS HEREBY RESOLVED By the Jones County Board of Supervisors that the following annual salaries effective July 1, 1995 be approved:

Diane Casper, Sanitarian, \$23,690;

Nancy Schaffer, Health Board Secretary, \$5.65 per hour;

Sandy Hansen-Heggebo, Edinburgh Manor Administrator, to remain at \$22,809.35 until completion of six month probationary period at which time the salary will increase 3% to \$23,493.63.

Jean Rickels, Edinburgh Manor Administrator's Assistant, remains at \$11,648 until completion of six month probationary period;

Jane Barnes, County Attorney Secretary, \$19,853.25 plus applicable longevity;

Lynn Richards, Community Services Director, \$26,780;

Jacqueline Luckstead, Case Manager, \$23,690;

Janet Rickels, Community Services Assistant/Veterans Affairs Secretary, \$17,776.26 with \$15,998.63 for Community Services and \$1,777.63 for Veterans Affairs;

Betty Norton, Deputy Treasurer, 80% of the County Treasurer's salary;

Sue Ehrisman, Deputy Treasurer, 60% of the County Treasurer's salary;

Ruth Ann Bungum, Deputy Treasurer, 69% of the County Treasurer's salary;

Cathy Aldrich, Deputy Treasurer, 69% of the County Treasurer's salary;

Jane Porter, Deputy Recorder, remains at an amount equal to 58% of the County Recorder's salary until completion of six month

probationary period;

Gwyn Gapinski, Deputy Auditor, 73% of the County Auditor's salary;

Jill Heims, Deputy Auditor, 69% of the County Auditor's salary;

Lisa Mootz, Deputy Auditor, 69% of the County Auditor's salary;

Mark Denniston, Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1800.00 annually for Chief Deputy duties, and applicable

longevity;

Ivan Eden, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity;

Joseph Lange, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity;

Tommy Wink, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity;

Mark Thomas, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity;

David Fountain, Deputy Sheriff 82% of County Sheriff's salary plus applicable longevity;

Mike Elkin, Jail Administrator, \$20,000 plus applicable longevity;

David Lerch, Animal Control, \$7.25 per hour plus mileage;

Danny Waid, County Engineer, \$49,955.00

Robert Visser, Assistant to Engineer, \$38,110.00 plus applicable longevity;

Tom Keating, Maintenance Supervisor, \$33,309.17 plus applicable longevity;

Margie Meeks, Office Manager, \$19,280.57 plus applicable longevity;

Darren Moon, Engineer in Training, remains at \$28,500;

all as recommended by their department heads;

AND to make of record the following annual salaries effective July 1, 1995 as recommended by their governing boards:

Keith Rowley, Conservation Director, \$22,660;

Scott Grimm, Park Ranger, \$18,911;

Arnie Andreesen, County Assessor, \$34,373;

Stan Capron, Deputy Assessor, \$27,498;

Ruth Orr, Office Manager, \$23,160 plus applicable longevity;

Shirley Bahnsen, Office Clerk, \$16,078 plus applicable longevity;

Dianna DeSotel, Emergency Management Director & E911 Coordinator, \$15,339.60 with \$11,497.20 for Emergency Management and \$3,842.40 for E911 Coordinator.

Moved by Cook seconded by Rickels to approve the FY 95/96 contract between Jones County and Abbe Center for Community Mental Health. All aye. Motion carried.

Moved by Rickels seconded by Peters to appoint Murial Hasse, Oxford Junction to the Jones County Task Force on Aging for a 1 year term effective July 1, 1995. All aye. Motion carried.

Supervisor Peters introduced the following APPROPRIATION RESOLUTION 1994/1995-05 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1994/1995-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1994/1995 be adopted: The appropriation for Mental Health Services, department 60, shall be increased \$7,400 bringing the total departmental appropriation to an amount of \$1,436,500. The appropriation for County Care Facility, department 26, shall be decreased \$5,700, bringing the total departmental appropriation to an amount of \$457,780. The appropriation for Mental Health Case Management, department 27, shall be decreased \$1,700, bringing the total departmental appropriation to an amount of \$40,111.

Moved by Peters seconded by Cook to approve claims #4928 through #5254 and payroll for the period ending June 11, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Rickels to accept the resignations from Neita Huerter, effective July 1, 1995 and Nick Nassif Jr. effective June 13, 1995 from the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve a 5-year longevity increase per the union contract for Pete Volk, Courthouse Custodian. All aye. Motion carried.

Moved by Peters seconded by Cook to adjourn at 3:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 27, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the June 21, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to increase the FY 96 salary of Jane Barnes, County Attorney's secretary, to \$22,689.43 plus applicable longevity in order to reflect a 40 hour week. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve fireworks permits for the following:

James Keltner for an event to be held July 4, 1995,

Kevin Prull for an event to be held July 1, 1995, and

Rodney A. Coohy for an event to be held July 3, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve cigarette renewal permits effective July 1, 1995 for the following establishments: Fawn Creek Country Club, The Heights, Little Bear Recreation Club, McDonough Feed Store, R.J. Station, The Rainbow Club, Amber Out, Hale Supper Club and Wapsipincon Country Club. All aye. Motion carried.

Supervisor Cook introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve in blanket form 7 additional 1994 applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor this 27th day of June 1995.

Moved by Tredway seconded by Rickels to sign the FY 96 PPME Local 2003 Union Contract. All aye. Motion carried.

Supervisor Peters introduced the following FISCAL YEAR 1995/1996 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1995/1996 be made to the following departments:

FISCAL YEAR 1995/1996
MASTER APPROPRIATION RESOLUTION

01	Board of Supervisors	136,912	02	Auditor	178,300
03	Treasurer	173,184	04	County Attorney	123,161
05	Sheriff	799,708	06	Court Activities	21,200
07	Recorder	76,619	08	Juvenile Court	75,750
17	Sanitarian	50,100	20	Secondary Road	3,431,716
21	Veterans Affairs	6,387	22	Conservation	171,873
23	Public Health	120,000	25	General Relief	61,319
26	County Care Facility	447,041	27	Mental Health Case Mgr.	80,535
28	Medical Examiner	6,000	29	Township Officials	1,800
33	Libraries	42,714	34	Historic Preservation/Tourism	10,000
35	Child Support Recovery	10,853	36	Ambulance Subsidies	8,000
37	Domestic Violence Services	1,000	38	Human Services	24,850
39	Fairs	23,661	40	Memorial Hall	8,400
51	General Services	166,634	52	Data Processing	19,200
54	Solid Waste Dispsal County Share	27,230	60	Mental Health Services	1,393,600
71	Emergency Mgmt. County Share	4,668	99	Nondepartmental	319,579
				Total	8,022,034

Moved by Peters seconded by Tredway to approve the hiring of Tara Youells, Case Manager, effective June 26, 1995 salary \$22,660 with benefits per County policy. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize Lynn Richards, Case Manager to apply for placement at Glenwood or Woodward for client RC42. All aye. Motion carried.

Moved by Cook seconded by Rickels to continue current funding for client 897386-00-01-0. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Wood's Second Addition containing four (4) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Wood's Second Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Stone City Log Homes Second Addition Subdivision containing nine (9) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Stone City Log Homes Second Addition Subdivision to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Huntington Hills Addition containing four (4) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Huntington Hills Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as

provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Rickels seconded by Cook to re-introduce the motion previously tabled June 21, 1995 regarding Maquoketa Heights Estates Addition. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Tredway aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Maquoketa Heights Estates Addition containing twenty one (21) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa, in relation to platting and the subdivision of land, with the exception of Jones County Iowa Ordinance 94/95-06 which amends portions of Chapter 3, Sections 5 & 6, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation, for which the Jones County E911 Board has recommended a variance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA to deny the recommendation from the E911 Board for a variance to Jones County Iowa Ordinance 94/95-06 which amends portions of Chapter 3, Sections 5 & 6, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation identifying the access route off the public road system as Diane Drive.

BE IT FURTHER RESOLVED that the access route off the public road system is to be identified as 168th St. which will conform with the E911 addressing grid system and the E911 Board recommendation in regard to naming the road within the subdivision as Tom Trail Court is hereby accepted and that said plat of Maquoketa Heights Estates Addition to Jones County, Iowa, with the above corrections made, be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Rickels seconded by Cook to authorize the Chairman to sign and place on file contract for project STP-S-53(19)--5E-53 for the phase three grading on County Road D-62. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, the Board of Supervisors is empowered under the authority of Section 309.57 of 1993 Code of Iowa, after consultation with the County Engineer, to classify "area service" system of county roads into "area service A" and "area service B", and

WHEREAS, the Jones County Board of Supervisors has previously established the "area service B" system of roads in Jones County Code of Ordinances Chapter 1, Area Service System B Road Classification Title IV - Streets, Roads, Public ways & Transportation, and

WHEREAS, the Jones County Board of Supervisors has previously established the maintenance policies describing the MINIMUM maintenance activities for the "area service B system" of roads.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Jones County shall only upgrade a road from "area service B" to "area service A" under the following conditions:

1. The said road shall first be brought to permanent grade and cross section (includes necessary drainage structures) in accordance with current Iowa Department Of Transportation standards and specifications as approved by the County Engineer.

The Jones County Secondary Road Department will be responsible for fifty percent (50%) of the costs associated with said improvement. The applicant shall also be responsible for all costs over and above this assessment for improvement of said road is the applicant does not construct and reside in a permanent home, meeting the qualifications for Homestead Tax Credit with the Jones County Assessor, within twenty-four (24) months at said location, as approved by the County Engineer and Board of Supervisors.

2. The first application of surfacing shall be at the rate of one thousand five hundred (1,500) ton of road stone per mile of road; gradation to be determined by the County Engineer. Subsequent maintenance applications of road stone shall be in accordance with the current Jones County maintenance program for "area service A" roads.

The applicant shall be responsible for one hundred percent (100%) of the costs associated with the first application of surfacing.

The Jones County Secondary Road Department shall be responsible for the subsequent maintenance of the said road.

3. The applicant shall voluntarily agree to execute an easement for right of way and to donate all lands necessary for the improvement of said road.

4. The applicant shall agree to deposit with the Jones County Treasurer the applicant's estimated share of cost for the road improvement prior to any construction.

BE IT FURTHER RESOLVED, that the intent of this resolution is to provide procedure for an applicant to improve the "area service" of access to the applicant's primary place of residence. Any improvement to the said road will be considered void if the above conditions are not met and approved by the Jones County Board of Supervisors and Engineer. The said road will remain "area service B" until all the above conditions are accomplished.

Moved by Rickels seconded by Tredway to re-appoint Charles Classen as Veteran's Affairs Commissioner for a three year effective July 1, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the fireworks permit for Don Thompson for an event to be held on July 1, 1995 with rain dates as July 2, 4, 7 or 8. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve 1994-1995 State Medical papers for six (6) cases. All aye. Motion aye.

Moved by Cook seconded by Rickels to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 3, 1995 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

The Board counted cash in the various county offices and found the June 30, 1995, end of fiscal year business cash balances to be as

follows:

DEPARTMENT	IMPREST VALUE	CASH	RECEIPTS	TOTALS
Auditor*	\$ 25.00	\$ 25.00	-----	\$ 25.00
Recorder*	\$100.00	\$100.00	-----	\$100.00
Attorney*	\$ 25.00	\$ 25.00	-----	\$ 25.00
Sheriff**	\$500.00	\$500.00	-----	\$500.00
General Relief*	\$200.00	\$169.25	\$ 30.75	\$200.00
Care Facility*	\$ 50.00	\$ 50.00	-----	\$ 50.00
	*Petty Cash	**Extradition fund		

Treasurer: Cash for period ending June 30, 1995 that will be reflected on June 30, 1995 county balances; \$51,124.23 (\$49,253.23 checks) (\$1,871.00 cash).

Moved by Peters seconded by Tredway to approve the fireworks permits for the following:

Walter Streeper for an event to be held July 3 & 4, 1995,

Dale Newman for an event to be held July 4, 1995, and

Gene & Linda Brink for an event to be held July 4, 1995. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #1 through #138 and payroll for the period ending June 25, 1995 as certified by the department heads. Ayes: Cook, Peters, Rickels and Tredway. Nays: Lambertsen. Motion carried.

Moved by Rickels seconded by Tredway to approve the 1994 Homestead Tax Credits for Brian James, MONCO 131700 and Mayeda Folkerts, MONCO 029900. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the Chairman declared the RESOLUTION passed and adopted.

RESOLUTION DESIGNATING INTENDED USE OF LOCAL OPTION TAX REVENUES FOR UNINCORPORATED AREAS OF JONES COUNTY

WHEREAS, the Jones County Commissioner of Elections did receive and accept motions, from the governing bodies of the incorporated areas and unincorporated areas in Jones County, sufficient in numbers as of May 30, 1995, as required by Chapter 422B, Code of Iowa;

AND WHEREAS, said motions did request a special election to be held in Jones County on the question of a local option sales and service tax for all the incorporated and unincorporated areas of Jones County;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election on Tuesday, September 26, 1995 as required by law;

AND WHEREAS, Iowa law also requires each governing body involved in said election to give notice to said Auditor of the information to be included on said jurisdiction's ballot within a certain time period as specified by law;

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors shall provide to the Jones County Commissioner of Elections the following information to be included on said jurisdiction's notice of ballot proposition, notice of election, and ballot:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is January 1, 1996.
3. The percent of revenues collected to be used for property tax relief shall be 100 percent (100%) for the Rural Services Basic Fund and no other purpose.

Moved by Tredway seconded by Rickels to move Milly Markman to the full-time CNA/OMT level on the union scale effective July 5, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to allow all non-bargaining unit employees to convert twelve hours of sick pay to three hour of vacation pay after reaching the maximum sick pay benefit effective July 1, 1995 (which will coincide with the benefit for bargaining unit employees) and to authorize Von Bokern Associates to update the employee handbook with this benefit. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign and place on file the Addendum to Nursing Agreement between the Jones County Board of Supervisors and the Anamosa Community Hospital/Community Health of Jones County for FY 95/96 Public Health Nursing services. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint the following to the Case Management Advisory Committee: Doris Jean Herren, Cindy Hanken, Jeanne Stump, Edith Ireland and Gloria Fowler. All aye. Motion carried.

Moved by Rickels seconded by Tredway to accept Charles Classen's resignation from the Veteran's Administration Commission effective July 1, 1995. All aye. Motion carried.

Supervisors Peters left at 11:15 a.m.

Moved by Cook seconded by Rickels to adjourn at 11:40 a.m. All aye. Motion carried. Absent Supervisors Peters.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 11, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the July 3, 1995 meeting. All aye. Motion carried.

Moved Rickels seconded by Cook to approve the Clerk's Report of Fees Collected and Care Facility Report for the month of June, 1995 and the Recorder's Report of Fees Collected for the quarter ending June, 1995. All aye. Motion carried.

Moved by Cook seconded by Rickels to void warrant #12598 and corresponding claim #4758 (95050774), submitted by Jones County Emergency Management, in the amount of \$60.00, dated May 26, 1995, made payable to the Highlander Inn, with reason being the registrant was unable to attend the meeting. All aye. Motion carried.

Moved by Peters seconded by Rickels to increase the Medical Examiner fee to \$75.00 per case, with no mileage reimbursement, effective July 1, 1995. All aye. Motion carried.

Moved by Tredway seconded by Peters to authorize the Auditor's office to file an affidavit correcting the June 21, 1995 resolution approving Gerdes Second Addition, recorded in Jones County Recorder's Book "L" Page "63" to reflect thirteen (13) lots being approved in the subdivision rather than nine (9) lots and to make a notation of correction in the June 21, 1995 minutes. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve the Cigarette Permit for the Wagon Wheel, Monticello, effective July 11, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize final payment to Dietiker Construction in the amount of \$533.02 which is the difference between the \$1,000.00 balance due and the cost of electric repairs to the courthouse perimeter lighting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to appoint Wayne Pence to a three year term for the Veteran's Affairs Commission effective July 1, 1995. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the hiring of Clement Jerome Sullivan Jr. as Deputy Sheriff at 70% of the Sheriff's salary (an amount equal to \$25,030.34), with benefits per County policy, effective July 26, 1995. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors, in the interest of safety, and in accordance with Section 321.285 of the Code of Iowa, have determined the existing legal speed to be greater than is reasonable and proper for a portion of a Jones County secondary road, and WHEREAS, the Iowa Department of Transportation has made a study with recommendation for speed control and WHEREAS, the County Engineer concurs in this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the following speed control limit be established which shall be legal, valid, and enforceable and the County Engineer be directed to erect the appropriate signs: 20 mph zone on 99th Street in the unincorporated town of Fairview, from E-34 to a point 700 feet east of E-34.

Moved by Rickels seconded by Cook to hold warrant #13587, dated July 7, 1995, payable to J & L Lumber in the amount of \$634.76 for payment of claim #75 (95070076), and warrant #13597, dated July 7, 1995, payable to Seeley Construction in the amount of \$805.00 for payment of claim #85 (95070086), in order to allow the Board time to resolve questions regarding the repairs made to the buildings at Edinburgh Manor by the claimants. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize an optional payroll deduction for dental insurance (Delta Dental Plan I) through the Iowa State Association of Counties for all County employees receiving health insurance through the Iowa State Association of Counties, with full cost of the coverage to be deducted from the employees' first paycheck of each month, with coverage to be effective September 1, 1995. Ayes: Cook, Peters, Rickels and Lambertsen. Nays: Tredway. Motion carried.

Moved by Rickels seconded by Tredway to accept the resignation of Nancy Shaffer as Health Board Secretary effective June 26, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 18, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Peters to approve the minutes of the July 11, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #139 through #389 and payroll for the period ending July 9, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve and place on file the Sheriff's Quarterly Report for the period ending June 30, 1995. All aye. Motion carried.

Moved by Rickels seconded by Peters to approve fireworks permits for Rodney Coohy, Bernard, for an event to be held July 22, 1995 and Steve Luker, Anamosa, for an event to be held August 5, 1995 (rain date August 19). All aye. Motion carried.

Moved by Cook seconded by Tredway to void warrant #11573 and corresponding claim #4134 (95040264), dated April 14, 1995, submitted by the Secondary Road Department, in the amount of \$7,577, payable to Mark McDonell, as payee wishes to have the warrant payable to other individuals involved in the right of way contract. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the hiring of Gregory Allen Graver as Deputy Sheriff at 70% of the Sheriff's salary (an amount equal to \$25,030.34), with benefits per County policy, effective July 21, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to discontinue, effective October 1, 1995, the policy regarding continuation of health insurance for retired secondary road employees previously agreed to on July 6, 1993 as recorded in Supervisor's Record Book "Q" page 228; all individuals using the benefit by October 1, 1995 may remain on until age 65 as per the original policy and any employee retiring on or after October 1, 1995 will not be eligible to use this benefit. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve and place on file the Treasurer's Semi-Annual Report for the period ending June 30, 1995 and the Bank Depositories Report as of June 30, 1995. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 25, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the July 18, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve and place on file the Auditor's Report of Fees Collected for the quarter ending June 30, 1995. All aye. Motion carried.

Supervisor Tredway introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to blanketly approve the 1995 applications for Homestead Tax Credits and/or Military Service Exemptions #950001 through #950268 and Homestead on #950274 as presented by the Jones County Assessor this 25th day of July, 1995.

Moved by Cook seconded by Tredway to deny the following applications for Homestead Tax Credits and/or Military Service Exemptions as presented by the Jones County Assessor and authorize the Chairman to sign letters directed to the applicants regarding the denial: #950273 for Michael & Shelia Carpenter, WAYAN #030000 Homestead denied (property sold June, 1995); #950269 for Peggy Harvey, ANACO #171600 Homestead denied (property sold April, 1995); #950270 for Jerry & Bonnie Meade, MONCO #188400 Military/Homestead denied (did not own property in 1995); #950271 for Larry & Dixie Minnaert, HALOJ #007500 Homestead denied (do not own land); #950272 for Fred & Frances Iben, LOVMO #150000 (property sold March, 1995); #950274 for Dennis Benning, OXJCO #011900 Military denied (no record of military service); Larry & Jane Ross, OLNCO #022100 Homestead denied (no longer live on property); Charles & Joanne Heick, WYOCO #027500 Homestead denied (no longer live on property); Bonita Carpenter, MATCO #001000 Homestead denied (no longer live on property) Marlin & Vickie Bunting, ANACO #015900 Homestead denied (no longer live on property); Patricia Eden, ANACO #101500 Homestead denied (no longer live on property); James & Diane Porter, FAVAN #012700 Homestead denied (no longer live on property). All aye. Motion carried.

Moved by Cook seconded by Tredway to approve job coach funding for client #D24335-00-01-0 for a maximum of 6 hours per week at a rate of \$23.56 per hour. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 1, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the July 25, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve claims #390 through #564 and payroll for the period ending July 23, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Rickels to decrease warrant #13838 and corresponding claim #168 (95070334) from \$2049.37 to \$2034.91 payable to Family Foods submitted by the Jones County Sheriff's Department with reason being the claim amount originally approved by the Board on July 18, 1995 did not coincide with the original documentation. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint the following people to the Jones County Historic Preservation Commission for the designated terms:

Rosalie Ahrendsen	3-year	C.L. Norlin	2-year
Ed Freese	1-year	Erwin Lowe	2-year
Dennis Bayne	1-year	Myrna McLaughlin	3-year

All aye. Motion carried.

Moved by Rickels seconded by Cook to approve funding for client #321640-00-01-0 for one hour per day of In Home Service at a rate of \$24.37 per hour to expire when client becomes eligible for Home Community Based Services Waiver. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve and place on file the Case Management Report for FY 95. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 11:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 8, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Cook seconded by Peters to approve the minutes of the August 1, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Class C Liquor License for Pamela Streeper dba Roadhouse, 17683 E Main Street, Langworthy, Iowa, effective August 11, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve the Cigarette Permit for Pamela Streeper dba Roadhouse, Langworthy, effective August 8, 1995. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve an additional \$.34 per hour above the activity coordinator collective bargaining unit wage for Edinburgh Manor Activity Coordinator Sandy Ricklefs for services coordinator duties effective July 1, 1995 with an increase to \$.44 per hour for the additional duties effective July 26, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to withdraw the offer of providing a payroll deduction for dental insurance previously offered on July 11, 1995 as there were not enough employees interested in enrolling to meet the insurance company's guidelines. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Chairman to sign and place on file a letter addressed to the Iowa Department of Economic Development requesting Imminent Threat Funding for recent storm damage in the County. All aye. Motion carried.

Moved by Tredway seconded by Peters to make of record the hiring of Richard Luckstead, Conservation Aide, at \$5.50 per hour effective August 1, 1995 and Jessica Marlowe, Lifeguard, at \$5.50 per hour effective July 30, 1995 as part-time temporary summer employees for Jones County Conservation as certified by Keith Rowley, Conservation Director. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter addressed to the City Development Board of the Iowa Department of Economic Development requesting a review of certain roadways in the City of Monticello. All aye. Motion carried.

Moved by Cook seconded by Rickels to place on file a Sewer Connection Agreement between Jones County and Bard Concrete. All aye. Motion carried.

Moved by Tredway seconded by Rickels to accept and place on file a Partial Acquisition Contract for project C-779 in section 12 of Jackson township. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 15, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels

and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the August 8, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve claims #565 through #787 and payroll for the period ending August 6, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Rickels to re-instate the Homestead Tax Credit for Larry & Jane Ross for taxes payable 1996/1997 for Parcel OLNCO #022100 described as Rome Add, Lot 5, Blk 9. All aye. Motion carried.

Moved by Cook seconded by Peters to void warrant #14320 and corresponding claim #530 (95080152), submitted by Jones County Secondary Road Department, in the amount of \$2916.50, dated August 4, 1995, made payable to Hall & Hall Engineers with reason being the invoice was previously paid on July 7, 1995 on claim #99 (95070100). All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Clerk's Report of Fees Collected and the Care Facility Report for the month ending July 31, 1995 and the Annual Care Facility Report for 1994/1995. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve the Gathering Permit for John W. Parham/J & P Cycles for the Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held on September 10, 1995 in Fairview township. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign the contract with AT&T to continue to provide long distance service to the Courthouse public pay phone. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Chairman to sign an affidavit of final offer for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Peters seconded by Rickels to set the bid letting date of September 19, 1995 for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign and place on file a Partial Acquisition Contract for project C-779 in section 13 of Jackson township. All aye. Motion carried.

Moved by Peters seconded by Tredway to grant the grievance filed by Sheriff's office employees in regard to full time longevity status. Ayes: Tredway and Peters. Nays: Cook, Rickels and Lambertsen. Motion failed.

Supervisor Peters left at 3:00 p.m.

Moved by Cook seconded by Rickels to adjourn at 3:10 p.m. All aye. Motion carried. Absent Supervisor Peters.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 22, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Rickels to approve the minutes of the August 15, 1995 meeting and the August 18, 1995 Special Session. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Sunday Sales Privilege for Pamela Streeper dba Roadhouse, 17683 E Main St, Langworthy, effective August 27, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the Class C Liquor License for The Rainbow Club, 22962 County Rd E-34, Anamosa, effective September 6, 1995. All aye. Motion carried.

Discussion was held between the Board of Supervisors, Rodney Cozart, Olin Telephone Co. and the County Engineer in regard to burying telephone cable in Hale township.

Moved by Rickels seconded by Cook to authorize to County Auditor to mail warrants #13587 and #13597, dated July 7, 1995, payable to J & L Lumber in the amount of \$634.76 and Seeley Construction in the amount of \$805.00 (which had been held per the July 11, 1995 motion of the Board), as the repairs made to the buildings at Edinburgh Manor have now been satisfactorily completed. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the appointment of Michelle L. Andresen as Jones County Deputy Treasurer effective September 5, 1995 at a rate of pay equal to 50% of the County Treasurer's annual salary (an amount equal to \$14,181.71) with benefits per County policy. All aye. Motion carried.

Moved by Tredway seconded by Rickels to make of record the appointment of Brenda Kell as Jones County Conservation Environmental Specialist effective August 14, 1995 at an annual salary of \$15,000 with benefits per County policy. All aye. Motion carried.

Moved by Peters seconded by Cook to continue funding of 13 units per month at \$24.37 per hourly unit for client #897386-00-01-0 until MR Wavier eligibility is determined at which time a review will be conducted. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the director of Advancement Services to determine the amount of service needed for client #967446-00-00-0. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve one month of job coach funding for client MS41. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve funding for client HW41 at a maximum of \$1,200 per month decreasing to \$450 per month as the client's needs decrease. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 29, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the August 22, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve claims #789 through #937 and payroll for the period ending August 20, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Tredway to void warrant #14643 and corresponding claim number 716 (95080513), submitted by Mental Health Administration, in the amount of \$1081.67, dated August 18, 1995, made payable to Vocation Rehabilitation with reason being the County share owed was miscalculated. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve a gathering permit for the Jones County Historical Society for Edinburgh Day to be held September 10, 1995. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve the Class C Liquor License and Sunday Sales Privilege for the Amber Out, 13496 Amber Rd X44, Anamosa effective September 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Tom Fah, Rural Cascade, to the Cascade Board of Adjustment for a 5-year term. All aye. Motion carried.

Supervisors Peters introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County owns a parcel of real estate in Jones County described as Part of the Southwest Quarter (SW1/4) and part of the Southwest Quarter of the Southeast Quarter (SW1/4 SE1/4), all located in Section 3, Township 84 North, Range 4 West of the 5th Principal Meridian, Jones County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 3; thence N 3 04'35" E along the east line of the Southwest Quarter of said Section 3, 767.84 feet to the point of beginning; thence S 75 46'45" W, 2,095.28 feet to the southwesterly right of way line of County Road E-28; thence N 32 01'25" W along said right of way line 105.03 feet; thence N 75 46'45" E, 2,156.25 feet; thence S 65 51'45" E, 141.67 feet to the northeasterly right of way line of Cherry Street; thence S 65 01'15" E along said right of way line 19.11 feet; thence S 75 46'45" W, 154.75 feet to the point of beginning. (As recorded in the Jones County Recorder's Office on May 11, 1995 in Book 378 Page 70.)

WHEREAS, the above described property has taxes due for the 1994 Assessment Year - Payable 1995/1996 (tax receipt number-74214, Parcel-FAVAN 021100) as defined in section 445.1 (7), Code of Iowa, and,

WHEREAS, Iowa Code section 445.63 provides for the abatement of all taxes owing against a parcel owned or claimed by the state or a political subdivision of this state.

NOW THEREFORE BE IT RESOLVED, that all previously levied or set taxes for the above described property be abated and that the Jones County Treasurer is directed to strike the taxes from the tax books of Jones County.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter directed to Area Residential Care Inc. requesting the reimbursement of \$4,096.05 due to Jones County as a result of a CSALA program audit. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve three days per week of work shop funding for client SC42 at \$265.80 per month for three months at which time a review will be conducted. Ayes: Cook, Peters, Rickels, and Tredway. Nays: Lambertsen. Motion carried.

Moved by Peters seconded by Cook to authorize the Engineer to purchase an 8' back blade from Kromminga Motors in the amount of \$865.00. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Engineer to purchase a complete phone system for the new engineering facility from Digital Communications of Iowa, Hiawatha in the amount of \$4,924.00. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Cook seconded by Rickels to authorize the Sheriff to purchase a dishwasher for the jail from Star Food Service Equipment and Repair in an amount not to exceed \$2,895.00 and to have Jack Dietiker Construction remodel the cabinets to accommodate the new dishwasher at a cost of \$2,272.50. All aye. Motion carried.

Moved by Rickels seconded by Peters to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 5, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the August 29, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #14561 and corresponding claim number 617 (95080390), submitted by the Sheriff's Department, in the amount of \$37.60, dated August 18, 1995 made payable to Mercy Medical Center with reason being the invoice was previously paid on June 23, 1995 on claim #5011 (95060607) warrant #13151. All aye. Motion carried.

Moved by Tredway seconded by Peters to change the amount of claim #904 (95090138) dated September 1, 1995, submitted by the Secondary Road Department, payable to Bard Concrete, from \$6,307.14 to \$6,489.14 to coincide with the attached documentation. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the 1994 late filed Military and Homestead Tax Credit Exemptions for the following: Ernest & Irene Recker, MONCO 092400; Late filed Homestead Tax Credit Exemptions as follows: Robert Bossard, LOVMO 016800; Terry & Brenda Boysen, LOVMO 085300; James Mitchel, CASAN 035400; Betty Jean Kouba, WYOCO 046300; Chad & Kristine Cozad, CNJCO 000400; David Jr. & Kimberlie Schenck, MONCO 117800; David & Coletta Burkle, MONCO 128100; Marvin Sutton Jr., ANACO 103200; Terry & Linda Behnke, ANACO 042800; John & Elaine Haigh, ANACO 097000; and James Wunder, ANACO 149200. All aye. Motion carried.

Moved by Peters seconded by Tredway to appoint Ruth Ann Bungum as First Motor Vehicle Deputy at 80% of the Treasurer's annual salary (an amount equal to \$22,690.74) effective September 11, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to approve an additional 2 hours of CASLA service per day at \$24.37 per hour for client AT42 effective September 5, 1995 through September 30, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the County Board of Health, with complete support of the Board of Supervisors, to enter into a contract with Community Health of Jones County for the Medicaid Administrative Claiming program for school students. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign and place on file the FY 95/96 agreement between the Jones County Board of Supervisors and Community Health of Jones County for the purpose of providing coordinated homemaker-home health aide services to the residents of Jones County. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the appointment of Marie Krutzfield as Deputy Recorder at 60% of the Recorder's annual salary (an amount equal to \$16,855.97) effective September 18, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:54 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 12, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the September 5, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve claims #938 through #1177 and payroll for period ending September 3, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the Care Facility Report for the month ending August 31, 1995. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign and place on file Contract #5885S53 in the amount of \$6,716.00 between the Jones County Board of Supervisors and the Iowa Department of Public Health for Emergency Medical Services Training Money. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors desires to determine the action that should be taken under authority of Chapter 306, Code of Iowa, to vacate a section of Bunker Hill Road in Jones County, described as follows:

Part of Bunker Hill Road: Beginning at a point approximately 1000 feet south and 330 feet west of the northeast corner of section 15, township 84, range 1, west of the 5th P.M., Jones County, Iowa; thence northeasterly along the existing road centerline approximately 1145 feet to a point on the east line of said section 15 township 84 range 1, said point being 33 feet south of northeast corner of section 15, township 84, range 1.

NOW THEREFORE BE IT RESOLVED THAT, a hearing on the proposed vacation will be held in the board room, Jones County Courthouse, Anamosa, Iowa at 11:00 a.m. on Tuesday September 26, 1995 in accordance with Chapter 306, Code of Iowa.

Moved by Cook seconded by Peters to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 15, 1995 9:00 a.m.

The Jones County Board of Supervisors met in special session as a Board of Canvassers. Present: Chairman Lambertsen, Supervisors Cook, Rickels and Tredway: Absent: Supervisor Peters.

Moved by Rickels seconded by Cook to open the meeting at 9:00 a.m. as a Board of Canvassers to canvass the results of the regular and special school elections held September 12, 1995 and waive the reading of any minutes. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand eight hundred ninety five (1895) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
M. HUGH SHAW	Seven hundred sixteen	(716)
JULIE K. VON MUENSTER	Five hundred nineteen	(519)
GERALD J. DAVIS	Two hundred eighty-five	(285)
IRV GRAVER	One hundred fifty-three	(153)
JUDSON J STOVER	Ninety-six	(96)
JAMES DURCHENWALD	Seventy-one	(71)
CHARLES (CHUCK) BIEBER	Fifty-two	(52)
SCATTERING	Three	(3)

We therefore declare **M.HUGH SHAW**, and **JULIE K. VON MUENSTER** duly elected to the office of **School Board Director At Large** for the term of three years.

FOR THE OFFICE OF DIRECTOR AT LARGE - TO FILL VACANCY (one to be elected) there were eight hundred thirty-eight (838) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ANN PEARSON	Five hundred sixty-four	(564)
CHARLES (CHUCK) BIEBER	Two hundred thirty-nine	(239)
SCATTERING	Thirty-five	(35)

We therefore declare **ANN PEARSON** duly elected to the office of **School Board Director At Large - To Fill Vacancy**, for the residue of the term expiring September, 1996.

Upon the public measure O: Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven cents (67) per one thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district, commencing with the levy for collection commencing July 1, 1996, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of equipment; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases for recreational purposes?

There were nine hundred ninety-two (992) votes cast as follows:

FOR the question there were five hundred eighty-six (586) votes cast.

AGAINST the question there were four hundred six (406) votes cast.

We therefore declare the public measure be adopted.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were eight hundred thirty-six (836) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
CLYDE E. MEYER	Four hundred eighty-two	(482)
THOMAS W. YEOMAN	Three hundred fifty-three	(353)
SCATTERING	One	(1)

We therefore declare **CLYDE E. MEYER** duly elected to the office of **School Board Director At Large** for the term of three years.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred fifty-four (154) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JOHN LACOCK	Seventy-four	(74)
NED ROHWEDDER	Seventy-four	(74)
SCATTERING	Six	(6)

We therefore declare **JOHN LACOCK** and **NED ROHWEDDER** duly elected to the office of **School Board Director At Large** for the term of three years.

FOR THE OFFICE OF DIRECTOR AT LARGE - TO FILL VACANCY (one to be elected) there were seventy-eight (78) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MARGO AHRENSEN	Seventy-four	(74)
SCATTERING	Four	(4)

We therefore declare **MARGO AHRENSEN** duly elected to the office of **School Board Director At Large - TO FILL VACANCY** for the residue of the term expiring September, 1996.

Moved by Cook seconded by Tredway to adjourn the special session at 9:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

September 19, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the September 12 and September 15, 1995 meetings. All aye. Motion carried.

Moved by Peters seconded by Tredway to approve the Clerk's Report of Fees Collected for the month ending August 31, 1995. All aye. Motion carried.

Supervisor Cook introduced the following DEPOSITORY RESOLUTION and moved its adoption seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning September 18, 1995 until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$4,500,000.00
Security State Bank, Anamosa, Iowa	\$2,000,000.00
Homeland Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$2,000,000.00
First Iowa Bank, Monticello, Iowa	\$2,000,000.00
Citizens State Bank, Wyoming, Iowa	\$2,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

*Change(s): Increase Citizens Savings Bank amount from \$3,500,000.00 to \$4,500,000.00.

Moved by Peters seconded by Tredway to open the bids for project C-766 on Forest Chapel Road at 11:00 a.m. All aye. Motion carried.

Moved by Tredway seconded by Rickels to table the decision regarding the bids for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign a letter addressed to New Horizons F.S. Inc. in response to their question regarding zoning in the unincorporated areas of Jones County. All aye. Motion carried.

Moved by Peters seconded by Rickels to adjourn at 1:53 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 26, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Peters to approve the minutes of the September 19, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Rickels to void warrant #13886 and corresponding claim #230 (95070396), submitted by the Jones County Sheriff, in the amount of \$110.50, dated July 21, 1995, made payable to Red's Sales and Service with reason being the claimant has signed an affidavit stating he did not receive the warrant and the warrant has not been cashed. All aye. Motion carried.

Moved by Tredway seconded by Cook to void warrant #14531 and corresponding claim #579 (95080354), in the amount of \$22.29, made payable to Consolidated Management, and warrant #14581 and corresponding claim #643 (95080416), in the amount of \$27.00, made payable to the State of Iowa, both submitted by the Jones County Sheriff, dated August 18, 1995, with reason being the employee was unable to use the meals and lodging at the training session as paid for; and void warrant #14218 and corresponding claim #475 (95080086) and warrant #14219 and corresponding claim #476 (95080087), both submitted by the Jones County Sheriff, in the amount of \$500.00 each, dated August 4, 1995, made payable to the Extradition Fund with reason being the funds were not needed. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #1178 through #1360 with the exception of claim #1210 which was withdrawn at the request of the Department Head; and payroll for the period ending September 17, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Tredway to hire Pat Glick as a permanent part-time CNA/OMT at Edinburgh Manor, effective September 20, 1995, at a rate of pay of \$6.35 per hour with benefits per the union contract. All aye. Motion carried.

Moved by Tredway seconded by Rickels to re-appoint Larry Jones to the Olin Benefitted Fire District Board for a three year term. All aye. Motion carried.

Moved by Cook seconded by Rickels to place on file the Sheriff's Certification for the Condemnation proceedings for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Rickels seconded by Peters to accept the painting bid from Keith Dirks Painting in the amount of \$3,300.00 for painting in certain offices in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Rickels to change the hire date of Michelle Andresen, Deputy Treasurer, to September 4, 1995. All aye. Motion carried.

Moved by Peters seconded by Tredway to continue 2 hours of CSALA service per day at \$24.37 per hour for client AT42 for a final extension of six weeks. Ayes: Cook, Peters, Rickels and Tredway. Nays: Lambertsen. Motion carried.

Moved by Cook seconded by Rickels to open the Public Hearing to vacate Bunker Hill Road at 11:05 a.m. All aye. Motion carried.

There were approximately 5 persons present and three letters presented to offer objections to or arguments in favor of the vacation of Bunker Hill Road.

Moved by Rickels seconded by Tredway to close the Public Hearing at 11:50 a.m. All aye. Motion carried.

Moved by Peters seconded by Cook to pursue the following option in regard to vacating Bunker Hill Road: County to vacate the road and transfer title of low water crossing to landowner(s). Ayes: Cook, Peters, Tredway, and Lambertsen. Nays: Rickels. Motion carried.

Moved by Rickels seconded by Tredway to accept the low bid of \$84,480.25 from Taylor Construction, New Vienna, IA for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Tredway seconded by Rickels to submit the following projects to the ISTEPA Regional Planning Committee for prioritizing of projects for federal funding:

- Phase 3 paving on three miles of County Road D-62 in Castle Grove township.
- Phase I grading on County Road X-40 from County Road E-45 South to the Cedar County Line.
- Paving of County Road E-29 from Onslow to the Jackson County line.

All aye. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 3, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Tredway to open as a Board of Canvassers at 9:00 a.m. to canvass the Special Election held on September 26, 1995. All aye. Motion carried.

Upon public measure P: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the County of Jones, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

A local sales and services tax shall be imposed in the unincorporated area of the County of Jones, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

Revenues from the sales and services tax are to be allocated in the unincorporated area of the County of Jones, Iowa, as follows: One hundred percent (100%) for property tax relief in the Rural Services Basic Fund and no other purpose.

There were five hundred seventy six (576) votes cast as follows:

FOR the question there were one hundred sixty-five (165) votes cast.

AGAINST the question there were four hundred eleven (411) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure Q: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Anamosa, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

A local sales and services tax shall be imposed in the City of Anamosa, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

Revenues from the sales and services tax are to be allocated in the City of Anamosa, Iowa, as follows: Zero percent (0%) for property tax relief.

The specific purpose for which the revenues shall otherwise be expended is: One hundred percent (100%) for street improvements.

There were five hundred sixty-four (564) votes cast as follows:

FOR the question there were two hundred seven (207) votes cast.

AGAINST the question there were three hundred fifty-seven (357) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure R: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Martelle, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

A local sales and services tax shall be imposed in the City of Martelle, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

Revenues from the sales and services tax are to be allocated in the City of Martelle, Iowa, as follows: Zero percent (0%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are: Thirty percent (30%) for water improvements, thirty percent (30%) for parks and recreation, and forty percent (40%) for fire equipment.

There were fifty-three (53) votes cast as follows:

FOR the question there were sixteen (16) votes cast.

AGAINST the question there were thirty-seven (37) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure S: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Monticello, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

A local sales and services tax shall be imposed in the City of Monticello, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

Revenues from the sales and services tax are to be allocated in the City of Monticello, Iowa, as follows: One hundred percent (100%) for property tax relief and no other purpose.

There were one thousand sixteen (1016) votes cast as follows:

FOR the question there were five hundred twenty (520) votes cast.

AGAINST the question there were four hundred ninety six (496) votes cast.

We therefore declare the public measure be adopted.

Upon public measure T: Shall the following public measure be adopted?

Shall the City of Monticello, Iowa, issue its bonds in an amount not exceeding the amount of \$650,000 for the purpose of acquiring, enlarging, improving and equipping a community center and recreation building?

There were one thousand twenty (1020) votes cast as follows:

FOR the question there were four hundred forty-four (444) votes cast.

AGAINST the question there were five hundred seventy-six (576) votes cast.

We therefore declare the public measure not to be adopted.

Upon public measure U: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the City of Wyoming, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

A local sales and services tax shall be imposed in the City of Wyoming, Iowa, at the rate of one percent (1%) to be effective on January 1, 1996.

Revenues from the sales and services tax are to be allocated in the City of Wyoming, Iowa, as follows: Zero percent (0%) for property tax relief.

The specific purpose for which the revenues shall otherwise be expended is: One hundred percent (100%) for road use.

There were seventy-two (72) votes cast as follows:

FOR the question there were forty-five (45) votes cast.

AGAINST the question there were twenty-seven (27) votes cast.

We therefore declare the public measure be adopted.

CITY OF MONTICELLO:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - to fill vacancy (one to be elected) there were eight hundred ninety-eight (898) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENA G. HIMES	Eight hundred seventy-three	(873)
SCATTERING	Twenty-five	(25)

We therefore declare **DENA G. HIMES** duly elected to the office of **COUNCIL MEMBER AT LARGE - to fill vacancy, for the residue of the term ending on the 2nd day of January, 1998.**

CITY OF MONTICELLO

FOR THE OFFICE OF PARK BOARD COMMISSIONER - to fill vacancy (one to be elected) there were eight hundred sixty-seven (867) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEVIN WILLIAMS	Eight hundred fifty	(850)
SCATTERING	Seventeen	(17)

We therefore declare **KEVIN WILLIAMS** duly elected to the office of **PARK BOARD COMMISSIONER - to fill vacancy, for the residue of the term ending on the 2nd day of January, 2000.**

Moved by Peters seconded by Cook to adjourn as a Board of Canvassers at 9:20 a.m. and reconvene as a Board of Supervisors. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the minutes of the September 26, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Peters to approve the Class C Liquor License and Sunday Sales Privileges for R.J. Station, East 3rd Street, Scotch Grove effective October 15, 1995 and the Class C Liquor License and Sunday Sales Privileges for Wagon Wheel, 14714 Richland Road, Monticello effective October 8, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign a letter of support for the Olin Library in pursuing a \$900.00 INS (Iowa Network Services) Grant to update machinery and equipment. All aye. Motion carried.

Moved by Cook seconded by Peters to appoint Debbie Perkins to the Morley Library Board to fill the vacancy for the residue of the term ending on December 31, 1999. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a letter rescinding the application for Imminent Threat Funding as the proposed applicants did not meet the eligibility guidelines. All aye. Motion carried.

Moved by Peters seconded by Cook to appoint Herbert Rehmke to the Jones County Historical Preservation Commission for a three year term. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize Ron's Electric to replace the lighting in the Courtroom at an amount not to exceed \$3,200. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Cook seconded by Rickels to increase the salary of Sandy Hansen-Heggebo, Care Facility Administrator, by 3% (an amount equal to \$23,493.63) effective October 1, 1995 (completion of six month probationary period). All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the clarification and amendment of the bargaining unit, subject to the approval of the Public Employment Relations Board. All aye. Motion carried.

Moved by Cook seconded by Peters to approve community employment services and facility based services for client 458037-00-01-0 at \$313.79 per month for three months with a review at that time. Ayes: Cook, Peters, Rickels, and Tredway. Nays: Lambertsen. Motion carried.

Moved by Tredway seconded by Cook to approve in home service funding for client JS42, with the Case Manager to determine the level of service. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Chairman to sign the contract with Taylor Construction, New Vienna, IA

for project C-766 on Forest Chapel Road. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 10, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Tredway to approve the minutes of the October 3, 1995 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #1361 through #1589 and payroll for the period ending October 1, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Cook to open the public hearing at 10:00 a.m. for the first reading of Jones County Iowa Ordinance 95/96-01 to adopt the Local Option Tax in the jurisdictions where the measure passed. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, and Lambertsen aye. Motion carried.

Moved by Peters seconded by Cook to close the public hearing at 10:02 a.m. and approve the first reading of Jones County Iowa Ordinance 95/96-01. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the 1994 late filed Military and Homestead Tax Credit Exemptions for the following: Kevin J. Hollett & Jan T. Costello, ANACO 148300: Late filed Military Service Exemptions as follows: Clifford McGuire, ROMOL 007700; and Patricia M. Ward, CASCO 013400: Late filed Homestead Tax Credit for the following: Charles W. & Sharon Byers, CASAN 071800; Jay R. & Cindy J. Hanken, MONCO 173000; Paul S. Bartels, MONCO 141000; Wilburt G. & Mary Alice Robinson, LOVMO 008700; and Merlin T. & Audrey H. Latare, OXJCO 002800. All aye. Motion carried.

Supervisor Tredway introduced the following 1995/1996 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1995/1996 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000 from the General Basic Fund to the Secondary Road Fund, \$446,250 from the Rural Services Basic Fund to the Secondary Road Fund, and \$100,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Cook seconded by Tredway to adopt, place on file, and authorize the County Auditor to distribute, revisions to the Jones County Employee Handbook pertaining to Section 6 - Complaint Procedures. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Auditor's Report of Fees Collected, Sheriff's Quarterly Report and the Recorder's Report of Fees Collected for the quarter ending September 30, 1995 and the Care Facility Report for the month ending September 30, 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to accept the bid from Home Decorating Center in the amount of \$2,651.32 for carpeting in various offices in the courthouse. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Board of Supervisors to sign a proclamation for the Area Substance Abuse Council in support of Red Ribbon Week to be observed October 23 - 31, 1995. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Peters to adopt and place on file the Jones County Central Point of Coordination policy and authorize the Chairman to sign letters to all providers introducing the new policy effective November 1, 1995. All aye. Motion carried.

Supervisor Tredway left at 12:30 p.m.

Supervisor Peters left to attend County business at 12:44 p.m.

Moved by Cook seconded by Rickels to accept as timely filed the Class C Liquor License and Sunday Sales Privilege for Fawn Creek Supper Club, Anamosa, to be effective October 14, 1995. All aye. Motion carried. Absent Supervisors Tredway and Peters.

Moved by Rickels seconded by Cook to adjourn at 12:45 p.m. All aye. Motion carried. Absent Supervisors Tredway and Peters.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 17, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Lambertsen, Supervisors, Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the October 10, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Peters to open the public hearing at 9:05 a.m. for the second reading of Jones County Iowa Ordinance 95/96-01 to adopt the Local Option Tax in the jurisdictions where the measure passed. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, and Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to close the public hearing at 9:07 a.m. and approve the second reading of Jones County Iowa Ordinance 95/96-01. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Peters to adopt, place on file, and authorize the County Auditor to distribute revisions to the Jones County Employee Handbook pertaining to Section 5.5 - Family Medical Leave. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the Class C Liquor License and Sunday Sales Privilege for Fawn Creek Supper Club, R R 3, Anamosa, effective October 15, 1995, and the Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Permit for Fawn Creek County Club, 19887 130th Street, Anamosa, effective November 9, 1995. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending September 30, 1995. All aye. Motion carried.

Moved by Peters seconded by Rickels to accept the 1996/1997 Local PPME Collective Bargaining Unit Contract Proposal. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign and place on file the FY 97 Grant Application for the Water Well Program. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve and place on file the Treasurer's Bank Depositories Report as of September 30, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to approve, place on file and authorize the Chairman to sign a contract with the State of Iowa for a Vocational Rehabilitation Cooperative Funding Venture, effective September 1, 1995 and sign a sub-contract agreement with Advancement Services to do the supported employment projects. All aye. Motion carried.

Supervisors left at 11:23 to inspect roads.

Moved by Peters seconded by Cook to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 24, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the October 17, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to open the public hearing at 10:07 a.m. for the third and final reading of Jones County Iowa Ordinance 95/96-01. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to close the public hearing at 10:09 a.m., approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 95/96-01. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the chairman declared said Ordinance 95/96-01 adopted on this 24th day of October, 1995.

JONES COUNTY IOWA ORDINANCE 95/96-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to add CHAPTER 2, LOCAL OPTION SALES & SERVICES TAX ORDINANCE, of TITLE II - PUBLIC SERVICES as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 2 LOCAL OPTION SALES & SERVICES TAX TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of the Cities of Monticello and Wyoming, Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa:

SECTION 1. Local Option Sales and Services Tax. There is imposed a local option sales and services tax applicable to transactions within the incorporated areas of the Cities of Monticello and Wyoming, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Iowa Code (1995), except those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (1995), in the following cities: Monticello and Wyoming, Iowa.

The local sales and services tax is imposed on transactions occurring on or after January 1, 1996 within the incorporated areas of Monticello and Wyoming, Iowa. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. Repealer. All Ordinances and parts thereof in conflict herewith are hereby repealed.

SECTION 3. EFFECTIVE DATE. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a letter to the Director of Systems Unlimited requesting that Systems Unlimited make their facility eligible for funding under the MR Waiver. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #1590 through #1792 with the exception of claim #1750 to Digital Communications of Iowa submitted by the County Engineer and payroll for the period ending October 15, 1995 as certified by the department heads. Ayes: Cook, Peters, Rickels and Tredway. Nays: Lambertsen. Motion carried.

Moved by Rickels seconded by Cook to approve claim #1750 to Digital Communications of Iowa submitted by the County Engineer. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Cook seconded by Peters to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 31, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Tredway seconded by Rickels to approve the minutes of the October 24, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to approve Home Community Based Service funding for supervised apartment services for client AB42 at \$29.32 per day. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a letter to the Department of Human Services, Division of Medical Services, requesting an increase in enrollment in the HCBS/MR (Home Community Based Services/Mental Retardation) Program from 13 to 35 adults for FY 96 and authorizing Lynn Richards, Community Services Director to approve applicable budgets and sign DHS form 470-0379. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign the applications for Family Farm Credit, for persons

actively engaged in farming from July 1, 1994 to June 30, 1995 as presented by the Assessor. All aye. Motion carried.

Moved by Cook seconded by Tredway to hire Abbie Schoolcraft as a permanent part-time secretary for the Jones County Sanitarian and the Jones County Board of Health effective October 25, 1995, at a rate of pay of \$5.50 per hour with benefits per the employee handbook. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign the Quarterly Reports for Private Water Well Grants. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Peters. On roll call vote: Cook aye, Peters aye, Rickels nay, Tredway aye, Lambertsen aye whereupon the Chairman declared said resolution passed and adopted.

RESOLUTION

WHEREAS, The Jones County Board of Supervisors desires to determine the action that should be taken under authority of Chapter 306, Code of Iowa, to vacate a section of Jones County Secondary Road, (Bunker Hill Road) described as follows:

Part of Bunker Hill Road: Beginning at a point approximately 1000 feet south and 330 feet west of the northeast corner of section 15, township 84, range 1 west of the 5th p.m., Jones County, Iowa; thence northeasterly along the existing road centerline approximately 1145 feet to a point on the east line of said section 15-84-1, said point being 33 feet south of said northeast corner of section 15-84-1, and

WHEREAS, a hearing was held and objections have been received and reviewed, and

WHEREAS, the Jones County Board of Supervisors intends to resolve all damage claims by providing an alternative drainage structure, (low water crossing) prior to final order of vacation.

NOW THEREFORE BE IT RESOLVED BY the Jones County Board of Supervisors that said low water crossing be placed as soon as feasible and weather permits. The disposition of this drainage structure upon road vacation is to become the property of the landowners adjacent to the road intended to be vacated.

BE IT FURTHER RESOLVED THAT an agreement between the three adjacent landowners be drawn giving mutual right of access over and across the portion of the road, and ownership of low water crossing, which is intended to be vacated and closed. Also, an easement over and across that portion of land described as the old railroad right of way which is coincidental with the road being vacated, currently owned by Jones County, be granted to all landowners adjacent to the road intended to be vacated.

Moved by Rickels seconded by Cook to accept the low quote from Midwest Culvert for corrugated metal pipe for stock in the amount of \$4,136.50. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a Petition in Equity to Annul Plat of Survey in regard to parcel 94-73. All aye. Motion carried.

Moved by Rickels seconded by Tredway to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 7, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters and Rickels. Absent Supervisor Tredway.

Moved by Rickels seconded by Peters to approve the October 31, 1995 minutes. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #1793 through #1999 and payroll for the period ending October 29, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Care Facility Report for the month ending October 31, 1995. All aye. Motion carried.

Moved by Rickels seconded by Peters to appoint Bev Carstensen as rental agent for the County Memorial Hall - to receive 10% of rent collected for use of the hall, not to include rent from the Congregate Meal site retro-active to July 16, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to authorize the Sidwell Company to release for a limited time, copies of portions of the aerial tax maps to the City of Monticello. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the 1994 late filed homestead tax credit for Michael and Brandee Hines MONCO 007000. All aye. Motion carried.

Moved by Peters seconded by Cook to accept the low bid from Lambert's Carpet in the amount of \$1,060.53 for carpet in the new Community Services and Sanitarian Offices. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 14, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, Tredway.

Moved by Peters seconded by Cook to approve the minutes of the November 7, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:02 a.m. to canvass the November 7, 1995 City Election. All aye. Motion carried.

The results are as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR there were one hundred ninety-five (195) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
DENNIS HANSEN	One hundred seventy-six	(176)
AL SCHNEIDER	Ten	(10)
SCATTERING	Nine	(9)

We therefore declare **DENNIS HANSEN** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were one hundred eight (108) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LARRY HANSEN	Sixty	(60)
AL SCHNEIDER	Thirteen	(13)
ALVIN JOHNSON	Six	(6)
DAVE GRASSFIELD	Two	(2)
JACK LEONARD	Two	(2)
PHIL ANDREWS	Two	(2)
SCOTT KELLY	Two	(2)
AL NORTON	Two	(2)
SCATTERING	Nineteen	(19)

We therefore declare **LARRY HANSEN** duly elected to the office of **Council Member At Large** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD I (one to be elected) there were sixty-five (65) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ROBERT GEORGE	Sixty-five	(65)
SCATTERING	None	(0)

We therefore declare **ROBERT GEORGE** duly elected to the office of **Council Member Ward I** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD III (one to be elected) there were twenty-one (21) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LARRY HANSEN	Seven	(7)
ALVIN JOHNSON	Four	(4)
RAY COX	Two	(2)
MARYANN COX	Two	(2)
TIM HOLLETT	One	(1)
DON FOLKERTS	One	(1)
JOHN FAYRAM	One	(1)
TIM SHADA	One	(1)
VIC HAMRE	One	(1)
BING NORTON	One	(1)
SCATTERING	None	(0)

We therefore declare **LARRY HANSEN** duly elected to the office of **Council Member Ward III** for the term of four years.

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR there were thirty-five (35) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
SANDRA S. RICKLEFS	Twenty-one	(21)
DEBRA GRAY	Nine	(9)
PAMELA LEYTEM	Two	(2)
REX ANDREWS	One	(1)
JOHN GRAY	One	(1)
MARY MONICA	One	(1)
SCATTERING	None	(0)

We therefore declare **SANDRA S. RICKLEFS** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were eighty-seven (87) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
KEITH B. CHRISTENSEN	Twenty-seven	(27)
EDWARD J THOMPSON	Twenty-two	(22)
AUDREY SMITH	Fifteen	(15)
DIANE ANDREWS	Eight	(8)
REX ANDREWS	Five	(5)
VAL WOODARD	Two	(2)
RALPH MARTENS	Two	(2)
MICHAEL DAVIDSON	Two	(2)
PAMELA LEYTEM	Two	(2)
SCATTERING	Two	(2)

We therefore declare **KEITH B. CHRISTENSEN, EDWARD J. THOMPSON & AUDREY SMITH** duly elected to the office of **Council Member At Large** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were twenty-two (22) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MICHAEL DAVIDSON	Thirteen	(13)
AUDREY SMITH	Four	(4)
MERLE HUSMANN	One	(1)
PAM LEYTEM	One	(1)
DAVID LEYTEM	One	(1)
ROBERT GRAVEL	One	(1)
MIKE JAMES MEAD	One	(1)
SCATTERING	None	(0)

We therefore declare **MICHAEL DAVIDSON** duly elected to the office of **Council Member At Large - To Fill Vacancy** for the residue of the term ending on the 2nd day of January, 1998.

CITY OF MARTELLE

FOR THE OFFICE OF MAYOR there were eighty-eight (88) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JOE PESKA	Sixty-four	(64)
LOWELL G. MCMANN	Twenty-four	(24)
SCATTERING	None	(0)

We therefore declare **JOE PESKA** duly elected to the office of **Mayor** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were four hundred twelve (412) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GARY G DARROW	Eighty-three	(83)
SANDRA M. DAVIS	Eighty-three	(83)
LANCE GOLDSMITH	Eighty-three	(83)MARK FRINK
MICHAEL LASACK	Seventy-three		(73)
SCATTERING	Ten	(10)

We therefore declare **GARY G DARROW, SANDRA M. DAVIS, LANCE GOLDSMITH** duly elected to office of **Council Member At Large** for the term of four years and **MARK FRINK & MICHAEL LASACK** duly elected to the office of **Council Member At Large** for the term of two years.

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR there were one thousand three hundred thirty-three (1,333) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
DENNIS J. MCDERMOTT	Eight hundred ninety-seven		(897)
HAROLD R. YEOMAN	Four hundred thirty	(430)
SCATTERING	Six	(6)

We therefore declare **DENNIS J. MCDERMOTT** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were one thousand two hundred seven (1,207) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LARRY W. STONEKING	One thousand one hundred ninety-six	(1,196)
SCATTERING	Eleven	(11)

We therefore declare **LARRY G. STONEKING** duly elected to the office of **Council Member At Large** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD I (one to be elected) there were three hundred eleven (311) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RICHARD L. HARTKEMEYER	Two hundred twenty-three	(223)
RON IVINS	Eight-six	(86)
SCATTERING	Two	(2)

We therefore declare **RICHARD L. HARTKEMEYER** duly elected to the office of **Council Member WARD I** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD III (one to be elected) there were two hundred seventy-three (273) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LARRY P. BADER	Two hundred sixty-six		(266)
SCATTERING	Seven	(7)

We therefore declare **LARRY P. BADER** duly elected to the office of **Council Member WARD III** for the term of four years.

FOR THE OFFICE OF PARK COMMISSIONER (one to be elected) there were one thousand two hundred seven (1,207) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MICHAEL HOLMES	One thousand one hundred eighty-nine		(1,189)
SCATTERING	Seven	(18)

We therefore declare **MICHAEL HOLMES** duly elected to the office of **Park Commissioner** for the term of six years.

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JAMES R. MCCLINTOCK	Twenty-five		(25)
RICK DOUGLAS	One	(1)
DARREL HEFFLEFINGER	One		(1)
JULIE O'CONNOR	One		(1)
DALE WOODER	One	(1)
SCATTERING	None	(0)

We therefore declare **JAMES R. MCCLINTOCK** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were one hundred twenty-six (126) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RICK DOUGLAS	Twenty-seven	(27)
DOROTHY JUNE	Twenty-four	(24)
LEO L KOSTIHA	Twenty-two	(22)
MICHAEL F. O'CONNOR	Twenty-five		(25)
MARY JANE SMITH	Twenty-four	(24)
SCATTERING	Four	(4)

We therefore declare **RICK DOUGLAS, DOROTHY JUNE, LEO L. KOSTIHA, MICHAEL F. O'CONNOR & MARY JANE SMITH** duly elected to the office of **Council Member At Large** for the term of two years.

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR there were forty-six (46) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JOE PAULSEN	Forty-two	(42)
KENNY HARMS	Three	(3)
KENNETH DAVIS	One	(1)
SCATTERING	None	(0)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred thirty-six (136) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LOU SOMERVILLE	Forty-four		(44)
LENNIE MILLER	Forty-three	(43)
LARRY KRUTZFIELD	Forty-one	(41)
CLARENCE DOLL	Three	(3)
GARY JANSEN	Three	(3)
SCATTERING	Two	(2)

We therefore declare **LOU SOMERVILLE, LENNIE MILLER & LARRY KRUTZFIELD** duly elected to the office of **Council Member At Large** for the term of four years.

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR there were one hundred sixty-one (161) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RICHARD L. WHERRY	One hundred thirty-one	(131)
BETSY BONNY	Twenty-one	(21)
SCATTERING	Nine	(9)

We therefore declare **RICHARD L. WHERRY** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were seven hundred seventy-six (776) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RICH KLEINECK	One hundred fifty	(150)
JON THOMSEN	One hundred thirty-eight	(138)
BETSY A. BONNY	One hundred four		(104)
LARRY OTTE	One hundred three	(103)
RUSS KREJCI	Ninety-three	(93)
JEFF CARSTENSEN	Ninety-one	(91)
BECKY DUNCAN	Fifty-one	(51)
THERON DEWINE	Forty	(40)
SCATTERING	Six	(6)

We therefore declare **RICH KLEINECK, JON THOMSEN, BETSY A. BONNY, LARRY OTTE, & RUSS KREJCI** duly elected to the office of **Council Member At Large** for the term of two years.

Upon public measure : V

Shall the following public measure be adopted?

Summary: Shall the proposition to change the term of office of the City Council members of the City of Oxford Junction, Iowa from a two-year term to a four-year term be adopted?

There were one hundred sixty-six (166) votes cast as follows:

FOR the question there were seventy-three (73) votes cast.

AGAINST the question there were ninety-three (93) votes cast.

We therefore declare the public measure not to be adopted.

CITY OF OLIN:

FOR THE OFFICE OF MAYOR there were two hundred twenty-eight (228) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
KELVIN MOORE	One hundred twenty-three	(123)
DAVID L. CAVEY	One hundred five		(105)
SCATTERING	None	(0)

We therefore declare **KELVIN MOORE** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were six hundred thirty (630) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RON ZIMMERMAN	One hundred fifty-one	(151)
RICHARD B. FRAZIER	One hundred thirty-six	(136)
GEORGE ZIRKELBACH	One hundred thirty-four	(134)
KENNETH D. FINDLEY	One hundred twenty-six	(126)
ERIC S. KLATT	Eighty	(80)
SCATTERING	Three	(3)

We therefore declare **RON ZIMMERMAN, RICHARD B. FRAZIER & GEORGE ZIRKELBACH** duly elected to the office of **Council Member At Large** for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were two hundred twenty three (223) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
CLIFFORD FUHRMEISTER	One hundred twenty-two	(122)
PHYLLIS M. DIRCKS	One hundred-one	(101)
SCATTERING	None	(0)

We therefore declare **CLIFFORD FUHRMEISTER** duly elected to the office of **Council Member At Large - To Fill Vacancy** for the residue of the term ending on the 2nd day of January, 1998.

CITY OF WYOMING:
FOR THE OFFICE OF MAYOR there were eighty-seven (87) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
STUART G. L. IRELAND	Eighty	(80)
JIM GUDENKAUF	Two	(2)
FRED PETERSEN	Two	(2)
SCATTERING	Three	(3)

We therefore declare **STUART G. L. IRELAND** duly elected to the office of **Mayor** for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred twenty-one (121) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ALVA HUSMANN	Thirty-one	(31)
ROGER WILSON	Twenty-five	(25)
LEN CLAPP	Twenty	(20)
FRED PETERSEN	Eight	(8)
MARVIN VONSPRECKEN	Seven	(7)
PAUL BRADY	Four	(4)
DON WOODLEY	Four	(4)
LYNN HAYDEN	Three	(3)
SCATTERING	Nineteen	(19)

We therefore declare **ALVA HUSMANN & ROGER WILSON** duly elected to the office of **Council Member At Large** for the term of four years.

Moved by Peters seconded by Tredway to adjourn as a Board of Canvassers at 9:30 a.m. and reconvene as a Board of Supervisors. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending October 31, 1995. All aye. Motion carried.

Moved by Cook seconded by Peters to void warrant #13841 and corresponding claim #173 (95070339) in the amount of \$210.77 made payable to Hach Brothers Co. dba First Choice with reason being the vendor has signed an affidavit stating they have lost the warrant. All aye. Motion carried.

Moved by Cook seconded by Rickels to accept the quote from Ron's Electric for electrical wiring in the Clerk of Court's Office in the amount of \$2,896.00. All aye. Motion carried.

Moved by Tredway seconded by Cook to accept the resignation of Gordon Wherry from the Jones County Conservation Board effective January 1, 1996. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize Skyline Services, Clinton, IA to move client JL42 from supervised apartment living to a group home at \$36 per day. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the hiring of Deb Schultz as Case Manager, effective November 20, 1995 at an annual salary of \$22,660 with benefits per County policy. All aye. Motion carried.

Supervisors left at 11:44 to inspect roads.

Moved by Peters seconded by Cook to set a public hearing at 11:00 a.m. on December 12, 1995 to vacate and close a section of 70th Avenue in section 13 of Hale Township. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 21, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels, and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the November 14, 1995 meeting. All aye. Motion carried.

Supervisor Peters introduced the following APPROPRIATION RESOLUTION 1995/1996-01, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1995/1996-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1995/1996 be adopted: The appropriation for Historic Preservation/Tourism, department 34, shall be increased \$3,000 bringing the total departmental appropriation to an amount of \$13,000. The appropriation for Conservation, department 22, shall be decreased \$3,000, bringing the total departmental appropriation to an amount of \$168,873.

Moved by Cook seconded by Peters to approve claims #2000 through #2217 with the exception of claim #2160 made payable to Accent Construction submitted by the County Engineer, and payroll for the period ending November 12, 1995 as certified by the department heads. Ayes: Cook, Peters, and Rickels. Nays: Tredway and Lambertsen. Motion carried.

Moved by Peters to deny payment of claim #2160 made payable to Accent Construction submitted by the County Engineer. Motion failed due to the lack of a second.

Moved by Cook seconded by Tredway to approve claim #2160 made payable to Accent Construction submitted by the County Engineer. Ayes: Cook, Rickels, Tredway and Lambertsen. Nays: Peters. Motion carried.

Moved by Cook seconded by Rickels to appoint William Hintz and James Adams to the Monticello Board of Adjustment. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the County Auditor to sign a petition on behalf of all County offices requesting U.S. West extend their local telephone service to Anamosa. All aye. Motion carried.

Moved by Peters seconded by Tredway to go into closed session per chapter 21.5(g) & (h) at 2:05 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Rickels to exit closed session at 2:32 p.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 28, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, and Rickels. Absent Supervisor Tredway.

Moved by Peters seconded by Cook to approve the minutes of the November 21, 1995 meeting. All aye. Motion carried.

Moved by Rickels seconded by Peters to appoint Dorothy Strang, and Deb Manternach, rural Cascade, to the Cascade Planning and Zoning Board for a five year term to expire December 31, 2000. All aye. Motion carried.

Moved by Peters seconded by Cook to accept the low quote from Jack Dietiker Construction, Anamosa to remodel the entrance to the Park Avenue Annex building in an amount not to exceed \$2,210.65. All aye. Motion carried.

Moved by Cook seconded by Peters to receive and place on file the FY 97 salary recommendations for Jones County elected officials from the Jones County Compensation Board. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Jones County Recorder to hire permanent part-time help at minimum wage, with benefits per County policy through Advancement Services supported employment program effective December 7, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Class C Liquor License and Sunday Sales Privilege for the Heights Supper Club, 21592 Hwy 151, Monticello, effective December 10, 1995. All aye. Motion carried.

Supervisors Peters left at 12:55 p.m.

Moved by Rickels seconded by Cook to approve Connie Hansen as temporary help for the Jones County Attorney at her current hourly rate as radio dispatcher. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 5, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Peters, Rickels and Tredway. Absent Supervisor Cook.

Moved by Peters seconded by Rickels to approve the minutes of the November 28, 1995 meeting. All aye. Motion carried.

Moved by Tredway seconded by Peters to approve claims #2218 through #2373 and payroll for the period ending November 26, 1995 as certified by the department heads. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Peters aye, Rickels aye, Tredway aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, the Jones County Board of Supervisors on June 27, 1995 did adopt a resolution approving the plat of Maquoketa Heights Estates Addition (with certification date of 6/30/95).

After such date discrepancies were found in the original plat and the proprietor requested a new plat be submitted for approval,

AND WHEREAS, a new plat of Maquoketa Heights Estates Addition (certification date 11/7/95) containing twenty-one (21) lots, has now been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Maquoketa Heights Estates Addition (certification date 11/7/95) to Jones County, Iowa, is hereby acknowledged and approved on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Peters seconded by Tredway to appoint the following members to the collective bargaining negotiating team: Chairman Dan Lambertsen, Vice Chairman Don Peters, Auditor Janine Sulzner, Sheriff Al Willman, County Home Administrator Sandy Hansen-Heggebo and Engineer Dan Waid. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the following County holidays to be observed during 1996. All aye. Motion carried.

January 1, 1996	New Year's Day
February 19, 1996	President's Day (observance of Washington's Birthday)
May 27, 1996	Memorial Day
July 4, 1996	Independence Day
September 2, 1996	Labor Day
November 11, 1996	Veteran's Day
November 28, 1996	Thanksgiving Day
November 29, 1996	Day after Thanksgiving
December 24, 1996	Christmas Eve
December 25, 1996	Christmas Day

Moved by Peters seconded by Rickels to authorize Ron's Electric to further upgrade the electrical service in the Clerk of Court's Office at a cost of \$754.00 on to the amount previously approved on November 14, 1995. All aye. Motion carried.

Moved by Rickels seconded by Peters to authorize the Chairman to sign a letter addressed to Jones County Tourism, Jones County Historic Preservation, Jones County Historical Society and Jones County Genealogical Society outlining guidelines for the joint use of the Park Avenue Annex building. All aye. Motion carried.

Moved by Rickels seconded by Tredway to appoint Victor Jensen as Veterans Affairs Commissioner to fill the term ending June 30, 1996. All aye. Motion carried.

Moved by Peters seconded by Rickels to continue current funding for client #AB42 for three additional months with priority attempts to find full time employment for the client. All aye. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 12, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the December 5, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to approve the Clerk's Report of Fees Collected and the Care Facility Report for the month ending November 30, 1995. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the 1994 late filed Military Service Exemption for John P. & Louise W. Lorenz, FAVAN

120200 and Homestead Tax Credit for Angela N. Wessels, ANACO 017600. All aye. Motion carried.

Moved by Tredway seconded by Peters to increase the salary of Jean Rickels, Care Facility Administrator's Assistant, to \$11,997.44 upon completion of six month probationary period effective December 5, 1995. All aye. Motion carried.

Moved by Tredway seconded by Peters to authorize the Chairman to sign a letter of support for the Olin Library Board to apply for an Iowa Network Services Grant. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a grant application for the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve 15 hours of CSALA service per month at \$24.37 per hour for a total cost of \$365.55 per month for client 882577-00-01-0. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the hiring of Brenda Vacek as Community Services Assistant/Veterans Affairs Secretary at \$7.77 per hour with benefits per union contract effective December 7, 1995. All aye. Motion carried.

Moved by Peters seconded by Cook to open the public hearing at 11:10 a.m. to vacate a portion of 70th Avenue in Section 13 of Hale Township. On roll call vote: Cook aye, Peters aye, Tredway aye, Rickels aye, Lambertsen aye. Motion carried.

There were no objectors present.

Moved by Rickels seconded by Tredway to close the public hearing at 11:18 a.m. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Tredway to accept and place on file the Jones County Secondary Road Substance Abuse Policy. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen nay. Motion carried.

Moved by Rickels seconded by Tredway to accept SENECA's proposal of \$100.00 per sample to monitor the fuel site at the Wyoming Shop. All aye. Motion carried.

Moved by Cook seconded by Peters to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 19, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Peters seconded by Rickels to approve the minutes of the December 12, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Chairman to sign a letter directed to the Compensation Board members requesting them to consider reconvening to review their recommendations and consider the following suggested changes:

Reduce the Supervisors' recommended increase by 50%.

Reduce the Sheriff's recommended increase by 50%.

Reconsider a lesser amount for the County Attorney in light of the fact that an assistant was hired this past year.

Consider restricting the Treasurer's increase to only 3% by reviewing the hours required of the Treasurer and her staff in comparison to those required of the Auditor and her staff. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint John Riches to the Jones County Conservation Board to fill the term which will expire December 31, 1997. All aye. Motion carried.

Supervisor Peters introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Peters aye, Rickels aye, Tredway aye, Lambertsen aye whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

RELATING TO COLLECTION OF DELINQUENT RESTITUTION PAYMENTS

WHEREAS, in 1995 the Iowa Legislature adopted Senate File 403, an act providing that a County Treasurer shall refuse to renew the registration of a vehicle registered to a person who owes delinquent restitution; and

WHEREAS, nonpayment of the court-ordered restitution is a serious problem in this state, costing Iowa taxpayers millions of dollars; and

WHEREAS, under the Iowa Code, counties will retain a portion of the restitution collected under certain circumstances, benefitting the County's property taxpayers; and

WHEREAS, Senate File 403 states that its provisions only apply to Counties with a population of less than 25,000 upon the adoption of a resolution by the County Board of Supervisors so providing;

THEREFORE, BE IT RESOLVED, that the Jones County Board of Supervisors hereby provides that the provisions of Iowa Code 321.40, unnumbered paragraph 4, relating to the collection of delinquent restitution payments, as amended in Senate File 403, are adopted in this County.

Moved by Rickels seconded by Cook to deny the request to vacate 70th Avenue in Section 13 in Hale Township. All aye. Motion carried.

Moved by Peters seconded by Tredway to authorize the Chairman to sign the application for reimbursement from the USDA Natural Resources Conservation Service for the Emergency Water Shed Projects. All aye. Motion carried.

Moved by Peters seconded by Cook to authorize the Engineer to purchase a conference table and chairs in an amount not to exceed \$3,070.00. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the purchase of a handicapped railing for the new Engineering facility in an amount not to exceed \$1,548.00. Ayes: Cook, Rickels, Tredway, and Lambertsen. Nays: Peters. Motion carried.

Moved by Cook seconded by Rickels to approve claims #2374 through #2600 and payroll for the period ending December 15, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Rickels to proceed with the repairs in the jail required by the Jones County Sanitarian with the cost for the physical plant and plumbing repairs to be charged to the Courthouse budget. All aye. Motion carried.

Moved by Peters seconded by Tredway to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 27, 1995 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the December 19, 1995 meeting. All aye. Motion carried.

Moved by Peters seconded by Tredway to decrease warrant #17781 and corresponding claim #2386 (95120479) from \$378.00 to \$294.00 payable to Leo Cook for mileage incurred prior to July 1, 1995 with reason being the claim amount originally approved by the Board on December 19, 1995 reflected the new mileage rate effective July 1, 1995. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve 1994 late filed Homestead Tax Credit for Michael Stoneking and Jayne Iben, MONCO 141100. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize any radio dispatcher to serve as temporary help in the County Attorney's office at their current rate of pay as dispatcher. All aye. Motion carried.

Supervisors Rickels left at 9:30 a.m.

Supervisors Rickels returned at 10:30 a.m.

Moved by Cook seconded by Rickels to authorize Lynn Richards, Community Services Director, to attempt to collect \$320/per month as reimbursement due to Jones County for services provided to client GS41 retroactive to April 1995. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize mileage reimbursement at the current County rate for family members to travel from Edinburg Manor to the University Hospital in Iowa City for the purpose of transporting Edinburg Manor residents for medical treatment. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 2, 1996 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Peters, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the December 27, 1995 meeting. All aye. Motion carried.

The Supervisors visited the County Treasurer's Office and found the December 31, 1995 end of business cash balance to be \$67,534.63 (checks \$65,998.88 & cash \$1,535.75).

Moved by Cook seconded by Tredway to appoint Supervisor Donald H. Peters as Chairman and Rex C. Rickels as the Vice Chairman of the Jones County Board of Supervisors for calendar year 1996 and until their successor is appointed. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

DONALD H. PETERS, CHAIRMAN

Jones County Fair Board
R.E.A.P.
H.A.C.A.P.-County & District
Solid Waste Commission
Communications-Alt
Emergency Mgmt Services-Alt
Jones County Health Board-Alt
Federal Emergency Mgmt Association (FEMA)

REX C. RICKELS, VICE CHAIRMAN

Jones County Fair Board-Alt
Sixth Judicial Dept of Corrections
RC & D Commission
Heritage Agency on Aging
E.C.I.C.O.G.-Alt
H.A.C.A.P.- County-Alt
Area Substance Abuse Council

MILES M. TREDWAY

MH/MR/DD Planning Council
Abbe Mental Health Center
540 Board Child Support Recovery

DAN E. LAMBERTSEN

Communications
Crime Commission
Jones County Health Advisory Board

Mental Health Citizens Advisory
Solid Waste Commission-Alt
J.E.T.S.-Alt

Jones County Health Board
Emergency Management Services
Local Emergency Planning Commission
E911

LEO COOK
J.T.P.A.

Abbe Mental Health Center-Alt
H.A.C.A.P. District-Alt

E.C.I.C.O.G.
J.E.T.S.
Advancement Services of Jones County
Sixth Judicial Dept of Corrections-Alt
Area Substance Abuse Council-Alt

Moved by Cook seconded by Tredway to appoint the Monticello Express, Anamosa Journal-Eureka and Midland Times as the official Jones County newspapers for County legal publications for the 1996 calendar year. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint Dr. Philip First, Monticello, as Medical Examiner and Dr. William Mehrl, Cascade, and Dr. R. Michael Hill, Anamosa, as Deputy Medical Examiners. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint Wapsi Valley Family Medical Associates as the physicians for Edinburgh Manor for calendar year 1996. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to appoint Keith Rowley, Jones County Conservation Director, as the Jones County Weed Commissioner for calendar year 1996. All aye. Motion carried.

Moved by Tredway seconded by Cook to appoint Vicki Conley as delegate and Marguerite Stoll as alternate to the Eastern Iowa Tourism Association. Ayes: Cook, Rickels, Tredway and Peters. Nays: Lambertsen. Motion carried.

Moved by Cook seconded by Tredway to appoint, in accordance with provisions of Chapter 472.4 Code of Iowa, the following to the Compensation Commission in Eminent Domain Proceedings: All aye. Motion carried.

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Everett Russell, Mechanicsville
John Hacke, Jr, Cascade
H. Richard Zimmerman, Anamosa
Paul Ernest Paulsen, Scotch Grove
Dave Lubben, Monticello
Eli Shada, Anamosa
Darrell Paulsen, Scotch Grove

REAL ESTATE-SALESPERSONS OR BROKERS

Donna Ironside, Monticello
Jerry Volk, Cascade
Melvin Welter, Cascade
Arno Lawson, Olin
Beth McDonough, Monticello
Barbara Dobling, Oxford Junction
Michael Plueger, Anamosa

OWNERS - CITY & TOWN

John Gray, Center Junction
James P. Lindsey, Onslow
Ray Kleinow, Monticello
John Sievers, Anamosa
Allen Conrad, Anamosa
Glenn Brown, Olin
Leigh Clark, Monticello

KNOWLEDGE OF PROPERTY VALUE

BANKERS, AUCTIONEERS, APPRAISERS

John McElmeel, R.E. Broker, Monticello
George Watters, Businessman, Anamosa
Jim Eichhorn, Banker, Wyoming
Harlan Jacobsen, Banker, Wyoming
Dave Arduser, Contractor, Monticello
Mike Secrist, Contractor, Monticello
Paul Schneider, R.E. Salesman, Monticello

Moved by Cook seconded by Lambertsen to appoint Dennis Hansen to the E.C.I.C.O.G. Board of Directors. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve claims #2601 through #2727 and payroll for the period ending December 24, 1995 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny the request for funding and terminate current funding for client #458037-00-01-0. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the hiring of Nanci Null as the County Attorney's Secretary at \$8.00/hour effective January 3, 1996 with benefits per County policy; hourly rate to increase to \$8.50/hour upon completion of a 60 day probationary period. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Danny R. Waid, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm to market construction

projects in this County.

Moved by Rickels seconded by Tredway to approve the continuing education schedule for Secondary Road employees for 1996. All aye. Motion carried.

Supervisors left at 11:30 to inspect roads.

Moved by Cook seconded by Lambertsen to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

January 9, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the January 2, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the County Auditor's Report and the Recorder's Report of Fees Collected for the quarter ending December 31, 1995; and the Clerk's Report of Fees Collected for the month ending December 31, 1995. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the Iowa Department of Natural Resources Grant Agreement for water testing, well abandonment and well rehabilitation for FY 97. All aye. Motion carried.

Supervisor Lambertsen left at 10:25 a.m.

Moved by Cook seconded by Tredway to approve placing client MS41 in the Julian Care Center, Dubuque, at a cost \$1,368.96 per month. All aye. Motion carried. Absent Supervisor Lambertsen.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared resolution passed and adopted. Absent Supervisor Lambertsen.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors in the interest of safety, and in accord with section 321.285 of the Code of Iowa, have determined the existing legal speed to be greater than is reasonable and proper for a portion of Jones County secondary road, and

WHEREAS, the Iowa Department of Transportation has made a study with recommendation for speed control, and

WHEREAS, the County Engineer concurs in this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the following speed control limit be established which shall be legal, valid, and enforceable and the County Engineer be directed to erect the appropriate signs.

50 mph zone on E28 Ridge Road from 200 feet east of the intersection of X-28 Stone City Road to a point 650 feet west of the corporation line of Anamosa at Buffalo Creek.

and

45 mph zone on E28 Ridge Road from a point 650 feet west of the corporation line of Anamosa at Buffalo Creek, easterly to the corporation line of Anamosa at Buffalo Creek.

Moved by Cook seconded by Rickels to authorize the Supervisors to sign the Universe Paving Voucher for the final paving phase on County Road D-62. All aye. Motion carried. Absent Supervisor Lambertsen.

Moved by Rickels seconded by Cook to appoint Donald H. Peters and Miles M. Tredway-Alt to the 1996 Region 10 ISTEPA Policy Committee for a two year term, and appoint Darren Moon and John Haldeman-Alt to the 1996 Region 10 ISTEPA Technical Advisory Committee for a three year term. All aye. Motion carried. Absent Supervisor Lambertsen.

Moved by Tredway seconded by Rickels to adjourn at 11:55 a.m. All aye. Motion carried. Absent Supervisor Lambertsen.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

January 16, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook (as indicated), Lambertsen, Rickels, and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the January 9, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve claims #2728 through #2967 and payroll for the period ending January 7, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Sheriff's Quarterly Report for the quarter ending December 31, 1995 and the Care Facility Report for the month ending December 31, 1995. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve a three year step increase per the bargaining unit contract for Mary Ann Keegan, part-time janitor effective January 13, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve a 30 day evaluation at the Woodward facility at a cost of \$84.86 per day for client NM41. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize payment of Jones County's portion of the cost to convert the Deforest Group Home in Iowa City to an HCBS facility, but not for Systems Unlimited in Monticello. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve and place on file the FY97 Law Enforcement Contracts for the Cities of Wyoming and Olin. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Sheriff to apply for a grant to be used for a task force on drugs. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign a partial acquisition contract for project C-776 for a portion of 75th Street. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to advertise in the Anamosa Journal-Eureka for snow and ice removal for the Courthouse parking lot, with bids due by January 30, 1996. All aye. Motion carried.

Supervisor Cook left at 1:30 p.m.

Moved by Tredway seconded by Rickels to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

January 23, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the January 16, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void warrant #18446 and corresponding claim numbers 2792 (96010527) & 2793 (96010526) submitted by General Assistance, in the amount of \$96.18, dated January 19, 1996, made payable to People's Natural Gas, with reason being the client was unwilling to perform workfare. All aye. Motion carried.

Moved by Rickels seconded by Cook to deny the Homestead Tax Credit for Harry Guyan, MONCO 006900. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the quote from M & D Plumbing in an amount not to exceed \$6,475.21 to replace the shower in the jail with a stainless steel shower. All aye. Motion carried.

Moved by Rickels seconded by Tredway to deny the request for property tax suspension on property owned, or previously owned, by Edith Rieken. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to change Nanci Null, County Attorney's Secretary, from an hourly employee to a salaried employee effective January 8, 1996 at a current salary of \$15,600 to increase to \$16,575 upon completion of a 60 day probationary period. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1995/1996-02, and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1995/1996-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1995/1996 be adopted: The appropriation for County Attorney, department 4, shall be increased \$11,000 bringing the total departmental appropriation to an amount of \$134,161. The appropriation for Sheriff, department 5, shall be decreased \$11,000, bringing the total departmental appropriation to an amount of \$788,708.

Moved by Rickels seconded by Tredway to approve and place on file the changes to the Iowa Department of Transportation 5-year Secondary Road Construction program and the Iowa Department of Transportation Secondary Road Budget Amendment #1. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept the letter of resignation from Robert Visser, Assistant to County Engineer, effective March 6, 1996. All aye. Motion carried.

Moved by Tredway seconded by Cook to set February 27, 1996 at 11:00 a.m. to review rock letting bids. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set February 20, 1996 at 11:00 a.m. to review proposals for a new sign truck. All aye. Motion carried.

Moved by Tredway seconded by Rickels to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

January 30, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the January 23, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to accept as timely filed the Class C Liquor License and Sunday Sales Privilege for Hale Supper Club, Hale, to be effective February 1, 1996 pending satisfactory fire inspection. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept the proposal from Jack Dietiker Construction, Anamosa, for Courthouse parking lot snow removal at \$50.00 per hour and \$45.00 per sanding-to be re-evaluated at the end of the current fiscal year. Ayes: Cook, Rickels, Tredway and Peters. Nays: Lambertsen. Motion carried.

Moved by Tredway seconded by Lambertsen to set March 12, 1996 at 10:30 a.m. for the FY 97 Homemaker Home Health Aide public hearing. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve claims #2968 through #3150 with the exception of #3085 made payable to Petty Cash, submitted by the Care Facility to be resubmitted at a later date, and payroll for the period ending January 21, 1996. All aye. Motion carried.

Moved by Tredway seconded by Cook to continue, as in the past, minimal maintenance on a portion of road in section 12 of Scotch Grove township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept, place on file and authorize the Chairman to sign the re-negotiated agreement made to compensate John Burlage for moving a cattle crossing per prior agreement. All aye. Motion carried.

Moved by Tredway seconded by Rickels to open the joint public hearing with Jones County Historic Preservation Commission to review the recommendations to place three Jones County bridges on the National Historic Register at 1:35 p.m. On roll call vote: Cook aye, Rickels aye, Tredway aye, Peters aye. Motion carried. Supervisor Lambertsen absent due to official County business.

There were approximately 8 persons present to offer objections to, or arguments in favor of, placing bridges on the National Historic Register.

Moved by Cook seconded by Lambertsen to close the public hearing at 2:10 p.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file the application recommending the Fremont Mill and Hale Bridges be placed on the National Historic Register. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

January 31, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Rickels to waive the reading of the minutes of the January 30, 1996 meeting until February 6, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to go into closed session at 9:00 a.m. per chapter 21.5(1)(g)& (h) of the Iowa Code. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 9:10 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to go into closed session at 2:30 p.m. per chapter 21.5(1)(g)&(h) of the Iowa Code. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Rickels seconded by Cook to exit closed session at 2:35 p.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Rickels to request the following changes be made to the proposed departmental budgets:

Treasurer: Using the Compensation Board's recommendation for the Treasurer's salary as a basis, refigure the proposed FY97 deputy salaries with a 2% increase over the current percentage rates of the Treasurer's salary to compensate for the increase from a 35 to 40 hour work week July 1, 1996.

Sheriff: Decrease the FY97 Jail institutional equipment line from \$9,000 to \$4,000.

Conservation: Decrease the FY96 re-estimated budget by \$745 to equal the original FY96 approved budget. Remove the weed eradication expenditures from the Conservation budget and decrease the remaining FY97 proposed budget to \$165,000 or the amount necessary to meet the qualifications for REAP funding.

Juvenile Court: Decrease the line for juvenile detention and shelter services for the FY96 re-estimated and FY97 requested budgets from \$40,000 to \$30,000 to more accurately reflect the expenditure pattern for this line.

Historic Preservation/Tourism: Decrease the FY97 requested amount for Genealogy from \$2,000 to \$1,000.

Domestic Violence/Family Council: Increase the FY97 budget amount from \$1,000 to \$1,368 to match their request.

General Services: Decrease the FY96 re-estimated budget from \$174,888 to \$170,000.

Data Processing: Increase the FY97 requested amount from \$36,400 to \$73,800 for equipment replacement.

Supervisors: Increase the FY96 re-estimated by \$1,100 from \$132,884 to \$133,984. Increase the FY97 requested by \$500 from \$147,005 to \$147,505.

Non-Departmental: Decrease the FY96 re-estimated amount for HACAP from \$26,800 to \$26,000 to reflect the current budgeted amount and decrease the FY97 requested amount from \$26,800 to \$26,000. Increase the FY96 re-estimated amount for unemployment compensation from \$5,200 to \$7,500 to more accurately reflect current claims.

Increase the FY96 re-estimated amount for interest income from \$194,500 to \$218,000.

Moved by Rickels seconded by Tredway to adjourn at 4:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

February 6, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the January 30, 1996 and the January 31, 1996 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Class C Liquor License and Sunday Sales Privileges for Hale Supper Club, Hale, effective February 1, 1996. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept and place on file the Treasurer's Semi Annual Report for the period ending December 31, 1995. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to request the following additional changes be made to the proposed departmental budgets:

Sheriff: Increase the FY 96 re-estimated amount by \$10,000 from \$820,733 to \$830,733 for additional prosecution costs.

County Attorney: Increase the FY 96 re-estimated amount by \$20,050 from \$137,004 to \$157,054 for additional prosecution costs.

Conservation: Increase the FY 96 re-estimated budget to an amount equal to \$183,147 to reflect additional off setting revenues. Set FY 97 re-estimated budget at \$170,000.

Secondary Road: Decrease FY 97 revenues (not including interfund transfers) by \$28,000 from \$2,298,303 to \$2,270,303 due to elimination of the weed eradication transfer from the Rural Services Fund and add an additional \$10,000 transfer from the General Basic fund. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve job coach funding for client #TO42 at a maximum of \$942.40 for the first month, then, if needed, \$471.20 per month for the following two months. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to establish the following policy: When the Board of Supervisors orders the Courthouse to be closed due to serve weather conditions, an employee may use compensatory time (vacation or comp-time) earned or make up the lost time at a later date. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

February 12, 1996 11:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Lambertsen to waive the reading of the minutes of the February 6, 1996 meeting until February 13, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to use the FY96 original mental health net expenditures as the basis for the FY97 mental health budget and to request the State's County Finance Committee to allow the same. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

February 13, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 6, 1996 and February 12, 1996 meetings. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #3151 through #3383 and payroll for the period ending February 4, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept and place on file the Clerk's Report of Fees Collected and the Care Facility Report

for the month ending January 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to void warrant #18856 and corresponding claim #3080 (96020133) submitted by Mental Health Administration, in the amount of \$60.77, dated February 2, 1996, made payable to the Linn County Sheriff's Department with reason being the claim was previously paid on January 19, 1996 on claim #2879 (96010437) warrant #18514. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to void warrant #18864 and corresponding claims #3087 (96020140), 3088 (96020141), 3089 (96020142), 3090 (96020143), 3091 (96020144), 3092 (96020145), 3093 (96020146), submitted by Juvenile Court Services, in the amount of \$1,105.02, dated February 2, 1996, made payable to Remley, Willems, & McQuillen with reason being that claim #3091 (96020144) was previously paid on July 21, 1995 on claim #315 (95070515) warrant #13965. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Chairman to send a letter to the City of Anamosa stating that the Board of Supervisors would not sub-ordinate its rights to review subdivision plats within a "two mile area" of the City of Anamosa. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to authorize the Chairman to sign a letter of support to the Jones County Sanitarian in regard to Household Hazardous Waste - Toxic Cleanup Day. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize wavier services be provided for client #TO42 at an amount not to exceed \$4.85 per day. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny the provider's request to increase funding for client #BD42. All aye. Motion carried.

Moved by Rickels seconded by Tredway to direct Lynn Richards, Community Services Director, to make no exceptions to General Relief Title VII - Social and Human Services, Chapter 2 - Assessment of Need and Income Guidelines for Needy Persons. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 1:54 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

February 20, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the February 13, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void payroll warrant #19012 dated February 9, 1996 made payable to Larry W. Stoneking, which the employee states he never received, and approve as a duplicate replacement, the issuance of payroll warrant #19072. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter directed to the District Court Administrator in regard to damages and subsequent unsatisfactory repairs to the Courthouse walls during recent state contracted computer cabling installation. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS a petition has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary road, described as follows:

That portion of an alley between blocks 3 and 4 in Fairview (unincorporated town) from Jefferson St., (99th St), to Washington St.

THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, at 11:00 a.m., on March 26, 1996 in accordance with the Code of Iowa.

Moved by Cook seconded by Lambertsen to review the proposals for a new sign truck. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 12:04 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

February 27, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the February 20, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #3384 through #3512 and payroll for the period ending February 18, 1996 as certified by the department heads. All aye. Motion carried.

Supervisor Lambertsen introduced the following Proposed Budget Resolution, and moved its adoption, seconded by Supervisor Rickels. On a roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED that the Jones County Auditor publish once in each of the three official County newspapers the week of March 4, 1996 the proposed 1996/1997 Jones County Budget Summary showing gross taxes levied on property to be \$3,579,750 and subtotal expenditures to be

\$8,359,907 and setting the public hearing at 10:00 a.m. on March 12, 1996 in the Board Room of the Jones County Courthouse.

Moved by Cook seconded by Lambertsen to award the estimate for courtroom drapes to Lynda Dirks, Windows & Walls etc. All aye. Motion carried.

Moved by Rickels seconded by Cook to award the quote for painting the courtroom in an amount of \$1,850.00 and the east courthouse entrance in an amount of \$580.00 to Keith Dirks Painting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to award the quote for the purchase and installation of two handicapped water coolers in an amount of \$1,213.50 to M & D Plumbing & Heating. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a quote for installation of ceiling fans in various courthouse offices in an amount not to exceed \$2,300 from Ron's Electric. All aye. Motion carried.

Moved by Cook seconded by Tredway to open the bids for Modified Class A Stone (Project M-196) at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to award bids for the Modified Class A Stone (Project M-196), to be delivered to various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville, IA	\$ 45,127.29
Tschiggfrie Excavating, Dubuque, IA	\$ 16,975.55
River City Paving, Dubuque, IA	\$ 6,632.68
Wendling Quarries, Dewitt, IA	\$ 42,461.75
Weber Stone Co., Stone City, IA	\$152,089.97

All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for the STP Project--PCC Paving on County Road D-62. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept Flannegan Western & Associates proposal for a new sign truck in an amount not to exceed \$59,284.09. Ayes: Lambertsen & Cook. Nays: Rickels, Tredway and Peters. Motion failed.

Moved by Cook seconded by Lambertsen to accept Flannegan Western & Associates proposal for a new sign truck in an amount not to exceed \$59,284.09 and note, as required by Chapter 28E.20 of the Iowa Code, that Dubuque and Delaware Counties were not interested in a joint purchase. Ayes: Cook, Lambertsen, and Peters. Nays: Rickels and Tredway. Motion carried.

Moved by Rickels seconded by Tredway to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

March 5, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Rickels and Tredway. Absent Supervisor Lambertsen.

Moved by Tredway seconded by Rickels to approve the minutes of the February 27, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the Care Facility Report for the month ending February 29, 1996. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept the resignation of Ramona Burkholder as part-time jailer effective May 1, 1996. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept the quote from Barnhart Construction Co to reshingle the roof of the Park Avenue Annex (HACAP building) at a cost of \$2,857.20 plus \$30.81 per 4 x 8 sheet for labor and materials to replace sheathing if needed. All aye. Motion carried.

Moved by Rickels seconded by Tredway to set a public hearing for April 2, 1996 at 11:00 a.m. for the Iowa Department of Transportation 5-year Road Construction Program. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

March 12, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the March 5, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve claims #3513 through #3765 and payroll for the period ending March 3, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending February 29, 1996. All aye. Motion carried.

Moved by Cook seconded by Tredway to void warrant #19498 and corresponding claim #3460 (96030092) submitted by the Care Facility, in the amount of \$22.00, dated March 1, 1996, made payable to the Monticello Medical Center with reason being the claim was

previously paid on February 2, 1996 on claim #3081 (96020134) warrant #18857. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept the low bid for replacement of the courthouse water softener from McAleer Water Conditioning Inc. in the amount of \$675 plus an amount not to exceed \$125.00 to connect the water softener to the boiler. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to open the public hearing at 10:00 a.m. regarding the FY 1996/1997 County Budget. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

There were approximately 4 persons present to offer objections to or arguments in favor of the FY 1996/1997 County Budget.

Moved by Lambertsen seconded by Tredway to close the public hearing at 10:27 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Supervisor Lambertsen introduced the following 1996/1997 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook nay, Lambertsen aye, Rickels aye, Tredway nay, Peters nay, whereupon the Chairman declared the resolution had failed and is therefore not adopted.

1996/1997 ADOPTION OF BUDGET, CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1996/1997 Jones County proposed budget and tax levies be adopted as published. Said budget showing subtotal expenditures of \$8,359,907, a county-wide levy of \$2,645,564 against a \$505,686,294 valuation which produces a rate per \$1,000 of \$5.23164, and a rural levy of \$934,186 against a \$348,891,832 valuation which produces a rate per \$1,000 of \$2.67758. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1996/1997, and concurs, setting said salaries effective July 1, 1996 as follows: Attorney \$47,126.05, Auditor \$31,001.70, Recorder \$28,936.09, Sheriff \$39,757.63, Supervisors \$16,751.81 and Treasurer \$31,001.70.

Supervisor Cook introduced the following 1996/1997 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen nay, Rickels nay, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 ADOPTION OF BUDGET, CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1996/1997 Jones County proposed budget and tax levies be adopted as published. Said budget showing subtotal expenditures of \$8,359,907, a county-wide levy of \$2,645,564 against a \$505,686,294 valuation which produces a rate per \$1,000 of \$5.23164, and a rural levy of \$934,186 against a \$348,891,832 valuation which produces a rate per \$1,000 of \$2.67758. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1996/1997, and wishes to reduce the recommended compensation schedule by 50%, setting said salaries effective July 1, 1996 as follows: Attorney \$45,171.00, Auditor \$30,550.22, Recorder \$28,514.69, Sheriff \$37,757.63, Supervisors \$15,751.81 and Treasurer \$29,669.55.

Moved by Tredway seconded by Cook to open the public hearing for the FY97 Homemaker Home Health Aide Program at 10:37 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

There were approximately six persons present and three letters received to offer objections to or arguments in favor of the FY97 Homemaker Home Health Aide Program.

Moved by Lambertsen seconded by Rickels to close the public hearing at 10:55 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Cook seconded by Tredway to set the public hearing for the Proposed FY 1997 Five Year Secondary Road Construction Program on April 2, 1996 at 11:05 a.m. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign and place on file the contracts for the rock bids awarded on February 27, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the following pay increase and job title changes for the Jones County Engineering Department effective July 1, 1996 as follows:

Dan Waid, Engineer	5% increase to \$52,452.75
Tom Keating, Maintenance Supervisor	3% increase to \$34,308.45 plus longevity
Margie Meeks, Office Manager	3% increase to \$19,858.99 plus longevity
Darren Moon, Engineer in Training	\$1,000 increase to \$29,500
Dennis Michael, from CAD Technician	from \$12.24 per hour
to Assistant to the Engineer	to \$29,500 annual salary

Lambertsen, Cook, and Tredway aye, Rickels and Peters nay. Motion carried.

Supervisor Rickels left at 2:30 p.m.

Moved by Tredway seconded by Lambertsen to accept Deputy Treasurer Sue Ehrisman's resignation effective April 5, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 2:54 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman.

March 19, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the March 12, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Special Class C Liquor License and Sunday Sales Permit for Denmark Campgrounds, Inc. dba Walnut Acres Campground effective March 14, 1996 which was timely filed in the Auditor's Office on March 14, 1996. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve the Class A Liquor License, Sunday Sales Permit, and Outdoor Service Area Application for Wapsipinicon Country Club effective April 1, 1996. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Rickels aye, Tredway aye, and Peters aye (Supervisor Lambertsen was absent to attend to other county business), whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County, Iowa is the owner and holder of the Tax Sale Certificate for the following described property obtained at the June 15, 1992 Annual Tax Sale:

<u>BOOK</u>	<u>PAGE</u>	<u>CERT.NO.</u>	<u>DESCRIPTION</u>	<u>DISTRICT</u>
7	45	912	1968 Chickasha White & Green VIN: 42272174S3155E TITLE: 53-W039818	FAVAN

WHEREAS, the location of the mobile home and the last known title holder to the mobile home are unable to be located, and, WHEREAS, 1995 Iowa Code Section 445.16 as amended, authorizes the abatement of taxes when it is impractical to pursue collection of the total amount due through the tax sale and the personal judgement remedies.

NOW, THEREFORE BE IT RESOLVED, that the Tax Sale Certificate and delinquent taxes be abated for the above described property. BE IT FURTHER RESOLVED, that the Jones County Treasurer is directed to strike the amount due from the county system.

Moved by Lambertsen seconded by Rickels to place on file a petition requesting a portion of Stone Bridge Road be upgraded to permanent hard surface. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept the proposal for reinforced concrete box culverts from Iowa Concrete Products as follows:

Project C798 on the Hale and Rome Township line - \$16,127

Project C799 in Castle Grove Township - \$27,800

Project C797 in Cass Township - \$23,300

All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept quotes for a motor grader at 11:00 a.m. on April 30, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to move Dennis Michael from CAD technician at \$12.24 per hour to Assistant to the Engineer at \$29,500 per year effective March 18, 1996 with the new salary to be in effect until July 1, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to re-issue and record a Quit Claim Deed to Billy R. Scott for the abandoned Railroad Right-of-Way 100 feet wide across the East one-half of SE 1/4 SE 1/4, Section 11, Township 84N, Range 1, West of the 5th P.M. as originally authorized by the Board of Supervisors on October 14, 1969 (Supervisor's Book "P" page 640). All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

March 19, 1996 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Peters, Supervisors Lambertsen, Rickels and Tredway. Absent Supervisor Cook.

Moved by Lambertsen seconded by Rickels to open the public hearing to review the proposed Jones County Mental Health Services Management Plan at 7:05 p.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Peters aye. Motion carried.

Approximately 35 persons were present to offer comments on the proposed plan and prioritization of non-mandated services.

Moved by Lambertsen seconded by Rickels to close the public hearing at 8:50 p.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Peters aye. Motion carried.

Moved by Rickels seconded by Lambertsen to adjourn at 8:51 p.m. All aye. Motion carried.

March 26, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Cook to approve the minutes of the March 19, 1996 regular session and the March 19, 1996 special session. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #3766 through #3912 and payroll for the period ending March 17, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Tredway to place on file a letter from the State Fire Marshall placing Jones County under a burning ban effective March 23, 1996 at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the gathering permit for the Grant Wood Art Festival for an event to be held on June 9, 1996 in Stone City. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to move client KT42 from MHI in Independence, to Oak Park in West Burlington at a rate of \$58.00 per day. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing on vacating a portion of an alley in the unincorporated town of Fairview at 11:12 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

There were no objectors present.

Moved by Rickels seconded by Tredway to close the public hearing at 11:16 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors desires to determine the action that should be taken under authority of Chapter 306, Code of Iowa, to vacate a section of Jones County Secondary Road, described as follows:

Roadway between Blocks 3 & 4 in Fairview (unincorporated town) between Jefferson, (99th) St. and Washington St., and

WHEREAS, a hearing was held and no objections have been received, either in writing or by persons present, and

WHEREAS, the Jones County Board of Supervisors intends to resolve the disposition of the roadway by quit claim deed to adjacent property owners,

NOW, THEREFORE BE IT RESOLVED BY the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed, and

BE IT FURTHER RESOLVED THAT, the above roadway be vacated and a quit claim deed be recorded and delivered to Roger and Cynthia A. Sams for the 1/2 of the stated roadway adjoining their property, and to John C. and Cynthia S. Pieper and Faith M. Jackson for the 1/2 of the above stated roadway adjoining their property. Also the cost of any survey required in the transfer of this property be paid by adjacent landowners at no cost to Jones County.

Moved by Tredway seconded by Lambertsen to award the low bid for Auctioneering Services for the Jones County Sale to Barner Auctioneering & Appraisals at 6.5% of total sale. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to purchase materials from Iowa Concrete Products in the amount of \$7,276.08 for project C-795 in sections 12 & 13 of Oxford township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file the Bear Creek Drug Task Force 28D & 28E Agreements. All aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 11:45 a.m. All aye. Motion carried.

April 2, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the March 26, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to go into closed session at 9:25 a.m. per chapter 21.5(1)(c) of the Iowa Code. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 9:35 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Rickels to award the Courthouse shrub replacement quote to Boots Nursery, Anamosa, in a total amount of \$2,800. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to agree to match up to \$5,136.00 for the Senior Health Program through Jones County

Community Health for FY 97. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign and place on file a single county contract for Home Care Aide, Public Health Nursing and Senior Health funds for FY 97. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Kathy Zimmerman, Olin, to fill the vacancy in the Real Estate-Salesperson or Broker category of the Compensation Commission in Eminent Domain Proceedings and remove Barbara Dabling, Oxford Junction. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the hardware and software contracts with Computer Management Services Inc, Ames, for upgrading Courthouse computer system in the amounts of \$23,997 and \$16,935, respectively. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the County Care Facility Report for the month ending March 31, 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to deny the rate increase requested by Chatham Oaks Inc., Iowa City. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve four weeks of job training for client LI41 at an additional \$13.60 per week. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the BRIDGEview, ROADview and MAPlink software from Carte Graph Systems for the Engineer's Office at a total cost of \$2,390.00. All aye. Motion carried.

Moved by Cook seconded by Tredway to open the Public Hearing on the Proposed Jones County 5-year Secondary Road Construction Program at 11:07 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

There were approximately 5 persons present to offer objections to, or arguments in favor of, the 5-year Secondary Road Construction Program.

Moved by Tredway seconded by Lambertsen to close the public hearing at 11:57 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Rickels seconded by Cook to place on file a petition requesting a portion of Hills Road be improved in sections 2 & 15 of Richland Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Proposed Jones County 5-year Secondary Road Construction Program. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the quote from Mississippi Valley Forest Products, Dubuque, for stock wood products in the amount of \$4,497.00 and the quote from Midwestern Culvert, Ltd, Ankeny, for stock metal products in the amount of \$16,240.90. All aye. Motion carried.

Supervisor Cook left at 1:10 p.m. to attend official County business.

Moved by Lambertsen seconded by Rickels to send a letter of support to encourage the relocation of Cabela's Inc. to the Anamosa area. All aye. Motion carried.

Moved by Rickels seconded by Tredway to have a County auction for the sale of outdated and unused County property on Saturday, May 18, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

April 9, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Lambertsen to approve the minutes of the April 2, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #3913 through #4148 and payroll for the period ending March 31, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending March 31, 1996, Auditor's Report of Fees Collected and the Recorder's Report of Fees Collected for the quarter ending March 31, 1996. All aye. Motion carried.

Moved by Rickels seconded by Tredway to appoint the following members to the Jones County Task Force on Aging for FY 97 (July 1, 1996 through June 30, 1997): Lester Abbott, Emily Boots, David Cavey, Audra Chapman, Luella Chapman, Lorene Eilers, Murial Haase, Neita Huerter, Ann Luke, Dorothy Miller, Velma Morrissey, Roy Null, Leona Onken, Rex Rickels, Sandy Ricklefs, Leischen Robertson, Wilma Schellin, Ken Schwendinger, and Loretta Specht, Honorary Ex-Officio members: George Burrichter and Ben Marlenee. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign design plans for box culvert project LC-800 in Jackson Township and LC-760 in Scotch Grove Township. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve and authorize the Chairman to sign the FY97 Jones County Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried.

Supervisor Tredway left at 1:45 to attend to other County business.

Moved by Lambertsen seconded by Cook to enter into a contract with East Central Iowa Council of Governments to prepare a land use plan for Jones County in an amount not to exceed \$3,185.00. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

April 16, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the April 9, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to void warrant #19150 and corresponding claims #3253 (96020459) submitted by the County Attorney, #3254 (96020460) submitted by the Sheriff's Department, and #3255 (96020461) submitted by the Conservation Department, in the total amount of \$199.79, and warrant #19242 and corresponding claim # 3361 (96020569) submitted by the Secondary Road Department, in the amount of \$59.62, dated February 16, 1996, made payable to the United States Cellular with reason being the claimant signed an affidavit stating they never received the warrants. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the Sheriff's Quarterly Report for the quarter ending March 31, 1996. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1995/1996 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye, where upon the Chairman declared the resolution passed and adopted.

1995/1996 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000 from the General Basic Fund to the Secondary Road Fund and \$346,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Lambertsen seconded by Rickels to authorize the purchase of six eight foot long benches from Iowa Prison Industries in the amount of \$5,165.05 for the second floor courthouse lobby. All aye. Motion carried.

Supervisor Cook introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve in blanket form #950275 through #950309 additional 1995 applications for Homestead Tax Credits, #950310 through #950316 additional Homestead Tax Credits and Military Service Exemptions, and #950317 through #950319 additional Military Service Exemptions as presented by the Jones County Assessor this 16th day of April 1996.

Moved by Rickels seconded by Cook to approve the following as temporary summer employees for the Secondary Road Department at the rate per hour shown: Barton Barner - \$5.75, Jason Lyons - \$5.50, Chad Meyer - \$5.25, Kari Cambell - \$5.25, Nicholas Weers - \$5.25, Timothy Lambertsen - \$5.25, Ryan Platner - \$5.25, Troy Jeffery - \$5.25, Matthew Lorenzen - \$5.25, Ryan Krogstad - \$5.25, and Andy Gross - \$5.25. Ayes: Cook, Rickels, Tredway and Peters. Supervisor Lambertsen abstained from voting due to a possible conflict of interest. Motion carried.

Moved by Rickels seconded by Lambertsen to place on file a petition from citizens in the northeast corner of the county regarding horses running freely through their neighborhood and on the county roads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

April 23, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the April 16, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to authorize a signature on the amendment to the 28E Agreement for the purpose of administering the Quality Jobs program with JTPA (Job Training Partnership Act). All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve claims #4149 through #4286 and payroll for the period ending April 14, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter of support for the Anamosa Community Hospital to accompany an application for a Rural Healthcare Transition Grant. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of the Subdivision of Huntington Hills Part 2 Addition to Jones County, Iowa being located in the NE 1/4 of Section 22, Township 84, North, Range 4, West of the 5th P.M., Jones County Iowa containing thirteen lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa, in relation to platting and subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the plat of Huntington Hills Part 2 Addition to Jones County, Iowa, being a part of the NE 1/4 of Section 22, Township 84, North, Range 4, West of the 5th P.M., Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of the Jones County, Iowa Board of Supervisors and the Chairman and the County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadways set forth in said plat.

Moved by Lambertsen seconded by Rickels to approve a quote from Chris Rollinger in an amount of \$650 to remove stumps, fill the stump holes and reseed the affected area at Grant Wood Memorial Park. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the hiring of Brian Dabling at \$5.50 per hour as temporary summer employee for the Secondary Road Department. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to accept the low quote for grass seed for the Secondary Road Department stock from Welter Seed and Honey Company in a total amount of \$1,783.50. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the quote from Chem-Trol, West Des Moines, for part two of the three year Jones County Spray Plan at \$64.50/per mile (approximately 280± miles). All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void warrant #20534 and corresponding claim #4090 (96040329) submitted by the Secondary Road Department, in the amount of \$15.00, dated April 12, 1996 made payable to IDALS-Pesticide Bureau, with reason being that private certification was not needed by a Secondary Road employee. All aye. Motion carried.

Supervisors left at 11:20 to tour County Road D-62.

Moved by Cook seconded by Lambertsen to place on file a letter from the State Fire Marshall to lift the burning ban in Jones County effective April 22, 1996 at 8:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 1:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

April 30, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the April 23, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Chairman to sign and place on file a grant contract with the State Historical Society for Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a public hearing for amending the current county budget at 10:05 a.m. on May 21, 1996, said amendment raising total revenues and other sources by \$241,130 and decreasing total expenditures and other uses by \$64,300, with the Auditor being directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to change the regularly scheduled Tuesday, June 11, 1996 Board of Supervisors meeting to Wednesday, June 12, 1996 in order to allow the Board to attend a legislative workshop on June 11, 1996. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Buckthorn Addition containing seven (7) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Buckthorn Addition to Jones County, Iowa be approved, with the condition that the Jones County Sanitarian must sign the corrected copies of the subdivision to comply with Jones County, Iowa Ordinance 90/91-02, Chapter 5 The On-Site Wastewater Rules Title V -

Public Order, Safety and Health, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Tredway to rescind the previous resolution due to inadequate signatures and schedule a special session at 8:15 a.m. on May 1, 1996 to reconsider the subdivision plat. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Tredway seconded by Lambertsen to void warrant #20756 and corresponding claim #4159 (96040554) submitted by the County Attorney in the amount of \$29.00, dated April 26, 1996 made payable to Dubuque County Sheriff's Department with reason being the bill was submitted twice with two different amounts. All aye. Motion carried.

Moved by Tredway seconded by Cook to formally approve Jones County's Mental Health Services Management Plan as required by Senate File 69, Seventy Sixth General Assembly and amended by Senate File 2040, Seventy Seventh General Assembly. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the quote from Altorfer Machinery Co, Cedar Rapids, for a 143H Caterpillar motor grader in an amount of \$181,085 less a trade in allowance of \$55,000, and note, as required by Chapter 28E.20 of the Iowa Code, that other governmental entities were contacted and were not interested in a joint purchase. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the hiring of Brian Palmersheim as CAD Technician for the Secondary Road Department at \$9.08 per hour with benefits per the union contract effective May 28, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 11:57 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

May 1, 1996 8:15 a.m.

The Jones County Board of Supervisors met in special session for the purpose of approving a subdivision plat. Less than twenty four hours notice was given in order to allow all five board members to participate. All persons normally sent Board agendas were contacted by telephone prior to noon on April 30, 1996. Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway were present on a telephone conference call held on the speaker phone in the Board of Supervisors Room.

Moved by Lambertsen seconded by Cook to waive the reading of the April 30, 1996 minutes until May 7, 1996. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Buckthorn Addition containing seven (7) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Buckthorn Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Rickels to adjourn at 8:18 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

May 7, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Rickels to approve the minutes of the April 30, 1996 and May 1, 1996 meetings. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve claims #4287 through #4484 and payroll for the period ending April 28, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign a proclamation declaring May 6 - 12, 1996 as Jones County Tourism Week as requested by the Eastern Iowa Tourism Association. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a public hearing for decreasing the FY 96 Juvenile Court budget by \$16,450 at

10:10 a.m. on May 21, 1996, with the Auditor being directed to publish notice of the hearing in the three official County newspapers. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the hiring of David Riches as a temporary part time seasonal park aide for the Jones County Conservation Department at \$6.25 per hour effective May 1, 1996, employment not to exceed six months. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Clerk's Report of Fees Collected and the Care Facility Report for the month ending April 30, 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the hiring of Tonya Rickels as permanent part time office help for the County Sanitarian at \$4.65 per hour effective May 7, 1996 (in addition to her duties with the County Recorder). All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint Amy Picray as Deputy Treasurer effective May 20, 1996 with an annual salary of \$15,000 with benefits per County policy. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept and place on file the County Treasurer's Investment Report for the quarter ending March 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to go into closed session at 11:35 a.m. per Iowa Code section 21.5(1)(a) to discuss right-of-way on project C776. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Rickels seconded by Lambertsen to exit closed session at 11:58 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the County Engineer to offer right-of-way contracts on project C-776 to Duane, Janice, Larry & Virginia Wenndt; Wenndt Brothers; Eugene Brunscheen; and Dome Pipeline. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

May 14, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the May 7, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the Gathering Permit for John W. Parham/J & P Cycles for the Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held on June 2, 1996 in Fairview Township. All aye. Motion carried.

Supervisor Cook introduced the following 1995/1996 INTERFUND TRANSFER RESOLUTION #3 and moved it's adoption seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$100,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Rickels seconded by Cook to authorize the County Auditor to enter into an agreement with Citizens Savings Bank, Anamosa, to provide ACH (automated clearing house) services for direct deposit of county employee payroll funds (participation of employees would be optional). All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to re-establish the County Conservation Land Acquisition Trust Fund in accordance with Chapter 350.6 of the Code of Iowa. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the hiring of Richard Luckstead as a temporary part time seasonal park aide for the Jones County Conservation Department at \$6.25 per hour effective May 1, 1996, employment not to exceed six months. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the range of problems the use of alcohol and other drugs can create is vast, and

WHEREAS, Community awareness/knowledge concerning the availability and prevalence of the abuse of alcohol and drugs, tobacco and other drugs needs to improve, and

WHEREAS Community commitment and organization to address apathetic attitudes, and denial, concerning community substance abuse needs to be enhanced, and

WHEREAS, local enforcement procedures governing use and availability of alcohol, tobacco, and other drugs needs to be reinforced, and

WHEREAS, these substances hold the potential of causing great personal and economic suffering, including emotional and intellectual performances, violence, crime, injury, and death, and

WHEREAS prevention services to address physical, emotional, mental, and spiritual problems related to an individual's substance abuse

needs to be provided, and

WHEREAS, communities that are mobilized to help these local elements work together have the potential of accomplishing prevention goals on a much broader scale than individuals working alone,

WHEREAS, a focused attempt should be made to reduce and ultimately eliminate these social problems caused by alcohol and other drugs, and

WHEREAS, Jones County has come together with representation from Olin, Anamosa, Monticello, and Midland school districts to work with the Iowa S.A.F.E. coalition towards achieving involvement of organizing our communities into a S.A.F.E. community/county, and

WHEREAS, Jones County people will unite to create a substance abuse free community which provides a healthy place for individuals and families to learn and grow together. Our future will be S.A.F.E. and secure through pride, respect, and love for ourselves and others;

NOW THEREFORE, BE IT RESOLVED that the citizens of Jones County are encouraged to support the purpose and goals of S.A.F.E. and to participate in the state and local community prevention activities that arise from it, and

BE IT FURTHER RESOLVED that Jones County should strive toward certification as an Iowa S.A.F.E. Community and be entered into the Iowa Registry of S.A.F.E. Communities, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Jones County recognizes and endorses the Jones County S.A.F.E. Coalition and pledges its full support and cooperation in becoming an Iowa Substance Abuse Free Environment Community.

Moved by Lambertsen seconded by Rickels to authorize Advancement Services to provide 6 hours of in home service per week at \$24.00 an hour for client #EA41. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign the endorsement of proposals for grant applications for Child Health funding with Community Health of Jones County and Maternal Health and WIC funding with Hillcrest Family Services. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Board of Supervisors to be the grant administrator for the single County contract for Public Health Nursing, Homemaker Home Health Aide/Chore and Senior Health for FY 97 Community Services Bureau Grant and authorize the Chairman to sign the grant application. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to authorize the Chairman to sign and place on file the FY 97 Child Support Recovery Multi County Contract. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to enter into a contract with Louis Berger & Associates, Inc. of East Orange, New Jersey for Phase I for an archaeological investigation for project STP-53 on County Road X-40, in an amount not to exceed \$5,998.01. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Engineer to purchase computer hardware and software from various vendors in an amount not to exceed \$9,935.00. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize Binns & Stevens, Oskaloosa, to apply one application of dust control on both sides of the County Shop on the east edge of Anamosa in Section 12 of Fairview Township and on the road at the east edge of the County Care Facility in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the 5-day Class B Beer Permit, Sunday Sales Privilege & Outdoor Service Area for General Store Pub, 12612 Stone City Rd, Anamosa, effective June 6, 1996 and the Class A Liquor License, Sunday Sales Privilege & Outdoor Service Area for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, effective May 24, 1996. All aye. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 11:37 a.m. All aye. Motion carried.

Attest Janine Sulzner, Auditor

Donald H. Peters, Chairman

May 21, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the May 14, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve claims #4485 through #4699 and payroll for the period ending May 12, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint Miles Tredway as the delegate for the 1996 NACo Annual Conference. All aye. Motion carried.

Moved by Rickels seconded by Peters to accept the quote from Scotch Grove Nursery to plant trees at the Grant Wood Memorial Park in an amount not to exceed \$185.00. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to open the public hearing to amend the 1995/1996 current fiscal year Jones County Budget at 10:05 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

There were no persons present to offer objections to, or arguments in favor of the proposed budget amendment.

Moved by Cook seconded by Tredway to close the public hearing at 10:06 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Supervisor Cook introduced the following 1995/1996 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye

whereupon the Chairman declared the resolution passed and adopted.

1995/1996 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1995/1996 Jones County budget be amended as published May 8 and 9, 1996, in the official County newspapers. Said budget after amendment shows \$8,947,550 of total revenues and other sources, and \$9,120,234 of total expenditures and other uses, and \$8,057,734 of subtotal expenditures.

Moved by Lambertsen seconded by Tredway to open the public hearing at 10:07 a.m. on the matter of reducing the departmental appropriation for Juvenile Court, department 8, by \$16,450. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

There were no persons present to offer objections to, or arguments in favor of the proposed departmental adjustment.

Moved by Rickels seconded by Cook to close the public hearing at 10:14 a.m. On roll call vote: Lambertsen aye, Tredway aye, Cook aye, Rickels aye, Peters aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1995/1996-04 (After Budget Amendment) and moved its adoption, seconded by Supervisor Cook. On roll call vote: Rickels aye, Cook aye, Lambertsen aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1995/1996-04 (After Budget Amendment)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1995/1996 be adopted:

01 Board of Supervisors	\$ 136,912	to	\$ 135,784
03 Treasurer	\$ 173,184	to	\$ 167,520
04 County Attorney	\$ 134,161	to	\$ 139,076
05 Sheriff	\$ 788,708	to	\$ 820,733
06 Court Activities	\$ 21,200	to	\$ 19,700
08 Juvenile Court	\$ 75,750	to	\$ 59,300
20 Secondary Road	\$3,431,716	to	\$3,315,237
21 Veteran's Affairs	\$ 6,387	to	\$ 6,582
22 Conservation	\$ 168,873	to	\$ 183,147
23 Public Health	\$ 120,000	to	\$ 130,000
24 Land Use Planning	\$ 0 to \$ 500		
25 General Relief	\$ 61,319	to	\$ 61,292
26 County Care Facility	\$ 447,041	to	\$ 456,136
27 Mental Health Case Manager	\$ 80,535	to	\$ 83,815
28 Medical Examiner	\$ 6,000	to	\$ 4,500
29 Township	\$ 1,800	to	\$ 2,115
35 Child Support Recovery	\$ 10,853	to	\$ 13,053
36 Ambulance Subsidies	\$ 8,000	to	\$ 6,000
38 Human Services	\$ 24,850	to	\$ 22,960
40 Memorial Hall	\$ 8,400	to	\$ 8,900
51 General Services	\$ 166,634	to	\$ 170,200
52 Data Processing	\$ 19,200	to	\$ 16,600
60 Mental Health Services	\$1,393,600	to	\$1,491,800
99 Nondepartmental	\$ 319,579	to	\$ 325,452

and, BE IT FURTHER RESOLVED that the Auditor post all 1995/1996 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1995/1996 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Tredway seconded by Rickels to appoint Dan Lambertsen to replace Miles Tredway as a member to the United Way Donor Option Committee. All aye. Motion carried.

Moved by Tredway seconded by Cook to authorize the Chairman to sign a letter agreeing to participate in the renovation of the Pepper Drive Group Home a Systems Unlimited Group Home in Iowa City. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the hiring of Brian Lubben as summer help for the Secondary Road Department effective May 22, 1996 at \$5.75 per hour. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept the low quote for petroleum products from McCollister & Co in an amount not to exceed \$1,479.50. All aye. Motion carried.

Moved by Tredway seconded by Cook to set June 18, 1996 at 11:00 a.m. to open sealed bids for pavement markings for various locations across the County. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign the road right of way contracts with Calvin Glenn in

Section 36 of Jackson Township and Walter Denison in Section 25 of Jackson Township for project LC-800. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

IT IS HEREBY RESOLVED the Jones County Board of Supervisors will comply with Chapter 509A.12 of the Iowa Code in regard to deferred compensation programs for governmental employees.

Moved by Lambertsen seconded by Cook to move the Wednesday, June 12, 1996 meeting to Monday, June 10, 1996 in order to allow the Board to attend a legislative workshop. All aye. Motion carried.

Supervisors Lambertsen left at 1:14 p.m.

Moved by Tredway seconded by Cook to adjourn at 1:43 p.m.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

May 28, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Lambertsen to approve the minutes of the May 21, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter of support to the Waste Management Assistance Division of the Iowa Department of Natural Resources supporting the Iowa State Men's Reformatory Landfill Alternative Financial Aid Program. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize Lynn Richards, Community Services Director, to send letters advising client #JD41 and #DU41 that their income is under the 125% poverty guideline, and they are no longer required to reimburse the County for institutional costs. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file the contract with Irving F Jensen Co., Inc. Sioux City, IA, for the PCC (Portland Cement Concrete) Pavement in an amount not to exceed \$512,861.35 for project STP-S-53(24)--5E-53 on County Road D-62. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

June 4, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Tredway seconded by Lambertsen to approve the minutes of the May 28, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #4700 through #4848 and payroll for the period ending May 26, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the fireworks permit for Gary Kula, 16084 County Rd X-31, Anamosa for an event to be held on July 5, 1996 (rain dates July 6 or July 13). All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign right-of-way contract for project C-776 with Eugene Brunscheen in the amount of \$10,875.25, Duane, Janice, Larry and Virginia Wenndt in the amount of \$2,911.00 and Wenndt Farms Ltd. in the amount of \$1,030.00 in Section 31 of Wyoming Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept and place on file a petition requesting a noise ordinance be considered for the unincorporated village of Stone City. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept the low bid of \$308.27 to replace the water heater at the Park Avenue Annex building from J & J Plumbing, Monticello. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 1:57 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

June 6, 1996

The Jones County Board of Supervisors met in special session to discuss labor negotiations. Less than twenty four hours notice was given in order to allow the board members to attend and meet the time requirements to respond to the report of Fact Finding Arbitration. All persons normally sent Board agendas were contacted by telephone on June 5, 1996. Present Chairman Peters, Supervisors Cook, Lambertsen, and Rickels. Absent Supervisor Tredway.

Moved by Lambertsen seconded by Rickels to waive the reading of the June 4, 1996 meeting until June 10, 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to go into closed session per chapter 20.9 of the Iowa Code to discuss labor negotiations at 8:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Peters aye. Motion carried.

Moved by Rickels seconded by Lambertsen to exit closed session at 9:00 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Peters aye. Motion carried.

Moved by Cook seconded to Rickels to reject the recommendation of the fact finding arbitrator. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 9:01 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

June 10, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session and as a Board of Canvassers to canvass the June 4, 1996 Primary Election returns. Present Chairman Peters, Supervisors Lambertsen, Rickels and Tredway. Absent Supervisor Cook.

Moved by Lambertsen seconded by Tredway to open as a Board of Canvassers to canvass the June 4, 1996 Primary Election returns at 9:05 a.m. All aye. Motion carried.

The results of the Canvass were certified as follows:

UNITED STATES SENATOR

For the REPUBLICAN CANDIDATES there were one thousand four (1,004) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>		
STEVE GRUBBS	One hundred twenty two	(122)
JIM ROSS LIGHTFOOT	Five hundred ninety eight	(598)
MAGGIE TINSMAN	Two hundred eighty three	(283)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were seven hundred thirty one (731) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>		
TOM HARKIN	Seven hundred twenty seven	(727)
SCATTERING	Four	(4)

UNITED STATES REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were eight hundred eighty nine (889) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>		
JIM LEACH	Eight hundred eighty four	(884)
SCATTERING	Five	(5)

UNITED STATES REPRESENTATIVE DISTRICT 1

For the DEMOCRATIC CANDIDATES there were six hundred sixty eight (668) votes cast as follows:

<u>CANDIDATE</u>	<u>VOTES RECEIVED</u>		
BOB RUSH	Four hundred forty five	(445)
WILL SANDSTROM	Two hundred twenty two	(222)
SCATTERING	One	(1)

STATE SENATOR DISTRICT 20

For the REPUBLICAN CANDIDATES there were ninety eight (98) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

JACK RIFE	Ninety eight	(98)
SCATTERING	Zero	(0)

STATE SENATOR DISTRICT 20

For the DEMOCRATIC CANDIDATES there were one hundred twenty two (122) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

JILL CIRIVELLO	One hundred twenty one	(121)
SCATTERING	One	(1)

STATE SENATOR DISTRICT 28

For the REPUBLICAN CANDIDATES there were eight hundred thirty (830) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

ANDY MCKEAN	Eight hundred twenty two	(6)
SCATTERING	Six	(

STATE SENATOR DISTRICT 28

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

SCATTERING	Four	(4)
-------------------	------	---	----

STATE REPRESENTATIVE DISTRICT 39

For the REPUBLICAN CANDIDATES there were one hundred eight (108) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

DAN BODDICKER	One hundred eight	(108)
SCATTERING	Zero	(0)

STATE REPRESENTATIVE DISTRICT 39

For the DEMOCRATIC CANDIDATES there were one hundred twenty six (126) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

JEANNE COLE	One hundred twenty five	(125)
SCATTERING	One	(1)

STATE REPRESENTATIVE DISTRICT 56

For the REPUBLICAN CANDIDATES there were eight hundred forty one (841) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

JERRY J. WELTER	Eight hundred thirty nine	(839)
SCATTERING	Two	(2)

STATE REPRESENTATIVE DISTRICT 56

For the DEMOCRATIC CANDIDATES there were four hundred seventy four (474) votes cast as follows:

CANDIDATE**VOTES RECEIVED**

PETER B. THURMAN	Four hundred seventy three	(473)
-------------------------	----------------------------	---	------

SCATTERING One (1)

COUNTY BOARD OF SUPERVISORS - FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were eight hundred forty nine (849) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
DONALD H. PETERS	Eight hundred forty seven	(847)
SCATTERING	Two	(2)

and DONALD H. PETERS was declared nominated.

COUNTY BOARD OF SUPERVISORS - FIRST DISTRICT

For the DEMOCRATIC CANDIDATES there were seven hundred (700) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MERLIN D. MOORE	Six hundred ninety four	(694)
SCATTERING	Six	(6)

and MERLIN D. MOORE was declared nominated.

COUNTY BOARD OF SUPERVISORS - SECOND DISTRICT

For the REPUBLICAN CANDIDATES there were seven hundred four (704) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RAYMOND A. BADER	Six hundred ninety four	(694)
SCATTERING	Ten	(10)

and RAYMOND A. BADER was declared nominated.

COUNTY BOARD OF SUPERVISORS - SECOND DISTRICT

For the DEMOCRATIC CANDIDATES there were seven hundred twenty one (721) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LEO M. COOK	Seven hundred twenty	(720)
SCATTERING	One	(1)

and LEO M. COOK was declared nominated.

COUNTY BOARD OF SUPERVISOR - FIFTH DISTRICT

For the REPUBLICAN CANDIDATES there were nine hundred twenty seven votes (927) cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
BRUCE A. READE	Five hundred twenty two	(522)
VIRGIL WEERS	Four hundred three	(403)
SCATTERING	Two	(2)

and BRUCE A. READE was declared nominated.

COUNTY BOARD OF SUPERVISOR - FIFTH DISTRICT

For the DEMOCRATIC CANDIDATES there were seven hundred six votes (706) cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
KEITH C. DIRKS	Seven hundred three	(703)
SCATTERING	Three	(3)

and KEITH C. DIRKS was declared nominated.

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were eight hundred sixty six (866) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JANINE SULZNER	Eight hundred sixty four	(864)
SCATTERING	Two	(2)

and JANINE SULZNER was declared nominated.

COUNTY AUDITOR

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
SCATTERING	Eight	(8)

and **no one** was declared nominated.

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were eight hundred fifty two (852) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ALLEN WILLMAN	Eight hundred eighteen	(818)
MARK DENNISTON	Twenty one	(21)
SCATTERING	Thirteen	(13)

and **ALLEN WILLMAN** was declared nominated.

COUNTY SHERIFF

For the DEMOCRATIC CANDIDATES there were eight hundred ten (810) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MARK J. DENNISTON	Five hundred fifty six	(556)
DON HO MIYAGAWA	Two hundred forty two	(242)
SCATTERING	Twelve	(12)

and **MARK J. DENNISTON** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were eighteen (18) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
CARROLL HUMPAL	Seventeen	(17)
GARRET MOENK	One	(1)
SCATTERING	Zero	(0)

and **CARROLL HUMPAL** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GENE BRAY	One	(1)
MARK BRAY	One	(1)
VALETA BRAY	One	(1)
TONY YANDA	One	(1)
SCATTERING	Zero	(0)

and **no one** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty five (25) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MIKE HOWIE	Twenty four	(24)
GARY ZUMBACH	One	(1)
SCATTERING	Zero	(0)

and **MIKE HOWIE** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were twenty two (22) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GEORGE MANTERNACH	Twenty two

SCATTERING Zero (0)
and **GEORGE MANTERNACH** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty four (24) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MARK DOLL	Eighteen	(18)
RON REID	Four	(4)
DARRELL HANNA	Two	(2)
SCATTERING	Zero	(0)

and **MARK DOLL** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
RON FAGAN	One	(1)
TOM DOLL	One	(1)
MIKE MEADE	One	(1)
WAYNE KEARNEY	One	(1)
SCATTERING	Zero	(0)

and **no one** was declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were one hundred thirty one (131) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
DORIS M. ANDERSON	Fifty four	(54)
WILLIAM O. CARLSON	Twenty seven	(27)
H. RICHARD ZIMMERMAN	Fifty	(50)
SCATTERING	Zero	(0)

and **DORIS M. ANDERSON** and **H. RICHARD ZIMMERMAN** were declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast.

GREENFIELD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were forty five (45) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ALAN J. KUNTZ	Twenty four	(24)
DON VON BEHREN	Twenty	(20)
SCATTERING	One	(1)

and **ALAN J. KUNTZ** and **DON VON BEHREN** were declared nominated.

GREENFIELD TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast.

HALE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MIKE INGLIS	One	(1)
SCATTERING	Zero	(0)

and **no one** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
MILDRED MARKMANN	Eight	((
DALE WENNDT	Seven	((
SCATTERING	Zero	(0)

and MILDRED MARKMANN and DALE WENNDT were declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
JAMES M. LUCKSTEAD	Eleven	(11)
SCATTERING	Zero	(0)

and JAMES M. LUCKSTEAD was declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GORDON THOMSEN	Seven	(7)
SCATTERING	Zero	(0)

and GORDON THOMSEN was declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were forty seven (47) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
ROY W. NULL	Forty one	(41)
PETER J. HASLER	Five	(5)
JIM BONE	One	(1)
SCATTERING	Zero	(0)

and ROY W. NULL and PETER J. HASLER were declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
UNDECIDED	One	(1)
SCATTERING	Zero	(0)

and no one was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were thirty nine (39) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
LARRY JONES	Thirty nine	(39)
SCATTERING	Zero	(0)

and LARRY JONES was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>		
GALE VON BEHREN	Three	(3)
SCATTERING	Zero	(0)

and GALE VON BEHREN was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were one (1) votes cast as follows:

CANDIDATES

VOTES RECEIVED

HERB REHMKE

One

(

SCATTERING

Zero

(

)

and **no one** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were thirty one (31) votes cast as follows:

CANDIDATES

VOTES RECEIVED

DON SLOUHA

Twenty nine

(

29)

DAVE FLORY

Two

(

2)

SCATTERING

Zero

(

)

and **DON SLOUHA** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were five (5) votes cast as follows:

CANDIDATES

VOTES RECEIVED

MATT HEIM

Three

(

3)

LEE HEIM

One

(

1)

STEVE STRANG

One

(

1)

SCATTERING

Zero

(

)

and **no one** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast.

ROME TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty six (26) votes cast as follows:

CANDIDATES

VOTES RECEIVED

FORREST BECKER

Thirteen

(

13)

DALE H. GROTH

Thirteen

(

13)

SCATTERING

Zero

(

)

and **FORREST BECKER** and **DALE H. GROTH** were declared nominated.

ROME TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

CANDIDATES

VOTES RECEIVED

CHARLES LUCE

One

(

1)

CLINTON GRAY

One

(

1)

SCATTERING

Zero

(

)

and **no one** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were twenty four (24) votes cast as follows:

CANDIDATES

VOTES RECEIVED

PAUL E. PAULSEN

Sixteen

(

16)

DAVID C. TOBIASON

Eight

(

8)

SCATTERING

Zero

(

)

and **PAUL E. PAULSEN** and **DAVID C. TOBIASON** were declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were three (3) votes cast as follows:

CANDIDATES

VOTES RECEIVED

RONALD KRAPFL

Two

(

2)

DAVE HUGHES	One		(
SCATTERING	Zero		(0)

and **no one** was declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>			
STEVE SUPPLE	Seven		(7)
CHARLES M. PIERCE	Two		(2)
SCATTERING	Zero		(0)

and **STEVE SUPPLE** and **CHARLES M. PIERCE** were declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were fifty five (55) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>			
CARL H. WOLKEN	Fifty one		(51)
ED LUBBEN	Four		(4)
SCATTERING	Zero		(0)

and **CARL H. WOLKEN** was declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>			
HARRY DIERCKS	One		(1)
SCATTERING	Zero		(0)

and **no one** was declared nominated.

WYOMING TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast.

WYOMING TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were twenty two (22) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>			
JOSEPH BISINGER	Ten		(10)
DENNIS W. CARSTENSEN	Twelve		(12)
SCATTERING	Zero		(0)

and **JOSEPH BISINGER** and **DENNIS W. CARSTENSEN** were declared nominated.

Moved by Tredway seconded by Rickels to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 10:00 a.m. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve the minutes of the June 4, 1996 and June 6, 1996 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void warrant #21790 submitted by the Sanitarian, in the amount of \$4,500.00 dated June 7, 1996, made payable to Schoon's Auto and Truck Center Inc. with reason being the warrant was made payable to the wrong vendor and re-issue warrant #99997 made payable to Schoon's Ltd in the amount of \$4,500. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to increase the amount of Conservation claim #4759 payable to Spahn & Rose Lumber Co, dated June 7, 1996 and approved by the Board on June 4, 1996 from \$164.12 to \$210.02 with reason being that part of an invoice was omitted from the claim. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the Care Facility Report of Fees Collected for the month ending May 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to deny the rate increase requested by Poweshiek County for client #RP42. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign a state application acknowledging legal settlement for client #CD42. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Stone City Estates, Ltd. Part 2 containing six (6) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa, in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the said plat of Stone City Estates, Ltd. Part 2 be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, and the Chairman and County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadway set forth on said plat.

Moved by Tredway seconded by Rickels to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

June 18, 1996

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the June 10, 1996 meeting. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1995/1996-04, and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1995/1996-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1995/1996 be adopted: The appropriation for County Care Facility, department 26, shall be increased \$12,000 bringing the total departmental appropriation to an amount of \$468,136. The appropriation for Mental Health Services, department 60, shall be decreased \$12,000, bringing the total departmental appropriation to an amount of \$1,479,800.

Moved by Lambertsen seconded by Cook to approve fireworks permits for the following:

Marvin Martensen, 18473 Co Rd E17, Monticello - July 6, 1996

James Keltner, 14239 Co Rd E-29, Anamosa - July 4, 1996

Roy Humphrey, 14543 Violet Rd, Anamosa - July 6

Terry Kaufman, 7173 Co Rd X-40, Anamosa - July 4, (rain dates July 5, 6, or 7). All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #4849 through #5158 and payroll for the period ending June 9, 1996 as certified by the department heads. All aye. Motion carried

Moved by Tredway seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending May 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the hiring of Patricia Lyon as temporary part time cook for Edinburgh Manor at \$6.15 per hour effective June 6, 1996. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve the hiring of Tom Swain as a temporary part time seasonal park aide for the Jones County Conservation Department at \$6.00 per hour effective June 10, 1996, employment not to exceed six months. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared resolution passed and adopted.

RESOLUTION

WHEREAS, a final plat of Sunset Acres Second Addition to Jones County, Iowa, containing twelve (12) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Sunset Acres Second Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa, AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Tredway. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted. Supervisor Cook abstained from voting, due to a possible conflict of interest.

RESOLUTION

WHEREAS, a plat of Stone Bridge Estates Addition containing 7 lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Stone Bridge Estates Addition to Jones County, Iowa be approved and the same is hereby acknowledged on that part of Jones County, Iowa, AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Rickels to authorize two hours of vocational services at \$17.50 per hour for client AB42 and residential services at \$90.43 per day for client EA41. All aye. Motion carried.

Moved by Cook seconded by Tredway to open the pavement marking bids at 11:12 a.m. All aye. Motion carried.

Moved by Cook seconded by Tredway to award the low bid for pavement marking to Quad State Industries Inc., Orange City, IA, in an amount not to exceed \$29,948.60. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the 5 day Class B Beer Permit and Outdoor Service Area for James Gudenkauf,(St Peter's Church), 20189 Temple Hill Rd, Cascade for July 3 through July 7, 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 1:37 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

June 25, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the June 18, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve fireworks permits for the following:

Rick Rowley, 24991 Stone City Rd, Anamosa - July 3, 1996 (rain dates July 4th, 5th, 6th, or 7th)

Donald Clark, P O Box 85, Monmouth - July 5, 1996 (rain date July 6). All aye. Motion carried.

Moved by Rickels seconded by Cook to approve cigarette renewal permits effective July 1, 1996 for the following establishments: Fawn Creek County Club, The Heights, Little Bear Recreation Club, McDonough Feed Store, R.J. Station, The Rainbow Club, Wapsipincon Country Club and Wagon Wheel. All aye. Motion carried.

Supervisor Tredway introduced the following FISCAL YEAR 1996/1997 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1996/1997 be made to the following departments:

FISCAL YEAR 1996/1997
MASTER APPROPRIATION RESOLUTION

01 Board of Supervisors	147,505	02 Auditor	176,023
03 Treasurer	206,169	04 County Attorney	127,298
05 Sheriff	848,964	06 Court Activities	21,200
07 Recorder	109,449	08 Juvenile Court	65,750
17 Sanitarian	49,573	20 Secondary Road	3,541,475
21 Veterans Affairs	6,720	22 Conservation	170,000
23 Public Health	131,000	24 Land Use Planning	4,000
25 General Relief	36,965	28 Medical Examiner	6,000
29 Township Officials	2,000	33 Libraries	42,714
34 Historic Pres/Tourism	11,548	35 Child Support Recovery	12,000
36 Ambulance Subsidies	6,000	37 Domestic Violence Services	1,368
38 Human Services	23,310	39 Fairs	23,661
40 Memorial Hall	8,400	51 General Services	173,896
52 Data Processing	73,800	54 Solid Waste Disp Co Share	19,450
58 Substance Abuse Services	17,000	60 Mental Health Services	1,407,280
62 Mental Health Admin	25,690	64 Mental Health Case Mgmt	85,446
66 County Care Facility	459,552	71 Emergency Mgmt. County Share	4,668
99 Nondepartmental	314,033	Total	\$8,359,907

Supervisor Cook introduced the following 1996/1997 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters nay, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 SALARY RESOLUTION

IT IS HEREBY RESOLVED By the Jones County Board of Supervisors that the following annual salaries effective July 1, 1996 be approved:

Diane Casper, Sanitarian, \$24,401;
Tonya Rickels, Sanitarian's Secretary, \$4.65 per hour;
Sandy Hansen-Heggebo, Edinburg Manor Administrator, \$24,199;
Jean Rickels, Edinburg Manor Administrator's Assistant, \$12,357;
Craig Elliott, Assistant County Attorney, \$30,900;
Nanci Null, County Attorney Secretary, \$17,550;
Lynn Richards, Community Services Director, \$30,000;
Jacqueline Luckstead, Case Manager, \$24,400;
Deborah Schultz, Case Manager, \$23,650;
Ruth Ann Bungum, Deputy Treasurer, 80% of the County Treasurer's salary;

\$23,735.64

Cathy Aldrich, Deputy Treasurer, 72% of the County Treasurer's salary;

\$21,362.08

Michelle Toenjes, Deputy Treasurer, 54.5% of the County Treasurer's salary;
\$16,169.90

Amy Picray, Deputy Treasurer, \$15,000.00

Marie Krutzfield, Deputy Recorder, 65% of the County Recorder's salary;

\$18,534.55

Gwyn Gapinski, Deputy Auditor, 75% of the County Auditor's salary;

\$22,912.67

Lisa Mootz, Deputy Auditor, 71% of the County Auditor's salary;

\$21,690.66

Mark Denniston, Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1800.00 annually for Chief Deputy duties, and applicable longevity; \$33,893.99*

Ivan Eden, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity; \$30,961.26*

Joseph Lange, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity; \$30,961.26*

Tommy Wink, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity; \$30,961.26*

Mark Thomas, Deputy Sheriff, 82% of County Sheriff's salary plus applicable longevity; \$30,961.26*

David Fountain, Deputy Sheriff 82% of County Sheriff's salary plus applicable longevity; \$30,961.26*

C.J. Sullivan, Deputy Sheriff 75% of County Sheriff's salary; \$28,318.22

Greg Graver, Deputy Sheriff 75% of County Sheriff's salary; \$28,318.22

Mike Elkin, Jail Administrator, \$21,000 plus applicable longevity;

*Salary amounts do not include longevity.

David Lerch, Animal Control, \$7.50 per hour plus mileage;

Danny Waid, County Engineer, \$52,452.75;

Dennis Michael, Assistant to Engineer, \$29,500 plus applicable longevity;

Darren Moon, Assistant to Engineer & Engineer in Training \$29,500;

Tom Keating, Maintenance Supervisor, \$34,308.45 plus applicable longevity;

Margie Meeks, Office Manager, \$19,858.99 plus applicable longevity;

all as recommended by their department heads;

AND to make of record the following annual salaries effective July 1, 1996 as recommended by their governing boards:

Keith Rowley, Conservation Director, \$23,340;

Scott Grimm, Park Ranger, \$19,475;

Brenda Kell, Naturalist, \$18,000;

Arnie Andreesen, County Assessor, \$35,405;

Stan Capron, Deputy Assessor, \$28,325;

Ruth Orr, Office Manager, \$23,855 plus applicable longevity;

Shirley Bahnsen, Office Clerk, \$16,560 plus applicable longevity;

Dianna DeSotel, Emergency Management Director & E911 Coordinator, \$16,590 with \$12,456 for Emergency Management and \$4,134 for E911 Coordinator.

Moved by Rickels seconded by Cook to approve the fireworks permit for Wildwood Acres Association, Monmouth - July 6, 1996 (rain date July 7th). All aye. Motion carried.

Supervisor Tredway introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Tredway aye, Cook aye, Lambertsen aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that funds received for rent of the farm land, farm buildings, house and apartment located on County property in Scotch Grove Township (Care Facility) be deposited in the County General Basic Fund and that these funds not be considered as mental health related revenues effective July 1, 1996.

Supervisor Rickels introduced the following 1995/1996 COUNTY CONSERVATION LAND ACQUISITION TRUST FUND TRANSFER RESOLUTION and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Lambertsen aye, Cook aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

1995/1996 COUNTY CONSERVATION LAND ACQUISITION TRUST FUND TRANSFER RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$4,000 from the General Basic Fund to the County Conservation Land Acquisition Trust Fund. The \$4,000 is from sales of timber on property owned by the County Conservation Board which had been deposited in the General Basic Fund in December 1995 and March 1996.

Moved by Lambertsen seconded by Cook to void and re-issue warrant #22245 made payable to Thiesens of Anamosa in the amount of \$255.01 and re-issue warrant #22410 as a replacement in the same amount payable to Farm Plan; and void warrant #22253 made payable to Von Bokern Associates in the amount of \$888.00 and re-issue warrant #22411 as a replacement in the same amount payable to Nancy D. Powers Fact Finding Arbitrator. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize a maximum of three months of service for client #MH41 at a cost of \$90.43 per day. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

July 2, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the June 25, 1996 and July 1, 1996 meetings. All aye. Motion carried.

Moved by Cook seconded by Tredway to approve claims #1 through #144 and payroll for the period ending June 23, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Application For Outdoor Service Area for The Heights Supper Club, 21592 Hwy 151, Monticello, for July 28, 1996 only. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the following fireworks permits: J & P Cycles/John W. Parham - July 27, 1996 to be held at the Izaak Walton Clubhouse, Anamosa; Walter & Kathleen Streeper - July 3, 4, 5, 6, or 7, 1996 to be held at 17541 Hwy 151, Monticello; Ron Wendt - July 6, 1996 to be held at 8118 Forest Chapel Rd (Tilton Pond) or 7986 200th Ave, Anamosa; Kevin & Cindi Prull - July 6, 1996 to be held at 19768 Hwy 38, Monticello; Henry V. Rohwedder - July 3, 4, & 5, 1996 to be held at 22191 County Rd E-34, Anamosa; and Mike Smith - July 4, 1996 to be held at 18215 Hwy 64, Anamosa. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept and place on file the Quarterly Reports of Fees Collected for the Auditor, Recorder, and Sheriff for the period ending June 30, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve 1995 Homestead Tax Credits for Scott M. & Lori D. Koppenhaver, ANACO 131600; Kevin M. & Lori J. Ishman, ANACO 049300; Joseph & Kemra J. Peska, MATCO 008400; David & Judy Schrader, MONCO 168200; Chad A. & Holly A. Kraus, MONCO 154300; Linda D. Fanton, MONCO 034200; Jody C. Barkley, OLNCO DW0500; and Brenda Vacek, OXJCO 006400; to approve a 1995 Homestead Tax Credit and Military Service Exemption for Cynthia A. Pearson Trust, ANACO 054700; to approve a 1995 Military Service Exemption for Dean F. James, WYOCO 000100; and to deny the following 1996 Homestead Tax Credits presented by the Jones County Assessor and authorize the Chairman to sign letters directed to the applicants regarding the denial: Rose M. Rudolf, MONCO 124100; Louis H. & Lillian J. Levsen, HALOF 021100; Frank R. & Paula C. Dotseth, ANACO 140200; Robert J. & June M. Buol, CNJCO 000900; as it appears the applicants no longer live on the property; to deny the 1996 Homestead Credit Application for John W. Supple, CLYMD 107700, as he is currently receiving a Homestead Credit on property in Dubuque County; All aye. Motion carried.

Supervisor Rickels introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET
RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 1996 applications for Homestead Tax Credits and/or Military Service Exemptions #960001 through #960196 as presented by the Jones County Assessor this 2nd day of July, 1996.

Moved by Lambertsen seconded by Tredway to reduce the amount of the General Relief Petty Cash Fund from \$200 to \$50. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

July 9, 1996 10:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Cook seconded by Lambertsen to approve the minutes of the July 2, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the County Care Facility Report for the month of June 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve a gathering permit for Donna Joslin for an event to be held at 23151 Co. Rd. E-34, Anamosa, on July 13, 1996. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve a fireworks permit for Whitewater Farms (Kathleen and Rodney Coohy) on July 13,

1996 (rain date July 20, 1996) to be held at 23906 25th Ave. Bernard. All aye. Motion carried.

Moved by Cook seconded by Tredway to accept the resignation of Danny R. Waid as Jones County Engineer effective July 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Jones County Historic Preservation Commission to replace the roof of the Antioch School House with wood shingles and new plywood sheathing in an amount of \$4,877.68 from Quality Builders, Monticello. Rickels nay, Cook aye, Lambertsen aye, Tredway aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 3:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

July 16, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, and Rickels. Supervisor Tredway was attending the NACO convention.

Moved by Rickels seconded by Cook to approve the minutes of the July 9, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve claims #145 through #382 and payroll for the period ending July 7, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending June 30, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void October 14, 1994 warrant #96949 payable to Danny R. Waid in the amount of \$12.00 and to authorize the Auditor to issue a replacement warrant for the same amount as the vendor has signed an affidavit stating he has lost or never received said warrant and said warrant has never been cashed by the County Treasurer. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department Natural Resources report for the quarter ending June 30, 1996 for the Private Water Well - Grants to Counties Program. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

July 23, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen and Tredway. Rickels was absent.

Moved by Cook seconded by Lambertsen to approve the minutes of the July 16, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to raise the base per diem charge at Edinburgh Manor to an amount that represents the actual cost of care for the previous fiscal year, to be adjusted annually each August 1st. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve and authorize the Chairman to sign and place on file, a mental health services agreement between Abbe Center for Community Mental Health and Jones County. All aye. Motion carried.

Moved by Tredway seconded by Cook to authorize waiving the income guidelines for eight general assistance clients and issue state papers for them to receive services at the University of Iowa. All aye. Motion carried.

Supervisor Lambertsen left at 1:00 p.m.

Moved by Cook seconded by Tredway to adjourn at 2:10 p.m. Ayes: Cook, Peters, Tredway. Absent: Supervisor Lambertsen.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

July 30, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the July 23, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve claims #383-#527, and payroll for the period ending July 21, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Cook to void July 19, 1996 warrant #23033 and corresponding claim #330 submitted by the Secondary Road Department in the amount of \$15,804.85 made payable to Iowa Concrete Products with reason being the vendor submitted a different invoice for the same products which had been previously paid for on June 21, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to certify the appointment of Kim Sorgenfrey as Deputy Auditor at a salary equal to 55.65%

of the Auditor's salary (\$17,001.20) with benefits per county policy effective August 5, 1996. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1996/1997 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Tredway. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$491,000 from the General Supplemental Fund to the MH/DD Services Fund and \$175,383.87 from the General Supplemental Fund to the General Basic Fund, effectively eliminating the balance in the General Supplemental Fund at this time.

Moved by Cook seconded by Lambertsen to approve a 1995 Homestead Tax Credit for Kenneth L. and Mary K. Zimmerman (OLNCO 017400). All aye. Motion carried.

Moved by Rickels seconded by Tredway to appoint Dennis Bayne to a three year term on the Jones County Historical Preservation Commission. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to serve notice, prior to September 1, 1996, of termination of the farm lease on county property located in Scotch Grove township. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve, place on file, and publish the Treasurer's Semi-Annual Report and Balance in Depositories Report effective June 30, 1996. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the Chairman to sign a Quit Claim Deed to Billy R. Scott, as previously authorized by the Board of Supervisors on October 14, 1969 as recorded in Supervisors Book O, Page 640, for the abandoned Railroad Right of Way 100 feet wide across the east one-half of the SE 1/4 of SE 1/4 Section 11 Township 84N Range 1 West of the 5th P.M. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the hiring of Danny R. Waid, PE, to provide temporary interim engineering services to Jones County, as needed, at a rate of \$40.00 per hour with no benefits. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

August 6, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Rickels, Supervisors Cook, Lambertsen and Tredway. Chairman Peters was absent.

Moved by Lambertsen seconded by Tredway to approve the minutes of the July 30, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Cook to approve the County Care Facility Report for the month ending July 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to reduce the amount on the August 2, 1996 claim #417 (96080037) submitted by the Department of Human Services from \$407.06 as previously approved by the Board on July 30, 1996 to \$182.28, as a previous payment had not been reflected on the statement. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to appoint Elaine Dailey and Barbara Carlson to the City of Anamosa's Planning and Zoning Commission and Patricia McPherson to the City of Anamosa's Board of Adjustment. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Board to sign, and place on file, an Addendum to Nursing Agreement Between Jones County Board of Supervisors and Anamosa Community Hospital/Community Health of Jones County. All aye. Motion carried.

Supervisor Lambertsen introduced the following DEPOSITORY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Tredway aye, Rickels aye, whereupon the Vice Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning August 6, 1996 and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$4,500,000.00
Security State Bank, Anamosa, Iowa	\$2,500,000.00
Homeland Bank, Monticello, Iowa	\$2,500,000.00
Citizens State Bank, Monticello, Iowa	\$2,500,000.00
First Iowa Bank, Monticello, Iowa	\$2,500,000.00
Citizens State Bank, Wyoming, Iowa	\$2,500,000.00
Farmers Savings Bank, Martelle, Iowa	\$ 100,000.00

Moved by Cook seconded by Lambertsen to authorize the East Central Iowa Council of Governments (ECICOG) to prepare a new Community Builder Plan for Jones County in an amount not to exceed \$1,890.00. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to appoint Sharon Ricklefs, Center Junction, as the new Eastern Iowa Tourism Association (E.I.T.A.) representative for Jones County. All aye. Motion carried.

Moved by Cook seconded by Tredway to accept and place on file the arbitration award from the July 11, 1996 arbitration hearing on the bargaining unit contract. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to deny the request from the spouse of client GS41 to decrease the amount of their financial obligation for county mental health services. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize Vice Chairman Rickels to sign and place on file a Certificate of Utility Agreements, Acquisition of Right of Way and Relocation Assistance on Project FM-53 in Sections 22, 29, & 31 in Fairview Township. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 1:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex Rickels, Vice Chairman

August 13, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the August 6, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve claims #528 through #761 and payroll for the period ending August 4, 1996, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the hiring of Beatrice Newell as a part-time CNA at Edinburgh Manor, effective August 16, 1996, with wages at \$6.14 per hour and benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny a request for property tax suspension on behalf of a minor child who does not own property. All aye. Motion carried.

Moved by Tredway seconded by Rickels to accept and approve the 1995 County Wide Cost Allocation Plan for Jones County as prepared by David M. Griffith and Associates. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept and place on file the Clerk's Report of Fees Collected for the month ending July 31, 1996. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint the following persons to the Land Use Plan Advisory Board:

John W. Campbell
21612 Stone Bridge Rd
Monticello IA 52310

406 Jordan Drive

Sharon Minger
18936 Shooting Star Rd
PO Box 222

Anamosa IA 52205

Phil Gent
1267 Bunker Hill Rd
Monmouth IA 52309

22901 102nd St
Anamosa IA 52205

Mark R. Robertson
Monticello IA 52310

Jan Finn-Takes
13487 Amber Rd X44
Anamosa IA 52205

All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to submit a letter of intent to the Iowa Division of Vocational Rehabilitation Services to extend the supported employment grant for another year. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a partial acquisition contract with Dome Pipeline on project C-776 in Section 31 of Wyoming Township. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

August 20, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the August 13, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a gathering permit for J & P Cycles for a Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-in Bike Show to be held on September 8, 1996 (rain date September 22, 1996) on the Don Ruhl property in Section 25 of Fairview Township. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve renewal of a Class C liquor license for Gary L. Yahnke, the Rainbow Club, 22962 Co. Rd. E-34, Anamosa, to be effective September 6, 1996. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

August 21, 1996 9:00 a.m.

The Jones County Board of Supervisors met in special session to interview candidates for the position of County Engineer. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Lambertsen seconded by Rickels to waive the reading of the minutes of the August 20, 1996 meeting until the regular board meeting on August 27, 1996. All aye. Motion carried.

Moved by Rickels seconded by Tredway to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

August 27, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the August 20 and 21, 1996 meetings. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims # 762 through 908 and payroll for the period ending August 18, 1996, as certified by the department heads. All aye. Motion carried.

Moved by Tredway seconded by Rickels to authorize the hiring of Janet Seger as a part-time OMT/CNA at Edinburgh Manor, effective August 30, 1996, with wages at \$6.65/hr. and benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the hiring of Donna Tjaden as a part-time Cook I at Edinburgh Manor, effective August 27, 1996, with wages at \$6.45/hr. and benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve, place on file, and publish, the annual report of the County Care Facility for FY 95/96. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT
OF THE COUNTY CARE FACILITY
FOR THE YEAR 1995/1996

RECEIPTS

Apartment Rent	1,800.00	
House Rent.....		2,400.00
Farm Rent		11,364.50
Care & Keep from Residents.....		142,212.21
Toll Calls.....		735.94
Miscellaneous		179.58
Refunds	96.90	
Total Receipts.....		158,789.13
TOTAL EXPENDITURES		465,542.09
TOTAL VALUE OF PROPERTY		
ON HAND 6-30-96.....		305,588.74

FINANCIAL STATEMENT EXPENDITURES

Inventory 6-30-95		301,582.29
Expenditures		465,542.09
Total.....		767,124.38

FINANCIAL STATEMENT RECEIPTS

Receipts.....	158,789.13
Inventory 6-30-96	305,588.74
Net cost for year.....	302,746.51
Total.....	767,124.38

Moved by Cook seconded by Rickels to accept bids for elevator maintenance until September 23, 1996. Ayes: Cook, Rickels, Tredway, Peters. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Tredway that upon investigation, per the County Mental Health Cost Recoupment Policy, the Board has determined that client KH41 is financially able to reimburse Jones County for costs incurred from an admission to the state mental health institute on July 1, 1996 and that collection proceedings shall begin. All aye. Motion carried.

Moved by Cook seconded by Rickels to authorize the Chairman to make an employment offer for the position of County Engineer. All aye. Motion carried.

Moved by Tredway seconded by Rickels to approve the renewal of the Class C Liquor License, Sunday Sales, and Connecting Living Quarters Permit for Steven Schwartz, The Amber Out, 13496 Amber Road X-44, Anamosa, effective September 1, 1996. All aye. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

September 3, 1996 9:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Rickels, Supervisors Lambertsen and Tredway. Supervisor Cook was absent. Chairman Peters was attending a conference for official county business.

Moved by Lambertsen seconded by Tredway to approve the minutes of the August 27, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to hire Mike McClain, P.E. as Jones County Engineer effective September 23, 1996, at an annual salary of \$50,000 with benefits per county policy, except that two weeks of vacation will be available for use during the first year of employment. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to re-appoint Lyle Theisen to a two-year term on the Eastern Iowa Regional Housing Authority. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve a gathering permit for the Jones County Historical Society for Edinburgh Day at the Edinburgh Museum, Scotch Grove, September 8, 1996. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Vice Chairman

September 10, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Rickels seconded by Lambertsen to approve the minutes of the September 3, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #909 through #1105 and payroll for the period ending September 13, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Rickels to set a public hearing on September 24, 1996 at 10:00 a.m. to review the request from Crop Production Services, Inc., Monticello to install an anhydrous storage tank in Section 33 of Lovell Township. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption seconded by Supervisor Rickels. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY FROM THE COUNTY OF JONES, IOWA

WHEREAS, Jones County, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Jones County, Iowa, hereby appoints the persons hereafter named to serve as Commissioners to the Eastern Iowa Regional Housing Authority to serve for the

term appearing after their names respectively.

Commissioner: Lyle A. Theisen

Term: Two Years

Commissioner: Harold R. Yeoman

Term: Two Years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the offices of East Central Intergovernmental Association, the Eastern Iowa Regional Housing Authority, and the Department of Housing and Urban Development of the Federal Housing Administration.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption seconded by Supervisor Tredway. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Hickory Ridge Estates Addition containing seven (7) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Hickory Ridge Estates Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa, **AND**, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Tredway seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending August 31, 1996 and the County Care Facility Report for the month of August 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the hiring of Betty Petersen as a permanent part-time CNA at \$6.14/hour effective September 5, 1996 with benefits per the bargaining unit contract. All aye. Motion carried.

Supervisor Rickels introduced the following DEPOSITORY RESOLUTION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning September 10, 1996 and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$4,500,000.00	
Security State Bank, Anamosa, Iowa		\$2,500,000.00
Homeland Bank, Monticello, Iowa		\$2,500,000.00
Citizens State Bank, Monticello, Iowa	\$2,500,000.00	
First Iowa Bank, Monticello, Iowa		\$2,500,000.00
Citizens State Bank, Wyoming, Iowa		\$2,500,000.00
Farmers Savings Bank, Martelle, Iowa	\$2,500,000.00	

Change: Increase Farmers Savings Bank, Martelle depository amount from \$100,000.00 to \$2,500,000.00 as Farmers Savings Bank, Martelle has been designated as an "Approved Depository" for the deposit of public funds by the Treasurer of State, under the authority of Chapter 12C, Code of Iowa.

Moved by Rickels seconded by Cook to authorize the Chairman to sign a letter to the Iowa Department of Transportation Board of Commissioners supporting the concept of prioritizing and finishing major road projects rather than segmenting projects. Ayes: Cook, Peters, Rickels, Tredway. Nay: Lambertsen. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 12:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

September 13, 1996 8:30 a.m.

The Jones County Board of Supervisors met in special session as a Board of Canvassers. Present: Vice Chairman Rickels, Supervisors Cook, Lambertsen, and Tredway. Absent: Chairman Peters.

Moved by Lambertsen seconded by Tredway to open the meeting at 8:30 a.m. as a Board of Canvassers to canvass the results of the regular and special school elections held September 10, 1996 and waive the reading of any minutes. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand six hundred ninety-six (1,696) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PHIL ANDREWS	Two hundred fifty-nine	(259)
STEPHEN BRAINARD	Four hundred twenty-five	(425)
ANN PEARSON	Three hundred seventy-five	(375)
CATHY SALLADAY	One hundred forty-one	
JAY A. WILLEMS	Four hundred ninety-five	(495)
SCATTERING	One	(1)

We therefore declare **STEPHEN BRAINARD** and **JAY A. WILLEMS** duly elected to the office of **School Board Director At Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one hundred forty (140) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DANIEL F. DICKMAN	One hundred thirty-one	(131)
DWIGHT REID	Four	
SCATTERING	Five	(5)

We therefore declare **DANIEL F. DICKMAN** elected to the office of **School Board Director At Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT 3 (one to be elected) there were one hundred forty (140) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY WILLIMACK	One hundred thirty-five	
SCATTERING	Five	(5)

We therefore declare **GARY WILLIMACK** elected to the office of **School Board Director District 3 for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand two hundred sixty-eight (1,268) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PHILIP L. HANNA	Five hundred forty-five	(545)
CHRIS LUX		Two hundred five
JAN NULL		Five hundred thirteen
SCATTERING	Five	(5)

We therefore declare **PHILIP L. HANNA** and **JAN NULL** duly elected to the office of **School Board Director At Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were two hundred eighty-eight (288) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARGO AHRENDSSEN	One hundred thirty-nine	(139)
BRENDA L. BROULIK	One hundred thirty-five	(135)
SCATTERING	Seven	(7)

We therefore declare **MARGO AHRENSEN** and **BRENDA L. BROULIK** duly elected to the office of **School Board Director At Large for the term of three years.**

EASTERN IOWA COMMUNITY COLLEGE DISTRICT (MERGED AREA IX)

FOR THE OFFICE OF DIRECTOR DISTRICT V (one to be elected) there were thirty-two (32) votes cast as follows:

CANDIDATES

VOTES RECEIVED

MARY LOU ENGLER

Thirty-two

(32)

SPECIAL ELECTION - OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Upon public measure W:

Shall the Board of Directors of the Olin Consolidated Independent School District in the County of Jones, State of Iowa, be authorized to levy annually, as determined by the board, an educational and recreational property tax in an amount not to exceed Thirteen and One Half Cents (13.5 cents) per Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district, commencing with the levy for collection in the fiscal year beginning July 1, 1997, to be used for establishing and maintaining for children and adults public recreation places and playgrounds, and necessary accommodations for the recreation places and playgrounds, in the public school buildings and grounds of the District and the provisions of supervision and instruction necessary to carry on public educational and recreational activities in the parks, buildings and grounds located within the District as authorized by Chapter 300 of the Code of Iowa?

There were one hundred fifty-seven (157) votes cast as follows:

FOR the question there were eighty-four (84) votes cast.

AGAINST the question there were seventy-three (73) votes cast.

We therefore declare the public measure adopted.

SPECIAL ELECTION - EASTERN IOWA COMMUNITY COLLEGE DISTRICT (MERGED AREA IX):

Upon public measure X:

Shall the Board of Directors of the Eastern Iowa Community College District (Merged Area IX), (Clinton, Muscatine and Scott Community Colleges), in the counties of Cedar, Clinton, Dubuque, Jackson, Johnson, Louisa, Muscatine and Scott, be authorized to levy a tax of six cents per thousand dollars of assessed value in any one year for a period not to exceed ten years, commencing with the levy applied to 1996 assessment, payable in fiscal years ending June 30, 1998 through June 30, 2007, for the purpose of instructional equipment as provided in Chapter 260C, Section 28 of the Code of Iowa, 1995?

There were forty-two (42) votes cast as follows:

FOR the question there were nineteen (19) votes cast.

AGAINST the question there were twenty-three (23) votes cast.

Moved by Cook seconded by Lambertsen to adjourn the special session at 8:52 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Vice Chairman

September 17, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels, and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the September 10, 1996 and September 13, 1996 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign the contract with the Iowa Department of Public Health for the Emergency Medical Service Training Grant for Fiscal Year 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept quotes until 9:00 a.m. October 1, 1996 for painting various areas in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept quotes until 9:00 a.m. October 15, 1996 for installation of the fiber optics network

into the courthouse for courtroom security purposes. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept bids until 9:00 a.m. on October 29, 1996 for rent of the county-owned farm ground in Scotch Grove Township for a period of two years. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 1:43 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

September 24, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook and Rickels. Supervisors Tredway and Lambertsen were absent.

Moved by Rickels seconded by Cook to approve the minutes of the September 17, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve claims #1106 through #1310 with the exception of #1202, which is to be submitted again on October 8, 1996, and payroll for the period ending September 15, 1996. All aye. Motion carried.

Moved by Cook seconded by Rickels to open the public hearing at 10:05 a.m. regarding the application from Crop Production Services, Inc., Monticello, to install an anhydrous ammonia storage tank in Section 33 of Lovell Township. On roll call vote: Cook aye, Rickels aye, Peters aye. Motion carried.

There were no persons present to offer objections to or arguments in favor of the proposed application.

Moved by Rickels seconded by Cook to close the public hearing at 10:07 a.m. On roll call vote: Cook aye, Rickels aye, Peters aye. Motion carried.

Moved by Cook seconded by Rickels to approve and place on file Crop Production Services, Inc.'s request to install an anhydrous ammonia storage tank in Section 33 of Lovell Township. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize the Chairman to sign and place on file the Schumacher Elevator quote for elevator maintenance effective August 1, 1996, and to strike the five-year automatic renewal from the contract. All aye. Motion carried.

Moved by Rickels seconded by Cook to appoint Lloyd Andre to the Olin Benefitted Fire District for a three-year term. All aye. Motion carried.

Moved by Cook seconded by Rickels to void payroll warrant #14725 dated August 25, 1995 made payable to Connie S. Hansen, which the employee states she has lost, (and or never received) and approve, as a replacement, the issuance of payroll warrant #24802 payable to Connie S. Hansen. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #24273 and corresponding claim number 989 (96090233), submitted by the Sheriff's Department, in the amount of \$8.21, dated September 13, 1996, made payable to TELECOM USA, with reason being that the warrant was issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Rickels to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 1, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the September 24, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn as a Board of Supervisors and convene as a Board of Canvassers to canvass the results of the September 24, 1996 Monticello Community School District Special Election. All aye. Motion carried.

Upon public measure: Y

Shall the following public measure be adopted?

Shall the Monticello Community School District, in the Counties of Jones, Delaware, Linn and Dubuque, State of Iowa, be authorized to build and furnish a new High School Building, including site development improvements, and issue its School Bonds in an amount not exceeding \$8,850,000 for that purpose?

FOR the question there were two thousand thirty four (2034) votes cast.

AGAINST the question there were eight hundred fifteen (815) votes cast.

We therefore declare the public measure be adopted.

Upon public measure: Z

Shall the following public measure be adopted?

Shall the Board of Directors of the Monticello Community School District, in the Counties of Jones, Delaware, Linn and Dubuque, State of Iowa, be authorized to levy annually a tax exceeding two dollars and seventy cents per thousand dollars, but not exceeding three dollars and ninety-five cents per thousand dollars of assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

FOR the question there were one thousand nine hundred fifty one (1951) votes cast.

AGAINST the question there were eight hundred ninety three (893) votes cast.

We therefore declare the public measure be adopted.

Moved by Rickels seconded by Cook to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 9:07 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to accept the quote from Keith Dirks Painting in an amount of \$5,020.00 to paint the first and second floor lobbies, the south entrance, and the Department of Human Services offices in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file an application for the Iowa Department of Natural Resources FY 1998 Grant Application for the Water Well Program. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the following: 1995 late filed Military Service Exemption for George and Marilyn Fett, FAVAN #153300; 1995 late filed Military Service Exemption and Homestead Tax Credit for Thomas A. and Nola G. Siver, ANACO #048000; 1995 late filed Homestead Tax Credits for Scot D. and Inez L. Gronewold, ANACO #024700; Jason L. and Jennifer R. Hewitt, ANACO #107400; James A. and Ruth E. Martin, ANACO #083200; Katherine M. Dirks, ANACO #065400; Theodore J. and Kathleen A. Bahl, ANACO #173100; Steven D. and Laurie A. Hermesen, CAGMO #075400; Jeffrey J. and JoAnn K. Hinz, FAVAN #121800; Michael G. and Leslie Wolfe, FAVAN #089300; Thomas R. and Donna K. Tjaden, MADOL #007000; Thomas C. III and Karen A. Brokaw, MONCO #158000; Scott D. and Jennifer L. Adams, MONCO #077100; Arlan H. and Madonna R. Ditch, MONCO #132500; Vince A. and Mary J. Goedken, MONCO #011300; Marilyn K. (Picray) First, RICMO #008800; David and Thomas Schuster, SCGMO #075500; and Jeanne Brandenburg, WYOCO #034300. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve the County Care Facility report for the month of September 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adopt a wage rate equal to the highest of the federal, or state, minimum wage for any county employee not receiving a higher wage rate either by board motion or compliance with the bargaining unit contract. All aye. Motion carried.

Supervisor Rickels introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1995 Iowa Code Section 435.25, abate all taxes, interest and cost, and strike from the tax book reference to the following mobile home titled to Brett E. and Rochelle M. Taylor that was destroyed in a fire on November 23, 1995.

<u>TITLE #</u>		<u>VIN #</u>
53-W068792	INFLR76AB08131LT	1995

Tax March 1996	\$146.00
Taxes September 1996 and March 1997.	\$292.00

Moved by Tredway seconded by Lambertsen to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 3, 1996 7:00 p.m.

The Jones County Board of Supervisors met informally with the Land Use Plan Advisory Board. Present were Chairman Peters, Supervisors Cook, Rickels and Lambertsen. Supervisor Tredway was absent.

No official action was taken by the Board of Supervisors.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 8, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Rickels to approve the minutes of the October 1, 1996 and October 3, 1996 meetings. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #1311 through #1547, and payroll for the period ending September 29, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 1996, the Recorder's Report of Fees Collected for the quarter ending September 30, 1996, and the Clerk's Report of Fees Collected for the month ending September 30, 1996. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Class C Liquor License and Sunday Sales Privilege for the Wagon Wheel, 14714 Richland Road, Monticello effective October 8, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept the 1996/1997 Local PPME Collective Bargaining Unit Contract Proposal. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign a letter of support for an Iowa Network Services Grant for the Olin Library. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Kathy Keorperich, JETS Director, to the Region 10 Transit Planning Task Force. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny an appeal for State Medical Papers for client 485761418. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared said resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Natureview Estates Addition containing 4 lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Natureview Estates Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of the Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Tredway seconded by Cook to authorize the Chairman to send a letter to the Iowa Department of Transportation in regard to transplanting trees to the Grant Wood Memorial Park. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the Class C Liquor License, Sunday Sales Privileges, and Connecting Living Quarters permit for R.J. Station, East 3rd Street, Scotch Grove, effective October 15, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:04 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 15, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Tredway to approve the minutes of the October 8, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Tredway to establish a petty cash fund for County Conservation in the amount of \$50.00. All aye. Motion carried.

Moved by Cook seconded by Tredway to accept bids for snow and ice removal at the Courthouse and Park Avenue Annex Building until November 11, 1996. All aye. Motion carried.

Moved by Cook seconded by Rickels to send a letter of authorization to E.C.I.C.O.G. in regard to the Department of Natural Resources Waste Tire Grant Application. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the Sheriff's Quarterly Report for the quarter ending September 30, 1996. all aye. Motion carried.

Moved by Cook seconded by Tredway to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 22, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels (as indicated) and Tredway.

Moved by Cook seconded by Lambertsen to approve the minutes of the October 15, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve claims #1548 through #1763 with the exception of #1627 submitted by County Conservation, payable to Purina Mills, as the bill had previously been paid, and #1666 submitted by Community Services, payable to the Department of Revenue and Finance as this claim is a duplicate of claim #1667, and payroll for the period ending October 13, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Cook to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:50 a.m. to canvass the results of the Anamosa Community School District Special Election held on October 15, 1996. All aye. Motion carried.

Upon public measure: A

Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$6,100,000 to provide funds to build and furnish an addition to the Strawberry Hill Elementary School and a classroom building to the West Middle School and remodel, repair and improve those buildings?

FOR the question there were one thousand four hundred thirty three (1,433) votes cast.

AGAINST the question there were seven hundred fifty one (751) votes cast.

We therefore declare the public measure be adopted.

Upon public measure: B

Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to levy annually a tax exceeding two dollars and seventy cents per thousand dollars, but not exceeding four dollars and five cents per thousand dollars of the assessed value of the taxable property within said school corporation to pay the principal of and interest on bonded indebtedness of said school corporation, approval of this proposition shall not limit the source of payment of the bonds and interest, but shall only operate to restrict the amount of bonds which may be issued?

FOR the question there were one thousand three hundred sixty six (1,366) votes cast.

AGAINST the question there were eight hundred eleven (811) votes cast.

We therefore declare the public measure be adopted.

Moved by Lambertsen seconded by Tredway to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 9:55 a.m. All aye. Motion carried.

Moved by Cook seconded by Tredway to authorize the Chairman to sign the applications for Family Farm Credit, for persons actively engaged in farming from July 1, 1995 to June 30, 1996 as presented by the Assessor. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to go into closed session per Iowa Code Section 21.5(1)c at 9:55 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 10:03 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Rickels seconded by Cook to approve a construction estimate in the amount of \$15,441.95 from Rugger Underground Construction Co., Oxford, for the outside portion of the installation of fiber optics from the Courthouse to the Iowa Men's Reformatory. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve, authorize the Chairman to sign, and place on file an agreement with Anamosa Community Hospital/Community Health of Jones County to provide Homemaker-Home Health Aide services for FY97. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve an employment contract with Mike McClain, P.E. to provide county engineer services for Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area permit for Fawn Creek, Inc., 19887 130th St., Anamosa to be effective November 8, 1996. All aye. Motion carried.

Supervisor Rickels left at 2:40 p.m.

Moved by Lambertsen seconded by Tredway to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

October 29, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the October 22, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Lester Abbott to the Region 10 Transit Planning Task Force. All aye. Motion carried.

Moved by Cook seconded by Rickels to deny a 1996 Homestead Tax Credit for Robert Elias on parcel ANACO 107000 as it appears he does not live on the property. All aye. Motion carried.

Moved by Cook seconded by Rickels to hire Mike Schwitzer as temporary part-time custodial help at \$5.50 per hour, without benefits, for approximately a six-week period beginning November 19, 1996. Ayes: Cook, Peters, Rickels, Tredway. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Tredway to accept a bid from Rick Husmann in the amount of \$17,183.00 per year to rent the county-owned farm ground in Scotch Grove Township for two years, and to have the County Attorney prepare a two-year lease. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to void warrant #25531 and corresponding claim number 1750 (96100792), submitted by Emergency Management Services, in the amount of \$19.95, dated October 25, 1996, made payable to Sprint, with reason being that claim was made payable to wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the request from Systems Unlimited to renovate the group home in Monticello to allow the facility to become eligible for the federal Medicare waiver program. All aye. Motion carried.

Moved by Rickels seconded by Tredway to accept and place on file the Treasurer's Balance in Jones County Depositories report as of September 30, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing for November 19, 1996 at 11:00 a.m. to review and prioritize the local applications submitted to the Region 10 Regional Planning Affiliation for Federal Intermodal Surface Transportation Efficiency Act Funding. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

November 5, 1996 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Lambertsen to approve the minutes of the October 29, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve claims #1764 through #1939 and payroll for the period ending October 27, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve the County Care Facility report for the month ending October 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

November 12, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Tredway to approve the minutes of the November 5, 1996 meeting. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending October 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the quote from Communications Engineering Company in the amount of \$2,583.99 to test and terminate the fiber optics line between the courthouse and Iowa Men's Reformatory. All aye. Motion carried.

Moved by Rickels seconded by Cook to accept and place on file the annual report of the Jones County Fair. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to acknowledge receipt of the initial bargaining proposal from P.P.M.E. Local 2003 for the period beginning July 1, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the Chairman to sign a letter to Systems Unlimited approving the request to renovate the group home in Monticello to allow the facility to become eligible for the federal Medicare waiver program. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 12:05 p.m. to canvass the results of the General Election held on November 5, 1996. All aye. Motion carried. (Supervisor Peters was absent from 12:30 p.m. to 1:50 p.m.; Supervisor Cook was absent from 1:15 p.m. to 2:00 p.m.)

For the **PRESIDENT AND VICE PRESIDENT** there were eight thousand five hundred eighty one (8,581) votes cast as follows:

BOB DOLE AND JACK KEMP, Republican Party received three thousand eighty three (3,083) votes
BILL CLINTON AND AL GORE, Democratic Party received four thousand six hundred sixty eight (4,668) votes
JOHN HAGELIN AND MIKE TOMPKINS, Natural Law Party received six (6) votes
ROSS PEROT AND JAMES CAMPBELL, Reform Party received seven hundred sixty five (765) votes
HOWARD PHILLIPS AND ALBION W. KNIGHT, JR., U.S. Taxpayers Party received nine (9) votes
RALPH NADER AND ANNE E. R. GOEKE, Green Party received twenty seven (27) votes
HARRY BROWNE AND JO JORGENSEN, Libertarian Party received eleven (11) votes
JAMES HARRIS AND LAURA GARZA, Socialist Workers Party received one (1) vote
SCATTERING received eleven (11) votes

For the office of **UNITED STATES SENATOR** there were eight thousand five hundred seventy two (8,572) votes cast as follows:

JIM ROSS LIGHTFOOT, Republican Party, received three thousand five hundred sixteen (3,516) votes
TOM HARKIN, Democratic Party, received four thousand nine hundred five (4,905) votes
SUE ATKINSON, Nominated by Petition, received one hundred fifteen (115) votes
JOE SULENTIC, Nominated by Petition, received ten (10) votes
FRED GRATZON, Natural Law Party, received ten (10) votes
SHIRLEY E. PENA, Socialist Workers Party, received thirteen (13) votes
SCATTERING received three (3) votes

For the office of **UNITED STATES REPRESENTATIVE - 1st DISTRICT** there were eight thousand three hundred ninety eight (8,398) votes cast as follows:

JIM LEACH, Republican Party received four thousand three hundred sixty nine (4,369) votes
BOB RUSH, Democratic Party received three thousand nine hundred twenty nine (3,929) votes
THOMAS W. ISENHOUR, Nominated by Petition, received sixty one (61) votes
MICHAEL J. CUDDEHE, Natural Law Party, received thirty three (33) votes
SCATTERING received six (6) votes

For the office of **STATE SENATOR - 20th DISTRICT** there were one thousand three hundred four (1,304) votes cast as follows:

JACK RIFE, Republican Party, received seven hundred thirty three (733) votes
JILL CIRVELLO, Democratic Party, received five hundred seventy one (571) votes

For the office of **STATE SENATOR - 28th DISTRICT** there were five thousand eight hundred five (5,805) votes cast as follows:

ANDY MCKEAN, Republican Party, received five thousand seven hundred thirty seven (5,737) votes
SCATTERING received sixty eight (68) votes

For the office of **STATE REPRESENTATIVE - 39th DISTRICT** there were one thousand three hundred forty three (1,343) votes cast as follows:

DAN BODDICKER, Republican Party, received seven hundred seventy nine (779) votes
JEANNE COLE, Democratic Party, received five hundred forty four (544) votes
EDWARD D. ANDERSON, Reform Party, received twenty (20) votes

For the office of **STATE REPRESENTATIVE - 56th DISTRICT** there were seven thousand twenty four (7,024) votes cast as follows:

JERRY J. WELTER, Republican Party received five thousand forty six (5,046) votes
PETER B. THURMAN, Democratic Party received one thousand nine hundred seventy two (1,972) votes
SCATTERING received six (6) votes

For the office of **COUNTY BOARD OF SUPERVISORS - 1ST DISTRICT** there were eight thousand three hundred eighty six (8,386) votes cast as follows:

DONALD H. PETERS, Republican Party, received three thousand nine hundred five (3,905) votes
MERLIN D. MOORE, Democratic Party, received four thousand four hundred seventy three (4,473) votes
SCATTERING received eight (8) votes
and **MERLIN D. MOORE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS - 2ND DISTRICT** there were eight thousand two hundred twenty five (8,225) votes cast as follows:

RAYMOND A. BADER, Republican Party, received two thousand five hundred twenty eight (2,528) votes
LEO M. COOK, Democratic Party, received five thousand six hundred ninety one (5,691) votes
SCATTERING received six (6) votes
and **LEO M. COOK** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS - 5TH DISTRICT** there were eight thousand two hundred twenty four (8,224) votes cast as follows:

BRUCE A. READE, Republican Party, received three thousand four hundred sixty seven (3,467) votes
KEITH C. DIRKS, Democratic Party, received four thousand seven hundred forty five (4,745) votes
SCATTERING received twelve (12) votes

and **KEITH C. DIRKS** was elected for the term of four years.

For the office of **COUNTY AUDITOR** there were six thousand six hundred nineteen (6,619) votes cast as follows:
JANINE SULZNER, Republican Party, received six thousand five hundred seventy six (6,576) votes
SCATTERING received forty three (43) votes
and **JANINE SULZNER** was elected for the term of four years.

For the office of **COUNTY SHERIFF** there were eight thousand four hundred sixty four (8,464) votes cast as follows:
ALLEN WILLMAN, Republican Party, received four thousand one hundred seventy (4,170) votes
MARK J. DENNISTON, Democratic Party, received four thousand two hundred eighty seven (4,287) votes
SCATTERING received seven (7) votes
and **MARK J. DENNISTON** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred twenty seven (227) votes cast as follows:
CARROLL HUMPALL, Republican Party, received two hundred twenty (220) votes
WAYNE OLTMAN, received two (2) votes
SCATTERING received five (5) votes
and **CARROLL HUMPALL** and **WAYNE OLTMAN** were elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty eight (248) votes cast as follows:
MIKE HOWIE, Republican Party, received eighty six (86) votes
GEORGE MANTERNACH, Democratic Party, received one hundred sixty (160) votes
SCATTERING received two (2) votes
and **MIKE HOWIE** and **GEORGE MANTERNACH** were elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were eighty eight (88) votes cast as follows:
MARK DOLL, Republican Party, received seventy seven (77) votes
RON REID, received five (5) votes
SCATTERING received six (6) votes
and **MARK DOLL** and **RON REID** were elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were seven hundred fifty five (755) votes cast as follows:
DORIS M. ANDERSON, Republican Party, received three hundred forty nine (349) votes
H. RICHARD ZIMMERMAN, Democratic Party, received four hundred three (403) votes
SCATTERING received three (3) votes
and **DORIS M. ANDERSON** and **H. RICHARD ZIMMERMAN** were elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty one (241) votes cast as follows:
ALAN J. KUNTZ, Republican Party, received one hundred twenty one (121) votes
DON VON BEHREN, Republican Party, received one hundred seventeen (117) votes
SCATTERING received three (3) votes
and **ALAN J. KUNTZ** and **DON VON BEHREN** were elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred sixteen (216) votes cast as follows:
MILDRED MARKMANN, Democratic Party, received one hundred two (102) votes
DALE WENNDT, Democratic Party, received one hundred eleven (111) votes
SCATTERING received three (3) votes
and **MILDRED MARKMANN** and **DALE WENNDT** were elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred thirty five (235) votes cast as follows:
JAMES M. LUCKSTEAD, Republican Party, received one hundred five (105) votes
GORDON THOMSEN, Democratic Party, received one hundred twenty seven (127) votes
SCATTERING received three (3) votes

and **JAMES M. LUCKSTEAD** and **GORDON THOMSEN** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were five hundred ninety four (594) votes cast as follows:

ROY W. NULL, Republican Party, received three hundred two (302) votes

PETER J. HASLER, Republican Party, received two hundred ninety (290) votes

SCATTERING received two (2) votes

and **ROY W. NULL** and **PETER J. HASLER** were elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred thirty six (236) votes cast as follows:

LARRY JONES, Republican Party, received one hundred twenty (120) votes

GALE VON BEHREN, Democratic Party, received one hundred fourteen (114) votes

SCATTERING received two (2) votes

and **LARRY JONES** and **GALE VON BEHREN** were elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred fifty four (154) votes cast as follows:

DON SLOUHA, Democratic Party, received one hundred thirty five (135) votes

DAVID FLORY, received eighteen (18) votes

SCATTERING received one (1) vote

and **DON SLOUHA** and **DAVID FLORY** were elected for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were twenty one (21) votes cast as follows:

MICHAEL ROGERS received three (3) votes

DOUG MONCK received three (3) votes

SCATTERING received fifteen (15) votes

and **MICHAEL ROGERS** and **DOUG MONCK** were elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty one (241) votes cast as follows:

FORREST BECKER, Republican Party, received ninety eight (98) votes

DALE H. GROTH, Republican Party, received one hundred thirty nine (139) votes

SCATTERING received four (4) votes

and **FORREST BECKER** and **DALE H. GROTH** were elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred twenty one (321) votes cast as follows:

PAUL E. PAULSEN, Democratic Party, received one hundred seventy seven (177) votes

DAVID C. TOBIASON, Democratic Party, received one hundred forty one (141) votes

SCATTERING received three (3) votes

and **PAUL E. PAULSEN** and **DAVID C. TOBIASON** were elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred (200) votes cast as follows:

CHARLES M. PIERCE, Democratic Party, received eighty six (86) votes

STEVE SUPPLE, Democratic Party, received one hundred eleven (111) votes

SCATTERING received three (3) votes

and **CHARLES M. PIERCE** and **STEVE SUPPLE** were elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred (300) votes cast as follows:

CARL H. WOLKEN, Republican Party, received two hundred ninety (290) votes

ED LUBBEN, received eight (8) votes

SCATTERING received two (2) votes

and **CARL H. WOLKEN** and **ED LUBBEN** were elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred eighteen (218) votes cast as follows:

JOSEPH BISINGER, Democratic Party, received one hundred two (102) votes
DENNIS W. CARSTENSEN, Democratic Party, received one hundred twelve (112) votes
SCATTERING received four (4) votes
and **JOSEPH BISINGER** and **DENNIS W. CARSTENSEN**, were elected for the term of four years.

For the office of **REGIONAL LIBRARY TRUSTEE**, vote for no more than one, there were one hundred ninety four (194) votes cast as follows:

DAWN KURTH received seven (7) votes
MARG FOLKERTS received four (4) votes
PAULA PEARSON received four (4) votes
SCATTERING received one hundred seventy nine (179) votes

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER** there were nine thousand six hundred sixty (9,660) votes cast as follows:

LARRY MANTERNACH received five thousand one hundred eighty nine (5,189) votes
PAUL SPECHT received four thousand four hundred forty one (4,441) votes
SCATTERING received thirty (30) votes
and **LARRY MANTERNACH** and **PAUL SPECHT** were elected for the term of six years.

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER- to fill vacancy** there were five thousand seven hundred eighty seven (5,787) votes cast as follows:

PAULINE ANTONS received five thousand seven hundred fifty five (5,755) votes
SCATTERING received thirty two (32) votes
and **PAULINE ANTONS** was elected to fill a vacancy, for the residue of the term ending on the 2nd day of January, 1999.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were nineteen thousand two hundred seventy four (19,274) votes cast as follows:

BRIAN DAVIS received three thousand seven hundred (3,700) votes
MAT GRAY received three thousand eight hundred eighty two (3,882) votes
LINDA S. KAHLER received three thousand nine hundred twenty seven (3,927) votes
ROBERT P. STOLL received four thousand thirty six (4,036) votes
JANI TELLEEN received three thousand six hundred ninety four (3,694) votes
SCATTERING received thirty five (35) votes
and **BRIAN DAVIS**, **MAT GRAY**, **LINDA S. KAHLER** and **ROBERT P. STOLL** were each elected for the term of four years.

For the office of JUDGE OF THE SUPREME COURT:

LOUIS A. LAVORATO	received
ARTHUR A. MCGIVERIN	received
LINDA K. NEUMAN	received
BRUCE M. SNELL, JR.	received
JERRY L. LARSON	received

For the office of JUDGE OF THE COURT OF APPEALS:

MARK S. CADY	received
ALBERT L. HABHAB	received
TERRY L HUITINK	received
ROSEMARY SHAW SACKETT	received <u>4106</u>

For the office of JUDGE OF THE DISTRICT COURT:

THOMAS L. KOEHLER	received
PATRICK R. GRADY	received

For the office of DISTRICT ASSOCIATE JUDGE:

ROBERT E. SOSALLA		received	
NANCY A. BAUMGARTNER	received	<u>4235</u>	
STEPHEN C. GERARD II	received	<u>3877</u>	
MICHAEL J. NEWMEISTER	received	<u>4054</u>	

SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?

Summary: Hunting, fishing and trapping license fees and money designated for fish or wildlife programs shall be spent only for those programs.

Article VII of the Constitution of the State of Iowa is amended by adding the following new section:

FISH AND WILDLIFE PROTECTION FUNDS. Sec. 9.

All revenue derived from state license fees for hunting, fishing, and trapping, and all state funds appropriated for, and federal or private funds received by the state for, the regulation or advancement of hunting, fishing, or trapping, or the protection, propagation, restoration, management, or harvest of fish or wildlife, shall be used exclusively for the performance and administration of activities related to those purposes.

Total votes cast for the amendment were seven thousand two hundred seventeen (7,217) of which there were:

For the amendment: six thousand four hundred seventy one (6,471) votes

Against the amendment: seven hundred forty six (746) votes.

Moved by Rickels seconded by Lambertsen to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 2:27 p.m. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to accept the resignation of Marlene Koopman as part-time jailer effective November 29, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn at 3:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

November 19, 1996 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters as indicated, Supervisors Cook and Lambertsen, Supervisors Tredway and Rickels as indicated.

Moved by Lambertsen seconded by Tredway to approve the minutes of the November 12, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to go into closed session at 8:30 a.m. to discuss labor negotiations. On roll call vote: Cook aye, Lambertsen aye, Tredway aye, Peters aye.

Supervisor Rickels arrived at 8:50 a.m.

Moved by Cook seconded by Lambertsen to exit closed session at 9:00 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #1940 through #2158 and payroll for the period ending November 10, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to void claim #1808 (96110213), submitted by the County Attorney in the amount of \$104.00, dated November 8, 1996, made payable to Koch Brothers with reason being the claim was previously paid October 25, 1996 by claim #1597. All aye. Motion carried.

Supervisor Cook introduced the following 1996/1997 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$446,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cook seconded by Lambertsen to open the public hearing to prioritize local applications for Federal Intermodal Surface Transportation Efficiency Act funding at 11:09 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Two persons were present to offer comments on the prioritization of applications.

Moved by Lambertsen seconded by Rickels to close the public hearing at 11:30 a.m. On roll call vote: Cook aye,

Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Lambertsen to prioritize the local applications for Federal Intermodal Surface Transportation Efficiency Act funding as reflected on the document placed on file. All aye. Motion carried.

Supervisors Peters and Tredway left at 1:15 p.m.

Moved by Lambertsen seconded by Cook to increase the annual salary of Deputy Treasurer Amy Picray to 60.67% (\$18,000) of the County Treasurer's salary effective November 25, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

November 26, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisor Cook as indicated, Supervisors Lambertsen, Rickels and Tredway.

Moved by Lambertsen seconded by Tredway to approve the minutes of the November 19, 1996 meeting. All aye. Motion carried.

Supervisor Cook arrived at 9:05 a.m.

Moved by Cook seconded by Rickels to deny the 1996 Military Service Exemption for Douglas Decherd, ROMOL 007400, as it appears he no longer lives in Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve the following 1995 late filed Homestead Tax Credits: Stephen L. and Deborah K. Broulik, FAVAN #039300; Ricky G. and Virginia R. Caspers, FAVAN #134000; Donald L. Ackerman, ANACO #029200; Norman R. and Ruby B. Boots, SCGMO #039200; Kevin J. and Kirstin Osterkamp, WAYAN #018600; and Dennis L. and Deborah L. Bohlken, ANACO #181200. All aye. Motion carried.

Moved by Rickels seconded by Cook to void warrant #26369 and corresponding claim number #2149 (96110828), submitted by the County Assessor, in the amount of \$7,922.00, dated November 22, 1996, made payable to Appraisers Inc. with reason being the claim was submitted with an incorrect amount. All aye. Motion carried.

Supervisor Tredway introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve in blanket form #960201 through #960229 additional 1996 applications for Homestead Tax Credits, #960197 through #960200 additional Homestead Tax Credits and Military Service Exemptions, and #960230 additional Military Service Exemption as presented by the Jones County Assessor this 26th day of November 1996.

Moved by Cook seconded by Rickels to authorize the Chairman to sign a letter of support to the Iowa Department of Natural Resources in support of a grant for the Iowa State Men's Reformatory's recycling program. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to change the date of hire of Mike Schwitzer to November 18, 1996 instead of November 19, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to send a letter to the Des Moines Register in support of a request from the City of Anamosa to have RAGBRAI come to their town. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to contract with Blue Cross Blue Shield to provide a Section 125 plan for health insurance premiums only to all county employees enrolled in the county's health insurance plan effective January 1, 1997, with mandatory participation in this phase of the plan. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to appoint Roxiene Adams-Shada as the Terminal Agency Coordinator (TAC) for Jones County effective November 21, 1996. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Mark Thomas as Chief Deputy Sheriff effective November 21, 1996, with an additional \$1,200 per year salary for these duties. All aye. Motion carried.

Moved by Cook seconded by Rickels to approve the Class C Liquor License renewal and Sunday Sales Privilege for The Heights Supper Club, 21592 Hwy 151, Monticello, to be effective December 10, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to go into closed session per Iowa Code Section 21.5 (1)c at 12:00 noon. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Tredway to exit closed session at 12:08 p.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

December 3, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Rickels to approve the minutes of the November 26, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #2159 through #2298 and payroll for the period ending November 24, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:50 a.m. to canvass the results of the November 26, 1996 City of Monticello Special Election. All aye. Motion carried.

Upon the public measure C: Shall the City of Monticello, Iowa issue its General Obligation Capital Loan Notes in an amount not exceeding the amount of \$695,000 for the purpose of constructing, enlarging, improving, equipping, furnishing and remodeling the existing library and a library addition?

There were five hundred thirty-six (536) votes cast as follows:

FOR the question there were two hundred ninety-six (296) votes cast.

AGAINST the question there were two hundred forty (240) votes cast.

We therefore declare the public measure not to be adopted.

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 9:55 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint John W. Cook, Monticello, Miles Tredway, Center Junction, and Harlan Jacobson, Wyoming, to the Judicial Magistrate Appointing Commission for a six-year term effective January 1, 1997. Ayes: Cook, Lambertsen, Rickels, Peters. Tredway abstained. Motion carried.

Moved by Tredway seconded by Rickels to open the public hearing on the first reading of Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission at 10:00 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Rickels seconded by Tredway to close the public hearing at 10:10 a.m. and approve the first reading of Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing on Jones County's Community Builder Plan Update at 10:00 a.m. on December 17, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to increase the pay of Chief Deputy Mark Thomas to 85% of the Sheriff's salary plus \$1800 annually for administrative duties effective November 21, 1996. All aye. Motion carried.

Moved by Rickels seconded by Cook to authorize temporary part-time help for the Community Services Office at \$6.00 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the resignation of Keith C. Dirks from the County Conservation Board effective December 31, 1996 and authorize publication of a notice of the vacancy. All aye. Motion carried.

Moved by Rickels seconded by Tredway to authorize the Chairman to sign the partial acquisition contracts on Project LC-760. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to appoint Jim Adams, Monticello, as a rural representative to the City of Monticello's Planning and Zoning Commission. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

December 10, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook,

Lambertsen, Rickels and Tredway.

Moved by Rickels seconded by Cook to approve the minutes of the December 3, 1996 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the County Care Facility Report for the month of November, 1996 and the Clerk's Report of Fees Collected for the month ending November 30, 1996. All aye. Motion carried.

Moved by Rickels seconded by Tredway to void claim #2214 (96120060) and corresponding warrant #26573, submitted by the Board of Supervisors in the amount of \$100, dated December 6, 1996, made payable to Public Employment Relations Board with reason being Supervisor Rickels is unable to attend the conference. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to receive and place on file the FY98 salary recommendations for Jones County elected officials from the Jones County Compensation Board. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing on the second reading of Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission at 9:10 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Tredway to close the public hearing at 9:18 a.m. and approve the second reading of Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Lambertsen seconded by Tredway to approve and place on file a Chapter 28E Corporation Line Agreement with the City of Anamosa for road maintenance. All aye. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

December 17, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Lambertsen and Rickels, Supervisors Cook and Tredway as indicated.

Moved by Lambertsen seconded by Tredway to approve the minutes of the December 10, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Cook to approve claims #2299 through #2559 and payroll for the period ending December 8, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to accept the resignation of Daryl L. Wherry from the County Conservation Board. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to open the public hearing on the third and final reading of Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission at 9:58 a.m. On roll call vote: Cook aye, Lambertsen aye, Rickels aye, Tredway aye, Peters aye. Motion carried.

Moved by Cook seconded by Rickels to close the public hearing at 10:01 a.m., approve the third and final reading, and to adopt, pass and publish Jones County Iowa Ordinance 96/97-01 Establishing a Cemetery Commission. On roll call vote: Lambertsen aye, Cook aye, Rickels aye, Tredway aye, Peters aye whereupon the Chairman declared said Ordinance 96/97-01 Establishing a Cemetery Commission adopted on this 17th day of December, 1996.

JONES COUNTY IOWA ORDINANCE 96/97-01

An ordinance establishing a cemetery commission.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to add CHAPTER 2, CEMETERY COMMISSION, of TITLE VI - PROPERTY AND LAND USE as part of the Jones County Code of Ordinances.

SECTION 2. The Chapter will read as follows:

CHAPTER 2
CEMETERY COMMISSION
TITLE VI - PROPERTY AND LAND USE

TITLE. An ordinance establishing a Cemetery Commission to assume jurisdiction and management of pioneer cemeteries in Jones County, Iowa, pursuant to Section 331.325 of the Code of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa:

SECTION 1. Cemetery Commission.

1) The Commission shall consist of nine persons, residents of Jones County, Iowa, appointed by the Board of Supervisors as follows: Three of the members shall be appointed for a term expiring December 31, 1997; three for a term expiring December 31, 1998; and three for a term expiring December 31, 1999. Their successors in all cases shall be appointed for a term of three years, and all appointments to fill vacancies shall be for the unexpired term.

2) The Commission shall select a Chairman, Vice Chairman, Secretary, Treasurer and such other officers as the Commission shall deem necessary.

3) The Commission shall have authority to establish such rules and regulations governing its organization and procedure as it shall deem necessary.

4) The Commission shall have all powers and duties relating to pioneer cemeteries which may otherwise be exercised by Township Trustees under the Code of Iowa, except the Commission shall not have the authority to certify a tax levy.

5) The Commission shall submit a proposed budget including the amount of available funds and proposed expenditures to the Jones County Auditor no later than January 1 of each year.

6) The Commissioners shall receive no compensation for their services as such, but may be reimbursed for necessary expenses incurred in the performance of their duties.

7) Should any part of this ordinance be held invalid, the remaining part shall be severable and shall continue to be in full force and effect.

SECTION 2. Effective date. This ordinance shall take effect and be in full force and effect after its passage and publication as required by law.

SECTION 3. Repealer. All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby repealed.

SECTION 3. EFFECTIVE DATE. This ordinance shall take effect and be in full force and effect after its passage and publication as required by law.

Moved by Rickels seconded by Cook to open the public hearing on the update to Jones County's Community Builder Plan at 10:04 a.m. On roll call vote: Tredway aye, Rickels aye, Lambertsen aye, Cook aye, Peters aye. Motion carried.

Four persons were present to offer objections to or arguments in favor of the plan.

Moved by Lambertsen seconded by Tredway to close the public hearing at 10:22 a.m. On roll call vote: Lambertsen aye, Rickels aye, Cook aye, Tredway aye, Peters aye. Motion carried.

Supervisor Cook introduced the following Resolution Adopting the Jones County Community Builder Plan Update, 1997-2002, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Cook aye, Tredway aye, Lambertsen aye, Rickels aye, Peters aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION ADOPTING THE JONES COUNTY COMMUNITY BUILDER PLAN
UPDATE, 1997-2002

WHEREAS, the Jones County Board of Supervisors has recognized the necessity to update the Jones County Community Builder Plan, 1991; and

WHEREAS, the Community Builder Plan Update has been written to include those elements required by the Iowa Department of Economic Development for certification, including but not limited to housing, public services, public infrastructure, local government finances, and economic development; and completed at the request of the Jones County Board of Supervisors with the assistance of the East Central Iowa Council of Governments; and

WHEREAS, it is possible for this plan to provide bonus points under the rules of the Community Builder Program of the State of Iowa if Jones County is a qualified applicant for financial assistance under the following programs:

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG),
COMMUNITY ECONOMIC BETTERMENT ACCOUNT (CEBA);
REVITALIZE IOWA'S SOUND ECONOMY (RISE);
CHAPTER 220 HOUSING PROGRAMS OFFERED THROUGH THE IOWA FINANCE AUTHORITY;
DNR RECYCLING PROJECTS UNDER IOWA CODE CHAPTER 455D, and
RESOURCE ENHANCEMENT AND PROTECTION (REAP).

IT IS THEREFORE HEREBY RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS, that a public hearing was held on December 17, 1996, at 10:00 a.m. for oral and written comments on the Community Builder Plan Update. In addition, copies of the plan were available for review by the general public.

BE IT FURTHER RESOLVED, that the Jones County Board of Supervisors does hereby adopt the plan as presented, with any stated changes, and requests it be submitted to the Iowa Department of Economic Development for their certification according to the rules of the Iowa Community Builder Program.

Supervisors Tredway and Cook left at 1:10 p.m.

Moved by Rickels seconded by Lambertsen to adjourn at 1:19 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

December 23, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Cook seconded by Lambertsen to approve the minutes of the December 17, 1996 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize River City Communications to prepare specifications at a cost not to exceed \$200 for a new courthouse telephone system. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve, authorize the Chairman to sign, and place on file a 28E Agreement for General Law Enforcement Services with the City of Oxford Junction for the period of January 1, 1997 through June 30, 1997. All aye. Motion carried.

Moved by Tredway seconded by Lambertsen to adjourn at 11:45 a.m.

Attest: Janine Sulzner, Auditor

Donald H. Peters, Chairman

December 31, 1996 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Peters, Supervisors Cook, Lambertsen, Rickels and Tredway.

Moved by Tredway seconded by Cook to approve the minutes of the December 23, 1996 meeting. All aye. Motion carried.

Moved by Rickels seconded by Tredway to approve claims #2560 through #2707 and payroll for the period ending December 22, 1996 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Tredway to appoint Rob Roman, Anamosa, to fill a vacancy on the County Conservation Board for the term ending June 30, 2000, and Keith Somerville, Wyoming, to fill a vacancy on the County Conservation Board for the term ending June 30, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the following additional 1996 Homestead Tax Credit

#960231, 1996 Homestead Tax Credits and Military Service Exemptions #960232 and #960233, and 1995 late filed Homestead Tax Credit for Philip A. and Christine K. Harms, ANACO #057000. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint the following persons to the Jones County Cemetery Commission:

1-year term ending December 31, 1997

Howard Andrews

Cathy Soppe

Herb Rehmke

2-year term ending December 31, 1998

Cindy Gunther

Ken Marlin

Diana Hanson

3-year term ending December 31, 1999

Pat Shaw

Connie Humpal

Rosalie Ahrendsen

All aye. Motion carried.

Moved by Cook seconded by Peters to reduce by \$10.89 claim #2321, submitted by the Sheriff, dated December 20, 1996, payable to Elan Financial Services, as the employee subsistence portion exceeded county policy. All aye. Motion carried.

Moved by Lambertsen seconded by Tredway to authorize the board to sign Department of Transportation plans on project C-766 in Section 17 of Lovell Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the payment voucher for the Governor's Alliance on Substance Abuse Local Law Enforcement Block Grant. All aye. Motion carried.

Moved by Tredway seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex Rickels, Vice Chairman

January 2, 1997 7:30 a.m.

The Jones County Board of Supervisors met in special session. Present Vice Chairman Rickels, Supervisor Cook as indicated, Supervisors Dirks, Lambertsen, and Moore.

Moved by Lambertsen seconded by Dirks to waive the reading of the minutes of the December 31, 1996 meeting until January 7, 1997. All aye. Motion carried.

Supervisor Cook arrived at 7:40 a.m.

The Supervisors visited the County Treasurer's Office and found the December 31, 1996 end of business cash balance to be \$122,924.20 (checks \$121,035.70 and cash \$1,888.50).

Moved by Lambertsen seconded by Dirks to appoint Supervisor Rex C. Rickels as Chairman and Leo Cook as the Vice Chairman of the Jones County Board of Supervisors for calendar year 1997 and until their successors are appointed. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

REX C. RICKELS, CHAIRMAN

Jones County Fair Board

I.S.T.E.A. Policy Committee

Sixth Judicial District Dept. of Corrections

Area Substance Abuse Council

E.C.I.C.O.G. - Alt

H.A.C.A.P. - County - Alt

Abbe Mental Health Center - Alt

H.A.C.A.P. District - Alt

LEO COOK, VICE CHAIRMAN

I.S.T.E.A. Policy Committee

J.T.P.A.

E.C.I.C.O.G.

J.E.T.S.

Advancement Services of Jones County
Sixth Judicial District Dept. of Corrections - Alt
Jones County Fair Board - Alt

KEITH C. DIRKS

R.E.A.P.
Abbe Mental Health Center
540 Board Child Support Recovery
R.C. & D. Commission
Solid Waste Commission - Alt
Area Substance Abuse Council - Alt

DAN E. LAMBERTSEN

Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Emergency Management Services
Local Emergency Planning Commission
E911
Solid Waste Commission
I.S.T.E.A. Policy Committee - Alt

MERLIN D. MOORE

H.A.C.A.P. - County and District
MH/MR/DD Planning Council
Mental Health Citizens Advisory
Heritage Agency on Aging
Emergency Management Services - Alt
Jones County Health Board - Alt
J.E.T.S. - Alt
I.S.T.E.A. Policy Committee - Alt

Moved by Moore seconded by Lambertsen to appoint the Monticello Express, Anamosa Journal-Eureka and Midland Times as the official Jones County newspapers for County legal publications for the 1997 calendar year. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to appoint Dr. Philip First, Monticello, as Medical Examiner and Dr. William Mehrl, Cascade, as Deputy Medical Examiner. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint Integra Health, Anamosa, as the physicians for Edinburgh Manor for calendar year 1997. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, the following to the Compensation Commission in Eminent Domain Proceedings: All aye. Motion carried.

OWNER-OPERATORS OF AGRICULTURAL PROPERTY REAL ESTATE-SALESPERSONS OR BROKERS

Everett Russell,		Mechanicsville	
John Hacke, Jr,	Cascade		Jerry Volk,
H. Richard Zimmerman,	Anamosa		Melvin Welter,
Paul Ernest Paulsen,	Scotch Grove	Arno Lawson,	
Dave Lubben,		Monticello	
Eli Shada,		Anamosa	
Darrell Paulsen,		Scotch Grove	

OWNERS - CITY & TOWN

John Gray,		Center Junction	BANKERS, AUCTIONEERS, APPRAISERS
James P. Lindsey,		Onslow	
Ray Kleinow,		Monticello	
Leigh Clark,	Monticello	George Watters, Businessman,	

John Sievers, Anamosa
Allen Conrad, Anamosa
Glenn Brown, Olin

Jim Eichhorn, Banker, Wyoming

Anamosa

Harlan Jacobsen, Banker,
Dave Arduser, Contractor,

Mike Secrist, Contractor,

Moved by Lambertsen seconded by Dirks to approve the following County holidays to be observed during 1997. All aye. Motion carried.

January 1, 1997	New Year's Day
February 17, 1997	President's Day
May 26, 1997	Memorial Day
July 4, 1997	Independence Day
September 1, 1997	Labor Day
November 11, 1997	Veteran's Day
November 27, 1997	Thanksgiving
November 28, 1997	Day after Thanksgiving
December 24, 1997	Christmas Eve
December 25, 1997	Christmas Day

Moved by Dirks seconded by Cook to adjourn at 8:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

January 7, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the December 31, 1996 and January 2, 1997 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 1996, the Recorder's Report of Fees Collected for the quarter ending December 31, 1996, and the Clerk's Report of Fees Collected for the month ending December 31, 1996. All aye. Motion carried.

Moved by Moore seconded by Dirks to void claim #2634, submitted by the County Care Facility, in the amount of \$133.14, dated January 3, 1997, made payable to Airkem Professional Products, with reason being the claim was previously paid on December 6, 1996. All aye. Motion carried.

Moved by Moore seconded by Cook to establish a Petty Cash fund in the amount of \$25.00 for the County Treasurer. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny the Military Service Exemption for Rex D. Andrews, CNJCO #002500. All aye. Motion carried.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

RESOLVED, that the Jones County Flexible Benefits Plan be and is hereby adopted for the exclusive benefit of the employees of Jones County to be effective as of January 1, 1997; and be it further

RESOLVED, that the appropriate officers of Jones County be and they hereby are authorized and directed to execute in the name of and on behalf of Jones County the Adoption Agreement in the form attached hereto (placed on file) including such agreements or documents as may be necessary to maintain the continuity of said Plan.

Moved by Dirks seconded by Moore to appoint Sharon Ricklefs as delegate, and Marguerite Stoll as alternate, to the Eastern Iowa Tourism Association. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Sheriff to proceed with contacting an architect and to obtain a cost estimate on the jail expansion project. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Mike McClain, the County Engineer of Jones County, Iowa, be

and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Moved by Dirks seconded by Moore to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

January 14, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Moore to approve the minutes of the January 7, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #2708 through #2919 and payroll for the period ending January 5, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to establish the Jones County Courthouse as a smoke-free environment effective January 20, 1997. Ayes: Cook, Lambertsen, Moore, Rickels. Nay: Dirks. Motion carried.

Moved by Moore seconded by Dirks to approve and place on file the County Care Facility Report for the month of December, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to re-appoint Victor Jenson to the Jones County Veterans Affairs Commission for the term ending June 30, 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to re-appoint Lyle Theisen and Dale Wendt to the Jones County Board of Health for three-year terms ending December 31, 1999. All aye. Motion carried.

Moved by Dirks seconded by Moore to provide up to \$3,000 in funding to E.C.I.C.O.G. to develop a housing needs assessment for Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to appoint Supervisor Keith Dirks to the Jones County Housing Task Force. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve construction contracts on asphalt resurfacing projects in Cass and Fairview Townships with Mathy Construction Co., Onalaska, Wisconsin, in an amount of \$508,506.49. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

January 21, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Lambertsen to approve the minutes of the January 14, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void warrant #27281 and corresponding claim #2636 (97010091), submitted by the Care Facility, in the amount of \$40.90, dated January 3, 1997, made payable to Anamosa Area Ambulance with reason being Medicaid paid the amount due after the check was issued. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to increase Conservation claim #2713 (97010308) payable to Aquatic Eco Systems, dated January 17, 1997 and approved by the Board on January 14, 1997 from an amount of \$35.00 to \$39.82 with reason being that freight charges had been omitted from the previously approved amount; and to decrease Mental Health Services claim #2863 (97010464) payable to Skyline Center, Inc., dated January 17, 1997 and approved by the Board on January 14, 1997 from an amount of \$1,386.00 to \$1,355.22 with reason being that sheltered workshop services had been billed at a higher rate than had been approved. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to cast a U.S. West ballot in favor of providing toll-free long distance services from Anamosa to Cedar Rapids, Iowa. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint John L. Monk as a rural representative to the City of Monticello's Board of Adjustment. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to re-appoint Edwin Freese, Scotch Grove, to the Jones County Historical Preservation Commission for the term expiring July 30, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a letter of support for the Iowa State Men's Reformatory Landfill Alternative Financial Aid Program Composting Initiative Application. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve and place on file the Treasurer's Semi-Annual Report and Balance in Jones County Depositories Report for the period ending December 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve and authorize the Chairman to sign Law Enforcement contracts with the cities of

Olin and Wyoming for the fiscal year beginning July 1, 1997 in an amount of \$25,371.00 each. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to go into closed session per Chapter 20.17(3) to discuss labor negotiations at 1:50 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Moore to exit closed session at 3:21 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

January 28, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Dirks seconded by Cook to approve the minutes of the January 21, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #2920 through #3065 and payroll for the period ending January 17, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to void payroll withholding warrant #20369 (96040147) dated April 5, 1996 made payable to Jones County Sheriff, for which the Sheriff has signed an affidavit claiming the warrant was lost and/or never received, and approve, as a replacement, the issuance of payroll warrant #27846 payable to Jones County Sheriff. All aye. Motion carried.

Moved by Cook seconded by Dirks to void warrant #26826 and corresponding claim #2305 (96120324), submitted by Conservation, in the amount of \$65.12, dated December 20, 1996, with reason being that the warrant was incorrectly issued to a vendor other than the claimant, Aquatic Eco-Systems. All aye. Motion carried.

Moved by Cook seconded by Dirks to increase the annual salary of Deputy Auditor Kim Sorgenfrey to 59% (\$18,024.63) of the County Auditor's salary effective February 3, 1997. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the County Treasurer to transfer \$1,111.00 (represents Jones County's match) into a separate interest bearing account to comply with the requirements of Local Law Enforcement Block Grant 96LE-0111. All aye. Motion carried.

Moved by Dirks seconded by Moore to hire Robert Visser as a temporary part-time employee (less than six months) in the Secondary Road Department to update road records at \$15.00 per hour effective January 16, 1997. All aye. Motion carried.

Moved by Cook seconded by Dirks to accept quotes until 11:00 a.m. February 25, 1997 for a highway sweeper for the Secondary Road Department. All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 3, 1997 8:35 a.m.

The Jones County Board of Supervisors met in special session to review proposed departmental budgets for FY98. Present Chairman Rickels, Supervisors Cook, Lambertsen as indicated, Dirks, and Moore.

Moved by Cook seconded by Moore to waive the reading of the minutes of the January 28, 1997 meeting until February 4, 1997. All aye. Motion carried.

Supervisor Lambertsen arrived at 10:15 a.m.

Moved by Moore seconded by Cook to adjourn at 4:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 4, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Cook, Supervisors Dirks, Lambertsen and Moore, Chairman Rickels as indicated.

Moved by Moore seconded by Dirks to approve the minutes of the January 28, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to decrease the County Attorney's claim #2944 (97010841) payable to Iowa State Printing Division, dated January 31, 1997 and approved by the Board on January 28, 1997 from an amount of \$594.00 to \$567.00 with reason being that sales tax had been included in the previously approved amount, and to decrease the Sheriff's claim #2945 (97010842) payable to Iowa State Printing Division, dated January 31, 1997 and approved by the Board on January 28, 1997 from an amount of \$396.00 to \$378.00 with reason being that sales tax had been included in the previously approved amount. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve and place on file the Sheriff's Report for the quarter ending December 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept quotes for a new telephone system for the courthouse until March 31, 1997. All aye.

Motion carried.

Moved by Moore seconded by Lambertsen to accept the quote from Communications Engineering Co. for fiber optics equipment and installation in an amount of \$11,694.33. All aye. Motion carried.

Chairman Rickels arrived at 9:35 a.m.

Moved by Moore seconded by Cook to authorize the Chairman to sign the FY98 Iowa Department of Natural Resources grant agreement for well abandonment, well testing and well rehabilitation. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and authorize the Chairman to sign Law Enforcement contracts for FY98 with the city of Oxford Junction in an amount of \$25,371.00 and with the cities of Center Junction and Martelle in an amount of \$600.00 each. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a contract with Hall and Hall Engineers for engineering services on Project STP-S-53(25) 5-E-53 (County Road X40). All aye. Motion carried.

Moved by Lambertsen seconded by Cook to make the following changes to proposed FY98 departmental budgets:

Treasurer: Increase re-estimated expenditures by \$2,500 for purchase of a PC.

Attorney: Reduce the re-estimated expenditures for the secretary's salary by \$600, increase the re-estimated expenditures for trial expenses by \$5,500; reduce the requested expenditures in an amount of \$17,577 by eliminating the proposed additional part-time attorney salary and corresponding FICA and IPERS.

Sheriff: Reduce the requested expenditures to reflect only 1,000 hours of additional part-time jail staff.

Court: Reduce the requested expenditures by \$3,400 for law library materials.

Recorder: Increase part-time staff to \$5.15 per hour July 1, 1997 rather than waiting until September 1, 1997, but make no change to the budget as the increased cost is minimal.

Sanitarian: Increase part-time staff to \$5.15 per hour July 1, 1997 rather than waiting until September 1, 1997, but make no change to the budget as the increased cost is minimal.

Secondary Road: Reduce requested expenditures by eliminating the proposed purchase of a one quarter ton pickup, adjust wages and benefits to reflect hiring only one additional employee rather than two, and adjust wages and benefits to reflect the following tentative wage increases: Maintenance Supervisor and Office Manager-4%, Engineer in Training, Engineer's Assistant, and Engineer-8%.

Conservation: Reduce requested expenditures by decreasing the land and improvements line by \$6,000, the buildings and improvements line by \$10,000 (specifically eliminate the mobile home purchase), and adjust wages and benefits to reflect the following tentative wage increases: Director-5%, Ranger-8%, and Naturalist-3%; and note that if grants, or other revenue sources, can be obtained for the food plots, prairie and tree plantings that the Board may amend the budget at that time to provide the necessary spending authority.

Public Health: Increase the re-estimated revenues for the Public Health Nursing Grant by \$3,828 to reflect the actual contract.

Historic Preservation/Tourism: Reduce the requested allocation for Tourism to \$6,500.

Fairs: Increase the requested allocation by \$5,000 for the Jones County Fair for dairy barn repairs.

General Services: Reduce the re-estimated expenditure for the ICN project to \$29,800 to reflect actual costs. Increase the requested expenditure for maintenance equipment purchases to \$5,500. Reduce the re-estimated revenues for the ICN project to \$27,817 to reflect anticipated reimbursements.

Data Processing: Increase the re-estimated expenditures by \$1,600 to provide network cabling to the Treasurer's Office for new PCs.

Substance Abuse: Increase the re-estimated and requested

expenditure totals to \$14,000.

Non-Departmental: Increase the requested expenditure for county mapping by \$12,000 for a re-flight of Fairview and Lovell Townships. Increase the re-estimated amount for unemployment compensation by \$1,500 to reflect recently received claims.

All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 5:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 11, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 3, 1997 and February 4, 1997 meetings. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit for the Grant Wood Art Festival to be held in Stone City on June 8, 1997. All aye. Motion carried.

Moved by Cook seconded by Moore to increase the amount for the County Recorder's depository account at Citizens Savings Bank in Anamosa to \$100,000.00. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve and place on file the County Care Facility Report for the month of January, 1997 and the Clerk's Report of Fees Collected for the month ending January 31, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to request the County Attorney to file a timely appeal to Iowa Workforce Development regarding hearing number 96A-UI-14678-R3T. All aye. Motion carried.

Moved by Cook seconded by Dirks to make the following changes to the County Conservation budget proposal:

Leave the FY97 re-estimated expenditures at their current appropriated amount of \$170,000.00 and allow the additional \$2,000.00 FY97 re-estimated revenues to be spent in FY98 for road improvements from the Land Acquisition Trust Fund. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a federal aid agreement on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #3066 through #3322 and payroll for the period ending February 2, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to make the following change to the Secondary Road budget proposal:

Increase the FY97 re-estimated expenditures by \$365,000.00 and decrease the FY98 requested expenditures by the same amount to purchase an excavator and two dump trucks (this will still leave the FY97 re-estimated expenditures lower than the currently appropriated departmental budget). All aye. Motion carried.

Moved by Cook seconded by Moore to allow payment of funeral expenses for client MB41 as per county ordinance (and February 27, 1990 letter to client's representative) with the addition of personal funds being allowed for this case. All aye. Motion carried.

Moved by Dirks seconded by Cook to go into closed session at 2:25 p.m. per Iowa Code Chapter 20.17(3) to discuss labor negotiations. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Cook to exit closed session at 3:10 p.m. On roll call vote: Lambertsen aye, Cook aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 18, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Moore to approve the minutes of the February 11, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a letter to E.C.I.C.O.G. to apply for a FY98 Waste Tire Grant on behalf of Jones County. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a petition requesting the hard surfacing of 131st Street (in Cass Township). All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign and place on file a Law Enforcement contract for FY98 with the City of Onslow in an amount of \$600.00. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept and place on file a proposal for the creation of an Agricultural Area in Sections 12, 13, 14, 18, 19, 23, and 24 of Castle Grove Township and set the public hearing date for March 18, 1997 at 10:15 a.m. with notice to be published the week of March 5, 1997. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to accept bids for road rock until 11:00 a.m. March 18, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve and authorize the Board to sign the final Department of Transportation plans for Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 19, 1997 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Supervisor Moore as indicated.

Moved by Cook seconded by Lambertsen to waive the reading of the minutes of the February 18, 1997 minutes until February 25, 1997. All aye. Motion carried.

Supervisor Moore left at 11:00 a.m.

Moved by Cook seconded by Lambertsen to make the following changes to proposed FY98 departmental budgets:

Conservation: Decrease requested FY98 expenditures by another \$2,000.

Sheriff:

Decrease expenditures by \$20,000 to reflect anticipated receipt of a law enforcement vehicle from the City of Oxford Junction; decrease wage and benefit expenditures to reflect a proposed salary for the jail administrator that is equal to 70% of the Sheriff's salary; decrease revenues by \$12,500 to reflect the anticipated reduction in the law enforcement contract with the City of Oxford Junction in exchange for their law enforcement vehicle.

Secondary Road: Decrease wage and benefit expenditures to reflect the Board's desire to hire no

additional staff in the road department.

All aye. Motion carried.

Supervisor Lambertsen introduced the following Proposed Budget Resolution, and moved its adoption, seconded by Supervisor Dirks. On a roll call vote: Cook aye, Lambertsen aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED that the Jones County Auditor publish once in each of the three official County newspapers the week of February 26, 1997 the proposed 1997/1998 Jones County Budget Summary showing gross taxes levied on property to be \$3,614,459 and subtotal expenditures to be \$8,808,365 and setting the public hearing at 10:15 a.m. on March 11, 1997 in the Board Room of the Jones County Courthouse.

Moved by Cook seconded by Dirks to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

February 25, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Lambertsen to approve the minutes of the February 18, 1997 and February 19, 1997 meetings. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #3323 through #3500 and payroll for the period ending February 16, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing on the County's Mental Health Management Plan at 7:00 p.m. on Monday, March 10, 1997 in the Community Room of the courthouse. All aye. Motion carried.

Moved by Cook seconded by Moore to lock off the third floor of the courthouse for security purposes and authorize the Chairman to sign a proposal from Schumacher Elevator Company in an amount of \$110.00 to key the elevator to accommodate this change. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a contract with Calhoun-Burns and Associates, Inc. for bridge design services on Project L-3351 in Section 19 of Jackson Township. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept a quote from Trans-Iowa Equipment Inc., Clear Lake, Iowa, for a truck-mount highway sweeper in the amount of \$8,096.00. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept bids for two dump truck bodies and related hydraulics until March 25, 1997 at 11:00 a.m.; to accept bids for a survey truck until March 25, 1997 at 11:30 a.m.; to accept bids for an excavator until April 1, 1997 at 11:00 a.m.; and to accept bids for three box culverts (for Project C-777 in Section 17 of Lovell Township, Project LC-760 in Section 17 of Scotch Grove Township, and Project LC-800 in Section 25 of Jackson Township) until April 8, 1997 at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY98 Senior Health Grant. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a public hearing on the FY98 Homemaker Home Health Aide, Public Health Nursing, and Senior Health programs at 10:30 a.m. on March 25, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to allow additional county funding for funeral expenses of MB41 over the funds allocated at the February 11, 1997 board meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

March 4, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the February 25, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the County Care Facility Report for the month of February, 1997. All aye. Motion carried.

Supervisor Lambertsen introduced the following HOUSING RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION APPROVING PARTICIPATION IN AN APPLICATION FOR A HOUSING NEEDS ASSESSMENT AND ACTION PLANNING PROGRAM GRANT; DESIGNATING AN OFFICIAL REPRESENTATIVE OF THE BOARD OF SUPERVISORS TO HOUSING TASK FORCE; AND COMMITTING FUNDS TO THE GRANT.

WHEREAS, it is in the best interest of the County of Jones, Iowa, to avail itself of financial assistance through the Iowa Department of Economic Development for a Housing Needs Assessment and Action Planning Grant; and

WHEREAS, the Board of Supervisors, in cooperation with the East Central Iowa Council of Governments, and each incorporated area of the County will participate in a County Housing Task Force;

WHEREAS, demonstration of community financial support is required by the grant;

BE IT RESOLVED, by the Board of Supervisors of Jones County, Iowa, as follows:

- (1) The application for financial assistance from the Iowa Department of Economic Development for a Housing Needs Assessment and Action Planning Program Grant is hereby approved and the County commits to the assessment and action plan process.
- (2) Supervisor member Keith Dirks is hereby designated as the official representative of the Board of Supervisors on the County Housing Task Force.
- (3) The County hereby commits to a local match amount of \$2,668.00.

Supervisor Lambertsen introduced the following DEPOSITORY RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with

Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository for the period beginning March 1, 1997 and until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$4,500,000	
Security State Bank, Anamosa, Iowa	\$2,500,000	
Magna Bank, Monticello, Iowa		\$2,500,000
Citizens State Bank, Monticello, Iowa	\$2,500,000	
First Iowa Bank, Monticello, Iowa	\$2,500,000	
Citizens State Bank, Wyoming, Iowa	\$2,500,000	
Farmers Savings Bank, Martelle, Iowa	\$2,500,000	

Change: Homeland Bank, Monticello, Iowa has become Magna Bank effective March 1, 1997.

Moved by Lambertsen seconded by Cook to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

March 10, 1997 7:05 p.m.

The Jones County Board of Supervisors met in special session to conduct a public hearing on the County's Mental Health Management Plan. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Moore to open the public hearing at 7:05 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Approximately 35 persons were present to offer objections to or arguments in favor of the Mental Health Management Plan.

The Mental Health Management Plan was reviewed, including plan revisions, progress on goals, the budget, and the current service reduction plan. Goals and a service reduction plan for FY98 were discussed.

Moved by Dirks seconded by Moore to close the public hearing and adjourn at 8:35 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

March 11, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Dirks seconded by Moore to approve the minutes of the March 4, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #3502 through #3755, with the exception of #3641 submitted by Conservation and made payable to Fareway, and payroll for the period ending March 2, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending February 28, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept the quote from R & R Renovations in an amount of \$975.00 to replace the counter top in Memorial Hall in Wyoming. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing regarding the FY 1997/1998 County Budget at 10:15 a.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Three persons were present to offer objections to or arguments in favor of the FY 1997/1998 County Budget.

Moved by Dirks seconded by Lambertsen to close the public hearing at 10:25 a.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Lambertsen introduced the following 1997/1998

ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairperson declared the resolution duly passed and adopted.

1997/1998 ADOPTION OF BUDGET, CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1997/1998 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$8,808,365, a county-wide levy of \$2,668,612 against a \$512,676,605 valuation which produces a rate per \$1,000 of \$5.20525, and a rural levy of \$945,847 against a \$353,883,534 valuation which produces a rate per \$1,000 of \$2.67276 (the county-wide levy is subject to decrease due to as yet undetermined additional mental health property tax relief).

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1997/1998, and concurs, setting said salaries effective July 1, 1997 as follows: Attorney \$47,429.55, Auditor \$32,550.22, Recorder \$30,514.69, Sheriff \$39,757.63, Supervisors \$17,000.00 and Treasurer \$32,550.22.

Moved by Moore seconded by Lambertsen to accept and place on file the FY98 County Mental Health Management Plan. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the purchase of two truck chassis per state bid in an amount of \$33,625 each from Hawkeye International Trucks, Inc. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint Larry W. Stoneking as County Weed Commissioner effective May 1, 1997 with pay at minimum wage plus mileage for time spent on official duties. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a contract with The Sidwell Company to re-fly Fairview and Lovell Townships for the county aerial tax maps in an amount of \$11,010 plus time and material for map prints. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize advertising for the sale of discontinued law library books. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 1:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

March 18, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisor Cook as indicated, Supervisors Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the March 10, 1997 and March 11, 1997 meetings. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing for the proposed agricultural area in Sections 12, 13, 14, 23, and 24 of Castle Grove Township and Sections 18 and 19 of Lovell Township at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

There were two persons present to offer objections to, or arguments in favor of, the proposed agricultural area (one objector was heard).

Moved by Lambertsen seconded by Moore to close the public hearing at 10:35 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Cook seconded by Dirks to republish, on March 26, 1997, the public notice on the proposed agricultural area in Castle Grove and Lovell Townships, as originally presented to the Board on February 18, 1997, to correct the areas included; set a new public hearing on April 1, 1997 at 10:15 a.m.; and correct the minutes of the February 18, 1997 meeting to reflect the proposed area including property in sections 18 and 19 of Lovell Township rather than sections 18 and 19 of Castle Grove Township. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the bids for Modified Class A Stone (Project M-197) at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to award bids for Modified Class A Stone (Project M-197) (approximately 74,739 tons), to be placed on 155.57 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville, IA	\$ 0.00
Tschiggfrie Excavating, Dubuque IA	\$ 30,033.06
River City Paving, Dubuque, IA	\$ 16,204.43
Wendling Quarries, Dewitt, IA	\$118,741.53
Weber Stone Co., Stone City, IA	\$183,224.00

All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing on the Secondary Road Five-Year Construction Program on April 8, 1997 at 11:15 a.m. All aye. Motion carried.

Supervisor Cook left at 1:00 p.m. to attend to official county business.

Moved by Dirks seconded by Lambertsen to sponsor the development of a Rural Microenterprise Partnership Program in Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

March 25, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Moore to approve the minutes of the March 18, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #3756 through #3927 and payroll for the period ending March 16, 1997 as

certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class A Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area permit for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept a quote from M & D Plumbing and Heating in an amount of \$800.00 to move a water closet from Cell C to the exercise room in the jail. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to sign a proclamation declaring April 1997 as Cancer Control Month in Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open bids on two dump truck bodies and related hydraulics at 11:03 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve a bid from Cortez Truck Equipment, Cedar Rapids, for two combination dump truck bodies/material spreaders with heavy duty patrol wing, snow plow, hitch, and related hydraulics in a total sum of \$57,402. All aye. Motion carried.

Moved by Moore seconded by Dirks to open bids for a survey truck at 11:35 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the bid for a 1997 survey truck from Freese Motors, Inc., Monticello, in an amount of \$21,120. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

April 1, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the March 27, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open bids on a new courthouse telephone system at 9:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to table, until the Board's regular meeting on April 8, 1997, action on the bids for the courthouse telephone system to allow the Auditor to review the proposals. All aye. Motion carried.

Moved by Moore seconded by Dirks to set the retirement age, per Iowa Code 509A.23, for continuation of health insurance coverage on the county's policy at age 55 or that age which qualifies an employee for a bona fide IPERS retirement, whichever is earlier. (No vote taken - motion tabled with subsequent action).

Moved by Lambertsen seconded by Cook to hire Jim Henkes, Wyoming, as a part-time dog catcher at \$7.50 per hour effective April 1, 1997. Ayes: Cook, Lambertsen, Moore, Rickels. Dirks abstained due to a conflict of interest. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a contract with OPN Architects, Inc., Cedar Rapids, in an amount of \$6,000 for architectural services and preparation of bidding documents (subsequent work performed will be billed at current hourly rates) for the jail remodeling project. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to table discussion on setting the retirement age for continuation of health insurance on the county's health insurance policy until April 8, 1997. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to open the Public Hearing for the proposed agricultural area in Sections 12, 13, 14, 23, and 24 of Castle Grove Township and Sections 18 and 19 of Lovell Township at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

There were approximately two persons and the press present to offer objections to, or arguments in favor of, the proposed agricultural area (one objector was heard).

Moved by Lambertsen seconded by Cook to close the Public Hearing at 10:25 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that there is hereby created, under the provisions of Chapter 352 of the Iowa Code (1995), an agricultural area in Sections 12, 13, 14, 23, and 24 of Castle Grove Township and Sections 18 and 19 of Lovell Township in Jones County, Iowa, as per the proposal accepted for filing with this Board on February 18, 1997, published in the March 5 and 6, 1997 issues of the Monticello Express, Midland Times and Anamosa Journal and re-published on March 26 and 27, 1997 in those same newspapers. Public hearings on the proposal were held on March 18, 1997 and April 1, 1997. The proposal for the adoption of the agricultural area, including a legal description of the area, will be filed as required by law, with the Jones County Recorder.

Moved by Dirks seconded by Moore to authorize the Chairman to sign an agreement with the Center Junction Fire Department regarding liability for damages while burning the farm buildings at Edinburgh Manor. All aye. Motion carried.

Moved by Moore seconded by Cook to appoint Supervisor Dirks as an ex-officio member on the Jones County Mental Health Advisory Board. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to reduce the mental health waiver slots allocated for Jones County from 35 to 28. All aye.

Motion carried.

Moved by Lambertsen seconded by Cook to open the bids for an excavator at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to table, until April 8, 1997, action on approving a bid for an excavator to allow the County Engineer time to review the bids. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign an agreement with Morley First United Methodist Church for damages in connection with Project STP-S-53(25)-5-E-53 (County Road X40). All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

April 8, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to open as a Board of Canvassers at 9:00 a.m. to canvass the results of the April 1, 1997 City of Monticello Special Election. All aye. Motion carried.

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 - to fill vacancy (one to be elected) there were one hundred fifty-four (154) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROBERT BUD JOHNSON (93)	Ninety-three
GARY A WEBER (61)	Sixty-one

We therefore declare **ROBERT BUD JOHNSON** duly elected to the office of **Council Member Ward 2 - to fill vacancy, for the residue of the term ending on the 2nd day of January, 1998.**

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the minutes of the April 1, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #3928 through #4159 and payroll for the period ending March 30, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the appointment of Warren Wethington as Deputy Sheriff effective April 14, 1997 at 70% of the Sheriff's salary, with benefits per county policy. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to re-set the public hearing on the FY98 Homemaker Home Health Aide/Public Health Nursing/Senior Health program from March 25, 1997 to April 22, 1997 at 1:15 p.m. All aye. Motion carried.

Moved by Moore seconded by Cook to open bids on box culverts at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to open the public hearing on the Proposed FY98 Five-Year Secondary Road Construction Program at 11:20 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

There were approximately twenty persons present to offer objections to, or arguments in favor of, the proposed program.

Moved by Lambertsen seconded by Moore to close the public hearing at 12:07 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Cook seconded by Moore to accept the Proposed FY98 Five-Year Secondary Road Construction Program, including all fifth year candidate projects, with the addition of improvements to 131st Street from County Road X31 to Old Cass Road in Sections 34 and 35 of Cass Township. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept a bid from Herman M. Brown Co. in the amount of \$216,295.00 for a Grade-All excavator with outriggers. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the submission of a grant application through the IDED's Economic Development Set-Aside (EDSA) Program to benefit the business development needs of Julin Printing Co. for a proposed relocation to rural Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to send a letter to Joshua DeSotel in recognition of receiving his Eagle Scout award. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending March 31, 1997, the Recorder's Report of Fees Collected for the quarter ending March 31, 1997, the Clerk's Report of Fees Collected for the month ending March 31, 1997, and the County Care Facility Report for the month of March 1997. All aye. Motion carried.

Moved by Cook seconded by Moore to accept a bid from Winfield Contractors, Inc., Wapello, in a total amount of \$227,203.93 for three

box culverts for: Project C-777 in Section 17 of Lovell Township (\$92,680.14), Project LC-760 in Section 17 of Scotch Grove Township (\$87,106.39), and Project LC-800 in Section 25 of Jackson Township (\$47,417.40). All aye. Motion carried.

Moved by Moore seconded by Lambertsen to accept a bid from Business Telephones Interconnect, Cedar Rapids, in an amount of \$16,615.00 for a new courthouse telephone system plus an extended five-year maintenance contract for a total cost of \$20,640.15. Ayes: Cook, Lambertsen, Moore and Rickels. Nay: Dirks. Motion carried.

Moved by Moore seconded by Cook to adopt a policy, as allowed by Iowa Code Chapter 509A(1997), that any Jones County employee retiring with a minimum of ten years of uninterrupted employment with Jones County and meeting the qualifications for a bona fide IPERS retirement may remain on the county's health insurance policy, at full cost to the retired employee, until the age of 65. Ayes: Cook, Dirks, Moore and Rickels. Nay: Lambertsen. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

April 15, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks and Lambertsen. Supervisor Moore was absent.

Moved by Lambertsen seconded by Cook to approve the minutes of the April 8, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to set a joint public hearing with the Jones County Historic Preservation Commission to nominate a property to be placed on the National Register of Historical Places on April 22, 1997 at 2:00 p.m. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Tuetken's Third Addition to Jones County, Iowa containing 10 lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Tuetken's Third Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of the Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Cook introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of Candy Apple First Addition containing 10 lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Candy Apple First Addition to Jones County, Iowa be, and the same is hereby acknowledged and approved on the part of the Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Cook seconded by Dirks to approve the Special Class C Liquor License Application and Sunday Sales Privilege for Denmark Campground, Inc., DBA Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be effective April 15, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Heritage Area Agency on Aging proposed Jones County Task Force members: Lester Abbott, Emily Boots, Alda Buresh, David Cavey, Audra Chapman, Luella Chapman, Lorene Eilers, Muriel Haase, Neita Huerter, Ann Luke, Velma Morrissey, Roy Null, Leona Onken, Leischen Robertson, Dorothy Rogers, Wilma Schellin, Ken Schwendinger, Evelyn Scott and Loretta Specht. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to confirm the Jones County Conservation Board's hiring of David Riches as a seasonal Park Aide/Park Officer, effective April 7, 1997 at \$6.70 per hour. All aye. Motion carried.

Supervisor Dirks introduced the following RESOLUTION ESTABLISHING A PETTY CASH FUND POLICY FOR JONES COUNTY

and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ESTABLISHING A PETTY CASH FUND POLICY FOR JONES COUNTY

WHEREAS, it has been determined that many offices of Jones County government desire to have various amounts of cash on hand in their office to pay for small, incidental expenses, and

WHEREAS, the most efficient way of paying for small obligations when the issuance of a claim and warrant would be too expensive and time consuming is to establish Petty Cash Funds, and

WHEREAS, the Board of Supervisors desires to set formal guidelines to provide for better accountability of those funds, THEREFORE the Board of Supervisors adopts the following policy in regard to Petty Cash Funds held by county offices:

- a.) The imprest amount must be formally approved by the Board of Supervisors and established by county claim and warrant.
- b.) The fund is subject to audit by the Board of Supervisors at any time.
- c.) The fund is to be used for incidental purchases only, such as postage due, freight, etc.
- d.) The fund cannot be used for employee meals, mileage, or any other employee travel reimbursements.
- e.) The fund should not be used for items in excess of \$5.00 which can be purchased by invoice with payment by county warrant at a later date.
- f.) Claims to replenish the fund must include a receipt from the recipient. In certain circumstances this may not be possible, therefore, an in-house receipt signed by the Department Head and one other employee of that department containing the date, amount paid, nature and purpose of the expenditure and who it was paid to, shall suffice. (Sheriff's secret investigation expenditures need only have an in-house receipt signed by the Sheriff if disclosing any further information would jeopardize the investigation. The Sheriff must keep documentation for a secret investigation expenditure in his closed records.)
- g.) The fund is to be fully replenished on the last claim date for the fiscal year.
- h.) Each department head shall make provisions for security of the fund within his/her office and shall designate a custodian to maintain the fund.

Moved by Cook seconded by Lambertsen to appoint Supervisor Moore as a representative to the Jones County Family Resource Center Association. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to hire Mary Kaye Beranek as an additional part-time dog catcher at \$7.50 per hour with no benefits, effective April 15, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve and authorize the Chairman to sign and place on file the FY98 Iowa Department of Transportation Secondary Road Budget and Five-Year Road Construction Program. Ayes: Dirks, Lambertsen and Rickels. (Supervisor Cook was absent from motion to attend to other county business). Motion carried.

Moved by Lambertsen seconded by Dirks to place on file a petition regarding road improvements on a portion of Eby's Mill Road in Richland and Washington Townships. Ayes: Dirks, Lambertsen and Rickels. (Supervisor Cook was absent from motion to attend to other county business). Motion carried.

Supervisor Dirks introduced the following INTEGRATED ROADSIDE MANAGEMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Rickels nay, whereupon the Chairman declared the resolution passed and adopted.

INTEGRATED ROADSIDE MANAGEMENT RESOLUTION

WHEREAS, State legislation has been enacted providing for integrated roadside vegetation management for state primary highways under the jurisdiction of the Iowa Department of Transportation, and

WHEREAS, State legislation allows counties to adopt plans consistent with the State's plan and defined in Section 314.22 Subsection I of the Code of Iowa, and

WHEREAS, the following guidelines have been reviewed and recommended for use on the Jones County Secondary Roads System:

It is declared to be in the general public welfare of Jones County and a prudent use of county roadsides that the vegetation of Jones County's roadsides be preserved, planted and maintained to be safe, visually interesting, ecologically integrated, and useful for many purposes. The Jones County Secondary Road Department in cooperation with the Jones County Conservation Board shall provide an annual integrated roadside vegetation management program which shall be designed to promote the following:

1. Maintain a safe travel environment by providing adequate line of sight at intersections, minimizing snow drifting, and removing potentially dangerous trees and other obstructions.
2. Serve a variety of public purposes including drainage, erosion control, wildlife habitat, recreational uses, noxious weed control, scenic qualities, utility easements, and sustenance of water quality.
3. Emphasize the establishment of adaptable and long-lived vegetation, often native species, matched to the unique environment found in and adjacent to the roadside.
4. Be based on a systematic assessment of conditions existing in roadsides, preservation of valuable vegetation and habitats in the area, and the adoption of a comprehensive plan and strategies for long-term, cost effective maintenance of roadsides.
5. Build upon a public education program allowing input from adjacent landowners and the general public.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors, meeting in regular session, that Integrated Roadside Vegetation Management program be hereby adopted for and on behalf of the people of Jones County, and herewith direct the Jones County Secondary Road Department in cooperation with the Jones County Conservation Board to administer said program under the authority of the Jones County Board of Supervisors.

Moved by Lambertsen seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

April 22, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Chairman Rickels was absent.

Moved by Lambertsen seconded by Dirks to approve the minutes of the April 15, 1997 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 1996/1997-01, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Vice Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1996/1997-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1996/1997 be adopted:

The appropriation for County Attorney, department 04, shall be increased \$10,000 bringing the total departmental appropriation to an amount of \$137,298.

The appropriation for Sheriff, department 05, shall be decreased \$10,000, bringing the total departmental appropriation to an amount of \$838,964.

The appropriation for Juvenile Court Services, department 08, shall be increased \$2,000 bringing the total departmental appropriation to an amount of \$67,750.

The appropriation for Court Activities, department 06, shall be decreased \$2,000, bringing the total departmental appropriation to an amount of \$19,200.

The appropriation for Mental Health Administration, department 62, shall be increased \$8,000 bringing the total departmental appropriation to an amount of \$33,690.

The appropriation for Mental Health Services, department 60, shall be decreased \$8,000, bringing the total departmental appropriation to an amount of \$1,399,280.

Moved by Lambertsen seconded by Dirks to approve claims #4160 through #4372 and payroll for the period ending April 13, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Vice Chairman to sign a proclamation designating the week beginning May 5, 1997 as Jones County Tourism Week. All aye. Motion carried.

Supervisor Moore introduced the following 1996/1997 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded

by Supervisor Dirks. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Vice Chairman declared the resolution passed and adopted.

1996/1997 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$300,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Moore seconded by Lambertsen to authorize the Board Chairman to attend the Purchase of Service training session sponsored by the Iowa State Association of Counties and the Iowa Department of Human Services. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing on the FY98 Homemaker Home Health Aide/Public Health Nursing/Senior Health Program at 1:15 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

There were four persons present to offer objections to, or arguments in favor of, the proposed program.

Moved by Moore seconded by Lambertsen to close the public hearing on the FY98 Homemaker Home Health Aide/Public Health Nursing/Senior Health Program at 1:55 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the joint public hearing with the Jones County Historic Preservation Commission at 2:00 p.m. to nominate the Rick's Brewery property in Section 3 of Fairview Township for placement on the National Register of Historic Places. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

There were four persons present to offer objections to, or arguments in favor of, the proposed nomination.

Moved by Dirks seconded by Lambertsen to close the public hearing at 2:05 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Vice Chairman to sign the application to nominate the Rick's Brewery property in Section 3 of Fairview Township for placement on the National Register of Historic Places. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Vice Chairman

April 29, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the April 22, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to change the effective date of the Special Class C Liquor License Application and Sunday Sales Privilege for Denmark Campground, Inc., DBA Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be retroactive to March 14, 1997. Ayes: Cook, Moore, Dirks, Rickels. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Dirks to decrease Conservation claims #4196 (97040668) and #4315 (97040667), payable to Hawkeye Seed Company, dated April 25, 1997 and approved by the Board on April 22, 1997 from an amount of \$76.56 to \$68.96 and from \$63.09 to \$48.98, respectively, with reason being the discount had been added to, rather than deducted from, the previously approved amount. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to set a public hearing for amending the current county budget at 10:15 a.m. on May 20, 1997; said amendment raising total revenues and other sources by \$289,091, and decreasing total expenditures and other uses by \$50,981, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a public hearing at 10:20 a.m. on May 20, 1997 for the purpose of decreasing the General Relief budget by more than 10% of its original appropriation. All aye. Motion carried.

Supervisor Cook introduced the following HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve additional applications for 1996 Homestead Tax Credits #960231 through #960249, additional Military Service Exemption #960250, and additional Homestead Tax Credits and Military Service Exemptions #960251 through #960254, as approved by the Jones County Assessor this 29th day of April 1997.

Moved by Cook seconded by Moore to approve One Star Long Distance, Inc. as the long distance carrier for all county-controlled offices for a one-year term at rates not to exceed those proposed at this time. All aye. Motion carried.

Moved by Cook seconded by Dirks to adopt and place on file a Jail Commissary Policy. Ayes: Cook, Moore, Dirks, Rickels. Nay:

Lambertsen. Motion carried.

Moved by Lambertsen seconded by Moore to set a public hearing on May 13, 1997 at 10:15 a.m. to review plans for the proposed jail remodeling project. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Special Class C(BW) Liquor License application, Sunday Sales Privilege, Outdoor Service Area, Connecting Living Quarters, and certification of location of licensed premises for Stone City General Store, Inc., 12612 Stone City Road, Anamosa, to be effective June 1, 1997. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve and place on file the Balance in Jones County Depositories Report for the quarter ending March 31, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adopt and place on file a revised fence compensation policy for right-of-way purposes. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to place on file a petition representing opposition to the proposed Cubbage First Addition subdivision in Section 31 of Greenfield Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to deny approval of the subdivision plat of Cubbage First Addition in Section 31 of Greenfield Township. All aye. Motion carried. (Motion amended May 6, 1997 to include the following reasons for denial: the plat does not coincide with the 1984 County Land Use Inventory prepared by the Jones County Land Preservation and Use Commission, and the current land use study.)

Moved by Moore seconded by Cook to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

May 6, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to amend the April 29, 1997 motion regarding the denial of the Cubbage First Addition subdivision in Section 31 of Greenfield Township to include the following reasons for denial of the subdivision plat: the plat does not coincide with the 1984 County Land Use Inventory prepared by the Jones County Land Preservation and Use Commission, and the current land use study. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the minutes of the April 29, 1997 meeting, as amended. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #4373 through #4535 and payroll for the period ending April 27, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to move the June 17, 1997 Board of Supervisors meeting to Wednesday, June 18, 1997 to allow the Supervisors to attend the District VI Legislative Workshop. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for Randy and Carol Cress, 6186 180th Ave., Anamosa, on May 18, 1997. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint the following persons as temporary summer help for the Secondary Road Department at the rates of pay as shown:

	Brian Dobling	
\$5.75		
	Jeff Dirks	
\$5.50		
	Aaron Gerst	
\$5.50		
	Tom Lacock	
\$5.50		
	Tim Lambertsen	
\$5.75		
	Jason Lyons	
\$6.00		
	Chad Meyer	
\$5.75		
	Kyle Ripple	
\$5.50		
	George T. Snyder IV	\$5.50
	Russell Stutt	
\$5.50		
	Nicholas Weers	
\$5.75		

Ayes: Cook, Dirks, Moore and Rickels. Lambertsen abstained from voting by reason of conflict of interest. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

May 13, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the May 6, 1997 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 1996/1997 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$146,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Lambertsen seconded by Dirks to approve the County Care Facility Report for the month of April 1997 and the Clerk's Report of Fees Collected for the month ending April 30, 1997. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Jones County Conservation Board's hiring of Anthony Nemmers as a seasonal Park Aide, effective May 12, 1997 at \$6.50 per hour. All aye. Motion carried.

Moved by Moore seconded by Cook to void claim #3966 (97040429) and corresponding warrant #29622, submitted by the Auditor in the amount of \$20.00, dated April 11, 1997, made payable to IPERS, with reason being the class enrollment is full. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve a gathering permit for J & P Cycles & Midwest Hillclimbers Association for a Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held Sunday, June 1, 1997 at the Don Ruhl property in rural Anamosa. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Kelly Macke and Marcus Simcox as part-time jailers effective May 14, 1997, with benefits and starting pay rate per the bargaining unit contract. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing on the jail remodeling project at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

There were three persons present to offer objections to, or arguments in favor of, the proposed project.

Moved by Cook seconded by Moore to close the public hearing at 10:25 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Cook to receive bids on the jail remodeling project until 4:30 p.m. on June 16, 1997. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign partial acquisition contracts on Project C-759 in Washington Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class A Liquor License renewal, Sunday Sales Privilege and Application for Outdoor Service Area for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

May 20, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Lambertsen, Moore, and Dirks.

Moved by Dirks seconded by Moore to approve the minutes of the May 13, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve, authorize the Chairman to sign, and place on file, the FY98 Child Support Recovery Multi-County Contract. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing to amend the 1996/1997 current fiscal year Jones County Budget at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

There were no persons present to offer objections to, or arguments in favor of the proposed budget amendment.

Moved by Dirks seconded by Moore to close the public hearing at 10:17 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Lambertsen introduced the following 1996/1997 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye whereupon the

Chairman declared the resolution passed and adopted.

1996/1997 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1996/1997 Jones County budget be amended as published May 7, 8, and 9, 1997, in the official County newspapers. Said budget after amendment shows \$9,666,647 of total revenues and other sources, and \$9,928,287 of total expenditures and other uses, and \$8,285,403 of subtotal expenditures.

Moved by Dirks seconded by Cook to open the public hearing at 10:22 a.m. on the matter of reducing the departmental appropriation for General Relief, department 25, by \$6,804. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Cook aye, Rickels aye. Motion carried.

There were no persons present to offer objections to, or arguments in favor of the proposed departmental adjustment.

Moved by Moore seconded by Lambertsen to close the public hearing at 10:25 a.m. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Cook aye, Rickels aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1996/1997-02 (After Budget Amendment) and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1996/1997-02 (After Budget Amendment)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1996/1997 be adopted:

01 Board of Supervisors	\$	147,505	to	\$	141,764	
02 Auditor		\$	176,023	to	\$	171,666
03 Treasurer		\$	206,169	to	\$	194,572
04 County Attorney		\$	137,298	to	\$	152,645
05 Sheriff		\$	838,964	to	\$	829,016
06 Court Activities	\$	19,200	to	\$	23,050	
07 Recorder		\$	109,449	to	\$	106,973
08 Juvenile Court	\$	67,750	to	\$	90,000	
17 Sanitarian		\$	49,573	to	\$	49,123
20 Secondary Road		\$	3,541,475	to	\$	3,415,555
21 Veteran's Affairs	\$	6,720	to	\$	5,810	
23 Public Health	\$	131,000	to	\$	128,000	
25 General Relief	\$	36,965	to	\$	30,161	
28 Medical Examiner		\$	6,000	to	\$	7,500
34 Historic Preservation/Tourism	\$	11,548	to	\$	11,748	
35 Child Support Recovery	\$	12,000	to	\$	13,000	
40 Memorial Hall		\$	8,400	to	\$	9,500
51 General Services	\$	173,896	to	\$	201,650	
52 Data Processing		\$	73,800	to	\$	70,500
58 Substance Abuse		\$	17,000	to	\$	14,000
60 Mental Health Services	\$	1,399,280	to	\$	1,390,339	
62 Mental Health Administ.	\$	33,690	to	\$	33,635	
64 Mental Health Case Manager	\$	85,446	to	\$	90,289	
66 County Care Facility	\$	459,552	to	\$	498,196	
99 Nondepartmental		\$	314,033	to	\$	309,540

and, BE IT FURTHER RESOLVED that the Auditor post all 1996/1997 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1996/1997 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Lambertsen seconded by Cook to approve claims #4536 through #4781 and payroll for the period ending May 11, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Jones County Conservation Board's hiring of Joseph F. Kerkove as a seasonal Park Aide, effective May 15, 1997 at \$6.50 per hour. All aye. Motion carried.

Supervisor Cook introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 435.25, abate all taxes, interest and cost and strike from the tax book reference to the following mobile home titled to Rebecca Easterling that was sold and a tax clearance obtained indicating taxes paid through June 30, 1996. (The current owner has moved the home out of the County and has not transferred the title.)

<u>TITLE #</u>	<u>VIN #</u>	<u>YEAR</u>	<u>MAKE</u>	<u>COLOR</u>
31-W329954	70917	1968	MARLETTE	WHITE/GREEN
Taxes September 1996 and March 1997				\$120.00

Supervisor Dirks introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Cook aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 435.25, abate all taxes, interest and cost and strike from the tax book reference to the following mobile home titled to Wm. F. Herrington, the home and the home owner cannot be located.

<u>TITLE #</u>	<u>VIN #</u>	<u>YEAR</u>	<u>MAKE</u>	<u>COLOR</u>
53-T004849	B55106840	1960	BUDDY	BLACK/SILVER
Taxes payable September 1996 and March 1997				\$ 90.00

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project C-759 in Washington Township. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the amended FY97 Department of Transportation Secondary Road Budget and Construction Program. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

May 27, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the May 20, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the endorsement of proposals for grant applications for Maternal Health and WIC funding with Hillcrest Family Services. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to offer group dental and vision insurance through Brokers National Life Assurance Company and cancer insurance through American Family Life Assurance Company (AFLAC) to County employees, with employees to pay 100% of the premium through payroll deduction. Ayes: Cook, Lambertsen, Dirks and Rickels. Nay: Moore. Motion carried.

Moved by Lambertsen seconded by Moore to approve and authorize the Chairman to sign and place on file a 28E agreement with the State of Iowa for purchase of service contracts for mental health services. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign an Iowa Department of Transportation payment voucher to Hall and Hall Engineers for Farm to Market Funds on Project STP-S-53(25)--5E-53 (County Road X40 project). All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a partial acquisition contract on Project C-759 in Washington Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appoint the following persons as temporary summer help for the Secondary Road Department at the rates of pay as shown:

Heather Cook	\$5.50
Derek Frantz	\$5.50
Paul Schultz	\$5.50

Ayes: Dirks, Lambertsen, Moore and Rickels. Cook abstained from voting by reason of conflict of interest. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 1:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

May 29, 1997 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Moore to waive the reading of the minutes of the May 27, 1997 meeting until the regular session on June 3, 1997. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 1996/1997-03, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1996/1997-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1996/1997 be adopted:

The appropriation for General Relief, department 25, shall be increased \$4,000 bringing the total departmental appropriation to an amount of \$34,161. The appropriation for Public Health, department 23, shall be decreased \$4,000, bringing the total departmental appropriation to an amount of \$124,000.

Moved by Moore seconded by Dirks to adjourn at 9:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

June 3, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Dirks to approve the minutes of the May 27, 1997 and May 29, 1997 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #4782 through #4930 and payroll for the period ending May 25, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve and place on file the collective bargaining contract with PPME Local 2003 for a three year period beginning July 1, 1997. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to void warrant #28977 and corresponding claim numbers 3618 (97030279), 3619 (97030280), 3620 (97030281), 3621 (97030282), 3622 (97030283), and 3623 (97030284), submitted by various departments in the amount of \$443.26, dated March 14, 1997, made payable to Worldcom, with reason being the vendor signed an affidavit stating the warrant was lost or never received. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to go into closed session per Iowa Code Chapter 21.5(1)c. at 10:00 a.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Moore seconded by Lambertsen to exit closed session at 10:32 a.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept and place on file a proposal for the creation of an Agricultural Area in Sections 12, 13 and 14 of Richland Township and Section 18 in Washington Township and set the public hearing date for June 24, 1997 at 10:15 a.m. with notice to be published the week of June 11, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the creation of a part-time (up to 15 hours per week) Secretary 1 position in the Sheriff's Department for one year. Ayes: Lambertsen, Moore, Dirks. Nay: Rickels. Motion carried.

Moved by Moore seconded by Dirks to set the bid letting for Project C-759 in Washington Township for July 8, 1997 at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a partial acquisition contract on Project STP-S-53(25)--5E-53 (County Road X40). All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

June 10, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen, and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the June 3, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Ray and Lacy Campbell, 9953 140th Ave., Anamosa, on July 4, 1997, and Gary Kula, 16081 County Rd X31, Anamosa on July 4, 1997 (rain date July 12, 1997). All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending May 31, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to sign the construction plans for Project C-759 in Washington Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

June 18, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the June 10, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #4931 through #5256 and payroll for the period ending June 8, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Trevor, Travis and Marvin Martensen, 18473 County Rd E17, Monticello on July 5, 1997, for Kevin and Cyndi Prull, 19768 Hwy 38, Monticello on June 28, 1997, and for Terry Kaufman, 7173 County Rd X40, Anamosa on July 4, 1997. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Five-Day Class B Beer permit, Sunday Sales application, and Outdoor Service Area permit for James J. Gudenkauf for the St. Peter's Barbeque Picnic at 20189 Temple Hill Rd, Cascade, to be effective June 29, 1997. All aye. Motion carried.

Supervisor Dirks introduced the following Appropriation Resolution 1996/1997-04, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen nay, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1996/1997-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1996/1997 be adopted:

The appropriation for County Care Facility, department 66, shall be increased \$10,000 bringing the total departmental appropriation to an amount of \$508,196.

The appropriation for Mental Health Services, department 60, shall be decreased \$10,000, bringing the total departmental appropriation to an amount of \$1,372,339.

Moved by Moore seconded by Dirks to approve the County Care Facility Report for the month ending May 31, 1997. All aye. Motion carried.

No bids were received for the jail remodeling project bid letting scheduled for this meeting.

Supervisor Lambertsen introduced the following 1997/1998 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Rickels aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 SALARY RESOLUTION

IT IS HEREBY RESOLVED By the Jones County Board of Supervisors that the following annual salaries effective July 1, 1997 be approved:

Diane Casper, Sanitarian, \$25,621;

Tonia Rickels, Sanitarian's Secretary and Recorder's part-time employee, \$5.15 per hour;

Sandy Hansen-Heggebo, Edinburgh Manor Administrator, \$26,135;

Jean Rickels, Edinburgh Manor Administrator's Assistant, \$13,346;

Craig Elliott , Assistant County Attorney, \$31,827;	
Nanci Null , County Attorney Secretary, \$18,694;	
Lynn Richards , Community Services Director, \$30,900;	For
Jacqueline Luckstead , Case Manager, \$25,132;	informational
Deborah Schultz , Case Manager, \$24,359;	purposes only
Ruth Ann Bungum , Deputy Treasurer, 80% of the County Treasurer's salary;	\$26,040.18
Cathy Aldrich , Deputy Treasurer, 72% of the County Treasurer's salary;	\$23,436.16
Michelle Toenjes , Deputy Treasurer, 58.5% of the County Treasurer's salary;	\$19,041.88
Amy Picray , Deputy Treasurer, 62% of the County Treasurer's salary;	\$20,181.14
Marie Krutzfield , Deputy Recorder, 73% of the County Recorder's salary;	\$22,275.72
Gwyn Gapinski , Deputy Auditor, 78% of the County Auditor's salary;	\$25,389.17
Lisa Mootz , Deputy Auditor, 74% of the County Auditor's salary;	\$24,087.16
Kim Sorgenfrey , Deputy Auditor, 63% of the County Auditor's salary;	\$20,506.64
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1800.00 annually for Chief Deputy duties, and applicable longevity;	\$35,593.99*
Ivan Eden , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity;	\$32,601.26*
Joseph Lange , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity;	\$32,601.26*
Tommy Wink , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity;	\$32,601.26*
David Fountain , Deputy Sheriff 82% of the County Sheriff's salary plus applicable longevity;	\$32,601.26*
C.J. Sullivan , Deputy Sheriff 75% of the County Sheriff's salary;	\$29,818.22
Greg Graver , Deputy Sheriff 75% of the County Sheriff's salary;	\$29,818.22
Warren Wethington , Deputy Sheriff 70% of the County Sheriff's salary;	\$27,830.34
Mike Elkin , Jail Administrator, 70% of the County Sheriff's salary plus applicable longevity;	\$27,830.34*

*Salary amounts do not include longevity.

Dave Lerch, Animal Control, \$7.50 per hour plus mileage;
Jim Henkes, Animal Control, \$7.50 per hour plus mileage;
Mary Kaye Beranek, Animal Control, \$7.50 per hour plus mileage;
Mike McClain, County Engineer, \$54,000;
Dennis Michael, Assistant to Engineer, \$31,860 plus applicable longevity;
Darren Moon, Assistant to Engineer & Engineer in Training \$31,860;
Tom Keating, Maintenance Supervisor, \$35,680.79 plus applicable longevity;
Margie Meeks, Office Manager, \$20,653.35 plus applicable longevity;

all as recommended by their department heads;

AND to make of record the following annual salaries effective July 1, 1997 as recommended by their governing boards:

Keith Rowley, Conservation Director, \$24,507;
Scott Grimm, Park Ranger, \$21,063;
Brenda Kell, Naturalist, \$18,540;
Arnie Andreesen, County Assessor, \$37,175;
Stan Capron, Deputy Assessor, \$29,740;
Ruth Orr, Office Manager, \$25,045 plus applicable longevity;
Shirley Bahnsen, Office Clerk, \$17,390 plus applicable longevity;
Dianna DeSotel, Emergency Management Director & E911 Coordinator, \$18,642 with \$9,321 for Emergency Management and \$9,321 for E911 Coordinator.

Moved by Moore seconded by Cook to set the following guidelines as the official County policy for offering payroll deduction services for insurance premiums (not otherwise authorized by the collective bargaining agreement).

1. The County will allow one advertising flyer per vendor to be placed in the payroll envelope (by the Auditor's Office).
2. A minimum of nine employees must enroll in a vendor's plan.
3. All vendor/agent interview time with an employee must be done on the employee's personal time away from work.
4. No charges can be assessed to the County for administrative fees.

All aye. Motion carried.

Moved by Lambertsen seconded by Moore to donate the outhouse at the Morley Shop to the Jones County Historic Preservation Commission for use at the Grant Wood Memorial Park. All aye. Motion carried.

Moved by Moore seconded by Cook to sign a partial acquisition contract for a road maintenance project on County Rd E17. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to sign a partial acquisition contract on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign grant applications with the Living Roadway Trust Fund for seeding (\$2,040) and roadside inventory (\$4,500). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a bid letting date for pavement marking on Tuesday, July 22, 1997 at 11:00 a.m. All aye.

Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 1:43 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

June 24, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the June 18, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Abram G. Palmer and Darrel Woolison, 11387 County Rd E45, Olin, on July 5, 1997, James W. Keltner, 14239 County Rd E29, Anamosa, on July 4, 1997, and Rick Rowley, 24991 Stone City Rd., Anamosa, on July 3, 4, and 5, 1997. All aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 1997/1998 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1997/1998 be made to the following departments:

FISCAL YEAR 1997/1998					
MASTER APPROPRIATION RESOLUTION					
01	Board of Supervisors	144,672			02
	Auditor	184,908			
03	Treasurer	197,419			04
	County Attorney	133,43005	Sheriff		873,777
06	Court Activities	19,300			
07	Recorder	88,145			08
	Juvenile Court	70,650			
17	Sanitarian	50,585			20
	Secondary Road	3,890,000			
21	Veterans Affairs	6,204			22
	Conservation	184,403			
23	Public Health	119,60024	Land	Use	Planning
	5,50025	General Relief	31,270		28
	Medical Examiner	4,60029	Township Officials		2,000
33	Libraries	42,71434	Historic		Preservation/Tourism
	13,000	35	Child Support Recovery		12,60036
	Ambulance Subsidies	6,000	37 Domestic Violence Services		1,36838
	Human Services	23,000	39 Fairs		28,66140
	Memorial Hall	8,400	51 General Services		194,44752
	Data Processing	18,800	54 Solid Waste Disposal County Share	19,45058	Substance Abuse
	Services	14,000	60 Mental Health Services		1,432,04062
	Mental Health Administration	34,128	64 Mental Health Case Management		89,34466
	County Care Facility	526,739	71 Emergency Mgmt. County Share		4,66899
	Nondepartmental	332,543	Total		\$8,808,365

Moved by Dirks seconded by Cook to increase the Conservation Department claim #4979 (97060434), payable to Galls, Inc., dated June 20, 1997 and approved by the Board on June 18, 1997 from an amount of \$18.48 to \$65.93 with reason being the extended cost for multiple quantities had not been included in the previously approved amount. All aye. Motion carried.

Supervisor Dirks introduced the following 1996/1997 COUNTY CONSERVATION LAND ACQUISITION TRUST FUND TRANSFER RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

1996/1997 COUNTY CONSERVATION LAND ACQUISITION TRUST FUND TRANSFER RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$4,000 from the General Basic Fund to the County Conservation Land Acquisition Trust Fund.

Moved by Dirks seconded by Lambertsen to open the Public Hearing for the proposed agricultural area in Sections 12, 13, and 14 of

Richland Township and Section 18 of Washington Township at 10:15 a.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye. Motion carried.

There were no persons present to offer objections to, or arguments in favor of, the proposed agricultural area.

Moved by Lambertsen seconded by Moore to close the Public Hearing at 10:25 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that there is hereby created, under the provisions of Chapter 352 of the Iowa Code (1997), an agricultural area in Sections 12, 13, and 14 of Richland Township and Section 18 of Washington Township in Jones County, Iowa, as per the proposal accepted for filing with this Board on June 3, 1997, published in the June 11, 12, and 13, 1997 issues of the Monticello Express, Anamosa Journal, and Midland Times, respectively. A public hearing on the proposal was held on June 24, 1997. The proposal for the adoption of the agricultural area, including a legal description of the area, will be filed as required by law, with the Jones County Recorder.

Moved by Dirks seconded by Cook to sign and place on file an Addendum to Nursing Agreement between the Jones County Board of Supervisors and Anamosa Community Hospital/Community Health of Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve state papers for the first thirteen persons on the list presented by the Community Services Director. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance #97/98-01, amending Chapter 2, General Relief, of Title VII - Social and Human Services. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the first reading approved.

Moved by Moore seconded by Dirks to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 1997. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for Gene and Linda Brink, 14537 Violet Rd., Anamosa, on July 4, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a special claim filing for claim #5257, payable to Hawkeye International Trucks in an amount of \$67,250. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

June 30, 1997 10:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Lambertsen to waive the reading of the minutes of the June 24, 1997 meeting until the July 1, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a special claim filing for claim #5258, payable to Herman M. Brown Company in an amount of \$216,295. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Steven Luker, 14382 Fremont Rd., Anamosa on July 4, 1997 (rain date July 5, 1997), and Ron Wendt, 8118 Forest Chapel Rd., Anamosa on July 4, 5 & 6, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve cigarette renewal permits effective July 1, 1997 for the following establishments: Wapsipinicon Country Club, The Heights Supper Club, McDonough Feed Store, Little Bear Recreation Club, Fawn Creek Country Club, and R.J. Station. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 10:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

July 1, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Moore to open as a Board of Canvassers at 9:00 a.m. to canvass the results of the June 24, 1997 City of Oxford Junction Special Election. All aye. Motion carried.

Upon the public measure D: Shall the following nonexclusive franchise Ordinance No. 89 passed by the City Council of the City of Oxford Junction, Iowa, on the 8th day of April, 1997, be adopted?

ORDINANCE NO. 89

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF OXFORD JUNCTION, IOWA 1990 BY ADDING CHAPTER 155

BE IT ENACTED by the City Council of the City of Oxford Junction, Iowa:

SECTION 1. SECTION MODIFIED. Chapter 155 is added to the Code of Ordinances of the City of Oxford Junction.

AN ORDINANCE GRANTING A FRANCHISE TO LOST NATION TELEPHONE COMPANY REGULATING THE ERECTION, OPERATION AND MAINTENANCE OF NECESSARY FACILITIES FOR THE PROVISION OF TELECOMMUNICATIONS SERVICES INCLUDING CABLE TELEVISION SERVICES.

155.01 Purpose. The purpose of this Chapter is to supplement Chapter 154 on cable television regulations by granting to Lost Nation Telephone Company the nonexclusive privilege as stated below.

155.02 Franchise Granted. A nonexclusive right is hereby granted to Lost Nation Telephone Company (hereinafter referred to as "Grantee") for a period of twenty-five (25) years from April 8, 1997, its successors and assigns, to establish, construct, operate, maintain, repair, replace, renew, reconstruct, and remove a cable television system across public property in the city limits, in accordance with the laws and regulations of the United States of America and the State of Iowa and the ordinances and regulations of the City, including the nonexclusive right, privilege and authority:

1. To sell and supply audio and video communications service to persons within the City;
2. To use public property within the City;
3. To engage in such further activities within the City as may now or hereafter be consistent with the generally accepted principles and applicable to the operation of a cable television system.

155.03 Sale or Assignment. The Grantee shall not assign or transfer any right granted under this Chapter to any other person, company, or corporation without the prior consent of the Council, which consent shall not be unreasonably withheld, provided that the company shall have the right to assign the franchise to a corporation to be formed and controlled by it without the prior consent of the City.

155.04 Franchise Nonexclusive. This franchise shall not be exclusive and shall not restrict in any manner the right of the Council or other governing body of the City in the exercise of any regulatory power which may now or hereafter be authorized or permitted by the laws of the State.

SECTION 2. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 3. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

There were one hundred thirty (130) votes cast as follows:

FOR the question there were one hundred twenty-six (126) votes cast.

AGAINST the question there were four (4) votes cast.

We therefore declare the public measure be adopted.

Moved by Cook seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the minutes of the June 24, 1997 and June 30, 1997 meetings. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #1 through #143, and payroll for the period ending June 22, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for LaVonne Ludwig, Last Resort Campground on Fish House Rd. in Section 10 of Fairview Township on July 6, 1997, Rodney A. Coohy, 23906 25th Ave., Bernard on July 12, 1997 (rain date July 13, 1997), and Mark Clymer, Newport Mills on 42nd St. in Section 14 or 15 of Rome Township on July 4, 1997. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Emergency Medical Services Training Money Contract for FY98 with the Iowa Department of Public Health. All aye. Motion carried.

Moved by Moore seconded by Dirks to void the following warrants as the claimants have signed affidavits stating they have lost or never received the warrant: warrant #16708, dated November 10, 1995, claim #1802 (95110159), payable to Ramona Burkholder Cummins in the amount of \$5.00; warrant #97897, dated November 25, 1994, claim #2211 (94110737), payable to Willa J. Bliss in the amount of \$5.04; warrant #19801, dated March 15, 1996, claim #3626 (96030421), payable to Brenda Vacek in the amount of \$6.48; and warrant #22264, dated June 21, 1996, claim #4954 (96060531), payable to Betty Wolken in the amount of \$10.80; and to void the following payroll warrants, as the claimants have signed affidavits stating they have lost, or never received the warrant, and authorize the issuance of replacement warrants: warrant #21994, dated June 14, 1996, payable to Betty Wolken; and warrant #14819, dated August 25, 1995, payable to Ross Albertson. All aye. Motion carried.

Supervisor Cook introduced the following HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve additional applications for 1996 Homestead Tax Credits #960255 through #960258, additional Military Service Exemptions #960259 through #960260, and additional Homestead Tax Credit and Military Service Exemption #960261, as approved by the Jones County Assessor this 1st day of July 1997.

Moved by Lambertsen seconded by Dirks to re-appoint Peter Westphal to a three-year term on the Veterans Affairs Commission and Mike Elkin to a five-year term on the Jones County Conservation Board. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman and County Auditor to sign a corrected Quit Claim Deed to Billy R. Scott to correct a legal description in the deed authorized by the Board on March 19, 1996, in Supervisor's Record Book Q Page 344, and recorded on July 31, 1996. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Walter Streeper, 17541 Hwy 151, Monticello on July 4, 5, 6, and 7, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a rate increase for work activity services at Advancement Services from \$27.86 per client per day to \$33.00 per client per day, effective July 1, 1997. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a notice to the Iowa Department of Human Services regarding Community Mental Health Center affiliation. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance #97/98-01, amending Chapter 2, General Relief, of Title VII - Social and Human Services. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the second reading approved.

Moved by Dirks seconded by Lambertsen to contract with the Iowa State Association of Counties for case management technical assistance services at \$7 per case management client per month plus a \$600 start up fee. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project C-755 in Section 24 of Oxford Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign several partial acquisition contracts on Project STP-S-53(25)-5E-53 (County Rd X40). All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to set the bid letting for metal culverts for July 15, 1997 at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Matthew Sams as a Maintenance Man I at the six month step in salary of \$9.42 with benefits per the union contract, with the department head to certify the date of hire. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Iowa Communications Network (ICN) to install a classroom in the Jones County Courthouse using 100% federal funds, with Jones County to provide maintenance on the equipment. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 2:00 p.m. All aye. Motion carried.

July 8, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the July 1, 1997 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to certify the County Conservation Board's hiring of Luke A. Pisarik as a seasonal lifeguard, effective July 5, 1997, at \$6.50 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the County Care Facility Report for the month of June 1997, the Auditor's Report of Fees Collected for the quarter ending June 30, 1997, and the Recorder's Report of Fees Collected for the quarter ending June 30, 1997. All aye. Motion carried.

Supervisor Cook introduced the following Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

**HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION BLANKET
RESOLUTION**

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 1997 applications for Homestead Tax Credits and/or Military Service Exemptions #970001 through #970197 as presented by the Jones County Assessor this 8th day of July, 1997.

Moved by Lambertsen seconded by Moore to deny the following 1997 Homestead Tax Credits and/or Military Service Exemptions presented by the Jones County Assessor as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Verda Dragoo	ANACO 035800	Homestead	
Franklin & Eulyn J. Frostestad	MONCO 013800	Homestead	
Mary & Maxwell Haugen	MONCO 117700	Homestead	
Dennis W. & Patricia J Hurt	MONCO 067600	Homestead & Military	
Ronald & Mary Jane Ivins	MONCO 029700	Homestead	
John R. McElmeel	MONCO 153100	Homestead	
Marvin A Soenksen	OLNCO 011400	Homestead	
Lewis E. Tarbox	OLNCO 035000	Homestead	
Jeanette Sawyer	ONSCO 009800	Homestead	
William R & Paula E Ginkens	OXJCO 019000	Homestead	
Katherine Hosford	WYOCO 023800	Homestead	
Mary Redmond	WYOCO 046600	Homestead & Military	
Celestia M Gerdes	CASMO 004000	Homestead	
Todd A & Susan M. Wink	FAVAN 132000	Homestead	
Joyce Bemrose	LOVMO 013300	Homestead	
Henry Bemrose	LOVMO 043300	Homestead	
James W. Skahill	WASDB 054300	Homestead & Military	

All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept a quote from Etten Construction to remove old shingles and re-shingle the roof of the log cabin at the Grant Wood Memorial Park in an amount of \$2,941.90. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the creation of a permanent part-time (up to 20 hours per week) Clerk I position in the County Recorder's office. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance #97/98-01, amending Chapter 2, General Relief, of Title VII - Social and Human Services. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 97/98-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1 PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 2, ASSESSMENT OF NEED AND INCOME

GUIDELINES FOR NEEDY PERSONS, GENERAL RELIEF OF TITLE VII - SOCIAL AND HUMAN SERVICES.

SECTION 2. The Chapter will read as follows:

CHAPTER 2
ASSESSMENT OF NEED AND INCOME GUIDELINES FOR NEEDY PERSONS
GENERAL RELIEF
TITLE VII - SOCIAL AND HUMAN SERVICES

AMEND: SECTION IV TO READ AS FOLLOWS:

The following chart establishes the maximum monthly income guidelines for an applicant to remain eligible for General Relief as a needy person. This chart also establishes the maximum benefits that will be paid to a qualifying applicant in the respective areas of shelter, and utilities. A qualifying applicant may receive benefits herein for a maximum period of three months per twelve month period unless otherwise approved by the Jones County Board of Supervisors under the procedures outlined in Section IX.

GUIDELINES FOR NEEDY PERSONS
(all figures per month limits)

<u>NUMBER IN HOUSEHOLD</u>	<u>*RENT</u>	<u>INCOME GUIDELINES</u>
1	\$ 150.00	\$ 182.00
2	\$ 150.00	\$ 360.00
3	\$ 200.00	\$ 425.00
4	\$ 200.00	\$ 494.00
5	\$ 200.00	\$ 547.00
6	\$ 200.00	\$ 609.00
7	\$ 200.00	\$ 669.00
8	\$ 200.00	\$ 727.00
9	\$ 200.00	\$ 783.00
10	\$ 200.00	*** \$ 873.00

*** \$77.00 allowed for each additional member of the household beyond 10.

Income guidelines for University of Iowa State Papers will be at 150% of poverty as published in the Federal Register by the US Dept. of Health and Human Services.

We will pay current utilities due or up to \$50.00 per utility. Will pay No Deposits or No Delinquent Utilities.

* No rent payments shall be paid to applicant's relatives unless otherwise approved by the Jones County Board of Supervisors.

All other Sections and provisions of the original Chapter 2 Title VII of the Jones County Iowa Code of Ordinances shall remain in effect.

Moved by Lambertsen seconded by Dirks to approve and authorize the Chairman to sign and place on file, a contract with Abbe Center, Inc. for outpatient mental health services. All aye. Motion carried.

Moved by Moore seconded by Cook to approve and place on file the June 30, 1997 end of business cash counts for the following County offices: Attorney, Auditor, Care Facility, Community Services, Conservation, Recorder, Sheriff, and Treasurer. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to open bids at 11:00 a.m. on grading project C-759 in Washington Township. All aye. Motion carried.

Moved by Moore seconded by Cook to approve, subject to review by the County Engineer, the bid for grading project C-759 in Washington Township to the apparent low bidder of Dunn Construction, Bellevue, Iowa, in an amount of \$130,251.80. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and authorize the Board to sign the construction plans to replace the piers on the Landis Bridge in Jackson Township (Project C-836) and set a bid letting for construction on the project for 11:00 a.m. on August 26, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign several partial acquisition contracts on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

July 15, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen

and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the July 8, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #143 through #389, with the exception of claim #260, submitted by the Sheriff, payable to the University of Iowa Hospitals, which was withdrawn at the request of the department head, and payroll for the period ending July 6, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending June 30, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to hire David Bixler as a part-time CNA at \$6.44 per hour, effective July 8, 1997, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter of support for the Martelle Public Library to obtain a grant from Iowa Network Services. All aye. Motion carried.

Moved by Dirks seconded by Cook to open bids on metal culverts for stock at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to award the bid, subject to review by the County Engineer, for stock metal culverts to the apparent low bidder of Midwest Culverts in an amount of \$21,663.00. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign two partial acquisition contracts on Project STP-S-53(25)--5E-53 (County Rd. X40). All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Board to sign the construction plans on Project C-755 in Oxford Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a construction contract on Project C-759 in Washington Township with Dunn Construction Co. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

July 22, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the July 15, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reappoint Herb Rehmke and Erwin Lowe to three-year terms on the Jones County Historic Preservation Commission and to accept the resignation of Dennis Bayne and appoint Mary Norlin to fill the vacancy. All aye. Motion carried.

Moved by Moore seconded by Dirks to reinstate the 1997 Homestead Tax Credit for Todd A. and Susan M. Wink, FAVAN 132000, previously denied on July 8, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to increase Conservation Department claim #227 (97070407), payable to New Horizon FS, dated July 18, 1997 and approved by the Board on July 15, 1997 from an amount of \$515.78 to \$519.78 with reason being that the vendor applied the Sheriff's Department's June 20, 1997 payment to the Conservation Department's account. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void claim #226 (97070406), submitted by the Sheriff's Department in the amount of \$4.50, dated July 18, 1997, made payable to New Horizon FS, with reason being the amount was previously paid on claim #5043 dated June 20, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to reinstate the Military Service Exemption only for Mary Redmond, WYOCO 046600, previously denied on July 8, 1997. All aye. Motion carried.

Supervisor Dirks introduced the following Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Iowa Counties desire to provide case management services; and

WHEREAS, certain Iowa counties desire to cooperate, one with another, for the purpose of providing technical assistance and training regarding case management, and other similar services that would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, each County is a public agency within the meaning of Iowa Code Chapter 28E (1991) and the Iowa State Association of Counties is a private agency within the meaning of Iowa Code Chapter 28E (1991):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby enter into the COUNTY CASE MANAGEMENT AGREEMENT with the Iowa State Association of Counties and with other Counties, to form a separate legal entity known as COUNTY CASE MANAGEMENT SERVICES, to provide technical assistance and training regarding case management and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the COUNTY CASE MANAGEMENT AGREEMENT on behalf of this County.

Moved by Moore seconded by Cook to open bids on pavement marking at 11:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept the bid for pavement marking, subject to the County Engineer's review, from All Iowa Contracting, in an amount of \$35,688.69. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors has previously established the procedure to change a road from "area service B" to "area service A", and

WHEREAS, a petition dated January 24, 1997 and signed by all affected property owners has been filed with the Jones County Engineer to upgrade a portion of Willow Road in Section 32 of Greenfield Township, and

WHEREAS, all required right of way has been donated to Jones County and all other required fees have been deposited with the Jones County Treasurer, and

WHEREAS, said improvements are detailed in plans for Jones County Maintenance Project No. M-397 consisting of 0.20 miles of grading on Willow Road from 15th Street south.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Willow Road from 15th Street south 0.20 miles in Section 32 - T83N - R4W of Greenfield Township be upgraded from "area service B" to "area service A" according to plans for Jones County Maintenance Project No. M-397 with appropriate signing.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign several partial acquisition contracts on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept and place on file a petition opposing grading project No.C-835 in Section 33 of Lovell Township and Section 4 of Wayne Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept an offer of \$1,000 from the City of Anamosa for a 1993 Crown Victoria and a 1992 Crown Victoria. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve Robyn Reese for emergency matron duty on July 11, 1997 at \$8.06 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

July 29, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the July 22, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #390 through #559 and payroll for the period ending July 20, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to sign a letter of support for the Grant Wood Recreation Trail. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept and place on file a petition to improve Rock Road in Section 10 and 11 of Lovell Township. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to sign several partial acquisition contracts on Project STP-S-53(25)--5E-53 (County Rd X40). All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

August 5, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the July 29, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the County Care Facility Report for the month of July 1997. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to decrease Ambulance Subsidies claim #442 (97080171) payable to Midland Ambulance, dated August 1, 1997 and approved by the Board on July 29, 1997 from an amount of \$1,147.00 to \$1,008.00 with reason being that a client payment had been made on one of the delinquent services included in the previously approved amount. All aye. Motion carried.

Moved by Moore seconded by Cook to void the following warrants as the claimants have signed affidavits stating they have lost or never received the warrant: warrant #97534, dated November 11, 1994, claim #1900 (94110325), payable to REM Electric in the amount of \$56.24; and warrant #10765, dated March 17, 1995, claim #3593 (95030394), payable to Dennis Orris in the amount of \$12.50. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Lead Mine Addition to Jones County, Iowa, containing eight (8) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa, in relation to platting and the subdivision of land. The Jones County Engineer has also reviewed said plat, and has determined that two reservations are to be noted with respect to the acceptance of the plat.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the said plat of Lead Mine Addition to Jones County, Iowa, be, and the same is hereby acknowledged and approved on the part of Jones County, Iowa, subject to the following reservations noted in conjunction with said plat:

- A. Lot 6 will be restricted to drive location of 150 feet each way from the intersection of Lead Mine Road and Shaw Road.
- B. The FEMA Flood Insurance Rate Map of September 30, 1988, for Jones County, Iowa - Panel No. 190919 indicates parts of Lots 3, 4, 6, 7 & 8 will require a Flood Plain Development Permit, prior to any building on these lots.

The Chairperson and County Auditor are hereby directed to certify this resolution of approval and affix the same to the plat, as provided by law. In approving the plat, the County is expressly not accepting any responsibility for the roadway set forth on the plat.

Moved by Lambertsen seconded by Dirks to authorize the addition of a second part-time assistant county attorney. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Charles Larson, Jr. as a part-time assistant county attorney at \$15,000 per year pursuant to an employment contract, effective August 11, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to hire Robyn Reese as a part-time Secretary I in the Sheriff's office at \$6.68 per hour with benefits per the collective bargaining agreement, effective August 6, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

August 12, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the August 5, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file an Agreement Concerning the Management and Development of the Grant Wood Recreational Trail in Jones County, Iowa between the Grant Wood Trails Association, Inc. and the Jones County Conservation Board. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to award a four-year step increase to part-time janitor Mary Ann Keegan, retroactive to January 13, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Joanne Schenck as a part-time Clerk I in the County Recorder's Office, effective August 18, 1997 at \$7.64 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 1997/1998-01, and moved its adoption, seconded

by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1997/1998-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1997/1998 be adopted: The appropriation for Sanitarian, department 17, shall be decreased \$2,000 bringing the total departmental appropriation to an amount of \$48,585. The appropriation for Historical Preservation/Tourism, department 34, shall be increased \$2,000, bringing the total departmental appropriation to an amount of \$15,000 to allow spending authority for a recently received grant.

Moved by Lambertsen seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending July 31, 1997. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #560 through #790 and payroll for the period ending August 3, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve a gathering permit for the Amber Community Club for the Vonita Joslin Benefit, to be held August 16, 1997 at the Amber Community Building (Lasso E Camper Sales in case of rain). All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a contract with All Iowa Contracting for pavement marking on Project M-198, on various roads in Jones County, in the amount of \$35,688.69. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept quotes for a maintainer until 11:00 a.m. on September 16, 1997. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #791 through #793 for attorney fees for post conviction relief claims. Ayes: Dirks, Lambertsen, Moore and Rickels. Nay: Cook. Motion carried.

Moved by Dirks seconded by Lambertsen to go into closed session per Iowa Code Chapter 21.5(1)c at 1:44 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 2:30 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

August 19, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the August 12, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a gathering permit for J & P Cycles and the Midwest Hillclimbers Association for a Semi-Pro Motorcycle Hillclimb, Swapmeet, and Ride-In Bike Show to be held on the Don Ruhl property at R.R.2, Anamosa, on September 7, 1997. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Brad Stephen's First Addition containing one (1) lot, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land. The Jones County Engineer has also reviewed said plat, and has determined that the following reservations are to be noted with respect to the acceptance of the plat.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Brad Stephen's First Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa, subject to the following reservations noted in conjunction with said plat:

A. The FEMA Flood Insurance Rate Map of September 30, 1988 for Jones County, Iowa - Panel No. 190919
0150 B indicates that Lot 1 will require a Flood Plain Development Permit, prior to any building.

The Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Moore seconded by Dirks to go into closed session per Iowa Code Chapter 21.5(1)c at 9:12 a.m. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Cook aye, Rickels aye. Motion carried.

Moved by Moore seconded by Cook to exit closed session at 9:35 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Cook seconded by Dirks to decrease Sheriff's claim #663 (97080445) payable to United States Cellular, dated August 15, 1997 and approved by the Board on August 12, 1997 from an amount of \$307.88 to \$304.09 with reason being sales tax had been included in the previously approved amount. All aye. Motion carried.

Moved by Dirks seconded by Moore to void warrant #32534 and corresponding claim #518 (97080089), submitted by the Secondary Roads Department, in the amount of \$500.00, dated August 1, 1997, made payable to Iowa Underground Storage with reason being a storage permit was not received with the warrant. All aye. Motion carried.

A random count of cash in the offices of the County Attorney, County Auditor, County Recorder, County Sheriff, and Community Services was conducted by the Board of Supervisors at 10:15 a.m. Reports of the results of the count have been placed on file.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a partial acquisition contract on Project STP-S-53(25)--5E-53 (County Rd X40). Ayes: Cook, Moore, Dirks and Rickels. Nay: Lambertsen. Motion carried.

Moved by Moore seconded by Dirks to approve an additional \$3,000 allocation to the Jones County Historical Society to assist in defraying the costs of moving the Anamosa depot to the Edinburgh Museum grounds. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

August 26, 1997 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

A random count of cash at the County Care Facility was conducted on August 25, 1997 by Supervisors Rickels and Dirks; at County Conservation on August 25, 1997 by Supervisor Rickels, and in the County Treasurer's office at 8:00 a.m. on August 26, 1997 by Supervisors Cook, Lambertsen, Moore and Dirks. Reports of the results of the count have been placed on file.

Moved by Moore seconded by Cook to approve the minutes of the August 19, 1997 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #794 through #984 and payroll for the period ending August 17, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve, place on file, and publish, the Annual Inventory and Report of the County Care Facility for FY96/97. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT
OF THE COUNTY CARE FACILITY
FOR THE YEAR 1996/1997

RECEIPTS

Apartment Rent.....	1,800.00
House Rent.....	2,400.00
Farm Rent	17,183.00
Care & Keep from Residents.....	170,513.86
Toll Calls.....	758.75
Refunds.....	86.95
Total Receipts	192,742.56

TOTAL EXPENDITURES..... 503,833.17

TOTAL VALUE OF PROPERTY ON HAND 6-30-97..... 312,451.86

FINANCIAL STATEMENT EXPENDITURES

Inventory 6-30-96	305,588.74
Expenditures	503,833.17
Total.....	809,421.91

FINANCIAL STATEMENT RECEIPTS

Receipts.....	192,742.56
---------------	------------

Inventory 6-30-97	312,451.86
Net cost for year.....	304,227.49
Total.....	809,421.91

Moved by Cook seconded by Dirks to approve the Sheriff's Quarterly Report for the quarter ending June 30, 1997. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class C Liquor License for The Rainbow Club, 22962 County Rd E34, Anamosa, to be effective September 6, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file the FY98 Community Services Grant Contract. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1997/1998-02, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1997/1998-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1997/1998 be adopted: The appropriation for Sanitarian, department 17, shall be decreased \$3,000 bringing the total departmental appropriation to an amount of \$45,585. The appropriation for Historical Preservation/Tourism, department 34, shall be increased \$3,000, bringing the total departmental appropriation to an amount of \$18,000 to allow an additional allocation for the Jones County Historical Society to defray the costs of moving the Anamosa depot to the Edinburgh Museum grounds.

Moved by Cook seconded by Dirks to accept bids for remodeling in the jail at 10:15 a.m. on September 16, 1997. All aye. Motion carried.

Moved by Dirks seconded by Cook to certify the County Cost Allocation Plan for the fiscal year ending June 30, 1996 as prepared by David M. Griffith & Associates. Ayes: Cook, Dirks and Moore. Nays: Lambertsen and Rickels. Motion carried.

Moved by Lambertsen seconded by Moore to allow use of the Courthouse lawn on October 10, 1997 for a Domestic Violence Awareness display. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Pleasant Valley Estates containing four (4) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land with the reservations noted below.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Pleasant Valley Estates to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa, subject to the following reservations noted in conjunction with said plat:

- A. The FEMA Flood Insurance Rate Map of September 30, 1988 for Jones County, Iowa - Panel No. 190919 0050 B indicates that a portion of Lot 4 is within Zone A (100 year Flood Zone).
- B. Any new access of Timber Road to any of the lots will require the owner to file an Application for Access with the Jones County Engineer's Office.

The Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Dirks seconded by Lambertsen to appoint Rene' O'Donnell to fill the vacancy on the Jones County Conservation Board for the term expiring June 30, 2001. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open bids at 11:10 a.m. for bridge pier replacement Project C-836 in Jackson

Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the apparent low bid from Schmidt Construction, Winfield, Iowa, in an amount of \$75,558.50, subject to review by the County Engineer. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a Department of Transportation payment voucher for relocation expenses on Project STP-S-53(25)--5E-53 (County Rd X40). Ayes: Cook, Lambertsen, Dirks and Rickels. Nay: Moore. Motion carried.

Moved by Dirks seconded by Cook to go into closed session at 1:27 p.m. per Iowa Code Chapter 21.5(1)c. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Moore seconded by Dirks to exit closed session at 2:06 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 2:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 2, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the August 26, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to decrease Sheriff's Department claim #801 (97080961) payable to Bob Barker Co., dated August 29, 1997 and approved by the Board on August 26, 1997 from an amount of \$569.51 to \$481.16 with reason being Bob Barker Co. shipped the order twice (if we would keep the product they would reduce the cost by \$88.35). All aye. Motion carried.

Moved by Dirks seconded by Moore to reinstate the 1997 Military Service Exemption only for James N. Skahill, WASDB 054300, previously denied on July 8, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to go into closed session per Iowa Code Chapter 21.5(1)c at 9:26 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Dirks to exit closed session at 9:37 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Assistant County Attorney to accept the August 29, 1997 proposal from William Cabbage in regard to CE1566-0597. Ayes: Cook, Moore, Rickels. Nays: Lambertsen and Dirks. Motion carried.

Moved by Lambertsen seconded by Cook to have Von Bokern Associates update the County Employee Handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Ed Shover, Anamosa, to be the auctioneer for the County Equipment Sale, to be held on October 11, 1997 at 11:00 a.m., for \$500.00 commission with advertising expenses to be paid by the County. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 9, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the September 2, 1997 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit for the Jones County Historical Society for Edinburgh Day, to be held at the Edinburgh Museum on September 14, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve, sign, and place on file the "Official Designation of Jones County Auditor's Designee for Certain Duties Relating to Mentally Ill Persons and Support of the Poor". All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the County Care Facility Report for the Month of August, 1997 and payroll for the period ending August 31, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the final proposed Jones County, Iowa, Land Use Plan, 1997 and set a public hearing on September 23, 1997 at 7:30 p.m. in the Courtroom at the Jones County Courthouse. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #985 through #1169. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Board to sign a revised title sheet for the Iowa Department of Transportation grading plans on Project STP-S-53(25)--5E-53 (County Road X40). All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 12, 1997 8:30 a.m.

The Jones County Board of Supervisors met in special session as a Board of Canvassers. Present Chairman Rickels, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Moore seconded by Cook to open the meeting at 8:30 a.m. as a Board of Canvassers to canvass the results of the regular and special school elections held September 9, 1997 and waive the reading of any minutes. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were one thousand five hundred seven (1,507) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DON BROWN	two hundred sixty-four	(264)
WARREN A. LACEY	two hundred sixty-five	(265)
AL PERKINS	three hundred thirty-four	(334)
SHARON WEIDEMAN	three hundred sixty-six	(366)
SCOTT WERLING	two hundred sixty-nine	(269)
SCATTERING	nine	(9)

We therefore declare **AL PERKINS, SHARON WEIDEMAN, and SCOTT WERLING** duly elected to the office of **School Board Director At Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT #2 (one to be elected) there were one hundred eight (108) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ALLEN WILLMAN	forty-four	(44)
SALLY CLAPP	thirty-five	(35)
SUE ELLISON	three	(3)
GUY PETERSEN	three	(3)
SCATTERING	twenty-three	(23)

We therefore declare **ALLEN WILLMAN** duly elected to the office of **School Board Director District #2 for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT #4 (one to be elected) there were one hundred sixty-five (165) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JON THOMSEN	one hundred fifty-seven	(157)
BRENDA VACEK	four	(4)
SCATTERING	four	(4)

We therefore declare **JON THOMSEN** duly elected to the office of **School Board Director District #4 for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand two hundred eleven (1,211) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ROGER KNIPPER	five hundred seventy-seven	(577)
GLENN TOBIASON	six hundred sixteen	(616)
SCATTERING	eighteen	(18)

We therefore declare **ROGER KNIPPER and GLENN TOBIASON** duly elected to the office of **School Board Director At Large for**

the term of three years.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one hundred eighty-two (182) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
RANDY CRESS	one hundred	(100)
DONNA DOLAN	fifteen	(15)
MIKE HANSEN	sixty-seven	(67)
SCATTERING	zero	(0)

We therefore declare **RANDY CRESS** duly elected to the office of **School Board Director At Large for the term of three years.**

SPECIAL ELECTION - MONTICELLO COMMUNITY SCHOOL DISTRICT:

Upon the public measure E:

Shall the Board of Directors of the Monticello Community School District in the Counties of Jones, Delaware, Dubuque and Linn, State of Iowa be authorized for a period of ten (10) years, to levy annually, as determined by the board, a voter approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 1999, to be used for the purchase and improvement of grounds, the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding One Thousand, Five Hundred Dollars (\$1,500) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds, procuring or acquisition of libraries, repairing, remodeling, reconstruction, improving or expanding the schoolhouses or building and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students, lease purchase option agreements for school buildings and equipment exceeding Five Thousand Dollars (\$5,000) in value per single unit; or equipment purchases for recreational purposes?

There were seven hundred twenty-seven (727) votes cast as follows:

FOR the question there were four hundred seventy (470) votes cast.

AGAINST the question there were two hundred fifty-seven (257) votes cast.

We therefore declare the public measure E adopted.

SPECIAL ELECTION - OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

Upon the public measure F:

Shall the Board of Directors of the Olin Consolidated Independent School District in the County of Jones, State of Iowa, be authorized for a period of four (4) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (67 cents) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 1999, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding Five Thousand Dollars (\$5,000) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases for recreational purposes?

There were one hundred eighty-four votes (184) cast as follows:

FOR the question there were one hundred forty-two (142) votes cast.

AGAINST the question there were forty-two (42) votes cast.

We therefore declare the public measure F adopted.

KIRKWOOD COMMUNITY COLLEGE DISTRICT (MERGED AREA X):

FOR THE OFFICE OF DIRECTOR DISTRICT I (one to be elected) there were one thousand two hundred eighty-six (1,286) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JERRY H. PEARSON	one thousand two hundred sixty-two	(1,262)
SCATTERING	twenty-four	(24)

Moved by Moore seconded by Cook to adjourn at 9:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 16, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the September 9, 1997 meeting. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen nay, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Cubbage First Addition to Jones County, Iowa containing nineteen (19) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Cubbage First Addition to Jones County, Iowa, dated September 10, 1997, be approved, contingent to dismissal of Jones County cause number CE 1566-0597 and a restrictive covenant being placed on lot nineteen (19) of said plat to remain as agricultural land, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Moore seconded by Cook to approve the minutes of the September 12, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to set a public hearing at 10:15 a.m. on October 7, 1997 to amend the current County budget; said amendment raising total revenues and other sources \$70,400, and increasing total expenditures and other uses \$110,700, with the County Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Supervisor Moore introduced the following Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

JONES COUNTY RED RIBBON PROCLAMATION

WHEREAS, Iowa Red Ribbon Campaign will be observed in every community in Iowa during Red Ribbon Week, October 23 - 31, 1997 and,

WHEREAS, the National Red Ribbon Campaign originated in 1985 following the murder of federal agent Enrique Camarena by drug traffickers. The Red Ribbon symbolizes the nation's united fight for the intolerance of drugs; and,

WHEREAS, the Iowa Department of Public Health, Division of Substance Abuse and Health Promotion and the Iowa Family Communication Network are coordinating this visible unified prevention education effort launched to reduce the demand for alcohol and other drugs; and,

WHEREAS, the 1997 Red Ribbon theme will again be, "Better Things To Do Than Drugs" to focus on the importance of strengthening parent/community networks in creating an environment in which our youth may make choices to live a healthy life.

NOW THEREFORE, BE IT RESOLVED: that the Jones County Board of Supervisors does hereby support October 23 - 31, 1997 as RED RIBBON WEEK, and encourages awareness and drug education activities, to demonstrate that we are strongly committed to healthy lifestyles... free of the use of illegal drugs and free of abusing ourselves or others with legal drugs.

BE IT FURTHER RESOLVED: that the Jones County Board of Supervisors encourages all of its citizens to pledge: "Better Things To Do Than Drugs!"

Moved by Lambertsen seconded by Cook to open bids at 10:17 a.m. for the jail remodeling project. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the following bids, subject to receipt of any applicable bond, for the jail remodeling project:

Ron's Electric - electrical contract, \$4,986.78

Doug Monck - steel fabrication contract with an upgrade of certain materials, \$8,997.78

Coyle's Plumbing & Heating - plumbing contract, \$22,879.90

Jack Dieteker Construction - general construction contract, \$31,800

All aye. Motion carried.

Moved by Dirks seconded by Moore to hire Mindy Eilers as the Community Services Assistant at \$8.32 per hour, effective September 15, 1997, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open bids at 11:00 a.m. for the purchase of a motor grader and sale of a used motor grader. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the bid from L.L. Pelling Co. for the sale of a used 1982 Caterpillar motor grader Model 140G, VIN72V05679, in an amount of \$55,101.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to award the bid for a 1998 Caterpillar motor grader, Model 140H to Altorfer Machinery Co. in an amount of \$169,101.00. Ayes: Lambertsen, Cook, Dirks. Nays: Moore and Rickels. Motion carried.

Moved by Moore seconded by Lambertsen to place on file a petition requesting street improvements in the unincorporated village of Oxford Mills. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign two partial acquisition contracts on Project C-817 (Stone Bridge Rd). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a partial acquisition contract on Project STP-S-53(25)--5E-53 (County Rd X40). Ayes: Cook, Lambertsen, Dirks, Rickels. Nay: Moore. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 23, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the September 16, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #1170 through #1368 and payroll for the period ending September 14, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 1997 through June 30, 1997. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file a Mental Health Services Agreement with Options of Linn County. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending August 31, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reappoint Kevin Rohwedder to the Olin Benefitted Fire District Board for a three year term. All aye. Motion carried.

Moved by Dirks seconded by Moore to void warrant #32051 and corresponding claim #181 (97070361), submitted by the Sheriff's Department, in the amount of \$1,510.73, dated July 18, 1997, made payable to Family Foods with reason being the vendor has signed an affidavit stating the warrant has not been received by them. All aye. Motion carried.

Moved by Moore seconded by Cook to place on file a petition requesting that 0.15 miles of 180th Avenue in Section 30 of Wayne Township be upgraded to Level A status. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to the Iowa Department of Human Services regarding payment for care in state mental health institutions. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 23, 1997 7:30 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rickels, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Cook seconded by Dirks to open the public hearing at 7:30 p.m. regarding adoption of the Jones County, Iowa, Land Use Plan, 1997. All aye. Motion carried.

Approximately 20 to 25 people were present to offer comments on the plan.

Moved by Moore seconded by Cook to close the public hearing at 8:40 p.m. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

Jones County, Iowa

RESOLUTION OF ADOPTION 1997 Land Use Plan

WHEREAS, the Code of Iowa states that counties shall base subdivision and zoning regulation upon an adopted land use plan; and

WHEREAS, the Jones County Board of Supervisors may exert subdivision and zoning control powers by ordinance; and

WHEREAS, the Jones County Land Use Plan Advisory Board has prepared this plan with the assistance of the East Central Iowa Council of Governments; and

WHEREAS, said Land Use Plan Advisory Board, after conducting presentations and a public hearing on said Land Use Plan, recommended its adoption by the Board of Supervisors of Jones County, Iowa;

NOW, THEREFORE IT IS HEREBY RESOLVED by the Board of Supervisors of Jones County, Iowa, after duly holding a public hearing, to adopt said Land Use Plan as the official future planning document of Jones County, Iowa.

IT IS FURTHER RESOLVED that said plan shall be placed on file in appropriate places and provided to appropriate county officials for reference purposes for the deliberation of land use issues and enforcement of land use ordinances as hereafter may be adopted by the Board of Supervisors of Jones County, Iowa.

Moved by Dirks seconded by Moore to adjourn at 8:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

September 30, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the September 23, 1997 regular meeting and the September 23, 1997 special meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class C Liquor License and Sunday Sales Privilege for the Wagon Wheel Club, 14714 Richland Road, Monticello, to be effective October 8, 1997 with a fire inspection to be completed in thirty days. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to decrease Conservation Department claim #1229 (97090616) payable to Monticello Express, dated September 26, 1997 and approved by the Board on September 23, 1997 from an amount of \$296.10 to \$283.13. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to void warrant #33267 and corresponding claim #951 (97080940), submitted by the Secondary Road Department, in the amount of \$166.50, dated August 29, 1997, made payable to ISAC Blue Cross/Blue Shield Program with reason being health insurance for October was not elected by a retired employee, and to void warrant #33871 and corresponding claim #1216 (97090600), submitted by Community Services, in the amount of \$180.00, dated September 26, 1997, made payable to John Lane, Attorney, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a letter of support to the Jones County SAFE

Coalition for a grant application. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reimburse the members of the Land Use Advisory Board \$12.50 per meeting attended plus mileage. All aye. Motion carried.

Moved by Cook seconded by Moore to file a petition from Pierre and Lois Gombert regarding vacation of a portion of the plat of Gombert Lakeside Addition and set a public hearing on the proposed vacation at 1:30 p.m. on Tuesday, October 28, 1997. All aye. Motion carried.

Moved by Cook seconded by Dirks to increase the Home and Community Based Services (HCBS) waiver slots for Jones County from 28 to 30. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint Jim Koch as project manager for the jail remodeling project at \$25.00 per hour, not to exceed 30 hours. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

October 7, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen, and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the September 30, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reject the previously approved steel fabrication bid from Doug Monck on the jail remodeling project. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve claims #1369 through #1575, except #1386 which was withdrawn at the department head's request, and payroll for the period ending September 28, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Permit for Fawn Creek Country Club, 19887 130th St., Anamosa, to be effective November 9, 1997. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege, and Connecting Living Quarters Permit for R.J. Station, E. 3rd St., Scotch Grove, to be effective October 15, 1997 with a fire inspection to be completed in thirty days. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the County Care Facility Report for the month of September 1997 and the Recorder's Report of Fees Collected for the quarter ending September 30, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to issue a letter of support to the City of Anamosa for a housing rehabilitation grant application. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing to amend the FY98 County Budget at 10:20 a.m. All aye. Motion carried.

No one was present to offer arguments in favor of or objections to the proposed amendment.

Moved by Dirks seconded by Cook to close the public hearing at 10:21 a.m. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1997/1998 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1997/1998 Jones County budget be amended as published September 24, 25, and 26, 1997, in the official County newspapers. Said budget after amendment shows \$9,115,410 of total revenues and other sources (which includes \$976,500 of interfund operating transfers in), and \$9,895,565 of total expenditures and other uses (which includes \$976,500 of interfund operating transfers out).

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1997/1998-03 (After Budget Amendment) and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1997/1998-03 (After Budget Amendment)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1997/1998 be adopted:

04 County Attorney	\$	133,430	to	\$	149,430
05 Sheriff	\$	873,777	to	\$	889,477
06 Court Activities	\$	19,300	to	\$	79,300

07 Recorder	\$	88,145	to	\$	95,145
17 Sanitarian	\$	45,585	to	\$	50,585
51 General Services	\$	194,447	to	\$	201,447

Moved by Lambertsen seconded by Dirks to accept a quote from Mount Vernon Construction in an amount of \$1,163.00 to repair the south steps and to replace the caulk in the east and south steps of the courthouse. All aye. Motion carried.

Supervisor Lambertsen introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 445.63, abate pro-rated taxes, as requested by the City of Monticello, in the amount of \$464.50 and any applicable interest and cost, and make appropriate notations on the tax list for the following described parcel:

Lot 1, Sauser Hearn First Addition to Jones County, Iowa, except parcel 94-04 as shown in plat of survey recorded in Plat Book K, page 164 (and in Book 361, page 62) of the Jones County, Iowa records, containing .20 acre (being the south 25 feet of said lot 1).

Moved by Lambertsen seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

October 14, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the October 7, 1997 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to purchase a ten-horsepower 32" snow blower from Eden's Ltd. in the amount of \$1,695.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending September 30, 1997. All aye. Motion carried.

Moved by Moore seconded by Cook to appoint H. Phil Andrews and Jim Burdick as the Board of Supervisors' representatives to the Jones County Compensation Board for the term ending June 30, 2001. All aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Fagen's First Addition to Jones County containing three (3) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Fagen's First Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a reimbursement agreement with Northern Natural Gas regarding Project STP-S-53(25)--5E-53 (County Road X40). Ayes: Lambertsen, Moore and Rickels. Nays: Dirks and Cook. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file the FY 1999 Grant Application for the Water Well Program. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

October 21, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the October 14, 1997 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to confirm the Conservation Board's appointment of Michele K. Olsen as Naturalist effective November 17, 1997 at \$18,540 per year with benefits per County policy. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #1577 through #1813 and payroll for the period ending October 12, 1997. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Applications for Family Farm Credit, for persons actively engaged in farming from July 1, 1996 to June 30, 1997 as presented by the Assessor. All aye. Motion carried.

Moved by Cook seconded by Moore to accept the revised bid from Doug Monck, doing business as Steel Fabrication of Monticello, in the amount of \$9,140.78 for steel fabrication work on the jail remodeling project. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-02, amending Chapter 3, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the first reading approved.

Moved by Moore seconded by Cook to accept and place on file the Annual Report of the Jones County Fair. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign partial acquisition contracts on Project STP-S-53(25)-5E-53 (County Rd X40). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

October 28, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Lambertsen to approve the minutes of the October 21, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-02, amending Chapter 3, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Moore to open the public hearing at 1:30 p.m. to vacate a portion of Gombert Lakeside Addition to Jones County Iowa. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Dirks aye, Rickels aye. Motion carried.

Two people were present to offer arguments in favor of, or objections to, the proposed vacation.

Moved by Dirks seconded by Cook to close the public hearing at 1:35 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Cook introduced the following Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION VACATING PLAT

WHEREAS, a Petition to Vacate has been filed with the County Auditor concerning the following described real estate:

Lot 4 of Gombert Lakeside Addition to Jones County, Iowa; Lot 5 of Gombert Lakeside Addition to Jones County, Iowa, excluding the area within Gombert Lakeside Second Addition to Jones County, Iowa; and Lot 11 of Gombert Lakeside Addition to Jones County, Iowa, excluding the area within Gombert Lakeside Second Addition to Jones County, Iowa, subject to all easements, covenants, and restrictions of record.

AND WHEREAS proper notice has been served upon all proprietors and mortgagees within the official plat within 300 feet of the area to be vacated and whereas proper notice of hearing has been published twice with fourteen days between publications.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that the portion of the Plat of Survey of Lot 4 of Gombert Lakeside Addition to Jones County, Iowa; Lot 5 of Gombert Lakeside Addition to Jones County, Iowa, excluding the area within Gombert Lakeside Second Addition to Jones County, Iowa; and Lot 11 of Gombert Lakeside Addition to Jones County, Iowa, excluding the area within Gombert Lakeside Second Addition to Jones County, Iowa, subject to all easements, covenants, and restrictions of record are hereby vacated. Said Petition to vacate is hereby acknowledged and approved on the part of Jones County,

Iowa Board of Supervisors.

Moved by Moore seconded by Dirks to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

November 4, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen as indicated and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the October 28, 1997 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #1814 through #1966 and payroll for the period ending October 26, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the County Care Facility Report for the month of October 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to void warrant #34668 and corresponding claim #1719 (97100688), submitted by Community Services, in the amount of \$29.13, dated October 24, 1997, made payable to Clerk of Court, Buchanan County, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Moore to release the digitized aerial tax map data of the City of Monticello to the City of Monticello for the current sanitary sewer and wastewater treatment plant improvement project only. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 97/98-02, amending Chapter 3, Uniform Rural Address System, of Title IV - Streets, Roads, Public Ways and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 97/98-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

SECTION 1. PURPOSE. The purpose of this ordinance is to amend portions of CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.

SECTION 2. The Chapter will be amended as follows:

CHAPTER 3

UNIFORM RURAL ADDRESS SYSTEM

TITLE IV - STREETS, ROADS, PUBLIC WAYS AND TRANSPORTATION

AMEND: SECTION 5, BY ADDING THE FOLLOWING PARAGRAPH WHICH SHALL READ AS FOLLOWS:

Upon approval of the subdivision, the developer must purchase and install markers identifying streets within the subdivision in accordance with current specifications.

AMEND: SECTION 6, BY ADDING THE FOLLOWING PARAGRAPHS WHICH SHALL READ AS FOLLOWS:

The E911 Addressing Coordinator shall be responsible for the initial purchase and installation of permanent markers identifying roads within subdivisions approved by the Board of Supervisors prior to January 1, 1998.

Maintenance of the subdivision street markers shall be the responsibility of the developer and/or any home owners association now or hereafter created for the subdivision which the markers are identifying.

After January 1, 1998, the developer of a subdivision is responsible for purchasing the street markers from the E911 Addressing Coordinator and for the installation and maintenance of the street identification markers thereafter in accordance with the current specifications.

All other sections and provisions of CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION as last amended, of the Jones County Iowa Code of Ordinances shall remain in effect.

Moved by Cook seconded by Lambertsen to accept and place on file a revised Jones County Investment Policy. All aye. Motion

carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign the 1997 Jones County Weed Commissioner's Report.

Ayes: Cook, Lambertsen, Moore, Rickels. Nay: Dirks. Motion carried.

Supervisor Lambertsen left at 1:00 p.m.

Moved by Moore seconded by Cook to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

November 10, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Dirks to open as a Board of Canvassers at 9:00 a.m. to canvass the results of the November 4, 1997 City Election. All aye. Motion carried.

The results are as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were six hundred ninety (690) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
CARL V. CHALSTROM	Four hundred twenty-one	(421)
DENNIS L. HANSEN	Two hundred fifty-four	(254)
SCATTERING	Fifteen	(15)

We therefore declare **CARL V. CHALSTROM** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were five hundred eighty-seven (587) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ROBYN J. DAVIS	Five hundred fifty-three	(553)
SCATTERING	Thirty-four	

We therefore declare **ROBYN J. DAVIS** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were twelve (12) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
BERNIE KEENEY	Twelve	(12)

We therefore declare **BERNIE KEENEY** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were two hundred ninety-six (296) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
BRIAN DARROW	One hundred eighty-nine	(189)
JACK DAY	One hundred six	(106)
SCATTERING	One	(1)

We therefore declare **BRIAN DARROW** duly elected to the office of **Council Member Ward 4 for the term of four years.**

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
KEITH B. CHRISTENSEN	Thirty-two	(32)
AUDREY SMITH	Three	(3)

BLANK One (1)

We therefore declare **KEITH B. CHRISTENSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were sixty (60) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DONNA M. WOODWARD	Twenty-four	(24)
HENRY POPPE	Nine	(9)
VAL WOODWARD	Eight	(8)
MONICA STREEPER	Five	(5)
JOHN GRAY	Four	(4)
DEBRA GRAY	Four	(4)
ROBERT GRAVEL	Two	(2)
SCATTERING	Four	

We therefore declare **DONNA M. WOODWARD and HENRY POPPE** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (two to be elected) there were sixty-eight (68) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>PAMELA LEYTEM</u>	
LYNN BUCKY WILLIAMS	Thirty-one		Thirty-three (31)
SCATTERING	Four		(4)

We therefore declare **PAMELA LEYTEM and LYNN BUCKY WILLIAMS** duly elected to the office of **Council Member at Large - To Fill Vacancy for the residue of the term ending January 1, 2000.**

CITY OF MARTELLE:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were ninety (90) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
MARK FRINK	Forty-five	(45)
MICHAEL LASACK	Forty	(40)
SCATTERING	Five	(5)

We therefore declare **MARK FRINK and MICHAEL LASACK** duly elected to the office of **Council Member at Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were eight hundred forty-three (843) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>DENNIS J. MCDERMOTT</u>	
HAROLD YEOMAN	Twenty-two		Seven hundred sev (22)
SCATTERING	Forty-six		(46)

We therefore declare **DENNIS J. MCDERMOTT** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were eight hundred ninety-four (894) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DENA G. HIMES	Five hundred ninety-nine	(599)
STEPHEN J. INTLEKOFER	One hundred seventy-five	(175)
LINDA SCHRADER	One hundred fourteen	(114)
SCATTERING	Six	

We therefore declare **DENA G. HIMES** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were two hundred thirty-one (231) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ROBERT BUD JOHNSON	Two hundred thirty	(230)
SCATTERING	One	(1)

We therefore declare **ROBERT BUD JOHNSON** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were one hundred eighty (180) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JAMES J. ROBINSON	One hundred seventy-five	(175)
SCATTERING	Five	

We therefore declare **JAMES J. ROBINSON** duly elected to the office of **Council Member Ward 4 for the term of four years.**

FOR THE OFFICE OF PARK COMMISSIONER (one to be elected) there were eight hundred eighty-five (885) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
RAY POPPE		Five hundred ninety-nine
LAURIE A. STUTT	Two hundred eighty-two	(282)
SCATTERING	Four	(4)

We therefore declare **RAY POPPE** duly elected to the office of **Park Commissioner for the term of six years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were twenty-four (24) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JAMES R. MCCLINTOCK	Twenty-three	(23)
RALPH BARGER	One	(1)

We therefore declare **JAMES R. MCCLINTOCK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were one hundred twenty-three (123) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
MICHAEL F. O'CONNOR	Twenty-five	(25)
BEN LOSH	Twenty-four	(24)
RICK DOUGLAS	Twenty-one	(21)
MARY JANE SMITH	Twenty-one	(21)
DOROTHY JUNE	Sixteen	(16)
NANCY LYON	Fifteen	(15)
JEFF MOSS	One	(1)

We therefore declare **MICHAEL F. O'CONNOR, BEN LOSH, RICK DOUGLAS, MARY JANE SMITH and DOROTHY JUNE** duly elected to the office of **Council Member at Large for the term of two years.**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred seven (207) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DAVID L. CAVEY	One hundred seventeen	(117)
KELVIN MOORE	Eighty-nine	(89)

SCATTERING One (1)

We therefore declare **DAVID L. CAVEY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were three hundred forty-seven (347) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
LEE BRUEGGER	One hundred seventy-five	(175)
RANDY A. CARLSON	One hundred sixty-three	(163)
SCATTERING	Nine	(9)

We therefore declare **LEE BRUEGGER and RANDY A. CARLSON** duly elected to the office of **Council Member at Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were forty-two (42) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JOE PAULSEN	Thirty-four	(34)
BARB HARMS	Two	(2)
JACK MCLAUGHLIN	Two	(2)
MARK TRACY	Two	(2)
GARY JANSEN	One	(1)
LEO R. SMITH	One	(1)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were eighty-seven (87) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
KENNETH WELTY	Thirty-nine	(39)
KENNETH R. HARMS	Thirty-seven	(37)
MARK TRACY	Seven	(7)
KEN DAVIS	Two	(2)
SCATTERING	Two	(2)

We therefore declare **KENNETH WELTY and KENNETH R. HARMS** duly elected to the office of **Council Member at Large for the term of four years.**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were one hundred sixty-three (163) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
RICHARD L. WHERRY	Seventy-three	(73)
RUSS KREJCI	Thirty-one	(31)
BETSY BONNY	Twenty-eight	(28)
GARY USHER	Twenty-five	(25)
SCATTERING	Six	(6)

We therefore declare **RICHARD L. WHERRY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were seven hundred seventy-three (773) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
RICH KLEINECK	One hundred thirty-seven	(137)

JON J. THOMSEN	One hundred thirty-four	(134)
JEFFREY L. CARSTENSEN	One hundred sixteen	(116)
GLENDA J. LEEPER	One hundred seven	(107)
BETSY A. BONNY	Ninety-seven	(97)
THYRZA DRIVER	Seventy-four	(74)
BECKY DUNCAN	Forty-three	(43)
MAGGIE SCHEPERS	Thirty-five	(35)
KIMBERLY WILSLEF	Twelve	(12)
SCATTERING	Eighteen	(18)

We therefore declare **RICH KLEINECK, JON J. THOMSEN, JEFFREY L. CARSTENSEN, GLENDA J. LEEPER, and BETSY BONNY** duly elected to the office of **Council Member at Large for the term of two years.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were eighty-five (85) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
STUART G.L. IRELAND	Fifty-seven	(57)
ALLEN WILLMAN	Twenty-one	(21)
ALVA HUSMANN	Two	(2)
KAREN KLEPPE	Two	(2)
SCATTERING	Three	(3)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred fifty (150) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
SUSAN K. ELLISON	Sixty-eight	(68)
LAUREL BAHNSEN	Twenty-three	(23)
BRIAN PODHASKI	Sixteen	(16)
CINDY DIRKS	Ten	(10)
ALLEN WILLMAN	Eight	(8)
ALVA HUSMANN	Six	(6)
MARVIN VONSPRECKEN	Four	(4)
SCATTERING	Fifteen	(15)

We therefore declare **SUSAN ELLISON, LAUREL BAHNSEN AND BRIAN PODHASKI** duly elected to the office of **Council Member at Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
CINDY DIRKS	Ten	(10)
LAUREL BAHNSEN	Three	(3)
BRIAN PODHASKI	Three	(3)
ALLEN WILLMAN	Two	(2)
SALLY CLAPP	Two	(2)
LENNIE CLAPP	Two	(2)
SUSAN ELLISON	One	(1)
STEVE DIRKS	One	(1)
JIM GUDENKAUF	One	(1)
PAT FULLER	One	(1)
AL HUSMANN	One	(1)
HARLAN BRINKMAN	One	(1)
LINDA WYNKOOP	One	(1)

STEVE EGANHOUSE	One	(1)
KEITH SOMERVILLE	One	(1)
SHERI DOSLAND	One	(1)
DON CARSTENSEN	One	(1)
TERRY RUSHFORD	One	(1)
VIRGINIA WITMAN	One	(1)
KEVIN ELLEFSON	One	(1)

We therefore declare **CINDY DIRKS** duly elected to the office of **Council Member at Large -To Fill Vacancy for the residue of the term ending January 1, 2000.**

Moved by Moore seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:40 a.m. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the minutes of the November 4, 1997 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following 1997/1998 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$446,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Dirks introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION SUPPORTING THE JOINT MAINTENANCE FACILITY
 BETWEEN THE IOWA DEPARTMENT OF TRANSPORTATION,
 JONES COUNTY, AND THE CITY OF ANAMOSA.

WHEREAS, the City of Anamosa, Jones County and the Iowa Department of Transportation (IDOT) have held preliminary discussions regarding the joint construction and operation of the public works maintenance facility;

WHEREAS, the committee of IDOT, city, and county representatives assigned the task of studying the joint facility involving all three entities has concluded that such a facility is feasible and advantageous to the city, county, and IDOT,

WHEREAS, the Jones County Board of Supervisors has reviewed the committee's progress to date and has concluded that the joint construction and operation of the public works maintenance facility would be in the best interests of Jones County and the citizens of Jones County,

NOW THEREFORE BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISOR that Jones County supports the concept of a joint public works maintenance facility and is prepared to commit the required resources to the completion of the proposed facility, subject to the preparation and approval of acceptable agreements regarding the construction of the facility and future operation of the facility.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION IS NOT TO BE CONSIDERED AS FINAL APPROVAL OF THE PROPOSED JOINT MAINTENANCE FACILITY AND THAT THE COUNTY RESERVES THE RIGHT TO WITHDRAW FROM THE PROJECT FOR ANY VALID REASON.

Moved by Lambertsen seconded by Moore to approve a contract with Hall and Hall Engineers, Inc. for engineering services on Project STP-S-53(33)--5E-53 (County Road X40) on the portion from County Road E45 to Highway 151 at a cost of \$13,525.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a bid letting for December 16, 1997 at 11:00 a.m. on box culvert construction Project C-755 in Section 24 of Oxford Township, Project C-817 in Section 32 of Lovell Township, and Project C-833 in Section 15 of Hale Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

November 17, 1997 5:30 p.m.

The Jones County Board of Supervisors met in a special joint session with the City of Anamosa and the Iowa Department of Transportation at the Lawrence Community Center, Anamosa, Iowa, to review plans for a joint transportation services center. Present Chairman Rickels, Supervisors Dirks, Cook, Moore, and Lambertsen.

Present at the meeting, in addition to the County Supervisors, were approximately ten persons representing the City of Anamosa, six persons representing Jones County, nine persons representing the Iowa Department of Transportation, one person from the Institute of Public Affairs, and approximately five residents and/or business owners from the Anamosa area.

A review of the site plan, building plans, and cost projections were presented. A video of a joint transportation center in Minnesota was reviewed. Input regarding positive and negative aspects of the project was sought from all persons present. Much concern was expressed regarding the impact on the residential area adjacent to the proposed site, as well as the cost of the project to the three governmental entities.

Jones County's interest in the project at this time is in one wash bay, and sharing of the salt dome and the salt/sand mix building.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Lambertsen aye, Moore aye, Cook aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION AUTHORIZING THE PREPARATION OF PLANS AND SPECIFICATIONS, CONSTRUCTION AGREEMENT, AND OPERATING AGREEMENT FOR THE JOINT TRANSPORTATION SERVICES CENTER, CITY OF ANAMOSA, JONES COUNTY, AND IOWA DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Anamosa, Jones County, and the Iowa Department of Transportation (IDOT) have held discussions regarding the joint construction and operation of the public works maintenance facility or joint transportation services center;

WHEREAS, the committee of IDOT, city, and county representatives assigned the task of studying the joint facility involving all three entities has concluded that such a facility is feasible and advantageous to the city, county, and IDOT.

WHEREAS, the Board of Supervisors has reviewed the committee's progress to date and has concluded that the joint construction and operation of the facility as proposed would be in the best interest of Jones County and its citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County to hereby endorse the proposed construction of the joint transportation services center;

BE IT FURTHER RESOLVED by the Board of Supervisors of Jones County that Jones County hereby agrees to be a partner and participant in the construction and operation of the joint transportation services center, subject to a suitable financial arrangement to construct the facility;

BE IT FURTHER RESOLVED that the Board of Supervisors of Jones County, Iowa, does hereby request and direct that plans and specifications be prepared for the center and submitted to the Board of Supervisors for review and approval.

BE IT FURTHER RESOLVED that a construction agreement between the three parties and a joint operations agreement between the three parties be prepared and submitted to the Board of Supervisors for review and approval.

A similar resolution from the City of Anamosa was defeated at this joint meeting and may be proposed at a later date.

Moved by Dirks seconded by Cook to adjourn at 8:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner

Rex C. Rickels, Chairman

November 18, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 10, 1997 regular session and the November 17, 1997 special session. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #1967 through #2207 and payroll for the period ending November 9, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending October 31, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for the Heights

Supper Club, 21592 Hwy 151, Monticello, to be effective December 10, 1997. All aye. Motion carried.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors acquired title by Tax Sale Deed on July 25, 1967 (Book 112, pages 39 and 40) to the following described parcels of property:

Abandoned Railroad Right of Way across NE 1/4 NE 1/4 Section 18, Township 85 N Range 2 West of the 5th P.M.

and

Abandoned Railroad R.O.W. across NE 1/4 SW 1/4 Section 7, Township 85N, Range 2 West of the 5th P.M.

WHEREAS, the adjoining property owner of each parcel desires to purchase the above described property from Jones County, and

WHEREAS, the Jones County Board of Supervisors has determined the proposed sale of the above described property would be in the best interest of Jones County.

THEREFORE, after notice has been given, as required by the Code of Iowa, a public hearing on the proposed sale of property will be held in the Board room of the Jones County Courthouse on Tuesday, December 9, 1997 at 10:15 a.m.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a partial acquisition contract on Project C-833 in Hale Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

November 25, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the November 18, 1997 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to void warrant #35302 and corresponding claim #2001 (97110607), submitted by the Sheriff's Department, in the amount of \$2,573.95, dated November 21, 1997, made payable to Family Foods, with reason being the warrant was issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to the Iowa Department of Transportation regarding the current status of county zoning regulations, as per the request from Kinion Auto Sales, Wyoming, Iowa. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the Iowa Department of Transportation voucher for relocation assistance on Project STP-S-53(25)--5E-53 (County Road X40). Ayes: Lambertsen, Cook, Dirks and Rickels. Nay: Moore. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

December 2, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 25, 1997 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #2208 through #2340 and payroll for the period ending November 23, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 1997 and the County Care Facility Report for the month of November, 1997. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

December 9, 1997 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen

and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the December 2, 1997 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the following County holidays to be observed during 1998. All aye. Motion carried.

Thursday	January 1, 1998	New Year's Day
Monday	February 16, 1998	President's Day
Monday	May 25, 1998	Memorial Day
Friday	July 3, 1998	Independence Day
Monday	September 7, 1998	Labor Day
Wednesday	November 11, 1998	Veteran's Day
Thursday	November 26, 1998	Thanksgiving
Friday	November 27, 1998	Day after Thanksgiving
Thursday	December 24, 1998	Christmas Eve
Friday	December 25, 1998	Christmas Day

Moved by Lambertsen seconded by Cook to adopt the Iowa State Association of Counties Blue Cross Blue Shield Plan IV - Alliance Select Protector 100 to be the health insurance plan for all eligible County employees January 1, 1998. All aye. Motion carried.

Moved by Cook seconded by Moore to receive and place on file the FY99 salary recommendations for Jones County elected officials from the Jones County Compensation Board. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to award a quote for pharmaceutical services for Edinburgh Manor at 10:15 a.m. on December 23, 1997. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open the public hearing at 10:15 a.m. on the sale of County-owned property in Scotch Grove Township. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the property sale.

Moved by Moore seconded by Dirks to close the public hearing at 10:17 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors adopted a resolution on November 18, 1997 proposing to sell the following described property:

Abandoned Railroad Right of Way across NE 1/4 NE 1/4 Section 18, Township 85 N Range 2 West of the 5th P.M.

and

Abandoned Railroad R.O.W. across NE 1/4 SW 1/4 Section 7, Township 85N, Range 2 West of the 5th P.M.

WHEREAS, a public hearing was held, as required by law, on the proposal at 10:15 a.m. on Tuesday, December 9, 1997 and, WHEREAS, no objections were presented to the proposal.

THEREFORE, the Jones County Board of Supervisors hereby approves the sale of the following described parcel of property:

Abandoned Railroad Right of Way across NE 1/4 NE 1/4 Section 18, Township 85 N Range 2 West of the 5th P.M.

to the current adjoining property owner, Dean and Sharon K. Helgens, in consideration of the sum of \$1.00, and authorizes the Chairman to sign a quit claim deed for the property to Dean and Sharon K. Helgens.

AND the sale of the following described parcel of property:

Abandoned Railroad R.O.W. across NE 1/4 SW 1/4 Section 7, Township 85N, Range 2 West of the 5th P.M.

to the current adjoining property owner, Glenco Farms, Inc., in consideration of the sum of \$1.00, and authorizes the Chairman to sign a quit claim deed for the property to Glenco Farms, Inc.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, certain Iowa Counties desire to use the Iowa County Engineers Association Service Bureau for the purpose of administering

the TPMS (Transportation Project Management System) and providing bulletin board services, data interchange, and other similar services; and

WHEREAS, these services would be more efficient and economical if provided jointly rather than individually; and

WHEREAS, the County Engineer recommends that the County enter into this agreement; and

WHEREAS, each County is a public agency with the authority to enter into agreements pursuant to Iowa Code Chapter 28E (1997):

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby enter into THE SERVICE BUREAU AGREEMENT with other Counties, to form a separate legal entity known as THE SERVICE BUREAU, to provide technical assistance, training, and other similar services, and the Chairperson of the Board of Supervisors is hereby empowered and directed to execute the SERVICE BUREAU AGREEMENT on behalf of this County.

Moved by Dirks seconded by Moore to re-schedule the box culvert bid letting from December 16, 1997 to January 20, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

December 16, 1997 9:20 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the December 9, 1997 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #2341 through #2587 and payroll for the period ending December 7, 1997, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending November 30, 1997. All aye. Motion carried.

Supervisor Moore introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 435.25, abate all taxes, interest, and cost and strike from the tax book reference to the following mobile home that was titled to Albert Buresh, Jr. and Camile Buresh:

TITLE#	VIN #	YEAR	MAKE	COLOR
53-H004275	K6852	1972	PCO	BROWN/WHITE

Taxes Payable September 1997 & March 1998 Net Tax \$110.00

Tax Receipt: 230058, District & Parcel Number: WYOCO K6852

Junking Certificate 53-0100051 dated September 3, 1997

Supervisor Cook introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 435.25, abate all taxes, interest, and cost and strike from the tax book reference to the following mobile home titled to Patricia Moore that was sold to Debbie Dirks during the summer of 1992. (The title was not surrendered to the buyer. The buyer and the home cannot be located.)

TITLE#	VIN #	YEAR	MAKE	COLOR
53-W039925	XGJ225324	1971	NEW MOON	GREEN/WHITE

Jones County Tax Sale Certificate 93156

(Taxes payable 1991-1992, 1992-1993, 1993-1994, & 1994-1995)

Supervisor Lambertsen introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Sections 435.25 & 445.16, abate all taxes, interest, and cost and strike from the tax book reference to the following mobile home that was titled to Gertrude Sacora:

TITLE#	VIN #	YEAR	MAKE	COLOR
53-0087166	FFMCXMU09548	1966	STAR	BLUE/WHITE

Taxes Payable September 1997 & March 1998 Net Tax \$50.00
Tax Receipt: 205988, District & Parcel Number: FAVAN 154700
Taxed as: "BLDG ON LEASED LAND NE NW E OF RD EXC TR NW COR"
Junking Certificate 53-0006910 dated October 11, 1996

Moved by Moore seconded by Cook to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

December 23, 1997 9:10 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels as indicated, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Lambertsen to approve the minutes of the December 16, 1997 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the hiring of Maureen Breyer and Airian Gregory as part-time dispatchers effective December 8, 1997, at \$7.75 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to enter into a JTPA (Jobs Training Partnership Act) 28E Agreement with Benton, Cedar, Iowa, Johnson, Jones, Linn and Washington Counties, and the City of Cedar Rapids. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open quotes for pharmaceutical services for Edinburgh Manor at 10:20 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to award the quote for pharmaceutical services for the residents of Edinburgh Manor for a three year period beginning January 1, 1998, to Pharmacy Care Centre, Anamosa. All aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION 1998

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that Michael E. McClain, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, Alliance Pipeline L.P. proposes to construct, operate and maintain 32.3 miles, more or less, of 36 inch diameter natural gas pipeline in Jones County, and

WHEREAS, said pipeline construction is to be regulated by the FEDERAL ENERGY REGULATORY COMMISSION, and

WHEREAS, the Iowa Code, Section 479.14 stipulates that the (Jones) County Board of Supervisors shall cause an on site inspection for said construction, and

WHEREAS, the Jones County Board of Supervisors desires to assure uniformity of inspection as the pipeline is being constructed in Jones County in conjunction with the other Iowa Counties along the pipeline route, now

THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors do hereby approve the construction of said pipeline, said construction to be in compliance with all rules, regulations, conditions and restrictions of aforesaid Federal Energy Regulatory Commission, the Iowa Code Section 479.14, the Iowa Agricultural Impact Mitigation Agreement between the Alliance Pipeline L.P. and the Iowa Attorney General's Office (and also Minnesota), Drain Tile Mitigation and Repair Guidelines of Alliance Pipeline issued June 1997, the Jones County Underground (Road Right-of-Way) Utility Permit and the individual landowner negotiated agreements, and

BE IT FURTHER RESOLVED that the Jones County Board of Supervisors will hereby accept proposals for pipeline inspection from qualified consulting engineering companies, review said proposals with the other counties involved and enter into an agreement with the said other counties and the chosen consulting engineering company for this purpose.

Chairman Rickels left at 2:25 p.m.

Moved by Dirks seconded by Moore to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

December 30, 1997 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rickels, Supervisors Moore, Cook, and Dirks (as indicated). Supervisor Lambertsen was absent.

Moved by Moore seconded by Cook to approve the minutes of the December 23, 1997 meeting. All aye. Motion carried.

Supervisor Dirks arrived at 9:30 a.m.

Moved by Cook seconded by Dirks to approve claims #2588 through #2727 and payroll for the period ending December 21, 1997 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Moore to void warrant #36070 and corresponding claim #2485 (97120616), submitted by the Care Facility, in the amount of \$927.06, dated December 19, 1997, made payable to H & H Food Service with reason being the warrant was issued to the wrong vendor (H & H Industries Inc.). All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Tom Andrews to the Jones County Cemetery Commission for a three-year term, and to re-appoint Howard Andrews and Herb Rehmke for three-year terms. All aye. Motion carried.

Moved by Cook seconded by Dirks to award the quote for tree removal services at the Courthouse to Ehrisman Tree Service in an amount of \$1,080 to remove four trees and stumps. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a contract with Cunningham-Reis Company, Van Meter, in an amount of \$46,360 for bridge deck overlay on Project FM-53(32)--55-53 (County Road X40 in Section 18 of Rome Township). All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Rex C. Rickels, Chairman

January 2, 1998 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rickels, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Moore to waive the reading of the minutes of the December 30, 1997 meeting until January 6, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to appoint Supervisor Leo M. Cook as Chairman and Supervisor Keith C. Dirks as Vice Chairman of the Jones County Board of Supervisors for calendar year 1998 and until their successors are appointed. All aye. Motion carried.

Moved by Rickels seconded by Dirks to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

LEO M. COOK, CHAIRMAN

I.S.T.E.A. Policy Committee

J.T.P.A.

E.C.I.C.O.G.

J.E.T.S.

Advancement Services of Jones County

Jones County Fair Board

Sixth Judicial District Dept. of Corrections - Alt

KEITH C. DIRKS, VICE CHAIRMAN

R.E.A.P.

Abbe Mental Health Center

540 Board Child Support Recovery
R.C. & D. Commission
Housing Task Force
Mental Health Advisory Board
Solid Waste Commission - Alt
Area Substance Abuse Council - Alt
Jones County Fair Board - Alt

REX C. RICKELS

I.S.T.E.A. Policy Committee
Sixth Judicial District Dept. of Corrections
Area Substance Abuse Council
Decategorization Committee
E.C.I.C.O.G. - Alt
H.A.C.A.P. - County - Alt
H.A.C.A.P. - District - Alt
Abbe Mental Health Center - Alt

DAN E. LAMBERTSEN

Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Emergency Management Services
Local Emergency Planning Commission
E911
Solid Waste Commission
I.S.T.E.A. Policy Committee - Alt
Decategorization Committee - Alt

MERLIN D. MOORE

H.A.C.A.P. - County and District
Mental Health Advisory Board
Heritage Agency on Aging
Family Resource Center
Emergency Management Services - Alt
Jones County Health Board - Alt
J.E.T.S. - Alt
I.S.T.E.A. Policy Committee - Alt

Moved by Lambertsen seconded by Moore to appoint the Monticello Express, Anamosa Journal-Eureka and Midland Times as the official Jones County newspapers for County legal publications for the 1998 calendar year. All aye. Motion carried.

Moved by Dirks seconded by Rickels to appoint Dr. Philip First, Monticello, as Medical Examiner and Dr. William Mehrl, Cascade, and Dr. Eric Stenberg, Anamosa, as Deputy Medical Examiners for calendar year 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to appoint Integra Health, Anamosa, as the physicians for Edinburgh Manor for calendar year 1998. All aye. Motion carried.

Moved by Rickels seconded by Moore to appoint Larry Stoneking as Weed Commissioner for calendar year 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, the following to the Compensation Commission in Eminent Domain Proceedings: All aye. Motion carried.

OWNER-OPERATORS OF AGRICULTURAL PROPERTY REAL ESTATE-SALESPERSONS OR BROKERS

Everett Russell,	Mechanicsville	Donna Ironside,	Monticello
John Hacke, Jr,	Cascade	Jerry Volk,	Cascade
H. Richard Zimmerman,	Anamosa	Melvin Welter,	Cascade

Paul Ernest Paulsen,	Scotch Grove	Arno Lawson,	Olin
Dave Lubben,	Monticello	Beth McDonough,	Monticello
Eli Shada,	Anamosa	Kathy Zimmerman,	Olin
Darrell Paulsen,	Scotch Grove	Michael Plueger,	Anamosa

OWNERS - CITY & TOWN

John Gray,	Center Junction
James P. Lindsey,	Onslow
Ray Kleinow,	Monticello
Leigh Clark,	Monticello
Anamosa	
Allen Conrad,	Anamosa
Glenn Brown,	Olin
	Monticello
	Monticello

KNOWLEDGE OF PROPERTY VALUE

BANKERS, AUCTIONEERS, APPRAISERS

John McElmeel, R.E. Broker,	Monticello
George Watters, Businessman,	John Sievers, Anamosa
Jim Eichhorn, Banker,	Wyoming
	Harlan Jacobsen, Banker, Wyoming
Dave Arduser, Contractor,	
Mike Secrist, Contractor,	
	Paul Schneiter, R.E.Salesman, Monticello

Moved by Lambertsen seconded by Moore to appoint Dennis Hansen, Anamosa, as a private citizen representative to the E.C.I.C.O.G. Board of Directors and David Cavey as the elected official representative to the E.C.I.C.O.G. Board of Directors. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to re-appoint Mike McClain, County Engineer, to a three-year term on the I.S.T.E.A. Technical Advisory Committee. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to re-appoint Judy Roussel to the Board of Health for a three-year term. All aye. Motion carried.

Moved by Moore seconded by Rickels to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 6, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Supervisor Rickels was absent.

Moved by Moore seconded by Dirks to approve the minutes of the December 30, 1997 and January 2, 1998 meetings. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending December 31, 1997, the Auditor's Report of Fees Collected for the quarter ending December 31, 1997, the Recorder's Report of Fees Collected for the quarter ending December 31, 1997, and the County Care Facility Report for the month of December, 1997. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Rural Leadership Development Grant. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 13, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Lambertsen to approve the minutes of the January 6, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Sheriff's Reports of Fees Collected for the quarters ending September 30, 1997 and December 31, 1997. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign a contract with Orkin Pest Control for services at the County Park Avenue annex building in Anamosa. Ayes: Rickels, Lambertsen, Moore, Cook. Nay: Dirks. Motion carried.

Moved by Dirks seconded by Moore to approve claims #2728 through #2964 and payroll for the period ending January 4, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to change the minutes of the December 9, 1997 meeting to move the box culvert bid letting date from January 20, 1998 to January 13, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appoint Supervisor Lambertsen as the County Coordinator to the Governor's Iowa Summit. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to leave the travel policy as adopted September 6, 1994 (with the exception of mileage reimbursement, adopted May 23, 1995 at the rate of \$.03 under the IRS standard mileage rate). Ayes: Rickels and Lambertsen. Nays: Moore, Dirks and Cook. Motion failed.

Moved by Moore seconded by Dirks to adopt the following travel policy:

**COUNTY EMPLOYEE TRAVEL REIMBURSEMENT POLICY
FOR OFFICIAL COUNTY BUSINESS**

	TRAVEL NOT REQUIRING OVERNIGHT STAY	IN STATE TRAVEL REQUIRING OVERNIGHT STAY	OUT OF STATE TRAVEL REQUIRING OVERNIGHT STAY*
Mileage \$.03 under IRS standard rate (rates to change each July 1)	YES	YES	YES**
Registration and material at cost	YES	YES	YES
Meals \$20.00/ day with receipt from vendor	NO	YES	YES
Hotel cost at single rate	NO	YES	YES

*County will make reimbursement only for two persons per department per meeting or the equivalent of, with the exception of registration and materials.

**Cheaper of mileage at \$.03 under the IRS standard mileage rate plus travel lodging at single rate, or air fare.

Ayes: Moore, Dirks, Cook. Nay: Rickels, Lambertsen. Motion carried.

Moved by Rickels seconded by Dirks to open bids at 11:00 a.m. for box culvert construction Project C-755 in Section 24 of Oxford Township, Project C-817 in Section 32 of Lovell Township, and Project C-833 in Section 15 of Hale Township. All aye. Motion carried.

Moved by Moore seconded by Rickels to award the bids for box culvert construction Project C-755 in Section 24 of Oxford Township, Project C-817 in Section 32 of Lovell Township, and Project C-833 in Section 15 of Hale Township to the apparent low bidder, Bloomfield Bridge and Culvert Company, Bloomfield, in an amount of \$281,396.81, subject to the County Engineer's review. All aye. Motion

carried.
Moved by Lambertsen seconded by Rickels to sign the reimbursement agreement with Williams Pipeline on the County Road X40 project. All aye. Motion carried.
Supervisor Rickels left at 2:30 p.m.
Moved by Moore seconded by Dirks to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 20, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Rickels to approve the minutes of the January 13, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Rickels to accept the resignation of Judy Tuetken as the rural representative on the Monticello Planning and Zoning Commission. All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Chairman to sign a release in C97-234-EJM United States v. Dennis W. Hurt, et. al. All aye. Motion carried.

Supervisor Lambertsen introduced the following Appropriation Resolution 1997/1998-04, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1997/1998-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1997/1998 be adopted: The appropriation for Sheriff, department 5, shall be decreased \$5,000, bringing the total departmental appropriation to an amount of \$884,477. The appropriation for Medical Examiner, department 28, shall be increased \$5,000, bringing the total departmental appropriation to an amount of \$9,600.

Moved by Rickels seconded by Dirks to approve the amended Sheriff's Report of Fees Collected for the quarter ending June 30, 1997. Ayes: Rickels, Moore, Dirks and Cook. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 27, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the January 20, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve payroll for the period ending January 18, 1998, as certified by the department heads, and to approve claims #2965 through #3142, reducing claim #3031 payable to Monticello Ambulance by \$140.00 for duplicate mileage charges. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void warrant #35991 and corresponding claim #2395 (97120516), submitted by Conservation, in the amount of \$102.00, dated December 19, 1997, made payable to ICEC with reason being the Naturalist was unable to attend the class. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Board to sign a letter of support for Community Development Block Grant (CDBG) funds for Olin Day Care, Inc. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a construction contract with Bloomfield Bridge and Culvert Company, Bloomfield, on box culvert construction Project C-755 in Section 24 of Oxford Township, Project C-817 in Section 32 of Lovell Township, and Project C-833 in Section 15 of Hale Township. All aye. Motion carried.

Supervisor Lambertsen left at 2:00 p.m.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO WAIVE RIGHT TO REVIEW SUBDIVISION PLAT

WHEREAS, on October 7, 1994, in Jones County Plat Book K, Page 178, Book 366, Page 296, Jones County, Iowa Records, was filed a Plat

of Stoney Ridge Subdivision, Jones County, Iowa and legally described as:

A tract of land located in the SW1/4 NW Fr. 1/4 of Section 4, Township 84, North, Range 4, West of the 5th P.M., Jones County, Iowa, being more particularly bounded and described to wit:

Commencing at the northwest corner of said Section 4; thence S 0° 11'37"E a distance of 2760.36 feet; thence S 89° 17'15"E, a distance of 666.45 feet to the POINT OF BEGINNING; thence N 1° 30'59"E, a distance of 655.10 feet to the point of curvature of a non-tangent curve, concave to the North, having a radius of 1137.95 feet, a central angle of 34° 16'42", and a chord of 670.69 feet bearing N 89° 32'20"E; thence Easterly along said curve, a distance of 680.80 feet; thence S 0° 11'37"E a distance of 668.84 feet; thence N 89° 17'18"W, a distance of 690.32 feet to the POINT OF BEGINNING; said described tract containing 9.82 acres, inclusive of 0.78 acres public road easement.

SUBJECT TO the rights of the public in all highways and to all easements of record.

AND WHEREAS said Subdivision Plat lies within the unincorporated areas of Jones County, Iowa, but within two miles of the city limits of the City of Anamosa;

AND WHEREAS the City of Anamosa has adopted ordinances regulating the division of land and has adopted ordinances to review Subdivision Plats within two miles of the city limits of Anamosa, Iowa;

AND WHEREAS the Stoney Ridge Subdivision Plat was approved by Resolution No. 94-50 of the City of Anamosa on July 25, 1994;

AND WHEREAS pursuant to 1997 Iowa Code Section 354.9(2) a county may by resolution waive its right to review and approve a subdivision or waive the requirements of any of the county's standards or conditions for approval of the subdivision, when said subdivision is also to be submitted to a city for approval.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that Jones County shall waive its right to review and approve the STONEY RIDGE SUBDIVISION PLAT and waives the requirements of any standards or conditions which Jones County may have set for approval of the Stoney Ridge Subdivision.

Moved by Moore seconded by Rickels to adjourn at 2:30 p.m.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 3, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore (as indicated) and Rickels.

Moved by Rickels seconded by Dirks to approve the minutes of the January 27, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint Ron Arduser as a rural representative to the Monticello Planning and Zoning Commission. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the County Care Facility Report for the month of January 1998. All aye. Motion carried.

Supervisor Moore arrived at 9:35 a.m.

Moved by Lambertsen seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period ending December 31, 1997. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve two additional beds for the jail remodeling project in an amount of \$670.00 from Steel Fabrication of Monticello. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a letter authorizing the Iowa Department of Transportation to transfer unused right-of-way located near the City of Cascade to the City of Cascade. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign the underground utility permit for Alliance Pipeline to install a 36" natural gas pipeline through Jones County. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 4, 1998 9:00 a.m.

The Jones County Board of Supervisors met in special session to review proposed departmental budget requests for FY99. Present Chairman Cook, Supervisors Dirks, Moore, Lambertsen, and Rickels.

Moved by Rickels seconded by Dirks to waive the reading of the minutes of the February 3, 1998 meeting until the regular meeting on February 10, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to make the following changes to proposed FY98 re-estimated and FY99 budget requests:

Supervisors: Change requested health insurance line to reflect pending coverage changes for two supervisors.

Attorney: Reduce requested staff salaries and applicable FICA and IPERS to reflect a 4% increase.

Sheriff: Increase re-estimated expenditures for patrol cars to \$21,200 and re-estimated revenues by \$8,700 to cover insurance reimbursement and replacement of a fire damaged patrol car.

Secondary Road: Reduce requested non-union staff salaries and applicable FICA and IPERS to reflect a 4% increase with the exception of the Assistant Engineer which should be reduced to 7%. Increase re-estimated equipment repairs by \$32,000; increase re-estimated miscellaneous revenues by \$14,000; increase requested expenditures by \$40,000 and projected revenues by \$40,000 to reflect engineering expenses and full reimbursement for services on the Alliance pipeline project through Jones County; increase projected grant revenues by \$8,000 and projected sale of fixed asset revenues by \$50,000. The Engineer is to review the increase in the re-estimated roadway construction expenditures and report back to the Board on February 10, 1998.

Conservation: Reduce requested staff salaries and applicable FICA and IPERS to reflect a 4% increase; reduce requested expenditures for administration and operations to reflect a 7% overall increase; add \$50,000 in capital improvements for replacement of the restroom and shower facilities at Central Park; increase re-estimated expenditures by \$8,000 for siding and replacement windows in the county owned house at Central Park.

Land Use: Increase the requested department total to \$30,000 to cover anticipated expenses for administering the proposed land use and subdivision ordinances.

General Services: Increase the requested expenditures by \$50,000 for tuckpointing and minor roof repairs of the courthouse; \$1,000 for an air conditioning unit; \$5,000 for courthouse parking lot repairs; \$3,000 for painting and plastering various areas in the courthouse. Increase the re-estimated by \$1,000 for tree replacements.

Mental Health Services: Increase re-estimated and projected revenues by \$8,000 each for client reimbursements.

Care Facility: Reduce non-union staff salaries and applicable FICA and IPERS to reflect a 4% increase.

Non-Departmental: Increase the ECICOG requested assessment to \$6,529 and the re-estimated economic development line to \$1,687 for the fee for the Institute for Social and Economic Development program.

All aye. Motion carried

Moved by Rickels seconded by Dirks to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 10, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to approve the minutes of the February 3, 1998 and February 4, 1998 meetings. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending January 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Rural Leadership Development Program Grant Application. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve claims #3143 through #3410 and payroll for the period ending February 1, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign the JTPA (Jobs Training Partnership Act) 28E Agreement with Benton, Cedar, Iowa, Johnson, Jones, Linn and Washington Counties, and the City of Cedar Rapids. All aye. Motion carried.

Moved by Rickels seconded by Dirks to make the following changes to proposed FY98 re-estimated and FY99 budget requests:

Treasurer: Increase re-estimated expenditures by \$800 for equipment purchases.

Secondary Road: Decrease the re-estimated expenditures by \$48,000 and the requested expenditures by \$105,000 to more accurately reflect anticipated expenditures.

General Relief: Increase re-estimated expenditures by \$2,600 for an increased number of county-paid funeral services.

Non-Departmental: Increase the requested ISAC dues to \$3,975 and decrease projected MH-DD allowed growth revenues to \$89,944.

All aye. Motion carried.

Moved by Moore seconded by Rickels to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 17, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Moore to approve the minutes of the February 10, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void claim #3307 (98020433), submitted by Edinburgh Manor in the amount of \$21.20, dated February 13, 1998, made payable to Koch Brothers with reason being the amount was previously paid on claim #3073 dated January 30, 1998. All aye. Motion carried.

Supervisor Rickels introduced the following Proposed Budget Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED that the Jones County Auditor publish once in each of the three official County newspapers the week of February 23, 1998 the proposed 1998/1999 Jones County Budget Summary showing gross taxes levied on property to be \$3,634,246 and subtotal expenditures to be \$9,231,087 and setting the public hearing at 10:00 a.m. on March 10, 1998 in the Board Room of the Jones County Courthouse.

Moved by Lambertsen seconded by Rickels to void warrant #37416 and corresponding claim #3409 (98020181), in the amount of \$9600.17, dated February 13, 1998, made payable to Mears Law Office with reason being court approval of the fee claim was withheld due to pending legislation. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to set a rock letting on April 7, 1998 at 11:00 a.m. All aye. Motion carried.

Moved by Rickels seconded by Dirks to set public hearings on proposed agricultural land preservation, subdivision, and nuisance ordinances on March 3 at 1:15 p.m., March 10 at 7:00 p.m., and March 17 at 1:15 p.m., with the County Auditor to make copies of the proposed ordinances available at various locations throughout the County. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appoint Dianna DeSotel as temporary administrative help to do preliminary land use planning at an hourly rate of \$8.93 with reimbursement to be made to the E911 and Emergency Management Service Boards for any time taken from those duties. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 2:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 24, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to approve the minutes of the February 17, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #3411 through #3557 and payroll for the period ending February 15, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize the Chairman to sign and place on file the FY99 Iowa Department of Natural Resources Grant Agreement for well abandonment, well testing and well rehabilitation. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to place on file a petition requesting the hard surfacing of 65th Avenue in Oxford Township. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to set the income qualifications for FEMA assistance at 150% of federal poverty guidelines. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve and place on file an amendment to the Jones County Mental Health Services Management Plan for developmentally disabled and brain injured clients. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the application for accreditation to the Iowa Department of Human Services for case management services. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the proposal from Municipal Street Improvements, Inc. to do courthouse parking lot repairs, crack sealing, seal coat and striping. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Chairman to sign contracts with the Iowa Department of Transportation regarding right of way on the U.S. Highway 151 project from the Linn/Jones line to Anamosa and the Cascade bypass. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set the hearing on the Secondary Road Five-Year Construction Program and the Secondary Road Iowa Department of Transportation budget for March 31, 1998 at 10:30 a.m. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit for the Grant Wood Art Festival, to be held June 14, 1998 at Stone City. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to cancel the March 3, 1998 public hearing on the proposed agricultural land preservation, subdivision, and nuisance ordinances and move it to March 24, 1998 at 1:15 p.m. All aye. Motion carried.

Moved by Moore seconded by Rickels to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 3, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the February 24, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to apply for grant funds through Heritage Agency on Aging for repairs to the congregate meal site at Memorial Hall in Wyoming. All aye. Motion carried.

Moved by Dirks seconded by Rickels to authorize the Chairman to sign a staff development plan for the County Central Point of Coordination Administrator. All aye. Motion carried.

Moved by Moore seconded by Dirks to sign an engineering consulting agreement with Hall and Hall Engineers, Inc. on grading project LC-767 in Cass Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to hire Robyn Reese as the Sanitarian's secretary for fifteen hours per week at \$7.00 per hour, effective March 4, 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 10, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Lambertsen to approve the minutes of the March 3, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #3558 through #3776 and payroll for the period ending March 1, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve the Special Class C(BW) Liquor License renewal and Sunday Sales Privilege for Joseph and Barbara Denmark dba Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be effective March 14, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing on the FY99 Jones County Budget at 10:03 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Dirks seconded by Moore to close the public hearing at 10:21 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Supervisor Lambertsen introduced the following 1998/1999 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution duly passed and adopted.

1998/1999 ADOPTION OF BUDGET, CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1998/1999 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$9,231,087, a county-wide levy of \$2,573,355 against a \$565,539,508 valuation which produces a rate per \$1,000 of \$4.55027, and a rural levy of \$1,060,891 against a \$396,927,192 valuation which produces a rate per \$1,000 of \$2.67276. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1998/1999, and concurs, setting said salaries effective July 1, 1998 as follows: Attorney \$49,326.73, Auditor \$33,852.23, Recorder \$31,735.28, Sheriff \$41,347.94, Supervisors \$17,680.00 and Treasurer \$33,852.23.

Moved by Rickels seconded by Dirks to approve the County Care Facility Report for the month of February 1998 and the Clerk's Report of Fees Collected for the month ending February 28, 1998. All aye. Motion carried.

Supervisor Dirks introduced the following RESOLUTION TO SPECIFY THE USE OF ADDITIONAL TAX CREDIT REIMBURSEMENT and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SPECIFY THE USE OF
ADDITIONAL TAX CREDIT REIMBURSEMENT

WHEREAS, county governments in the State of Iowa have been extending the full amount of homestead, military, and low income elderly/disabled property tax credits to property owners, but receiving only partial reimbursement from the State of Iowa since the early 1990's; and

WHEREAS, House File 726, as passed by the 77th General Assembly and signed into law May 15, 1997, by the Governor, requires the State

of Iowa to fully fund the homestead, military, and low income elderly/disabled property tax credits; and

WHEREAS, the law requires that at least 50 percent of the additional reimbursement above the base year amount will be used toward property tax relief as determined by the county and the remaining amount is to be used for infrastructure needs; and

WHEREAS, Jones County will receive \$19,746 in additional tax credit reimbursement in fiscal year 1997-1998 (which will effectively fully fund the credits extended in fiscal year 1997-1998); and

WHEREAS, the tax levy for the fiscal year 1997-1998 budget was certified on March 15, 1997 and cannot be re-certified.

THEREFORE, Jones County will earmark 50 percent of these funds for infrastructure needs (microfilming records) for five fiscal years beginning July 1, 1997 (the fiscal 1997-1998 budget will be amended); and the 50 percent earmarked for property tax relief will be reserved for the purpose of providing property tax relief in the general fund for five fiscal years beginning July 1, 1998.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Department of Natural Resources FY99 Waste Tire Grant application. All aye. Motion carried.

Moved by Rickels seconded by Dirks to request an increase in the Home and Community Based Services (HCBS) mentally retarded waiver slots to 36. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set a public hearing on the Mental Health Services Management Plan on March 24, 1998 at 7:00 p.m. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 1:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 10, 1998 7:03 p.m.

The Jones County Board of Supervisors met in special session to conduct a public hearing on the proposed agricultural land preservation, subdivision, and nuisance ordinances. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to open the public hearing on the proposed ordinances at 7:05 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Approximately 60 people were present to offer objections to, or arguments in favor of, the proposed ordinances.

Moved by Dirks seconded by Lambertsen to close the public hearing at 9:55 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 10:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 13, 1998 1:00 p.m.

The Jones County Board of Supervisors met in special session to review changes suggested at the March 10, 1998 public hearing on the proposed agricultural land preservation, subdivision, and nuisance ordinances.

Present Vice Chairman Dirks, Supervisors Rickels and Lambertsen. Chairman Cook and Supervisor Moore were absent.

Moved by Lambertsen seconded by Rickels to waive the reading of the minutes of the March 10, 1998 regular meeting and the March 10, 1998 special session until the regular meeting on March 17, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-03, adding Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety, & Health; Jones County Iowa Ordinance 97/98-04, adding Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI - Property & Land Use; and Jones County Iowa Ordinance 97/98-05, adding Chapter 4, Jones County Subdivision Ordinance, of Title VI, Property & Land Use. On roll call vote: Rickels aye, Lambertsen aye, Dirks aye, whereupon the Vice Chairman declared the first reading approved.

Moved by Rickels seconded by Lambertsen to adjourn at 1:23 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

March 17, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Lambertsen to approve the minutes of the March 10, 1998 regular meeting, the March 10, 1998 special session and the March 13, 1998 special session. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution Approving Plat, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Dirks aye, Cook aye, (Moore abstained), whereupon the Chairman declared the resolution passed and adopted.

WHEREAS, a plat of Green Valley Estates Addition to Jones County, Iowa containing fifty three (53) lots and two (2) non-buildable outlots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Green Valley Estates Addition to Jones County, Iowa, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Rickels to open the public hearing on the proposed agricultural land preservation, subdivision, and nuisance ordinances at 1:15 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Moved by Dirks seconded by Moore to close the public hearing at 2:50 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-03, adding Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety, & Health. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Dirks seconded by Rickels to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-04, adding Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI - Property & Land Use. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Moore to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 97/98-05, adding Chapter 4, Jones County Subdivision Ordinance, of Title VI, Property & Land Use. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter in support of ECICOG's application to USDA-RD for Housing Preservation Grant funds for our region. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 3:23 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 24, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Dirks to approve the minutes of the March 17, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #3777 through #3952 (claims #3807 and #3876 payable to H. Nick Gloe were reduced to reflect only a \$45.00 hourly rate), and payroll for the period ending March 15, 1998, as certified by the department heads. All aye. Motion carried.

Supervisor Rickels introduced the following Resolution Approving Plat, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Sunset Acres Third Addition to Jones County, Iowa, containing thirteen (13) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Sunset Acres Third Addition to Jones County, Iowa, be approved, subject to the City of Anamosa not requiring further changes to the final plat as submitted to the Jones County Board of Supervisors, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Lambertsen introduced the following Resolution Approving Plat, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Stone City Estates Ltd. Part 3, Jones County, Iowa, containing nine (9) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Stone City Estates Ltd. Part 3, Jones County, Iowa, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Dirks introduced the following Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, it is necessary from time to time to remove existing right of way fences for road and bridge construction, and

WHEREAS, it is within the powers of the Board of Supervisors of Jones County to establish prices for compensation to landowners for fence damage.

NOW THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors in session this 24th day of March, 1998 that the following policy is hereby adopted for fence damage reimbursement to landowners effective this date.

1. Standing fences capable of holding livestock shall be purchased according to the current policy to establish fence compensation.
2. Payment to landowners for new replacement fence will be made only after the new fence has been built. The replacement shall be completed within one year after the project is completed in order to receive compensation.
3. No payment will be made for fence where there is no existing fence or the existing fence is not a standing fence capable of holding livestock.

Moved by Lambertsen seconded by Moore to adopt and place on file a revised fence compensation policy for right-of-way purposes. All aye. Motion carried.

Moved by Rickels seconded by Dirks to receive quotes until 11:00 a.m. on April 14, 1998 for a half-ton heavy duty pickup for the Secondary Road Department. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to receive quotes until 10:15 a.m. on April 14, 1998 for a lawnmower for use at the Courthouse. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to place on file a voluntary annexation from the City of Cascade for .07 acres in the North half of the Northeast Quarter of Section 6 in Washington Township, currently owned by Donald and Aileen Takes. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing on the proposed agricultural land preservation, subdivision, and nuisance ordinances at 1:15 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Approximately thirty persons were present to offer objections to, or arguments in favor of, the proposed ordinances.

Moved by Moore seconded by Dirks to close the public hearing at 2:04 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Rickels aye. Motion carried.

Moved by Moore seconded by Dirks to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 97/98-03, adding Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety, & Health. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 97/98-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 7
JONES COUNTY NUISANCE ORDINANCE

TITLE V - PUBLIC ORDER, SAFETY & HEALTH

**ARTICLE I
GENERAL**

SECTION 1. TITLE

This Ordinance shall be known and may be cited and referred to as the Jones County Nuisance Ordinance.

SECTION 2. PURPOSE AND OBJECTIVES

This Ordinance is adopted in accordance with, and as authorized by 1997 Iowa Code Chapter 657, Nuisances, and 1997 Iowa Code Chapter 331, County Home Rule. The purpose of this Ordinance is to protect the health, safety, and welfare of the citizens and safety of property of Jones County by providing for removal of nuisances.

SECTION 3. DEFINITIONS

- A. The term "refuse" shall mean all waste, trash, garbage, junk, junk machinery, rubbish, ashes or other substance, whether that substance be wood, paper, metal, plastic, organic, or other type of product offensive to sight and smell or dangerous to the public or individual health that are placed on or in any public or private place.
- B. The term "junk vehicle" shall mean a motor vehicle, or portion thereof, not in running condition, or not licensed for the current year as provided by law and not legally placed in storage with the office of Jones County Treasurer. The term does not mean agricultural machinery, or agricultural machinery parts that are stored upon agricultural property.
- C. For the purpose of this Ordinance the term "nuisance" means whatever is injurious to health, indecent, or unreasonably offensive to the senses or an obstacle to the free use of property, so as essentially to unreasonably interfere with the comfortable enjoyment of life or property. The following are declared to be nuisances:
 - 1. The erecting, continuing, or using any building or other place for the exercise of any trade, employment, or manufacture, which, by occasioning noxious exhalations, unreasonable offensive smells, loud or excessive noise levels, or other annoyances, becomes injurious and dangerous to the health, comfort, or property of individual or the public, or which causes unreasonable distress to the occupants of any residence or public building located in the vicinity.
 - 2. The storage, collection, discharge or deposit of any offal, filth or noisome substance in any private or public place to the prejudice of others.
 - 3. The obstructing or impeding without legal authority the passage of any navigable river, harbor, or collection of water.
 - 4. The corrupting or rendering unwholesome or impure the water of any river, stream, or pond, or unlawfully diverting the same from its natural course or state, to the injury or prejudice of others.
 - 5. The obstructing or encumbering by fences, buildings, or otherwise the public roads, private ways, streets, alleys, commons, landing places or burying grounds.
 - 6. Billboards, signboards, and advertising signs, whether erected and constructed on public or private property, which so obstruct and impair the view of any portion or part of a public street, avenue, highway, boulevard, or alley or of a railroad or street railway track as to render dangerous the use thereof.
 - 7. Junk motor vehicles, or any portions thereof located on any private or public property.
 - 8. Any object or structure hereafter erected within one thousand feet of the limits of any municipal or regularly established airport or landing place, which may endanger or obstruct aerial navigation, including take-off and landing, unless such object or structure constitutes a proper use or enjoyment of the land on which the same is located.
 - 9. The depositing or storing of flammable junk, such as old rags, rope, cordage, rubber, bones, and paper, by dealers of such articles, unless stored in a building of fireproof construction.
 - 10. Any building or structure which has been abandoned, or which because of inadequate maintenance, dilapidation,

decay, damage, faulty construction or arrangement, inadequate light, air or sanitation facilities, or otherwise is determined to be unsanitary, unfit for human habitation or in such a condition that is likely to threaten the health or safety; of others.

11. Property which is not connected to public drainage systems when said property can be connected to a public drainage systems from an abutting property, and when said connection is necessary for public health or safety.
12. A dense growth of all weeds, vines, brush, or other growth which constitutes a health, safety, or fire hazard.
13. An accumulation of refuse in any private or public place.
14. Any condition that is conducive to the reproduction or harborage of flies, mosquitoes, rodents, and other vermin of public health significance so as to threaten the health and safety of others.
15. Carcasses of dead animals that have not been disposed of after death as provided by law.

SECTION 4. SCOPE OF ORDINANCE

The provisions of this Ordinance shall apply to all private property located within Jones County, Iowa which are also located outside the boundaries of any incorporated city.

SECTION 5. NUISANCE RESTRICTIONS ON FARMS

A farm or farm operation shall not be found to be a nuisance under this ordinance unless one of the following exceptions apply:

- A. The nuisance is the result of a farm operation determined to be in violation of a federal statute or regulation or state statute or rule.
- B. The nuisance results from the negligent operation of the farm or farm operation.
- C. The nuisance results in injuries or damages because of the pollution or change in condition of the waters of a stream, or the nuisance results in the overflowing of water onto another person's land, or the nuisance results in excessive soil erosion onto another person's land.

ARTICLE II PROCEDURE

SECTION 1. NUISANCES PROHIBITED

The creation or maintenance of a nuisance is prohibited, and a nuisance, public or private, may be abated in the manner provided in this Ordinance.

SECTION 2. NOTICE TO ABATE NUISANCE

Whenever the Jones County Board of Supervisors, or other authorized County officer finds that a nuisance exists as defined in this Ordinance, the Jones County Board of Supervisors shall cause to be served upon the property owner a written notice to abate the nuisance within a reasonable time after notice.

SECTION 3. CONTENTS OF NOTICE TO ABATE

The notice to abate shall contain:

- A. A description of what constitutes the nuisance.
- B. The location of the nuisance.
- C. A statement of the act or acts necessary to abate the nuisance.
- D. A reasonable time within which to complete the abatement. Thirty (30) days shall generally be considered a reasonable time for abatement to be completed. The Jones County Board of Supervisors shall consider each case on an individual basis to determine whether thirty (30) days shall be allowed for abatement, or whether more or less time shall be allowed.
- E. A statement that if the nuisance is not abated as directed and no request for hearing is made within the time prescribed, the County will abate the nuisance and assess the costs against the property owner.

SECTION 4. METHOD OF SERVICE

The notice may be served by certified mail or personal service to the property owner as shown by the records of the Jones County Auditor.

SECTION 5. REQUEST FOR RECONSIDERATION

Any person ordered to abate a nuisance may appeal to the Jones County Board of Supervisors for reconsideration as to whether a nuisance exists. A request for reconsideration must be made in writing and delivered to the Jones County Board of Supervisors within the time stated in the notice. A time and date for reconsideration shall be set by the Jones County Board of Supervisors. Following the reconsideration hearing the Jones County Board of Supervisors shall render a written decision either affirming or overruling its initial determination that a nuisance existed. The findings of the Jones County Board of Supervisors shall be conclusive, and if a nuisance is found to continue to exist, it shall be ordered abated within a time reasonable under the circumstances.

SECTION 6. ABATEMENT IN EMERGENCY

If it is determined that an emergency exists by reason of the continuing maintenance of a nuisance, Jones County may perform any action that may be required under this Ordinance without prior notice and assess the costs as provided in this Ordinance after notice to the property owner and hearing.

SECTION 7. ABATEMENT BY COUNTY

If the property owner fails to abate the nuisance by the date given in a properly served notice, the County may perform the required action to abate, and the costs incurred by the County shall be assessed to the property for collection in the same manner as a property tax.

SECTION 8. COUNTY INFRACTION

A violation of this Ordinance shall also constitute a county infraction pursuant to 1997 Iowa Code Section 331.307, and punishable against the owner of the property or any other individual in lawful possession of the property. The penalties are as follows:

- A. A civil penalty of not more than one hundred dollars (\$100.00) for each offense, and not to exceed two hundred dollars (\$200.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is also liable for court costs and fees.
- B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 1997 Iowa code Section 331.307.

**ARTICLE III
MISCELLANEOUS**

SECTION 1. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 2. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other ordinance, statute, or regulation by the County, State or Federal government.

SECTION 3. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3: When Effective

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Lambertsen seconded by Dirks to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 97/98-04, adding Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI - Property & Land Use. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the ordinance adopted.

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE OF TITLE VI - PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 3
JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE
TITLE VI - PROPERTY & LAND USE

**ARTICLE I
GENERAL**

SECTION 1. TITLE

This Ordinance shall be known and may be cited and referred to as the "Jones County Agricultural Land Preservation Ordinance."

SECTION 2. OVERVIEW

This Ordinance provides for the creation of an agricultural land use district which provides for certain use restrictions for qualified property within that district. This Ordinance also provides for the creation of the Jones County Land Use Plan Advisory Board to provide guidance for ensuring that the spirit of this Ordinance is followed; the creation of the Jones County Board of Adjustment to hear appeals and grant exceptions and variances to this Ordinance; and the Land Use Administrator to enforce the provisions of this Ordinance. This Ordinance also provides a process to request variances and exceptions from the terms of this Ordinance, allowing individuals to make such requests directly to the Jones County Board of Adjustment, and providing a right to appeal any decision made by the Board of Adjustment to District Court.

SECTION 3. PURPOSE AND OBJECTIVES

This Ordinance is adopted in accordance with, and as authorized by 1997 Iowa Code Chapter 335, County Zoning, 1997 Iowa Code Chapter 352, Agricultural Land Use, and 1997 Iowa Code Chapter 331, County Home Rule. This Ordinance is also adopted upon the consideration and guidance of the Jones County Land Use Plan prepared by the Jones County Land Use Plan Advisory Board. This Ordinance is intended and designed to meet the following objectives:

- To protect agricultural land from nonagricultural development pressures.
- To preserve the availability and use of agricultural land for agricultural production and to protect soil from wind and water erosion.
- To encourage efficient urban development patterns.
- To lessen congestion in the street or highway.
- To secure safety from fire, flood, panic, and other dangers.
- To protect health and the general welfare.
- To provide adequate light and air.
- To prevent the overcrowding of land.
- To avoid undue concentration of population.
- To promote the efficient use and conservation of energy resources.
- To promote reasonable access to solar energy.
- To facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements.
- To provide for the orderly use and development of land and related natural resources in Jones County for residential, commercial,

industrial, and recreational purposes.

To preserve private property rights.

To protect natural and historic resources and fragile ecosystems of Jones County.

To promote the creation and maintenance of wildlife habitat.

SECTION 4. AUTHORITY

The Jones County, Iowa, Board of Supervisors shall have the authority to regulate for the orderly use and development of land and related natural resources in accordance with the provisions of 1997 Iowa Code Chapter 335, 1997 Iowa Code Chapter 352, and 1997 Iowa Code Chapter 331.

SECTION 5. JURISDICTION

The powers provided for in this Ordinance shall apply to all land within Jones County which lies outside the corporate limits of any city, and which are not specifically exempted from jurisdiction under Section Six (6) which immediately follows.

SECTION 6. EXEMPTIONS

The following are exempted from this Ordinance:

- A. Except to the extent required to implement this Ordinance, no regulation or restriction adopted under the provisions of this Ordinance shall be construed to apply to land, farmstead, farm houses, farm barns, farm outbuildings or other buildings, structures or erections which are primarily adapted by reason of nature and area, for use for agricultural purposes, while so used. Said exemptions shall not apply to structures, buildings, dams, obstructions, deposits or excavations in or on the flood plains of any river or stream.
- B. No regulation or restriction adopted under the provisions of this Ordinance shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, gas mains, cables, or any other similar distributing or operating equipment of a telephone, power, gas and railroad company which are subject to the regulation of the Iowa Commerce Commission.

SECTION 7. INCENTIVES FOR FARMS AND FARM OPERATIONS

This Ordinance is intended and designed to meet the specific use restrictions of an Agricultural Area under 1997 Iowa Code Section 352.6. Therefore the following incentives for agricultural land preservation under 1997 Iowa Code Sections 352.10, 352.11, 352.12, and 6B.3 shall apply to farms and farm operations located within the Agricultural Land Use District:

- A. Limitation on Power to Impose Assessments
A political subdivision or a benefitted district providing public services such as sewer, water, lights or for non-farm drainage shall not impose benefit assessments or special assessments on land used primarily for agricultural production within the Agricultural Land Use District on the basis of frontage, acreage, or value, unless the benefit assessments or special assessments were imposed prior to the enactment of this Ordinance, or unless the service is provided to the landowner on the same basis as others having the service.
- B. Nuisance Restriction
A farm or farm operation located in the Agricultural Land Use District shall not be found to be a nuisance regardless of the established date of operation or expansion of the agricultural activities of the farm or farm operation. This section is subject to the following exceptions:
 - 1. The restriction does not apply to a nuisance which is the result of a farm operation determined to be in violation of a federal statute or regulation or state statute or rule.
 - 2. The restriction does not apply if the nuisance results from the negligent operation of the farm or farm operation.
 - 3. The restriction does not apply to actions or proceedings arising from injury or damage to a person or property caused by the farm or a farm operation before the passage of this Ordinance.
 - 4. The restriction does not affect or defeat the right of a person to recover damages for an injury or damage sustained by the person because of the pollution or change in condition of the waters of a stream, the overflowing of the person's land, or excessive soil erosion onto another person's land, unless the injury or damage is caused by an act of God.

A person shall not bring an action or proceeding based on a claim of nuisance arising from a farm operation unless the person proceeds with mediation as provided in 1997 Iowa Code Chapter 654B. If a Defendant is a prevailing party in an

action or proceeding based on a claim of nuisance and arising from a farm operation conducted on farm land within an agricultural area, the Plaintiff shall pay court costs and reasonable attorney fees incurred by the Defendant, if the court determines that the claim is frivolous.

C. Water Priority

In the application for a permit to divert, store, or withdraw water and in the allocation of available water resources under a water permit system, the Department of Natural Resources shall give priority to the use of water resources by a farm or farm operation, exclusive of irrigation, located in the Agricultural Land Use District over all other uses except the competing uses of water for ordinary household purposes.

D. State Regulation

A rule adopted by a state agency after July 1, 1982, which would restrict or regulate farms or farm operations may contain standards which are less restrictive for farms or farm operations inside of the Agricultural Land Use District than for farms or farm operations outside this district. A rule containing such a discrimination shall not for the fact of such discrimination alone be found or held to be unreasonable, arbitrary, capricious, beyond the authority delegated to the agency, or characterized by an abuse of discretion or clearly unwarranted exercise of discretion.

E. Application for Condemnation

If the damages are to be paid by the State and the land to be condemned is within the Agricultural Land Use District, a statement disclosing whether any of that land is classified as Class I or Class II land under the United States Department of Agricultural Soil Conservation Service Land Capability Classification System contained in the Agriculture Handbook Number 210, 1961 edition and, if so classified, stating that the Class I or Class II land is reasonably necessary for the work of internal improvement for which condemnation is sought.

SECTION 8. RELATIONSHIP TO LAND PRESERVATION AND USE PLAN

The enactment, amendment and administration of this Ordinance shall be accomplished with due consideration of the purpose and objectives of the Jones County Land Use Plan, prepared by the Jones County Land Use Plan Advisory Board, and as adopted by the Board of Supervisors. The Plan shall serve as a guide for the future development of Jones County and the basis for the enactment of this Ordinance.

SECTION 9. IOWA OPEN MEETINGS LAW

The Commissions and Boards, and public bodies of this Ordinance are subject to the terms, regulations and restrictions of the Iowa Open Meetings Law, under 1997 Iowa Code Chapter 21. Wherever in these Ordinances a conflict appears between the Ordinance and the Open Meetings Law, the Open Meetings Law shall control.

**ARTICLE II
DEFINITIONS**

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. Words in the singular number include the plural, those in the plural number include the singular. Words in the present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual. The words "used" or "occupied" include the words intended, designed, or arranged to be used or occupied.

SECTION 2. DEFINITIONS

- A. Agricultural Area: An area meeting the qualification of 1997 Iowa Code Section 352.6 and designated under 1997 Iowa Code Section 352.7.
- B. Agricultural Land Use District: All of Jones County that is not within the corporate limits of cities and towns.
- C. Agricultural Use: The land, structure, or use, while so used, which are primarily adapted for farmland, farms, farm operations, and farm dwellings; and the necessary accessory uses for treating or storing the farm products; provided that the operation of such accessory uses shall be secondary to that of the regular agricultural activity. For purposes of this Ordinance and its implementation, this definition includes private open space, including but not limited to woodlands, wetlands, native and open prairies, surface waters and wildlife habitats.
- D. Amendment: The act or process to change or modify the provisions found in this Ordinance.
- E. Board of Adjustment: The County Board of Adjustment of Jones County, Iowa.

- F. Board of Supervisors: The Jones County Board of Supervisors.
- G. Building: Any structure designated or intended for the support, enclosure, shelter or protection of persons, animals or property, but not including signs or billboards.
- H. Development: Any man made change to alter the existing land use of a parcel of land including but not limited to buildings, structures or site improvements.
- I. Farm: An area which is used in the commercial production of farm products.
- J. Farm Operation: A condition or activity which occurs on a farm in connection with the production of farm products.
- K. Farm Products: Those plants and animals and their products which are useful to people and include but are not limited to forages and sod crops, grains and feed crops, dairy and dairy products, poultry and poultry products, livestock, fruits, vegetables, flowers, seeds, grasses, trees, fish, honey and other similar products, or any other plant, animal or plant or animal product which supplies people with food, feed, fiber, or clothing.
- L. Farmland: Those parcels of land suitable for the production of farm products.
- M. Jones County Land Use Plan Advisory Board: The Jones County Zoning Commission as provided for in 1997 Iowa Code Section 335.8.
- N. Land Use Administrator: The individual designated by this Ordinance to administer the Ordinance and who is responsible for the enforcement of the regulations imposed by said Ordinance. This person may also be referred to as the "Administrator".
- O. Livestock: Cattle, horses, sheep, swine, poultry or any other animal or fowl which are being produced primarily for commercial purposes.
- P. Lot: Any tract of land represented and identified by number or letter designation on an official plat.
- Q. New Construction: Those structures or development for which the start of construction commenced on or after the effective date of this Ordinance.
- R. Non-Agricultural Use: The land structure or use, while so used, for residential, commercial, transportation, public facilities, industrial, utilities, communication, services, cultural, entertainment, recreational, non-agricultural resource production and extraction, and institutional. For purposes of this Ordinance and its implementation, this definition includes agricultural related commercial retail stores, industries and service firms, including but not limited to, grain elevators, and usual accessory structures, veterinary clinics, agricultural retail/service outlets, dairy retail stores, fish markets, alcohol processing plants, locker plant and storage, farm implement sales and service establishments, farm equipment manufacture and assembly, creameries, bulk storage and pumping of agricultural chemicals and fertilizers, hide tanning, livestock sale and auction barns, the manufacture and wholesale of fertilizers, rendering or its products, refining and wholesale storage, slaughter houses, meat packing and processing plants, stock yards, agricultural seed processing and storage, and saw mills, planing mill, including manufacture of wood products.
- S. Nonconforming Use: The lawful use of any building or land that was established prior to or at the time of passage of this Ordinance or amendments thereto which does not conform after the passage of this Ordinance or amendments thereto with the use requirements of the district in which it is situated.
- T. Ordinance Map: The map or maps incorporated into this Ordinance and made a part thereof which designate various land use and required information.
- U. Parcel: A part of a tract of land.
- V. Persons Engaged in Farming: A person participating in a farm operation. A "person engaged in farming" shall include individuals who own a farm operation and those individuals who own rental property used in a farm operation.
- W. Principal Permitted Use: Those uses of land which do not require a land use change.

- X. Principal Use: The main use of land or structures as distinguished from an accessory use.
- Y. Residence: Any building which is designed or used exclusively for residential purposes, including but not limited to mobile homes, stick built homes, and manufactured homes.
- Z. Structure: Anything constructed or erected with a fixed location on the ground, or attached to something having a fixed location on the ground. Among other things, structures includes buildings, mobile homes, billboards, and poster panels.
- AA. Use: Any purpose for which a building or other structure or a tract of land may be designed, arranged, intended, maintained, or occupied, or any activity, occupation, business or operation carried on, or intended to be carried on, in a building or other structure or on a tract of land.
- BB. Variance: A divergence from the Ordinance where such a change will not be contrary to the public interest and where, owing to conditions peculiar to the property and not the result of the actions of the applicant, a literal enforcement of the Ordinance would result in unnecessary and undue hardship.

ARTICLE III AGRICULTURAL LAND USE DISTRICT

SECTION 1. CREATION

For the purpose of this Ordinance, and pursuant to Iowa Code Sections 335.4 and 335.27, all of the unincorporated area of Jones County, Iowa, is hereby designated as an Agricultural Land Use District.

SECTION 2. PRINCIPAL PERMITTED USES

The following uses of structures or land shall be permitted in the Agricultural Land Use District:

- A. Farm operations.
- B. Residences constructed for occupation by a person engaged in farming or in a family farm operation.
- C. Preexisting residential dwellings.
- D. Nonconforming uses existing at the time of enactment of this Ordinance.
- E. Property of a telephone company, city or public utility or pipeline company.

SECTION 3. OTHER USES PERMITTED

The Board of Adjustment may permit any other non-agricultural uses which are not listed immediately above in Section Two (2). Permission for such uses may be granted only in accordance with Article VIII of this Ordinance, and after the consideration of the requirements of that Article.

SECTION 4. TRACT SIZE AND USES PER TRACT

No use shall be permitted on any tract of land within the Agricultural Land Use District which is less than one (1) acre in size, excluding road easements. Only one (1) use shall be allowed per each acre of land within the Agricultural Land Use District, regardless of that tract's size.

ARTICLE IV NONCONFORMING USES

SECTION 1. NONCONFORMING USE PROVISIONS

This Ordinance recognizes nonconforming uses of the land which were established and lawful prior to the adoption of this Ordinance. Said nonconforming uses are permitted to continue until their removal or abandonment. Nothing in this Ordinance shall be deemed to require a change in the plans, construction, or designated use of any building which was lawfully under construction at the effective date of adoption of this Ordinance.

SECTION 2. CHANGES IN NONCONFORMING USE

The following instances shall constitute a change in a nonconforming use that will require consideration by the Board of Adjustment and the issuance of a variance permit under Article VIII of this Ordinance:

- A. The enlargement or extension of a nonconforming use of land to occupy additional lots or parcels beyond the lot or parcel occupied by the use at the time of adoption of this Ordinance.

- B. A re-establishment of a use or the establishment of any new use once the nonconforming use of the land has ceased or has been discontinued.

These changes in land use must be approved by the Board of Adjustment under Article VIII, unless such use is a principal permitted use of the Agricultural Land Use District.

SECTION 3. CERTIFICATION OF NONCONFORMING USES

All nonconforming land uses shall be recorded and identified in the official nonconforming use file maintained by the Land Use Administrator. The file shall include, but not be limited to, the property location and identification and the current use of the land.

**ARTICLE V
ZONING COMMISSION**

SECTION 1. MEMBERSHIP

The Jones County Land Use Plan Advisory Board shall act as the Jones County Zoning Commission pursuant to 1997 Iowa Code Section 335.8. The Jones County Zoning Commission shall be commonly referred to as the Jones County Land Use Plan Advisory Board. On the initial Board two (2) members shall serve for a term of three (3) years, two (2) members shall serve for a term of two (2) years, and three (3) members shall serve for a term of one (1) year. No new members shall be appointed until the membership of the Board drops below five (5) members. Following the initial Board, the Jones County Land Use *Plan* Advisory Board shall consist of five (5) members. New members of this board shall be appointed by the Board of Supervisors, each serving a term of three (3) years. The members shall reside in Jones County, Iowa, *with a member residing in each of the five (5) Jones County Supervisor Districts*, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County.

SECTION 2. DUTIES

The Jones County Land Use Plan Advisory Board shall recommend to the Board of Supervisors amendments, supplements, changes or modifications to the boundaries of the zoning districts, and the regulations and restrictions to be enforced therein.

SECTION 3. FINAL REPORT

The Land Use Plan prepared by the Jones County Land Use Plan Advisory Board is adopted by the Jones County Board of Supervisors as the Final Report required under 1997 Iowa Code Section 335.8, and said report shall act as a reference point and guide for zoning and land use ordinances in Jones County.

**ARTICLE VI
AMENDMENTS TO ORDINANCE**

SECTION 1. GENERAL

This Ordinance may be amended from time to time whenever required by public necessity, general welfare or good land use practice.

SECTION 2. RECOMMENDATIONS TO AMEND

The Board of Supervisors on its own authority may initiate action to amend this Ordinance, or such action may be initiated by recommendation of a private citizen or by the Land Use Plan Advisory Board. Any recommendation shall be in written form specifying in detail the proposed changes to this Ordinance, and shall be available to the public in the office of the Land Use Administrator.

SECTION 3. PROCEDURE TO REVIEW REQUESTS FOR AMENDMENT

The following steps shall be followed to review requests for amendment to this Ordinance:

- A. **Filing Request:** A private citizen, or any member of the Land Use Plan Advisory Board, shall file a written request for amendment with the Land Use Administrator.
- B. **Notice:** The Land Use Administrator shall promptly place such request upon the agenda for the Land Use Plan Advisory Board, and shall provide for notice of the hearing. The public notice shall state the purpose, time and place of the hearing and shall be published in all official newspapers of Jones County at least four (4) days prior to the hearing, but no longer than twenty (20) days prior to the hearing.
- C. **Consideration by Land Use Plan Advisory Board:** The Land Use Plan Advisory Board shall consider the request at a public hearing, and receive comments and protests upon the amendment by the general public. The Land Use Plan Advisory Board shall make appropriate amendments, supplements, changes or modifications of the proposed amendment. Following the hearing the Land Use Plan Advisory Board shall submit a written recommendation, and the grounds for such

recommendation, to the Board of Supervisors.

- D. Placement on Board of Supervisor's Agenda: The Land Use Administrator shall promptly prepare copies of the Land Use Plan Advisory Board's written recommendation and submit such copies to the Jones County Auditor. Upon receipt of these copies the Jones County Auditor shall place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for all regular Board of Supervisor meetings.
- E. Proposed Amendment by Board of Supervisors: A member of the Board of Supervisors, on their own initiative may also place a proposed amendment upon the Board of Supervisor's agenda by filing the proposal with the Jones County Auditor. The Jones County Auditor shall again place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for regular Board of Supervisor meetings.
- F. Consideration by Board of Supervisors: The Board of Supervisors shall consider any amendment requests and render its decision to approve, deny, or modify the requested amendment. The Board of Supervisors shall send all approved or modified amendment requests to the Land Use Administrator in their final form, along with written directions for the establishment of public hearings.
- G. Public Hearing: The Land Use Administrator shall arrange for the public hearings in accordance with the written directions from the Board of Supervisors. At least one (1) public hearing shall be held. Public notice stating the purpose of the hearing, and the time and place of the hearing shall be published in all official Jones County newspapers at least four (4) days prior to the hearing, and no longer than twenty (20) days prior to the hearing. The notice shall also state the location of any district affected by the proposed amendment by naming the township and section, and the boundaries of any proposed district shall be expressed in terms of streets or roads if possible. At the hearing the Board of Supervisors shall consider the comments and protests from the general public.
- H. Adoption of Amendment: Following the hearing the Board of Supervisors shall decide whether to adopt the Amendment. If adopted, the Amendment shall not become effective until all required procedures have been completed for the passage of county ordinances under 1997 Iowa Code Chapter 331.

ARTICLE VII BOARD OF ADJUSTMENT

SECTION 1. INTENT

The County Board of Supervisors shall provide for the appointment of a County Board of Adjustment. Pursuant to the authority of this Article, the County Board of Adjustment may, in appropriate cases, and subject to appropriate conditions and safeguards, make special exceptions and grant variances to the specific terms of this Ordinance. The special exception or variance shall be in harmony with the Ordinance's general purpose and intent and in accordance with general rules contained herein, and provide that any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance may petition the Board of Adjustment direct to modify this Ordinance as applied to such property owners.

SECTION 2. MEMBERSHIP

There is hereby created the Jones County Board of Adjustment. The Board shall consist of five (5) members appointed by the Board of Supervisors. The members shall reside within Jones County, *with a member residing in each of the five (5) Jones County Supervisor Districts*, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County. Each member shall be appointed for a term of five (5) years, except that with the initial board one (1) member shall be appointed for a term of five (5) years, one (1) member for a term of four (4) years, one (1) member for a term of three (3) years, one (1) member for a term of two (2) years, and one (1) member for a term of one (1) year. Members shall be removable for cause by the Board of Supervisors upon written charges and following public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

SECTION 3. RULES

The Board of Adjustment shall adopt rules in accordance with the provisions of this Ordinance. The Board of Adjustment shall select a chairperson to serve for a period of one (1) year. Meetings of the Board shall be held at times to be determined by the Board of Adjustment. Special meetings may also be held from time to time when deemed necessary by the chairperson. The chairperson, or in the chairperson's absence, the acting chairperson, may administer oaths and compel the attendance of witnesses. All meetings of the Board of Adjustment shall be open to the public and the Board of Adjustment shall keep records of its examinations and other official actions. Said records shall be immediately filed in the office of the Board of Adjustment and shall be a public record.

SECTION 4. OFFICE OF BOARD OF ADJUSTMENT

The Jones County Land Use Administrative Office is designated as the office of the Board of Adjustment, and as such shall be responsible for

maintaining the records of the Board of Adjustment, and making said records available for the public.

SECTION 5. POWERS OF BOARD

The Board of Adjustment may in appropriate cases, and subject to appropriate conditions and safeguards, make special exceptions to the terms of this Ordinance in harmony with its general purpose and intent and in accordance with the rules herein contained. The Board of Adjustment shall have the following specific powers:

- A. To hear direct petitions filed by any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance which request modification of regulations and restrictions applied to that property owner.
- B. To hear and decide appeals from any decision involving an alleged error in any order, requirement, decision or determination made by the Land Use Administrator in the enforcement of this Ordinance.
- C. Authorize in special cases variances from the terms of this Ordinance so long as:
 - 1. Said variance is not contrary to the public interest.
 - 2. Special conditions exist so that a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship.
 - 3. The spirit of this Ordinance is observed and substantial justice is done.

SECTION 6. FACTORS FOR BOARD OF ADJUSTMENT TO CONSIDER

When deciding whether to grant a variance or exception to this Ordinance, the Board of Adjustment shall consider, among other factors the following:

- A. Whether the land use requested is consistent with the purposes of this Ordinance.
- B. Whether the use will seriously interfere with farm operations within the area.
- C. Whether the use would materially alter the stability of the overall land use pattern in the area.
- D. Whether the use would impair an adequate supply of light, water, and air to adjacent property.
- E. Whether the use would unduly increase the hazard from fire, flood, and other danger to said property.
- F. Whether the use would diminish the value of land and buildings in the vicinity or elsewhere in the County.
- G. Whether the use would unduly increase the congestion and traffic hazards on public roads.
- H. Whether the use would otherwise impair the public health, safety, and general welfare of the inhabitants of the County.
- I. Whether a strict application of any provision of this Ordinance would result in peculiar and exceptional practical difficulties or particular hardship upon the property.
- J. Whether the hardship was created by the terms and conditions of this Ordinance and not by the applicant.
- K. Whether a strict application of the terms and conditions of this Ordinance precludes a use of the property for which it is reasonably adapted.

SECTION 7. VOTE REQUIRED

The concurring vote of three members of the Board of Adjustment shall be necessary to reverse any order, requirement, decisions or determination of the Land Use Administrator, or to decide in favor of the applicant on any matter upon which it is required to pass under this Ordinance or to effect any variance of this Ordinance. Three members of the Board of Adjustment must also be present at any meeting to constitute a quorum.

**ARTICLE VIII
PROCEDURE TO REQUEST VARIANCE OR EXCEPTION**

SECTION 1. INTENT

As set forth in this Article, the Board of Adjustment may upon the request of an individual, after proper prescribed application of forms, procedures, public notices, and public hearings, grant approval for a variance or exception to this Ordinance in order to establish any new nonagricultural use within the Agricultural Land Use District.

SECTION 2. PARTIES ALLOWED TO REQUEST VARIANCE

Requests for a variance or exception may be made by any landowner, including a contract purchaser, any potential buyer or developer, or any other person with an ownership interest in the property. Any such party may also appeal any action taken by the Land Use Administrator which adversely affects the use of their land.

SECTION 3. APPLICATION FORM

Requests for exceptions or variances of this Ordinance, or appeals of actions of the Land Use Administrator, shall be filed with the Land use Administrator upon application forms developed by the Land Use Administrator. Said forms shall require the following:

- A. A description of the nature of the action.
- B. A legal description of the real estate upon which the use will be located.
- C. The name of the owner and developer of the land.
- D. A statement of the intended use.
- E. A "sketch" map of proposed site development.
- F. The disruption expected to be incurred on the area's present setting.
- G. Methods to be implemented to lessen the severity of said disruption.
- H. Signature of the owner and developer, and the date.

SECTION 4. APPLICATION FEE

A filing fee shall be set by the Board of Supervisors, and said fee shall be collected by the Land Use Administrator upon the filing of the application. The fees shall be payable to Jones County, Iowa, and shall be non-refundable. The Land Use Administrator shall not take any action upon the application until the filing fee has been collected in full.

SECTION 5. PUBLIC NOTICE

Upon receipt of an application and filing fee the Land Use Administrator shall place the application on the next regular Board of Adjustment meeting agenda, and see that proper notice is provided. Proper notice shall consist of publication of the request along with the time and place for hearing at least twenty-four (24) hours prior to the hearing in all of the official papers within the County.

SECTION 6. FEES FOR SPECIAL MEETINGS

The applicant shall also be assessed the costs for all expenses which are incurred by the Board of Adjustment to hold any special meetings, when the special meeting was called in order to accommodate the schedule and any deadlines of the applicant.

SECTION 7. REPORT BY LAND USE ADMINISTRATOR

The Land Use Administrator, in consultation with the Jones County Engineer, the Jones County District Soil Conservationist, the Jones County Sanitarian, and the Jones County Executive Director of the County Conservation Board, shall prepare a written report addressing the impact which the application will have on the overall land use plan in Jones County, and specifically the impact which the application would have on surrounding property. The Land Use Administrator's report shall be completed and presented to the Board prior to the hearing date. A copy of the report shall be mailed to the applicant prior to the hearing date, and copies shall be made available for review by the public.

SECTION 8. REVIEW BY BOARD OF ADJUSTMENT

The Application and written report shall be reviewed at the public hearing by the Board of Adjustment in accordance with the standards described above in Article VII, Sections Five (5) and Six (6). At this hearing the Board of Adjustment shall also receive comments from the applicant and the public at large. The Board of Adjustment shall then render its decision to approve the application in full, approve the application subject to modification, or to deny the application.

SECTION 9. WRITTEN FINDINGS

The Board of Adjustment shall issue its decision in writing specifying the reasons for its decision. Whenever the Board of Adjustment approves an application in full or as modified, the decision shall also set out in detail the exact nature of the exception or variance granted and any specific restrictions to be placed on the variance or exception. The Land Use Administrator shall mail a copy of the decision to the

applicant.

SECTION 10. VARIANCE PERMIT

The Land Use Administrator shall issue a variance permit to any applicant who is granted an exception or variance by the Board of Adjustment. The permit shall describe the property subject to the exception or variance and shall also specify the exact nature of the exception or variance granted. No development or construction may be initiated on the property until the variance permit is issued. The permit shall become null and void one (1) year after the date on which it is issued unless the approved use is commenced within that same one (1) year time period. The permit shall also contain the following language:

"The property described herein is located within, or immediately adjacent to an area where land is used for commercial agricultural production. Owners, residents, and other users of this property may be subject to inconvenience or discomfort arising from agricultural operations, including but not limited to noise, odors, fumes, dust, the operation of machinery of any kind (including aircraft), the storage and disposal of manure, and the application of chemical fertilizers, herbicides, and pesticides. Owners, residents, and other users of this property should be prepared to accept such inconvenience or discomfort from agricultural operations."

SECTION 11. REVIEW BY BOARD OF SUPERVISORS

The Board of Supervisors may review any variance or exception granted by the Board of Adjustment prior to the date that the variance or exception goes into effect, and may remand the matter back to the Board of Adjustment for further study. The effective date of the variance or exception is then delayed for a period of thirty (30) days from the date of remand.

SECTION 12. APPEAL TO DISTRICT COURT

Pursuant to 1997 Iowa Code Section 335.18, any landowner, or other person aggrieved by a decision rendered under this Ordinance by the Board of Adjustment may file a petition with the District Court within thirty (30) days after the decision is issued by the Board of Adjustment.

**ARTICLE IX
ADMINISTRATION AND ENFORCEMENT**

SECTION 1. INTENT

It is the purpose of this Article to identify certain officers who will be required to administer and enforce this Ordinance; to define the duties and responsibilities of said individuals, and to set forth a procedural system for application of this Ordinance and its enforcement.

SECTION 2. COUNTY LAND USE ADMINISTRATOR

The office of County Land Use Administrator is hereby established. The Board of Supervisors shall appoint a County Land Use Administrator who shall be compensated at a reasonable rate set by the Board of Supervisors. The County Land Use Administrator shall serve at the pleasure of the Board of Supervisors.

SECTION 3. DUTIES OF LAND USE ADMINISTRATIVE OFFICER

The County Land Use Administrator shall:

- A. Conduct inspections, examinations and research of the use of structures and land to determine compliance with the terms of this Ordinance.
- B. Determine and initiate action to correct violations of this Ordinance.
- C. Process all applications made to the Board of Adjustment, including but not limited to requests for amendments, special exceptions, variances, and appeals. The County Land Use Administrator shall also maintain records of said applications.
- D. Promptly transmit to the Board of Adjustment, at the time of an appeal from any action taken by the County Land Use Administrator, all papers constituting the record of the appealed action.
- E. Act as office of the Board of Adjustment and preserve and keep all such documents filed through that office as public records.
- F. Ensure that proper procedures are followed for public hearings and that official decisions and minutes are kept of the County Board of Adjustment and County Land Use Plan Advisory Board meetings.
- G. Process and issue all required permits and maintain records thereof.
- H. At the request of the Board of Adjustment, submit written reports concerning requests for variances and exceptions from this

Ordinance.

- I. Charge and receive such reasonable fees, as set forth in this Ordinance.
- J. Provide and maintain a public information service related to all matters arising under this Ordinance.
- K. Perform such other duties as are assigned by this Ordinance.

SECTION 4. LAND USE DISTRICT MAPS

Upon the passage of this Ordinance the Land Use Administrator shall prepare maps of Jones County which shall set forth the various land use districts and the nonconforming uses which exist at the time of the passage of this ordinance. Variances or exceptions granted pursuant to Article VIII of this Ordinance, and changes to the districts resulting from amendments to this Ordinance, shall also be duly placed upon the maps. These maps shall become the official Land Use Maps of Jones County and shall be available for public inspection.

SECTION 5. ADMINISTRATIVE SEARCH WARRANTS

An application may be made to the Court for an administrative search warrant in the event that the Land Use Administrator is refused entry of a premises in the course of an investigation to carry out the provisions of this Ordinance. During entry onto the property pursuant to an administrative search warrant, only those activities necessary to carry out the provisions of this Ordinance shall be allowed.

SECTION 6. PENALTY

This Ordinance is enforceable against title holders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a County Infraction, punishable by civil penalty and also alternative relief as provided for in 1997 Iowa Code Section 331.307. These penalties are as follows:

- A. A civil penalty of not more than one hundred dollars (\$100.00) for each offense, not to exceed two hundred dollars (\$200.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.
- B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 1997 Iowa Code Section 331.307.

**ARTICLE X
MISCELLANEOUS PROVISIONS**

SECTION 1. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid as applied to a particular property, building or other structure, it is hereby provided that the application of such portion of the Ordinance to other property, building or structure shall not be affected hereby.

SECTION 2. INTERPRETATION OF STANDARDS

In their interpretations and application, the provisions of this Ordinance shall be held to be minimum requirements.

SECTION 3. RELATIONSHIP TO OTHER LAWS

Whenever regulations or restrictions imposed by this Ordinance are either more or less restrictive than regulations or restrictions imposed by any governmental authority through legislation, rule or regulations, the regulations, rules or restrictions which are more restrictive or which impose higher standards or requirement shall govern. Regardless of any other provision of this Ordinance, no land shall be used in violation of any state or federal pollution control or environmental protection law or regulation.

SECTION 4. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3: When Effective

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Rickels seconded by Dirks to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 97/98-05, adding Chapter 4, Jones County Subdivision Ordinance, of Title VI, Property & Land Use. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 97/98-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to add CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE OF TITLE VI - PROPERTY & LAND USE.*

Section 2: *The Chapter will read as follows:*

CHAPTER 4
JONES COUNTY SUBDIVISION ORDINANCE
TITLE VI - PROPERTY & LAND USE

**ARTICLE I
GENERAL**

SECTION 1. TITLE

This Ordinance shall be known and may be cited and referred to as the "Jones County Subdivision Ordinance".

SECTION 2. OVERVIEW

This Ordinance requires that upon compliance with any land use or zoning requirements, certain property shall be subdivided under guidelines set by this Ordinance. Under the terms of this Ordinance, proposed subdivisions shall be built on land suitable for the use of the subdivision, that lot sizes be suitable for the subdivision use, that certain requirements be met for the creation of private roads within the subdivision and access of these roads onto public roadways, that certain requirements be met for proper sewer and water systems, that certain requirements be met concerning irrigation and soil erosion, and that other requirements be met before approval of the subdivision. This Ordinance also establishes procedures by which proposed subdivision plats are presented through an Administrative Officer to the Board of Supervisors for approval.

SECTION 3. PURPOSE AND OBJECTIVES

This Ordinance is adopted in accordance with, and as authorized by 1997 Iowa Code Chapter 354, Platting - Division and Subdivision of Land, and 1997 Iowa Code Chapter 331, County Home Rule. The purpose of this Ordinance is to provide minimum standards for the design, development, and improvement of all new subdivisions and resubdivisions of land, so that existing land uses will be protected, and so that growth occurs in an orderly manner, consistent with the Comprehensive Plan of Jones County as set out in the Land Use Plan prepared by the Jones County Land Use Plan Advisory Board, and to promote the public health, safety and general welfare of the citizens of Jones County, Iowa.

SECTION 4. SCOPE OF ORDINANCE

Every owner of any tract of land *located within an unincorporated area of Jones County, Iowa*, who subdivides or plats said tract or parcel into three (3) or more parts, any part of which is less than forty (40) acres, for the purpose of laying out an addition, subdivision, building lot, or lots, acreage, or suburban lots, within the County, shall cause a subdivision of such area to be made in conformity with the restrictions and procedures set forth in this Ordinance.

SECTION 5. SUBDIVISION PLAT

Owners or developers creating a subdivision shall also prepare a subdivision plat for approval by the Board of Supervisors in conformity with this Ordinance and with 1997 Iowa Code Chapter 354 and 1997 Iowa Code Chapter 355. No subdivision plat shall be filed for record with the Jones County Recorder until it has been reviewed and approved in accordance with the provisions of this Ordinance.

SECTION 6. AGRICULTURAL LAND EXCLUDED

Any subdivision in which all of the tracts of land within said subdivision are intended to be placed into agricultural use, and which are actually placed into an agricultural use, are exempt from the requirements of this ordinance. Said agricultural subdivisions, or any other subdivision which may be exempt from the requirements of this Ordinance, are still subject to all of the requirements of 1997 Iowa Code Chapter 354,

including any plat approval requirements of said chapter.

ARTICLE II DEFINITIONS

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. Words in the singular number include the plural, those in the plural number include the singular. Words in the present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual.

SECTION 2. DEFINITIONS

The following definitions shall apply for purposes of this Ordinance:

- A. Acquisition Plat: The graphical representation of the division of land or rights in land, created as the result of a conveyance or condemnation for right-of-way purposes by an agency of the government or other persons having power of eminent domain.
- B. Agricultural Use: The land, structure, or use, while so used, which are primarily adapted for farmland, farms, farm operations, and farm dwellings; and the necessary accessory uses for treating or storing the farm products; provided that the operation of such accessory uses shall be secondary to that of the regular agricultural activity. For purposes of this Ordinance and its implementation, this definition includes private open space, including but not limited to woodlands, wetlands, native and open prairies, surface waters and wildlife habitats.
- C. Aliquot Part: A fractional part of a section within the United States public land survey system. Only the fractional parts one-half, one-quarter, one-half of one-quarter, or one-quarter of one-quarter shall be considered an aliquot part of a section.
- D. Alley: Public property dedicated to public use primarily for vehicular access to the back or side of properties otherwise abutting on a street.
- E. Auditor's Plat: A subdivision plat required by either the County Auditor or the County Assessor, prepared by a surveyor under the direction of the County Auditor.
- F. Block: An area of land within a subdivision that is entirely bounded by streets, railroad rights-of-way, rivers, tract of public land, or the boundary of the subdivision.
- G. Board of Supervisors: The Board of Supervisors of Jones County, Iowa.
- H. Comprehensive Plan: The Jones County Land Use Plan.
- I. Conveyance: The transfer of title to land which may be evidenced by the filing of an instrument with the County Recorder, including any form of deed or contract.
- J. Developer: The legal entity holding title to the property being subdivided, or such representative or agent as is fully empowered to act on its behalf.
- K. Division: The dividing of a tract or parcel of land into two (2) or more parcels by conveyance or for tax purposes, except the conveyance of an easement, other than public highway easement, shall not be considered a division for the purpose of this Ordinance.
- L. Easement: An authorization by a property owner for another to use a designated part of the property for a specified purpose.
- M. Flood Hazard Area: Any area subject to flooding by a one percent (1%) probability flood, otherwise referred to as a one hundred (100) year flood, as designated by the Iowa Department of Natural Resources or the Federal Emergency Management Agency.
- N. Floodway: The channel of a river or other watercourse and the adjacent lands that must be reserved in order to discharge the waters of a one hundred (100) year flood without cumulatively raising the waterway surface elevation more than one (1) foot.

- O. Government Lot: A tract, within a section, that is normally described by a lot number as represented and identified on the township plat of the United States public land survey system.
- P. Improvements: Changes to land necessary to prepare it for building sites, including, but not limited to, grading, filling, street paving, curb paving, sidewalks, walkways, water mains, sewers and drainageways.
- Q. Initial Plat: A subdivider's proposed map, drawn to scale and including the subdivision's proposed layout, which shall comply with the requirements set out in this Ordinance and is intended to be used as the starting point for the development of a final plat.
- R. Land Use Administrator: The person assigned by the Board of Supervisors with the duty to administer this Ordinance and enforce its provisions.
- S. Lot: Any tract of land represented and identified by number or letter designation on an official plat.
- T. Owner: The legal entity holding title to the property being subdivided, or such representative or agent as is fully empowered to act on its behalf.
- U. Parcel: A part of a tract of land.
- V. Plat: The graphical representation of a survey of one or more parcels of land, including a complete and accurate description of each parcel within the plat, prepared by a registered land surveyor.
- W. Resubdivision: Any subdivision of land that has previously been included in a recorded plat. In appropriate context, it may be a verb referring to the act of preparing a plat or preparing a plat of previously subdivided land.
- X. Street: Public or private property, not an alley, intended for vehicular circulation. In appropriate context, it may refer to the right-of-way bounded by the property lines of such public or private property, or may refer to the paving installed within such right-of-way.
- Y. Subdivider: The owner of property being subdivided, or such other person or entity empowered to act on the owner's behalf.
- Z. Subdivision: The division of land by the owner into three (3) or more parts for the purpose of transferring of ownership or building a development. The term when appropriate to the context, may refer to the process of subdividing or to land subdivided.
- AA. Subdivision Plat: The recorded graphical representation of the subdivision of land, prepared by a registered land surveyor, having a number or letter designation for each lot within the plat and a succinct name or title that is unique for the county where the land is located.
- BB. Tract: An aliquot part of a section, a lot within an official plat, or government lot.
- CC. Utilities: Systems for the distribution or collection of water, gas, electricity, wastewater, storm water, telephone, and cable television.

**ARTICLE III
PREEXISTING SUBDIVISIONS**

SECTION 1. PREEXISTING SUBDIVISION PROVISIONS

This Ordinance recognizes subdivisions of land which were established and lawful prior to the adoption of this Ordinance. Said preexisting subdivisions are permitted to continue, and shall not be affected by the requirements of this Ordinance.

SECTION 2. ADDITIONAL SUBDIVISIONS

The provisions of this Ordinance shall apply to any part of a preexisting subdivision which is subjected to resubdivision.

SECTION 3. RECORD OF PREEXISTING SUBDIVISIONS

Preexisting subdivisions shall be recorded and identified in the official preexisting subdivision file maintained by the Land Use Administrator. The file shall include, but not be limited to, the property location and identification.

ARTICLE IV

SUBDIVISION DESIGN AND IMPROVEMENTS

SECTION 1. LAND SUITABILITY

No land shall be subdivided that is found to be unsuitable for subdividing by reason of flooding, ponding, poor drainage, adverse soil conditions, adverse geological formations, unsatisfactory topography or other conditions likely to be harmful to the public health, safety or general welfare, unless such unsuitable conditions are corrected to the satisfaction of the Board of Supervisors.

SECTION 2. AGRICULTURAL LAND

Land currently placed in agricultural use with a Corn Suitability Rating higher than seventy (70) shall not be approved for subdivision unless the Board of Supervisors determines that special factors exist for granting an exception. Any exceptions to this section shall be set out in writing and shall set out the special factors which were relied upon to grant the exception.

SECTION 3. LANDS IN FLOOD PLAINS

No subdivision containing land located in a floodway or a flood hazard area shall be approved by the Board of Supervisors unless it meets at least one of the following criteria:

- A. Each lot within the subdivision is of such size and shape that it contains a buildable area outside of the floodway or flood hazard area.
- B. The floodway or flood hazard area is reserved as open space for recreation use by all owners of lots in the subdivision, with an appropriate legal instrument, approved by the Board of Supervisors, providing for its care and maintenance by such owners.
- C. The floodway or flood hazard area, if approved by the Board of Supervisors, is dedicated to the County as public open space for recreation or for flood control purposes.

SECTION 4. LOT USES AND SIZE

Lots within the subdivision shall be at least one (1) acre in size, excluding road easements. Developers are responsible for drafting restrictive covenants, which shall run with the land, to restrict any further division of the lot into separate lots of less than one (1) acre in size. However, those lots which can be connected to an existing municipal sewer and sanitary system, and to an existing municipal water system may be less than one (1) acre in size. Restrictive covenants shall restrict further division of said lots which are less than one (1) acre in size. Regardless of their size, lot arrangement and design shall also be such that all lots will provide satisfactory building sites, properly related to topography and to land uses for that lot and all other surrounding land.

SECTION 5. STREETS AND ACCESS POINTS

The developer of land being subdivided shall be responsible for construction of all streets, and unless provided for otherwise by the Board of Supervisors, said streets will be classified as private. In all plats where private roads are to be approved, a Road Association Agreement shall be established to guarantee access to all lots, to ensure repair and maintenance of the roads, and to provide for any necessary utility easements. Roads and lots within the subdivision shall be so arranged as to minimize the number of access points onto arterial streets or county roads. Plans for roadways and right of way easements must be approved by the Jones County Engineer prior to final plat approval. Each roadway right of way shall be at least sixty-six (66) feet wide as required by Jones County Board of Supervisors Resolution of May 9, 1978, recorded in Supervisor's Record Book P, Page 341.

SECTION 6. STREET FRONTAGE AND LOT DEPTH

The developer of the subdivision shall provide for lot frontages of at least one hundred fifty (150) feet along any public or private street. Each lot within a subdivision shall also extend back from any such street a distance of at least one hundred fifty (150) feet. The Board of Supervisors may grant exceptions to the requirements of this section when required by special circumstances.

SECTION 7. SANITARY SEWER SYSTEM

The developer of the subdivision shall provide adequate provisions for the disposal of sanitary sewage from the platted area with due regard being given to present or reasonably foreseeable needs. A developer, whenever feasible, shall connect to an existing public sanitary sewer system. Where connection to an existing public sanitary sewer system is not feasible, the developer may be required to construct such a system. Such a system shall conform with applicable state rules on waste water treatment facilities, and all private waste water treatment and disposal systems shall be approved by the County Sanitarian prior to final plat approval. Percolation tests shall also be performed on the subdivision following standards set by the Jones County Sanitarian prior to final plat approval. Individual lots shall be subjected to such a percolation test at the time of their initial conveyance to a third party.

SECTION 8. STORM SEWER SYSTEM

The developer of a subdivision shall make appropriate provision for a drainage and/or storm sewer system adequate to serve the area. This system should allow for anticipated extension of use to serve additional areas, so as to prevent undue runoff onto adjacent lands.

SECTION 9. WATER SYSTEM

The developer of a subdivision shall make appropriate provision for a suitable water supply for each platted lot or parcel with due regard given to present or reasonably foreseeable needs. No subdivision shall be approved until and unless the proposed system for providing water has been approved by the County Sanitarian.

SECTION 10. UTILITY EASEMENTS

The developer of a subdivision shall make appropriate provisions to provide easements for present or future public utilities requirements. Said easements of not less than ten (10) feet in width shall run along rear and, where necessary, front and side lot lines. Such easements shall be centered on lot lines, except where prohibited by topography. Easements of greater width may be required along lot lines or across lots when necessary for the placement and maintenance of utilities. No buildings or structures, except when necessary for utilities, shall be permitted on such easements. Private drives, when necessary, shall be allowed to cross easements running along the front of lot lines.

SECTION 11. STREAMS AND WATERCOURSES

The developer of a subdivision shall make appropriate provisions to provide for and maintain proper drainage of surface water from any streams and surface watercourses located in the area that is being subdivided.

SECTION 12. SETBACKS

Each lot within a subdivision shall be subject to a setback of thirty (30) feet from all roadway easements and lot lines and from the edge of all private and public street adjoining or crossing over that lot. No building or other structure shall be allowed within the setback area.

SECTION 13. MISCELLANEOUS IMPROVEMENTS

The developer of a subdivision shall make provisions for the installation of grading and seeding, or sodding of all lots and all necessary soil erosion control measures during construction, the planting of any required trees, and the installation of street signs and street lighting as required. The developer of a subdivision adjacent to any existing livestock operations are fully responsible for the construction and maintenance of perimeter fencing.

SECTION 14. MAINTENANCE OF IMPROVEMENTS

Unless otherwise approved by the Board of Supervisors, improvements required to be installed within a subdivision shall remain the property and the responsibility of the developer or successors in interest to the lands being subdivided. No subdivision shall be approved until and unless legal covenants, running with the land, sufficient to ensure that the county will not need to assume maintenance responsibility for such improvement have been approved.

**ARTICLE V
LAND USE ADMINISTRATOR**

SECTION 1. CREATION

The Office of Jones County Land Use Administrator is hereby established. The Board of Supervisors shall appoint a Land Use Administrator who shall be compensated at a reasonable rate set by the Board of Supervisors. The Land Use Administrator shall serve at the pleasure of the Board of Supervisors.

SECTION 2. DUTIES

The Administrative Officer shall:

- A. Conduct inspections, examinations, and research the use of structures and land to determine compliance with the terms of this Ordinance.
- B. Determine and initiate action to correct violations of this Ordinance.
- C. Consult with developers, when necessary and requested, concerning the requirements of this Ordinance.
- D. Process all requests for review of subdivision plats.
- E. Perform such other duties as are assigned by this Ordinance.

**ARTICLE VI
PROCEDURE FOR REVIEW OF PLATS**

SECTION 1. INTENT

As set forth in this Article developers wishing to subdivide property shall submit a preliminary plat and a final plat to the Board of Supervisors

in accordance with the following rules and procedures.

SECTION 2. COUNTY ZONING

A developer shall not provide a proposed subdivision plat to the Board of Supervisors for review until such time as the property uses contemplated within said proposed subdivision conform to Jones County Land Use requirements as set out in the Jones County Agricultural Land Preservation Ordinance, or until such time as the developer obtains a proper variance or exemption allowing for the contemplated property uses within the proposed subdivision.

SECTION 3. FEES

A filing fee shall be set by the Board of Supervisors, and said fee shall be collected by the Land Use Administrator upon the filing of the initial plat. The fee shall be payable to Jones County, Iowa, and shall be non-refundable.

SECTION 4. FILING OF INITIAL PLAT

Developers wishing to create a subdivision shall submit an initial plat to the Land Use Administrator. The Land Use Administrator shall collect the filing fee and shall also make an initial determination as to whether the developer is in compliance with land use requirements. Once land use requirements have been met and the filing fee paid, the Land Use Administrator shall submit the proposed plat to the Jones County Auditor. Upon receipt of the initial plat the Jones County Auditor shall review the plat for errors, and then shall place the matter on the Board of Supervisor's agenda for the next available meeting. The County Auditor shall also provide for public notice as required for all regular Board of Supervisor meetings.

SECTION 5. REPORT ON INITIAL PLAT

Prior to the meeting date the Land Use Administrator shall submit a copy of the initial plat to the Jones County Engineer for review. The Land Use Administrator shall also submit a copy of the initial plat to the Jones County Sanitarian whenever any lot contained within the initial plat is smaller than two (2) acres in size. The Jones County Engineer, the Land Use Administrator, and when applicable the Jones County Sanitarian, shall review the initial plat for compliance with this Ordinance and with the spirit of the Jones County Land Use Plan. They shall prepare a written report concerning their findings and submit this report to the Board of Supervisors. The Land Use Administrator shall also mail a copy of this report to the developer prior to the meeting date. The Jones County Engineer and the Land Use Administrator, and when applicable the Jones County Sanitarian, shall also appear personally at the Board meeting to offer their comments concerning the initial plat.

SECTION 6. REVIEW OF INITIAL PLAT BY BOARD OF SUPERVISORS

The Board of Supervisors shall review the initial plat and written report at the Board of Supervisors meeting, and receive comments from the developer and members of the public. The Board of Supervisors may also consult with the County Engineer, the Land Use Administrator, the County Sanitarian, or any other public official summoned by the Board of Supervisors to attend the meeting. Upon review of the plat the Board of Supervisors shall advise the developer in writing of any additions, modifications, or changes required in the plat to bring the plat into conformity with this, or any other Jones County ordinance.

SECTION 7. SUBMISSION OF FINAL PLAT

Within one (1) year following the submission of the initial plat, the Developer shall submit a final plat of the subdivision to the Land Use Administrator. The final plat shall be prepared in conformity with applicable standards for land surveying, and shall meet all of the applicable requirements of 1997 Iowa Code Chapter 354 and 1997 Iowa Code Chapter 355, including 1997 Iowa Code Section 354.6, 1997 Iowa Code Section 354.11, and 1997 Iowa Code Section 355.8. The following shall also be attached to the final plat:

- A. A certificate by the owner and the owner's spouse that the subdivision plat is prepared with their free consent, and is in accordance with the desire of the owner and spouse, signed and acknowledged before an officer authorized to take the acknowledgment of deeds.
- B. A statement from the mortgage holders or lienholders, if any, that the plat is prepared with their free consent and in accordance with their desire, signed and acknowledged before an officer authorized to take the acknowledgment of deeds. An affidavit and bond may be recorded in lieu of the consent of the mortgage or lienholder as provided for in 1997 Iowa Code Section 354.12.
- C. A title opinion by an attorney-at-law stating the names of the proprietors and holders of mortgages, liens, or other encumbrances. The opinion shall also note the encumbrances, excluding utility easements, along with any bonds securing the encumbrances.
- D. A certificate from the Jones County Treasurer that the subdivision land is free from unpaid taxes.
- E. A statement of restrictions that run with the land and will become covenants in the deeds of lots.
- F. A statement by the developer setting out a time table for satisfactory completion of all improvements.

- G. A resolution accepting and approving any improvements which are to become the property of the County.
- H. A resolution and certificate of approval for the Board of Supervisors.
- I. Any other attachments which may be required by County ordinance or state law.

The Land Use Administrator shall review the plat and the attachments to ensure that all of the required documents are in order. Upon receipt of all the required documents the Land Use Administrator shall submit the final plat and attachments to the County Auditor. The County Auditor shall review the plat for any errors and then place the matter on the Board of Supervisors agenda for the next regular meeting. The County Auditor shall also provide for notice as required for all Board of Supervisor meetings.

SECTION 8. REPORT ON FINAL PLAT

Prior to the meeting date the Land Use Administrator shall submit a copy of the final plat to the Jones County Engineer. The Land Use Administrator shall also submit a copy of the final plat to the Jones County Sanitarian whenever any lots within the subdivision are less than two (2) acres in size. The Land Use Administrator, the County Engineer, and when applicable the County Sanitarian, shall then review the final plat for compliance with this Ordinance and the spirit of the Land Use Plan. They shall prepare a written report concerning their findings and submit this report to the Board of Supervisors. The Land Use Administrator shall also mail a copy to the developer prior to the meeting. The Land Use Administrator and the County Engineer, and when applicable the County Sanitarian, shall also attend the Board of Supervisors meeting to provide comments and advise the Board concerning the final plat.

SECTION 9. REVIEW OF FINAL PLAT BY BOARD OF SUPERVISORS

The Board of Supervisors shall review the final plat and written report at the next Board of Supervisors meeting, and shall also receive comments from the developer and the general public. The Board of Supervisors may also consult with the Land Use Administrator, the Jones County Engineer, the Jones County Sanitarian, or any other public official summoned to the meeting.

SECTION 10. FACTORS FOR THE BOARD OF SUPERVISORS TO CONSIDER

The Board of Supervisors shall apply reasonable standards and conditions for the review and approval of subdivision plats. Factors for the Board to consider include, but are not limited to the following:

- A. Whether the proposed subdivision conforms to the Jones County Land Use Plan.
- B. Whether the proposed subdivision conforms to the requirements of this Ordinance.
- C. Whether the proposed subdivision conforms to the requirements of any other applicable statute or ordinance.
- D. Whether the proposed subdivision shall place an undue burden on public improvements after considering the balance of interests between the developer, any future purchasers, and the public interest in the subdivision.

SECTION 11. DECISION BY BOARD OF SUPERVISORS

Applying the factors set out in Section Ten (10) directly above, the Board of Supervisors shall decide within sixty (60) days of the submission of the final plat whether to approve or deny said plat. The Board of Supervisors shall submit written findings providing the basis of their decision, and the Land Use Administrator shall mail a copy of this decision to the developer.

SECTION 12. APPEAL TO DISTRICT COURT

Pursuant to 1997 Iowa Code Section 354.10, a developer aggrieved by a disapproval of a final plat by the Board of Supervisors may appeal the decision to the Iowa District Court within twenty (20) days of the disapproval.

**ARTICLE VII
MISCELLANEOUS PROVISIONS**

SECTION 1. PENALTY

A developer who violates the provisions of this Ordinance commits a County Infraction, punishable by civil penalty and also alternative relief as provided for in 1997 Iowa Code Section 331.307. These penalties are as follows:

- A. A civil penalty of not more than one hundred dollars (\$100.00) for each offense, not to exceed two hundred dollars (\$200.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is also liable for court costs and fees.
- B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the

violation, including all of the options available pursuant to 1997 Iowa Code Section 331.307.

SECTION 2. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 3. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other County ordinance or regulation, except as expressly set forth herein. If any provision of this Ordinance conflicts with the provisions of any other Federal, State, or County ordinance, regulation, or statutes, the most restrictive standard shall apply.

SECTION 4. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3: When Effective

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Rickels to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 24, 1998 7:00 p.m.

The Jones County Board of Supervisors met in special session to conduct a public hearing on the County's Mental Health Services Management Plan. Present Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Supervisor Rickels was absent.

Moved by Lambertsen seconded by Moore to open the public hearing at 7:05 p.m. On roll call vote: Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Nineteen persons were present to offer objections to, or arguments in favor of, the Mental Health Services Management Plan.

The 1998 Mental Health Services Management Plan was reviewed, including the Annual Report, services/finances, suggested plan revisions, and goal revisions. Goals for FY99 were discussed.

Moved by Moore seconded by Lambertsen to close the public hearing at 7:48 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adopt the new Mental Health Services Management Plan. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 8:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 27, 1998 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Dirks to approve the minutes of the March 24, 1998 regular meeting and the March 24, 1998 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint Dianna DeSotel to the position of Land Use Administrator, effective April 1, 1998 at a salary of \$27,703 per year, to appoint Diane Casper to the position of Environmental Specialist, effective April 1, 1998 at a salary of \$25,621 per year, and to appoint Robyn Reese to the position of Administrative Assistant, effective April 1, 1998 at a wage of \$8.93 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to re-organize the current offices of Sanitarian, Emergency Management and E911 into one office, which will also administer the County land use and subdivision regulations. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to name the office created in the previous motion Jones County Land Use and Environmental Services. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Land Use Administrator to purchase jointly with E911 and Emergency Management funds, computer equipment from Guilford Computer Consulting, at a cost not to exceed \$4,258. All aye. Motion carried.

Moved by Moore seconded by Rickels to set meeting fees for the Jones County Board of Adjustment and the Jones County Land Use Plan Advisory Board as follows:

Board of Adjustment: \$25.00 per meeting plus mileage at the County rate.

Land Use Plan Advisory Board: \$12.50 per meeting plus

mileage at the County rate.

All aye. Motion carried.

Moved by Moore seconded by Dirks to set fees required by Jones County Iowa Ordinance 97/98-04, Jones County Agricultural Land Preservation Ordinance, and Jones County Iowa Ordinance 97/98-05, Jones County Subdivision Ordinance as follows:

Agricultural land preservation variance application fee: \$75.00.
Subdivision application fee: \$150.00 for a subdivision of three or less lots, \$300.00 for a subdivision of four or more lots.

All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 10:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman
March 31, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Rickels to approve the minutes of the March 27, 1998 special session. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1997/1998-05, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1997/1998-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1997/1998 be adopted: The appropriation for Care Facility, department 66, shall be decreased \$13,500 bringing the total departmental appropriation to an amount of \$513,239. The appropriation for Juvenile Court, department 8, shall be increased \$2,000, bringing the total departmental appropriation to an amount of \$72,650; the appropriation for Public Health, department 23, shall be increased \$8,500, bringing the total departmental appropriation to an amount of \$128,100; the appropriation for General Relief, department 25, shall be increased \$2,000, bringing the total departmental appropriation to an amount of \$33,270; and the appropriation for Substance Abuse Services, department 58, shall be increased \$1,000, bringing the total departmental appropriation to an amount of \$15,000.

Moved by Lambertsen seconded by Moore to deny the request for state papers for client #484429914, whose income exceeds the County income and resource guidelines. All aye. Motion carried.

Moved by Rickels seconded by Moore to appoint the following persons to the Jones County Board of Adjustment:

<u>Supv. Dist.</u>	<u>Name</u>	<u>Length of Term</u>	<u>Date of Term</u>
District 5	Jan Finn-Takes	5 years	4/1/1998 - 6/30/2003
District 2	Dave Gilchrist	4 years	4/1/1998 - 6/30/2002
District 3	Phil Gent	3 years	4/1/1998 - 6/30/2001
District 1	Erwin Lowe	2 years	4/1/1998 - 6/30/2000
District 4	Dave Lerch	1 year	4/1/1998 - 6/30/1999

All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve, authorize the Chairman to sign, and place on file, law enforcement contracts with the cities of Center Junction, Martelle, Olin, Onslow, Oxford Junction and Wyoming for the fiscal year beginning July 1, 1998. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the Class A Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area permit for Wapsipinicon Country Club, 21309 County Road E34, Anamosa, to be effective March 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the resignation of Robyn Reese as part-time Secretary I in the Sheriff's Department, effective March 31, 1998, so she can accept full-time employment as Administrative Assistant for Jones County Land Use and Environmental Services. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing on the Secondary Road Five-Year Construction Program at 10:34 a.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Rickels aye, Moore aye. Motion carried.

Approximately thirty people were present to offer objections to, or arguments in favor of, the proposed Program.

Moved by Moore seconded by Rickels to close the public hearing at 11:30 a.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Rickels aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the Proposed FY99 Five-Year Secondary Road Construction Program, including all fifth year candidate projects, with the exception of Eby's Mill Road from Richland Road to Hwy 136, (grade and pave), 130th Street from Hwy 38 to Central Park (grade and pave), and 65th Avenue from E45 to X64 (paving). All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 7, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the March 31, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve claims #3953 through #4154 (claim #4002 payable to John Lane was reduced to reflect only a \$45.00 hourly rate), and payroll for the period ending March 29, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to allow an exemption to the requirements of the Agricultural Land Preservation Ordinance, and to waive the permit fee, for Clyde and Roberta Meyer for a parcel located in the NE1/4 NE1/4 of Section 7 of Richland Township, because of forced relocation due to the Highway 151 construction project. All aye. Motion carried.

Moved by Dirks seconded by Rickels to allow an exemption to the Subdivision Ordinance for Jerald and Karen Kiburz for Parcels 98-39, 98-40, and 98-41, located in the SE1/4 SE1/4 of Section 29 of Wayne Township, because the plats appeared to be prepared prior to April 1, 1998, but recorded on April 1, 1998 (the effective date of the ordinance). All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve and place on file an addendum to the 28E agreement with the State of Iowa for purchase of service contracts for mental health services, which extends the agreement until June 30, 2001. All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Sheriff, as permitted by Iowa Code Chapter 356.7, to charge the following fees for jail inmates: room and board - \$15.00 per day; work release - \$20.00 per day for each day of the sentence. All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve the County Care Facility Report for the month of March 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to open the bids for Modified Class A Stone (Project M-1098) at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to award bids for Modified Class A Stone (Project M-1098), to be placed on approximately 174.47 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete	\$27,530.15
Bruening Rock Products, Inc.	\$4,590.00
River City Stone	\$69,779.50
Stone City Quarries, Inc.	\$140,370.35
Tschiggfrie Excavating Co.	\$72,258.90
Wendling Quarries, Inc.	\$113,794.95

All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 14, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen and Rickels. Supervisor Moore was absent.

Moved by Rickels seconded by Lambertsen to approve the minutes of the April 7, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 1998 and the Clerk's Report of Fees Collected for the month ending March 31, 1998. All aye. Motion carried.

Moved by Rickels seconded by Dirks to accept the proposal from Barnhart Construction Co. Inc. for window, roof and handrail repairs at Memorial Hall in Wyoming in an amount of \$794. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to acknowledge the Emergency Management Agency's appointment of Robyn Reese as the Jones County Emergency Management Coordinator effective April 1, 1998 at \$8.52 per hour, replacing Dianna DeSotel. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to accept a proposal from Boots Nursery, Inc. for trees and shrubs for the courthouse grounds in an amount of \$1,910. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to open quotes at 10:32 a.m. for a lawnmower for use at the courthouse grounds. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to accept the low bid of \$5,955 from Kromminga Motors, Monticello, for a 22-horsepower 48" front deck lawnmower. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to set a public hearing for amending the current county budget at 9:50 a.m. on May 5, 1998; said amendment raising total revenues and other sources by \$284,339 and increasing total expenditures and other uses by \$136,844, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to open quotes at 11:03 a.m. for a half-ton heavy duty pickup. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to table a decision on approving a pickup quote until the next meeting on April 21, 1998. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve and authorize the Chairman to sign the Iowa Department of Transportation contract with Leichty & Son Construction, Inc., Mount Pleasant, for grading on the south portion of County Road X40 in an amount of \$1,084,572.69. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY99 Budget and Five-Year Road Construction Program. All aye. Motion carried.

Moved by Dirks seconded by Rickels to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 21, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Rickels to approve the minutes of the April 14, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #4155 through #4395 and payroll for the period ending April 12, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to correct the minutes of the March 27, 1998 meeting in regard to the wage of Land Use and Environmental Services Administrative Assistant Robyn Reese, whose hourly wage effective April 1, 1998 should be \$8.52, not \$8.93. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending March 31, 1998. All aye. Motion carried.

Supervisor Dirks introduced the following 1997/1998 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$300,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Lambertsen introduced the following 1997/1998 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$16,897 from the General Basic Fund to the Land Use & Environmental Services Clearing Fund to provide operating funds for payment of sanitation and land use services expenditures from the clearing fund.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 1997/1998-06 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 97/98-06

IT IS HEREBY RESOLVED to transfer \$13,814 of spending authority for Sanitation (department 17) and \$3,083 of spending authority for Land Use Services (department 24) into the new Land Use & Environmental Services Department (98), (until further amended), to be used only for the purposes of sanitation and land use services.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a proclamation designating the week beginning May 3, 1998 as Jones County Tourism Week. All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize the Auditor to seek proposals for microfilming records in the Courthouse vault, with proposals due by 9:00 a.m. on April 28, 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept the proposal from Jim Staats, Columbus Junction, to paint the flagpole at the Courthouse in an amount of \$275.00. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file an agreement for affiliation with Abbe Center, Cedar Rapids, to serve as Jones County's community mental health center. All aye. Motion carried.

Moved by Rickels seconded by Dirks to add a third full-time case manager for the Community Services Office with the Community Services Director to advertise for the position. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the FY99 Community Services Bureau Grant for the Homemaker Home Health Aide, Public Health Nursing, and Senior Health programs. All aye. Motion carried.

Moved by Moore seconded by Rickels to accept the quote from Stephen Motors, Monticello, for a Chevrolet half-ton heavy duty pickup in an amount of \$21,425.59. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to set a bid letting for pavement marking on May 19, 1998 at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 28, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to approve the minutes of the April 21, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to void warrant #39199 and corresponding claims #4266 (98040641), #4267 (98040642), #4268 (98040643), and #4269 (98040644), submitted by various departments, in the amount of \$263.23, dated April 24, 1998, made payable to Wal-Mart, with reason being claim #4267 (98040642) needs to be paid to Wal-Mart in Cedar Rapids. All aye. Motion carried.

Moved by Rickels seconded by Moore to void warrant #39329 and corresponding claim #4394 (98040726), submitted by Land Use and Environmental Services, in the amount of \$44.68, dated April 24, 1998, made payable to Wal-Mart, with reason being \$30.52 was previously paid on April 10, 1998. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to void warrant #39177 and corresponding claim #4238 (98040614), submitted by Community Services, in the amount of \$51.78, dated April 24, 1998, made payable to Peoples Natural Gas, with reason being the claim was submitted in error. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to table action on the microfilming proposals pending reference verifications. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve the following members of the Jones County Task Force to the Heritage Area Agency on Aging for FY99:

Lester Abbott	Sandy Heggebo	Loretta Specht
Emily Boots	Neita Huerter	<u>Advisory Ex-Officio</u>
Alda Buresh	Ann Luke	Gretchen Abeling
David Cavey	Roy Null	Germaine Haag
Audra Chapman	Jean Rickels	Sheri Hatfield
Luella Chapman	Leischen Robertson	Kathy Koeperick
Lorene Eilers	Wilma Schellin	Anna Manternach
Marilyn Gray	Ken Schwendinger	Julie Frankfurt
Muriel Haase	Evelyn Scott	Merlin Moore

All aye. Motion carried.

Moved by Lambertsen seconded by Moore to change the Tuesday, June 16, 1998 meeting to Wednesday, June 17, 1998, to allow the Supervisors to attend the ISAC Legislative Workshop on Tuesday, June 16, 1998 in Cedar Rapids. All aye. Motion carried.

Moved by Dirks seconded by Moore to add an additional claim period for FY98, with claims due in the Auditor's Office on June 19, 1998 and warrants to be issued on June 26, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept a quote from C.D. Wood Electric for two remote control ceiling fans and two electronic ballast light fixtures in the amount of \$540. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve adding the Sheriff's Office to the courthouse telephone system in an amount of \$9,700 from Business Telephones Interconnect. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign a consulting engineering contract with Calhoun-Burns and Associates for design work on Project P-2360 (the bridge on County Road X40 south of Morley). All aye. Motion carried.

Moved by Moore seconded by Rickels to accept bids for a motor grader until 11:00 a.m. on May 26, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to reject the bid from Stephen Motors for a Chevrolet half-ton heavy duty pickup, previously approved on April 21, 1998 as the truck is not available, and to authorize the Engineer to seek a state bid for a heavy duty half-ton pickup. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 4, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Dirks to approve the minutes of the April 28, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to open the public hearing to amend the FY98 County Budget at 9:50 a.m. All aye. Motion carried.

No one was present to offer arguments in favor of or objections to the proposed amendment.

Moved by Moore seconded by Rickels to close the public hearing at 9:56 a.m. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1997/1998 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1997/1998 Jones County budget be amended as published April 22, 23, and 24, 1998, in the official County newspapers. Said budget after amendment shows \$9,399,749 of total revenues and other sources (which includes \$972,500 of interfund operating transfers in), and \$10,032,409 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1997/98-07 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1997/98 be adopted:

01 Board of Supervisors	\$	144,672	to	\$	147,483
02 Auditor	\$	184,908	to	\$	184,869
03 Treasurer	\$	197,419	to	\$	194,466
04 County Attorney	\$	149,430	to	\$	155,810
05 Sheriff	\$	884,477	to	\$	891,332
06 Court Activities	\$	79,300	to	\$	38,148
08 Juvenile Court	\$	72,650	to	\$	94,650
20 Secondary Road	\$	3,890,000	to	\$	4,064,000
21 Veteran's Affairs	\$	6,204	to	\$	5,951
22 Conservation	\$	184,403	to	\$	200,214
23 Public Health	\$	128,100	to	\$	157,700
24 Land Use Planning	\$	2,417	to	\$	2,418
25 General Relief	\$	33,270	to	\$	41,313
28 Medical Examiner	\$	9,600	to	\$	11,400
29 Township	\$	2,000	to	\$	2,500
40 Memorial Hall	\$	8,400	to	\$	9,900
51 General Services	\$	201,447	to	\$	243,768
52 Data Processing	\$	18,800	to	\$	19,230
58 Substance Abuse	\$	15,000	to	\$	20,500
60 Mental Health Services	\$	1,432,040	to	\$	1,302,372
62 Mental Health Administ.	\$	34,128	to	\$	37,623
64 Mental Health Case Manager	\$	89,344	to	\$	94,418
66 County Care Facility	\$	513,239	to	\$	516,561
98 Land Use & Environmental Services	\$	16,897	to	\$	27,374
99 Nondepartmental	\$	332,543	to	\$	307,532

and, BE IT FURTHER RESOLVED that the Auditor post all 1997/1998 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1997/1998 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Dirks seconded by Rickels to approve claims #4396 through #4577 and payroll for the period ending

April 26, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to increase the annual salary of Nanci Null, the County Attorney's secretary, to \$19,824, effective May 11, 1998. Ayes: Lambertsen and Dirks. Nays: Moore, Cook and Rickels. Motion failed.

Moved by Rickels seconded by Dirks to increase the annual salary of Nanci Null, the County Attorney's secretary, by \$1,200, in addition to the budgeted 4% increase, effective July 1, 1998. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to award the proposal for microfilming County records in the Courthouse vault to Santech Information Management Company at 3.5 cents per image, plus film duplication, not to exceed \$10,000, with work to be satisfactorily completed and delivered by June 30, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to acknowledge and place on file a voluntary annexation to the City of Anamosa for Parcel 97-63 in the NE1/4 NW1/4 of Section 2 of Fairview Township. All aye. Motion carried.

Moved by Rickels seconded by Dirks to acknowledge and place on file a voluntary annexation to the City of Cascade for the following parcels:

That portion of former Primary Road No. 136 located along the West line of Section 6 in Washington Township, and lying Northerly of a line 70 feet parallel to and Northeasterly of the centerline of present Primary Road No. 136 and running Northerly approximately 0.45 mile to the NW corner of Section 6 of Washington Township.

Lot 1 of Subdivision of Lot 2 of Alfred Smith Place.

Parcel 97-113 in the NE1/4 of Section 1 of Richland Township and in the NW1/4 of Section 6 of Washington Township.

Parcel 97-114 in the NE1/4 of Section 1 of Richland Township and in the NW1/4 of Section 6 of Washington Township.

Lot 1 and Lot 2 of Paul Dahlem Place, except the Northerly 290' thereof.

Lot 1 and Lot 2 in the SW1/4 NW1/4 of Section 6 of Washington Township.

All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to approve the County Care Facility Report for the month of April 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve a quote from M & D Plumbing and Heating to install an additional air supply register in the dispatch equipment room of the Sheriff's office in the amount of \$341. All aye. Motion carried.

Moved by Moore seconded by Rickels to set a public hearing at 11:00 a.m. on May 19, 1998 to vacate a portion of 88th Ave. in Sections 2 and 3 of Hale Township and in Sections 34 and 35 of Madison Township. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 12, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the May 4, 1998 meeting. All aye. Motion carried.

Supervisor Moore introduced the following 1997/1998 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1997/1998 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$146,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Rickels seconded by Lambertsen to approve the quote from R & R Renovations, Oxford Junction, for the replacement of five windows at Memorial Hall, Wyoming, in the amount of \$1,725. All aye. Motion carried.

Moved by Dirks seconded by Rickels to make of record the Conservation Department's hiring of the following persons as temporary summer help at the hourly rates of pay as shown:

Cara Kooiman	\$6.50
Derrick J. Leytem	\$6.75
David S. Riches	\$6.85
Joseph F. Kerkove	\$6.85

Ayes: Rickels, Dirks, Cook. Nays: Moore and Lambertsen. Motion carried.

Moved by Dirks seconded by Rickels to make of record the Conservation Department's appointment of Mel Glasser as park attendant at a rate of \$20.00 per day on Saturday and Sunday, for a period not to exceed six months. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to appoint Dianna DeSotel to the Jones County Board of Health for the term ending December 31, 2000, and Kirk Kilburg, M.D. to the Jones County Board of Health to fill Dr. Charles Vernon's term ending December 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a quote of \$5,955 from Kromminga Motors, Monticello, for a 22-horsepower 48" front deck lawnmower for use at the County Care Facility. All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize the Chairman to sign and place on file a JTPA (Jobs Training Partnership Act) 28E Agreement with Benton, Cedar, Iowa, Johnson, Jones, Linn and Washington Counties, and the cities of Cedar Rapids, Iowa City and Coralville. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign and place on file the Iowa Department of Economic Development Grant Agreement for the Jones County Rural Leadership Development Program for the period from April 1, 1998 to March 31, 1999. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve the Special Class C (BW) Liquor License renewal, Sunday Sales Privilege, Outdoor Service Area application, and Connecting Living Quarters application for Stone City General Store Inc., 12612 Stone City Rd, Anamosa, to be effective June 1, 1998. Ayes: Rickels, Moore, Dirks, Cook. Nay: Lambertsen. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class A Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve a fireworks permit for Joe James, 4252 County Rd X64, Oxford Mills, on July 4, 1998. All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending April 30, 1998. All aye. Motion carried.

Supervisor Moore introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adopted, seconded by Supervisor Dirks. On roll call vote: Moore aye, Dirks aye, Cook aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Section 435.25 abate all taxes, interest and cost and strike from the tax book reference to the following mobile home that is titled to Dale and Cindy Gerdes and was moved out of Jones County in the Winter of 1995/Spring of 1996:

TITLE #	VIN #	YEAR	MAKE
COLOR			
53-W074540	10237612	1984	REMN
UNKNOWN			

Public Bidder Tax Sale Certificate 97314 issued to OHP1, L.C. on June 16, 1997 includes the March 1996, September 1996, March 1997 tax, interest and cost totaling \$338.00. The September 1997 subsequent tax and interest in the amount of \$100.00 was paid by the OHP1, L.C. on November 10, 1997. The March 1998 net tax installment in the amount of \$97.00 remains delinquent.

Moved by Dirks seconded by Rickels to appoint the following persons as temporary summer help for the

Secondary Road Department at the hourly rates of pay as shown:

Phillip Embree	\$5.75
Aaron Gerst	\$6.00
Tim Lambertsen	\$6.25
Jason Lyons	\$7.00
Kristofer Lyons	\$5.75
Jon McGreevy	\$5.75
George Snyder IV	\$6.00
Nicholas Weers	\$6.25

Ayes: Cook, Dirks, Moore and Rickels. Supervisor Lambertsen abstained from voting due to conflict of interest. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A road beginning approximately 759' east of the West 1/4 Corner of Section 21-84-4; Thence southerly in the Northwest 1/4 of the Southwest 1/4 of said Section 21 to a point of termination which is approximately 921' east and 736' south of the West 1/4 Corner, 0.14 of a mile.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Daylight Savings Time, on Tuesday, June 2, 1998, in accordance with the Code of Iowa, Chapter 306.

Moved by Moore seconded by Lambertsen to accept quotes for roadside weed and brush spraying at 11:30 a.m. on May 26, 1998. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A part of 88th Ave. beginning approximately 25' west of the southeast corner of the Southwest 1/4 of Section 35 in Madison Township; thence west to the southwest corner of said Section 35 and point of termination 0.25 of a mile. Said portion of 88th Ave. is located in Sections 2 and 3 of Hale Township and in Sections 34 and 35 of Madison Township.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Daylight Savings Time, on Tuesday, May 19, 1998, in accordance with the Code of Iowa, Chapter 306.

Moved by Lambertsen seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 19, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Rickels to approve the minutes of the May 12, 1998 meeting. All aye. Motion

carried.

Moved by Lambertsen seconded by Moore to approve the gathering permit for J & P Cycles and Midwest Hillclimbers Association for the Semi Pro Motorcycle Hillclimb, Swapmeet and Ride-in Bike Show, to be held on the Don Ruhl Property, R.R.2, Anamosa, on June 7, 1998 (rain date June 21, 1998). All aye. Motion carried.

Moved by Rickels seconded by Dirks to authorize the Chairman to sign an additional copy of the JTPA (Jobs Training Partnership Act) 28E Agreement with Benton, Cedar, Iowa, Johnson, Jones, Linn and Washington Counties, and the cities of Cedar Rapids, Iowa City and Coralville at the May 28, 1998 meeting of the East Central Iowa Employment and Training Consortium. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign and place on file the FY99 Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment of Paternity with the Iowa Department of Human Services and Benton, Iowa and Johnson Counties. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to place on file a Petition for Vacation of Platted Property from Michael and Emily Kraus in regard to Parcel 98-49 located in the East 1/2 of the Southwest 1/4 in Section 15, Township 85 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa (Scotch Grove Township). All aye. Motion carried.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, a plat of survey has been filed for the following described real estate located in Jones County, Iowa, to-wit:

A tract of land located in the east half of the southwest quarter of Section 15, Township 85 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, being more particularly bounded and described to wit:

Commencing at an iron rod found at the south one quarter corner of said Section 15; thence N 0° 03'48" E on the east line of said southwest quarter, a distance of 1295.64 feet to the POINT OF BEGINNING; thence continuing N 0° 03'48"E along said line, a distance of 270.79 feet; thence N 89° 38'42"W, a distance of 890.84 feet; thence S 0° 03'48" W, a distance of 315.99 feet; thence N 87° 26'58" E, a distance of 891.75 feet to the POINT OF BEGINNING; said described tract containing 6.000 acres, inclusive of 0.264 acres public road easement.

and WHEREAS, the owners of said property have petitioned the vacation of said plat.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, that a hearing on the Petition for Vacation of Platted Property is hereby set for June 30, 1998 at 10:15 a.m.

Moved by Lambertsen seconded by Rickels to approve claims #4578 through #4821, except #4782, submitted by Secondary Road, payable to Siouxland Ophthalmic Lab, Inc., in the amount of \$162.39, which was returned to the County Engineer for review; and payroll for the period ending May 10, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Moore to open the public hearing at 11:04 a.m. regarding the vacation of part of 88th Avenue in Sections 2 and 3 of Hale Township and in Sections 34 and 35 of Madison Township. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

One person was present to voice concerns with the road vacation.

Moved by Lambertsen seconded by Dirks to close the hearing at 11:15 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Moved by Lambertsen seconded by Moore to table the road vacation until the Board of Supervisors May 26, 1998 meeting, pending determination of the location of Maquoketa Valley REC's utility easement. All aye. Motion carried.

Moved by Rickels seconded by Moore to open quotes for pavement marking at 11:25 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept the low bid for pavement marking on 173.9 miles of county roads from the Iowa Department of Transportation in the amount of \$23,043.45. All aye. Motion carried.

Moved by Lambertsen seconded by Moore approve the design plans for Project P-2360 (the County Rd X40 bridge south of Morley). All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the following persons as additional temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, and to remove Kristofer Lyons from the list of

those hired at the May 12, 1998 meeting:

Kelli Goedken		\$5.75	
Kris Park			\$5.75
Russell Stoneking	\$5.75		
Randy Wilcox		\$5.75	

All aye. Motion carried.

Moved by Moore seconded by Rickels to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 26, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Moore to approve the minutes of the May 19, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve a fireworks permit for Steve Luker, 14382 Fremont Rd., Anamosa, on June 13, 1998. All aye. Motion carried.

Moved by Moore seconded by Rickels to adopt the following policy for preservation of certain Jones County records:

Jones County Tax Lists: 1852 - 1987

Microfilm and then donate the original books to the Jones County Historical Society.

Jones County Tax Lists: 1988 forward

Microfilm no earlier than the July 1 following the applicable year, retain the original document at the courthouse for ten years, and then donate the original books to the Jones County Historical Society.

Jones County Tax Receipt Registers: 1863 - 1933 (incomplete)

(not mandated as a permanent record as the tax lists (above) reflect payment of taxes - no names or legal descriptions are on these records) Destroy without microfilming.

At such time the Jones County Historical Society no longer wishes to receive the original tax lists, they may be destroyed after microfilming and completion of the ten year retention period, if applicable.

The original silver halide film will be stored in a safety deposit box at Magna Bank, Monticello, Iowa. Duplicate diazo film will be kept in the Jones County Courthouse for use by the public. The option to purchase duplicate microfilm, at cost, was made to the Jones County Genealogical Society, Jones County Historical Society, and Jones County Historical Preservation Commission on May 19 and May 20, 1998. The chairperson of each group verbally rejected the offer and will use the film maintained at the courthouse as needed.

All aye. Motion carried.

Moved by Lambertsen seconded by Moore to change the Board of Health appointment of Dianna DeSotel to that of "voting alternate". All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to allow John Parham to repeat his request for a land use variance to the Jones County Board of Adjustment due to a possible procedural error in the notification process. Ayes: Moore, Dirks and Cook. Nays: Lambertsen and Rickels. Motion carried.

Moved by Lambertsen seconded by Moore to hire Deb Schirm as a part-time Secretary I for 15 hours per week in the Sheriff's Office at \$6.68 per hour, with benefits per the collective bargaining agreement, effective May 26, 1998. All aye. Motion carried.

Moved by Rickels seconded by Dirks to open bids on a motor grader at 11:05 a.m. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to accept the low bid of \$166,950 for a John Deere motor grader from Martin Equipment, Cedar Rapids, less \$33,625 for the trade-in of a 1984 Caterpillar motor grader, Model 140G. All aye. Motion carried.

Supervisor Moore introduced the following Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

A part of 88th Avenue beginning at the Northeast Corner of the Northwest 1/4 of the Northwest 1/4 of Section 2-83-2; thence west to the Northwest Corner of said Section 2 and point of termination, 0.25 of a mile.

WHEREAS, all utilities presently located within the right of way of the road being vacated shall retain their right to continue in possession of a right of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Moved by Lambertsen seconded by Rickels to award the quote for weed and brush control to Chemtrol, for chemicals and application on 404 miles of Jones County right-of-way, in the amount of \$47,712.40. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 2, 1998 9:10 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Rickels to approve the minutes of the May 26, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve claims #4822 through #5008 and payroll for the period ending May 24, 1998, as certified by the department heads. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution, and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

CHAPTER 2 ORDINANCE CODIFICATION - JUNE 1998 TITLE I - ORGANIZATION & STRUCTURE

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa sections 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been previously adopted and enacted into law and were duly published as the law provides. The ordinances are hereby readopted and classified into titles and chapters to fit our codification system.

A. Jones County Ordinance 94/95-05, now becomes **CHAPTER 1, LOCAL OPTION SALES & SERVICES TAX, of TITLE II - PUBLIC SERVICES.**

B. Jones County Ordinance 95/96-01, now becomes **CHAPTER 2, LOCAL OPTION SALES & SERVICES TAX, of TITLE II - PUBLIC SERVICES.**

- C. Jones County Ordinance 94/95-02, amends and becomes part of **CHAPTER 2, CLEARANCE OF SNOW OR ICE AND MAINTENANCE OF SECONDARY ROADS DURING THE WINTER MONTHS, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- D. Jones County Ordinance 90/91-04, as amended by Jones County Ordinance 94/95-01, Jones County Ordinance 94/95-06, and Jones County Ordinance 97/98-02 now becomes: **CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- E. Jones County Ordinance 93/94-01, now becomes: **CHAPTER 4, THE UTILITY INSTALLATION PERMIT ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- F. Jones County Ordinance, Title V, Chapter 2, being titled "AN ORDINANCE ADOPTING BY REFERENCE THE PRIVATE WATER WELL CONSTRUCTION PERMIT RULES OF THE IOWA ADMINISTRATIVE CODE (CHAPTER 38), FOR JONES COUNTY, IOWA", now becomes **CHAPTER 2, PRIVATE WATER WELL CONSTRUCTION PERMIT RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- G. Jones County Ordinance, Title V, Chapter 3, being titled "AN ORDINANCE ADOPTING BY REFERENCE THE NONPUBLIC WATER WELL RULES OF THE IOWA ADMINISTRATIVE CODE (CHAPTER 49), FOR JONES COUNTY, IOWA", now becomes **CHAPTER 3, NONPUBLIC WATER WELL RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- H. Jones County Ordinance, Title V, Chapter 4, being titled "AN ORDINANCE ADOPTING BY REFERENCE THE REQUIREMENTS FOR PROPERLY PLUGGING ABANDONED WELLS OF THE IOWA ADMINISTRATIVE CODE (CHAPTER 39), FOR JONES COUNTY, IOWA", now becomes **CHAPTER 4, REQUIREMENTS FOR PROPERLY PLUGGING ABANDONED WELLS, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- I. Jones County Ordinance, Title V, Chapter 5, being titled "AN ORDINANCE ADOPTING BY REFERENCE THE ON-SITE WASTEWATER RULES OF THE IOWA ADMINISTRATIVE CODE (CHAPTER 69), FOR JONES COUNTY, IOWA", as amended by Jones County Ordinance 90/91-02, now becomes: **CHAPTER 5, THE ON-SITE WASTEWATER RULES, of TITLE V -PUBLIC ORDER, SAFETY & HEALTH.**
- J. Jones County Ordinance 90/91-01, now becomes: **CHAPTER 6, SEPARATION OF YARD WASTES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- K. Jones County Ordinance 97/98-03, now becomes: **CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- L. Jones County Ordinance, Title VI, Chapter 1, being titled "FLOOD PLAIN MANAGEMENT ORDINANCE", now becomes **CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE, OF TITLE VI - PROPERTY & LAND USE.**
- M. Jones County Ordinance 96/97-01, now becomes **CHAPTER 2, CEMETERY COMMISSION, of TITLE VI - PROPERTY AND LAND USE.**
- N. Jones County Ordinance 97/98-04, now becomes **CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, of TITLE VI - PROPERTY AND LAND USE.**
- O. Jones County Ordinance 97/98-05, now becomes **CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE, of TITLE VI - PROPERTY AND LAND USE.**
- P. Jones County Ordinance A1-87, Jones County Ordinance A1-88, and Jones County Ordinance 94/95-04

amend and now become part of **CHAPTER 1, COMMISSION OF VETERANS AFFAIRS, of TITLE VII - SOCIAL AND HUMAN SERVICES.**

Q. Jones County Ordinance A2-87, Jones County Ordinance A2-88, Jones County Ordinance 94/95-03, and Jones County Ordinance 97/98-01 amend and now become part of **CHAPTER 2, GENERAL RELIEF, of TITLE VII - SOCIAL AND HUMAN SERVICES.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspections in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Rickels seconded by Dirks to approve the hiring of Kimberly Simmons as a CNA at the County Care Facility, at \$6.44 per hour, effective May 20, 1998, and Donna I. Joslin as a Cook I, at \$6.75 per hour, effective May 27, 1998. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the County Care Facility Report for the month of May 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Land Use Administrator to contract with Linn County for health and sanitation inspections until such time as a County Sanitarian is hired. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize temporary part-time help for the Land Use Office at \$5.25 per hour, as needed, up to 29 hours per week. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the appointment of Norman Rutan, Edith Ireland, and Kathy Johnson to the Jones County Mental Health Advisory Board for three-year terms effective July 1, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to hire David Moran as a Mental Health Case Manager at a salary of \$25,000 per year, effective July 6, 1998, with benefits per the County Handbook. All aye. Motion carried.

Move by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a 28E Communications Agreement for radio dispatch services with the City of Monticello in the amount of \$8,500 per year, effective July 1, 1998. All aye. Motion carried.

Supervisor Rickels introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

**LEAD MINE ADDITION TO JONES COUNTY, IOWA
RESOLUTION APPROVING AMENDMENT TO PREVIOUSLY APPROVED PLAT**

WHEREAS, a plat of Lead Mine Addition to Jones County, Iowa, containing eight (8) lots, was previously approved by the Jones County Board of Supervisors under the date of August 5, 1997, said resolution being on file as Document No. 97 98 1169, and also recorded in Plat Book M, Page 110, on October 17, 1997, in the office of the Jones County Recorder.

WHEREAS, subsequent to the earlier approval, further testing and measurements of the platted property have been completed by the Iowa Department of Natural Resources and Brain Engineering, Inc. Upon completion of such measurements, the Jones County Engineer has acknowledged that the prior reservation issued by the Jones County Engineer in the Jones County Engineer's certificate under the date of July 28, 1997, should be modified to remove the reservation concerning the FEMA Flood Insurance Rate Map of September 30, 1988, and to further indicate that it will not be necessary for Lots 3, 4, 6, 7 and 8 and secure a Flood Plain Development Permit before building would be allowed on such lots. However, finished floor elevations should be no lower than 783.00 feet.

WHEREAS, since the position of the Jones County Engineer has now been modified, it is now appropriate for the Jones County Board of Supervisors to amend its earlier resolution approving the plat of Lead Mine Addition to Jones County, Iowa.

IT IS THEREFORE RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Resolution approving the

plat of Lead Mine Addition to Jones County, Iowa, on August 5, 1997, and recorded as Document No. 97 98 1169, and also recorded in Plat Book M, Page 110, on October 17, 1997, Jones County Recorder's Office, is hereby modified to delete in its entirety the following reservation which was previously noted in conjunction with said plat:

DELETE THE FOLLOWING:

- B. The FEMA Flood Insurance Rate Map of September 30, 1988, for Jones County, Iowa - Panel No. 190919 0225 B - indicates parts of Lots 3, 4, 6, 7, & 8 will require a Flood Plain Development Permit, prior to any building on these lots.

Finished floor elevations shall be no lower than 783.00 feet.

The Chairperson and County Auditor are hereby directed to certify this Resolution Approving Amendment to Previously Approved Plat, as provided by law.

Moved by Lambertsen seconded by Dirks to hire Sheri Jones as a part-time Clerk I in the Recorder's Office, effective June 22, 1998, at \$7.64 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing at 11:10 a.m. regarding the vacation of a portion of road in the NW1/4 SW1/4 of Section 21-84-4 (Fairview Township). On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Three people were present to offer comments on the proposed road vacation.

Moved by Dirks seconded by Moore to close the hearing at 11:12 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

A road beginning approximately 759' east of the West 1/4 Corner of Section 21-84-4; thence southerly in the Northwest 1/4 of the Southwest 1/4 of said Section 21 to a point of termination which is approximately 921' east and 736' south of the West 1/4 Corner, 0.14 of a mile.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Supervisor Rickels left at 1:00 p.m. to attend to County business.

Moved by Moore seconded by Lambertsen to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 4, 1998 7:10 p.m.

The Jones County Board of Supervisors met in special session at the Lawrence Community Center, Anamosa, with a representative from the Iowa Department of Economic Development and the mayors of Anamosa and Monticello (the mayors of all Jones County cities were invited) to discuss the interest in, and possible funding sources for, a countywide Tourism/Economic Development Director. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to waive the reading of the minutes of the June 2, 1998 meeting until the regular meeting on June 9, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 8:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 9, 1998 8:20 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Rickels and Moore (Lambertsen as indicated). Chairman Cook was absent.

Moved by Moore seconded by Rickels to open as a Board of Canvassers at 8:20 a.m. to canvass the results of the June 2, 1998 Primary Election. All aye. Motion carried.

Supervisor Lambertsen arrived at 8:45 a.m.

The results are as follows:

UNITED STATES SENATOR

For the REPUBLICAN CANDIDATES there were one thousand seventy-seven (1,077) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHUCK GRASSLEY	One thousand seventy-five	(1,075)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were three hundred eighty-three (383) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID OSTERBERG	Three hundred eighty-one	(381)
SCATTERING	Two	(2)

For the REFORM CANDIDATES there were zero (0) votes cast.

UNITED STATES REPRESENTATIVE FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were nine hundred ninety-three (993) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM LEACH	Nine hundred eighty-seven	(987)
SCATTERING	Six	(6)

For the DEMOCRATIC CANDIDATES there were three hundred seventy-nine (379) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BOB RUSH	Three hundred seventy-nine	(379)

For the REFORM CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHARLES THURSTON	Two	(2)

GOVERNOR

For the REPUBLICAN CANDIDATES there were one thousand one hundred sixty-nine (1,169) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM ROSS LIGHTFOOT	Seven hundred eighty-eight	(788)
DAVID A. OMAN	Two hundred four	(204)
PAUL D. PATE	One hundred seventy-six	(176)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were four hundred ninety (490) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

MARK MCCORMICK	Two hundred twenty-eight	(228)
TOM VILSACK	Two hundred sixty-two	(262)

For the REFORM CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM HENNAGER	Zero	(0)
JEFFREY L. HUGHES, SR.	Two	(2)
EDWARD MOSES	Zero	(0)

SECRETARY OF STATE

For the REPUBLICAN CANDIDATES there were eight hundred forty-four (844) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN GILLILAND	Eight hundred forty	(840)
SCATTERING	Four	(4)

For the DEMOCRATIC CANDIDATES there were four hundred sixty-three (463) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHET CULVER	Three hundred forty-seven	(347)
NED MILLER	One hundred sixteen	(116)

For the REFORM CANDIDATES there were zero (0) votes cast.

AUDITOR OF STATE

For the REPUBLICAN CANDIDATES there were eight hundred seventy (870) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD D. JOHNSON	Eight hundred sixty-eight	(868)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE ALBERS	Two	(2)
TERRY BRANSTAD	One	(1)
LINDA LANGENBERG	One	(1)
MARIE KRUTZFIELD	One	(1)
MICHAEL BLOUIN	One	(1)
RICHARD JOHNSON	One	(1)
LINDA BENDIXEN	One	(1)
BLANK	Four	(4)

For the REFORM CANDIDATES there were zero (0) votes cast.

TREASURER OF STATE

For the REPUBLICAN CANDIDATES there were thirty-four (34) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BLANK	Twenty-five	(25)
SCATTERING	Nine	(9)

For the DEMOCRATIC CANDIDATES there were four hundred twenty-three (423) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL L. FITZGERALD	Four hundred twenty-three	(423)

For the REFORM CANDIDATES there were zero (0) votes cast.

SECRETARY OF AGRICULTURE

For the REPUBLICAN CANDIDATES there were eight hundred eighty-six (886) votes cast as follows:

CANDIDATES

VOTES RECEIVED

MERLIN BARTZ	Three hundred two	(302)
DAN BROWN	Three hundred seventy-four	(374)
REG CLAUSE	Two hundred eight	(208)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were three hundred sixty-nine (369) votes cast as follows:

CANDIDATES

VOTES RECEIVED

PATTY JUDGE	Three hundred sixty-nine	(369)
--------------------	--------------------------	--------

For the REFORM CANDIDATES there were zero (0) votes cast.

ATTORNEY GENERAL

For the REPUBLICAN CANDIDATES there were twenty (20) votes cast as follows:

CANDIDATES

VOTES RECEIVED

BLANK	Twelve	(12)
SCATTERING	Eight	(8)

For the DEMOCRATIC CANDIDATES there were four hundred forty-nine (449) votes cast as follows:

CANDIDATES

VOTES RECEIVED

TOM MILLER	Four hundred forty-nine	(449)
-------------------	-------------------------	--------

For the REFORM CANDIDATES there were zero (0) votes cast.

STATE REPRESENTATIVE 39TH DISTRICT

For the REPUBLICAN CANDIDATES there were one hundred thirty-six (136) votes cast as follows:

CANDIDATES

VOTES RECEIVED

DAN BODDICKER	One hundred thirty-five	(135)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were sixty-six (66) votes cast as follows:

CANDIDATES

VOTES RECEIVED

KIRK B. WENNDT	Sixty-six	(66)
-----------------------	-----------	-------

For the REFORM CANDIDATES there were zero (0) votes cast.

STATE REPRESENTATIVE 56TH DISTRICT

For the REPUBLICAN CANDIDATES there were nine hundred twenty-seven (927) votes cast as follows:

CANDIDATES

VOTES RECEIVED

JERRY WELTER	Nine hundred twenty-one	(921)
SCATTERING	Six	(6)

For the DEMOCRATIC CANDIDATES there were three hundred two (302) votes cast as follows:

CANDIDATES

VOTES RECEIVED

NELS C. SCRANTON	Three hundred	(300)
SCATTERING	Two	(2)

For the REFORM CANDIDATES there were zero (0) votes cast.

COUNTY BOARD OF SUPERVISORS THIRD DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand one hundred seventy-four (1,174) votes cast as follows:

CANDIDATES

VOTES RECEIVED

GENE MANTERNACH	Five hundred ninety-three	(593)
------------------------	---------------------------	--------

and **GENE MANTERNACH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
REX RICKELS	Four	(4)
JOYCE DIRKS	One	(1)
NEIL MANTERNACH	One	(1)
GENE MANTERNACH	One	(1)
MANTERNACH	One	(1)
HARRY PRULL	One	(1)
RON FAGAN	One	(1)
BLANK	Seven	(7)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and no one was declared nominated.

COUNTY BOARD OF SUPERVISORS FOURTH DISTRICT

For the REPUBLICAN CANDIDATES there were nine hundred forty-four (944) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAN E. LAMBERTSEN	Nine hundred thirty-three	(933)
SCATTERING	Eleven	(11)

and **DAN E. LAMBERTSEN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
REX RICKELS	Three	(3)
PAUL ZIMMERMAN	One	(1)
NEIL MANTERNACH	One	(1)
ALLEN MANTERNACH	One	(1)
DAN LAMBERTSEN	One	(1)
STEVE STRANG	One	(1)
DOUG JESSEN	One	(1)
BLANK	Six	(6)

For the REFORM CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GENE MANTERNACH	One	(1)

and **NO ONE** was declared nominated.

COUNTY TREASURER

For the REPUBLICAN CANDIDATES there were one thousand thirty (1,030) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN M. MILLER	One thousand thirty	(1,030)

and **JAN M. MILLER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN MILLER	Four	(4)
NANCY LYON	One	(1)
BRENDA MEADE	One	(1)
LINDA SCHATZ	One	(1)
HAROLD YEOMAN	One	(1)
BLANK	Seven	(7)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY RECORDER

For the REPUBLICAN CANDIDATES there were nine hundred eighty-two (982) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARIE KRUTZFIELD	Nine hundred eighty-one	(981)
SCATTERING	One	(1)

and MARIE KRUTZFIELD was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred forty-two (342) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SHARON MINGER	Three hundred thirty-eight	(338)
SCATTERING	Four	(4)

and SHARON MINGER was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY ATTORNEY

For the REPUBLICAN CANDIDATES there were nine hundred sixty-six (966) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CONNIE SUE RICKLEFS	Nine hundred fifty-two	(952)
SCATTERING	Fourteen	(14)

and CONNIE SUE RICKLEFS was declared nominated.

For the DEMOCRATIC CANDIDATES there were twenty-one (21) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CRAIG ELLIOTT	Two	(2)
ADRIAN KNUTH	Two	(2)
DOUGLAS HERMAN	Two	(2)
TODD WEIMER	One	(1)
UNKNOWN (swc)	One	(1)
MIKE BOWMAN	One	(1)
BOB SHIMANEK	One	(1)
MATT MCQUILLEN	One	(1)
SANDY RICKLEFS	One	(1)
JIM THOMAS	One	(1)
CONNIE RICKELS	One	(1)
ALLEN WILLMAN	One	(1)
BLANK	Six	(6)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASS TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were twenty-two (22) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SANDRA MILLER	Twenty-two	(22)

and SANDRA MILLER was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GRACE ZIMMERMAN	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
VALETA BRAY	One	(1)
KANDIS ALDERDYCE	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DOMINIK HAGAN	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CLAY TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS N. DOLL	Seventeen	(17)

and **THOMAS N. DOLL** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM WELTER	One	(1)
RICHARD FOULKS	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ALVIN TREDWAY	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DON TOPPING	One	(1)
NICHOLAS KOPPES	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were sixty-eight (68) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LYLE A. THEISEN	Sixty-six	(66)
BARB CARLSON	Two	(2)

and **LYLE A. THEISEN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were sixty-eight (68) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LAVERN E. RICKELS	Sixty-six	(66)
SCATTERING	Two	(2)

and **LAVERN E. RICKELS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were thirty (30) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOAN MORNINGSTAR	Thirty	(30)

and **JOAN MORNINGSTAR** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY G. SMITH	Twenty-nine	(29)

and **GARY G. SMITH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROSALIE AHRENSEN	Two	(2)

and **ROSALIE AHRENSEN** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRAD MANUEL	Two	(2)

and **BRAD MANUEL** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RALPH ANDRESEN	Eleven	(11)

and **RALPH ANDRESEN** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BOB (ROBERT G) MAY	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RALPH ANDRESEN	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NANCY GERDES	One	(1)
BLANK	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were five (5) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROY NULL	Two	(2)
MERLE GERDES	One	(1)
CLYDE MEYER	One	(1)
RICHARD SCHNEIDER	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

MADISON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
IVAN EDEN	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were fourteen (14) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNIS ORRIS	Fourteen	(14)

and **DENNIS ORRIS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY L. HART	Two	(2)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

OXFORD TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HERBERT REHMKE	Two	(2)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LORNA RULEY	Four	(4)

and **LORNA RULEY** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DOREE FLORY	Two	(2)
DONALD BENHART	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

CANDIDATES

VOTES RECEIVED

MATT HEIN

One

(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

CANDIDATES

VOTES RECEIVED

SHERRIE BIXLER

One

(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were five (5) votes cast as follows:

CANDIDATES

VOTES RECEIVED

NANCY WALSHIRE

Five

(5)

and **NANCY WALSHIRE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were nineteen (19) votes cast as follows:

CANDIDATES

VOTES RECEIVED

RICHARD C. SMITH

Nineteen

(19)

and **RICHARD C. SMITH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were thirty-four (34) votes cast as follows:

CANDIDATES

VOTES RECEIVED

DONALD SCHRADER

Thirty-two

(32)

BLANK

Two

(2)

and **DONALD SCHRADER** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

CANDIDATES

VOTES RECEIVED

BOB ZIRKELBACH

One

(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

CANDIDATES

VOTES RECEIVED

STEVE ZIRKELBACH

Three

(3)

BLANK

One

(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

CANDIDATES

VOTES RECEIVED

BOB ZIRKELBACH

One

(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEVIN SCHOCKEMOEHL	Ten	(10)

and **KEVIN SCHOCKEMOEHL** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RAY FINN	One	(1)
STEVE SUPPLE	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WAYNE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were forty-eight (48) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DEBRA L. HEIN	Forty-eight	(48)

and **DEBRA L. HEIN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were fifty-three (53) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HARLAN HELGENS	Fifty-three	(53)

and **HARLAN HELGENS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WYOMING TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were nineteen (19) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD FISHWILD	Nineteen	(19)

and **RICHARD FISHWILD** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARY BYERS	One	(1)

and **NO ONE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WYOMING TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KENNETH M. HANSEN	One	(1)
ALLEN WILLMAN	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD PACE	Eleven	(11)

and **RICHARD PACE** was declared nominated.

For the REFORM CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

Moved by Rickels seconded by Lambertsen to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:40 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the minutes of the June 2, 1998 regular meeting and the June 4, 1998 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Sheriff's Quarterly Report for the quarter ending March 31, 1998 and the Clerk's Report of Fees Collected for the month ending May 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the fireworks permit for Rick Rowley, 24991 Stone City Rd, Anamosa, on July 3, 4 & 5, 1998. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve the hiring of Luke Pisarik as a temporary part-time lifeguard for Conservation, effective May 26, 1998, at \$6.50 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adopt the following policy for County-paid health insurance eligibility:

Persons employed by the County full time on or before the 15th of a month, with net pay sufficient on their first paycheck to cover the employee's share of the premium, shall be eligible for County paid health insurance coverage on the first of the month following date of hire.

All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set a bid letting at 11:15 a.m. on June 30, 1998 for sight grading for the Iowa Department of Transportation/Jones County joint maintenance facility. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to release the digitized aerial tax map data of the City of Wyoming to the City of Wyoming for use with their current Community Builder Plan and Capital Improvements Project. All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Vice Chairman to sign right-of-way contracts on Project FM-53(34)--55-53 in Cass Township. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept a quote of \$1,200 from Sherry's Painting and Cleaning, for labor to paint and stain the exterior of the building, eaves, windows and new door, and to caulk exterior joints and clean the eave troughs, at the Park Avenue annex building. Ayes: Rickels, Moore, Dirks. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Moore to suspend the taxes, per Iowa Code Chapter 427.9, for Bonnie Schultz, on parcels CLYMD 063000, CLYMD 111500, and CLYMD 059100, pending verification of eligibility with the Iowa Department of Human Services. All aye. Motion carried.

Supervisor Rickels left at 1:20 p.m.

Moved by Moore seconded by Lambertsen to authorize the Jones County Historic Preservation Commission to proceed with the replacement of the tin ceiling at the schoolhouse at Grant Wood Memorial Park, with the Commission to pay the first \$900 and the County to provide additional funding up to \$2,500. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to order the County Auditor and Commissioner of Elections to conduct a recount of the votes cast in the Republican County Supervisor District Three race as requested by candidate Rex C. Rickels. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

June 17, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Moore to approve the minutes of the June 9, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #5009 through #5325 and payroll for the period ending June 7, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to void claim #4038 (97040274), and corresponding warrant #29676, submitted by the Sheriff's Office in the amount of \$5.96, dated April 11, 1997, made payable to Tom Wink with reason being the check was lost or never received. All aye. Motion carried.

Move by Lambertsen seconded by Moore to approve fireworks permits for Barb Paulson, 9538 140th Ave., Anamosa, on July 4, 1998, Don VonBehren, 19506 35th St., Anamosa, on July 4, 1998, and Bruce and Carrie Cummins, 8448 Slide Rock Rd., Anamosa, for two days between June 28 and July 11, 1998. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Class B Beer Permit, Sunday Sales Privilege, and Outdoor Service application for Brad E. Belding for the St. Peter's Barbeque at 20189 Temple Hill Rd., Cascade, effective June 28, 1998. All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Chairman to sign right-of-way contracts on Project FM-53(34)--55-53 in Cass Township. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, a resolution vacating a part of 88th Avenue beginning at the Northeast Corner of the Northwest 1/4 of the Northwest 1/4 of Section 2-83-2; thence west to the Northwest Corner of said Section 2 and point of termination, 0.25 of a mile, was adopted by the Jones County Board of Supervisors on May 26, 1998, and recorded in Supervisors Book "Q", Page 436, which erroneously stated that the hearing was held that day (May 26, 1998) when in fact the hearing had been held on May 19, 1998 and a decision by the Board of Supervisors was delayed until May 26, 1998,

THEREFORE, the following shall replace the resolution containing erroneous information.

WHEREAS, a public hearing was held by the Jones County Board of Supervisors at 11:00 a.m. May 19, 1998 on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

A part of 88th Avenue beginning at the Northeast Corner of the Northwest 1/4 of the Northwest 1/4 of Section 2-83-2; thence west to the Northwest Corner of said Section 2 and point of termination, 0.25 of a mile.

WHEREAS, all utilities presently located within the right of way of the road being vacated shall retain their right to continue in possession of a right of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Moved by Lambertsen seconded by Dirks to contract with Data Preparation, Inc., Ottumwa, for a roadside vegetation survey, at a cost of \$4,500 per year for two years, to be paid for with funds provided by a REAP grant. Ayes: Lambertsen, Moore, Dirks, Cook. Nay: Rickels. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the quote from Advance Construction, Monticello in an amount of \$2,063, for repairs to buildings at the Edinburgh Historical site, for damages done by a County-owned tree. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 19, 1998 12:00 noon

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to waive the reading of the minutes of the June 17, 1998 meeting until the June 23, 1998 regular meeting, and to convene as a Board of Canvassers at 12:00 p.m. to canvass the results of the recount of the Republican votes cast for the office of County Board of Supervisors - Third District at the June 2, 1998 Primary Election. All aye. Motion carried.

The results are as follows:

COUNTY BOARD OF SUPERVISORS THIRD DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand one hundred seventy-seven (1,177) votes cast as follows:

CANDIDATES

GENE MANTERNACH

REX C. RICKELS

and **GENE MANTERNACH** was declared nominated.

VOTES RECEIVED

Five hundred ninety-five

Five hundred eighty-two

(595)

(582)

Moved by Moore seconded by Rickels to adjourn as a Board of Canvassers at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 23, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Rickels to approve the minutes of the June 16, 1998 regular session and the June 19, 1998 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file the contract with the Linn County Board of Health for interim sanitation services. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to change the Board of Health appointment of Dianna DeSotel from voting alternate to ex-officio. All aye. Motion carried.

Moved by Dirks seconded by Rickels to approve claims #5326 through #5455. All aye. Motion carried.

Moved by Dirks seconded by Rickels to approve the appointment of Jane Wynkoop to the Wyoming Library Board. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Abram Palmer and Darrel Woolison, 11387 County Rd E45, Olin, on July 3, 1998; James W. Keltner, 14239 County Rd E29, Anamosa, on July 4, 1998; Eugene Bertling, 19897 190th Ave, Monticello, on July 4, 1998; and Mark Clymer, 16484 Newport Rd, Olin, on July 4, 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve cigarette renewal permits, effective July 1, 1998, for the following establishments: Wapsipinicon Country Club, McDonough Feed Store, Little Bear Recreation Club, Fawn Creek Country Club, and R.J. Station. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1998/1999 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Rickels aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 SALARY RESOLUTION

IT IS HEREBY RESOLVED By the Jones County Board of Supervisors that the following annual salaries effective July 1, 1998 be approved:

Sandy Hansen-Heggebo, Edinburg Manor Administrator, \$27,180;

Jean Rickels, Edinburg Manor Administrator's Assistant, \$13,880;

Craig Elliott, Assistant County Attorney, \$33,100.08;

Chuck Larson, Jr., Assistant County Attorney, \$15,600;

Nanci Null, County Attorney Secretary, \$20,690;

Lynn Richards, Community Services Director, \$32,445;

Jacqueline Luckstead, Case Manager, \$26,389;

Deborah Schultz, Case Manager, \$25,577;

Ruth Ann Bungum, Deputy Treasurer, 80% of the County Treasurer's salary;

Cathy Aldrich, Deputy Treasurer, 72.078% of the County Treasurer's salary;

Michelle Toenjjes, Deputy Treasurer, 60% of the County Treasurer's salary;

Amy Picray, Deputy Treasurer, 65% of the County Treasurer's salary;

Marie Krutzfield, Deputy Recorder, 80% of the County Recorder's salary;

Gwyn Gapinski, Deputy Auditor, 80% of the County Auditor's salary;

Lisa Mootz, Deputy Auditor, 77% of the County Auditor's salary;

Kim Sorgenfrey, Deputy Auditor, 68% of the County Auditor's salary;

Mark Thomas, Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1800.00 annually for Chief Deputy duties, and applicable longevity; \$36,945.75*

Ivan Eden, Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity; \$33,905.31*

Joseph Lange, Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity; \$33,905.31*

Tommy Wink, Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity; \$33,905.31*

David Fountain, Deputy Sheriff 82% of the County Sheriff's salary plus applicable longevity; \$33,905.31*

C.J. Sullivan, Deputy Sheriff 77% of the County Sheriff's salary; \$31,837.91

Greg Graver, Deputy Sheriff 77% of the County Sheriff's salary; \$31,837.91

Warren Wethington, Deputy Sheriff 75% of the County Sheriff's salary; \$31,010.96

Mike Elkin, Jail Administrator, 70% of the County Sheriff's salary plus applicable longevity; \$28,943.56*

*Salary amounts do not include longevity.

Jim Henkes, Animal Control, \$7.50 per hour plus mileage;

Mary Kaye Beranek, Animal Control, \$7.50 per hour plus mileage;

Mike McClain, County Engineer, \$56,160;

Dennis Michael, Assistant to Engineer, \$33,134.40 plus applicable longevity;

Darren Moon, Assistant to Engineer & Engineer in Training \$34,090.20;

Tom Keating, Maintenance Supervisor, \$37,108.02 plus applicable longevity;

Margie Meeks, Office Manager, \$21,479.48 plus applicable longevity;

Dianna DeSotel, Land Use Administrator, \$27,703 (includes E911 duties);

Robyn Reese, Environmental Services Assistant, \$8.52 per hour (includes Emergency Management Director duties); all as recommended by their department heads;
AND to make of record the following annual salaries effective July 1, 1998 as recommended by their governing boards:

Scott Grimm, Park Ranger, \$21,905;
Michele Olson, Naturalist, \$19,240;
Arnie Andreesen, County Assessor, \$39,035;
Stan Capron, Deputy Assessor, \$31,225;
Shirley Bahnsen, Office Clerk, \$18,260 plus applicable longevity;

Moved by Dirks seconded by Moore to hire Angela Gudenkauf as a Mental Health Case Manager, effective July 6, 1998, at an annual salary of \$22,000, with benefits per County policy. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void warrant #40847, and corresponding claim #5273 (98060669), submitted by Secondary Road, in the amount of \$22.72, dated June 19, 1998, made payable to Monticello Machine Shop Inc., with reason being this bill was paid previously on June 5, 1998. All aye. Motion carried.

Moved by Dirks seconded by Rickels to void warrant #36749, and corresponding claim #2829 (98010571), submitted by Community Services, in the amount of \$2,247.19, dated January 16, 1998, made payable to Abbe Center, with reason being the warrant was lost or never received by the vendor. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 23, 1998 6:00 p.m.

The Jones County Board of Supervisors met in special session at Wyoming City Hall, with a representative from the Iowa Department of Economic Development and various city officials from Wyoming, Olin, Martelle and Monticello to discuss the interest in, and possible funding sources for, a countywide Tourism/Economic Development Director. Present Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Supervisor Rickels was absent.

Moved by Lambertsen seconded by Moore to waive the reading of the minutes of the June 23, 1998 regular meeting until the June 30, 1998 regular meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 7:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 30, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Dirks to approve the minutes of the June 23, 1998 regular meeting and the June 23, 1998 special session. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #1 through #83 and payroll for the period ending June 21, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rickels to re-appoint Keith Somerville to the Conservation Board for a six-year term to expire June 30, 2004. All aye. Motion carried.

Supervisor Rickels introduced the following FISCAL YEAR 1998/1999 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Dirks. Moved by Lambertsen seconded by Rickels to amend the Resolution to exclude \$50,000 for Conservation Capital Improvements (23) because the Conservation Board has failed to comply with a request for a weapons policy. Ayes: Lambertsen, Rickels. Nays: Moore, Dirks and Cook. Amendment failed. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1998/1999 be made to the following departments:

FISCAL YEAR 1998/1999 MASTER APPROPRIATION RESOLUTION			
01 Board of Supervisors	149,807	02 Auditor	197,535
03 Treasurer	198,826	04 County Attorney	159,618
05 Sheriff	972,604	06 Court Activities	20,300
07 Recorder	103,393	08 Juvenile Court	87,650
20 Secondary Road	4,040,000	21 Veterans Affairs	6,31522 Conservation
24 Public Health	172,870	25 General Relief	36,74128 Medical Examiner
Fairs	23,661	40 Memorial Hall	8,40051 General Services
Mgmt.	98,675	66 County Care Facility	520,646
71 Emergency Mgmt. Co. Share	4,668	98 Land Use & Envir. Services	86,174
99 Nondepartmental	304,414	Total	\$9,231,087

Moved by Lambertsen seconded by Moore to approve fireworks permits for Gene Streeper, 17732 175th St & 17541 Hwy 151, Monticello, on July 3 - 5, 1998, Gene & Linda Brink, 14537 Violet Rd, Anamosa, on July 4, 1998, Sheila & Dennis Wilson, 13401 239th Ave, Anamosa, on July 4, 1998, Robert J. Byse, 14968 Buffalo Rd, Anamosa, on July 4, 1998, and Marvin Martensen, 18473 County Rd E17, Monticello, on July 4, 1998. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1997/1998 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

1997/1998 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$16,897 from the Land Use & Environmental Services Clearing Fund back to the General Basic Fund on June 30, 1998.

Supervisor Rickels introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$21,543.50 from the General Basic Fund to the Land Use & Environmental Services Clearing Fund on July 1, 1998 to provide operating funds for payment of sanitation and land use services expenditures from the clearing fund.

Moved by Lambertsen seconded by Dirks to place on file a petition requesting County control of land use regulations in the area designated as Area 2 in the City of Monticello's proposed Fringe Area Policy Development. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 10:25 a.m. for the Petition for Vacation of Platted Property - Parcel 98-49, located in the E 1/2 SW 1/4 in Section 15 of Scotch Grove Township, owned by Michael and Emily Kraus. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Two persons were present to offer comments regarding the plat vacation.

Moved by Moore seconded by Lambertsen to close the hearing at 10:30 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, a Petition for Vacation of Platted Property for a plat of survey has been filed for the following described real estate located in Jones County, Iowa, to-wit:

A tract of land located in the east half of the southwest quarter of Section 15, Township 85 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, being more particularly bounded and described to wit:

Commencing at an iron rod found at the south one quarter corner of said Section 15; thence N 0°03'48" E on the east line of said southwest quarter, a distance of 1295.64 feet to the POINT OF BEGINNING; thence continuing N 0° 03' 48" E along said line, a distance of 270.79 feet; thence N 89° 38' 42" W, a distance of 890.84 feet; thence S 0° 03' 48" W, a distance of 315.99 feet; thence N 87° 26' 58" E, a distance of 891.75 feet to the POINT OF BEGINNING; said described tract containing 6.000 acres, inclusive of 0.264 acres public road easement.

and WHEREAS, a public hearing on said Petition for Vacation was held at 10:15 a.m. on June 30, 1998 at the meeting room of the Jones County Board of Supervisors,

and WHEREAS, the statutory requirements of Section 354.22 of the Iowa Code are satisfied with regard to the petition.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, that the Petition for Vacation of Platted Property is hereby and said plat, being Parcel 98-49, is hereby vacated.

Supervisor Dirks introduced the following Resolution, and moved its adoption, seconded by Supervisor Moore. Moved by Lambertsen seconded by Moore to amend the Resolution by deleting Paragraph #9 (see below). All aye. Motion carried. On roll call vote: Rickels aye, Lambertsen nay, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION APPROVING SUBDIVISION PLAT

WHEREAS, the Original Plat for Green Valley Estates Addition to Jones County Iowa was approved by the Jones County Board of Supervisors prior to the passage of Jones County Ordinance 97/98-05 (hereafter referred to as the Subdivision Ordinance) which regulates the approval of subdivision ordinances, and

WHEREAS, an Amended Plat of Green Valley Estates Addition to Jones County, Iowa has been prepared for the purpose of moving the Subdivision's access to the public highway and to move the location of an interior road, and these changes subsequently altered the interior configuration of the subdivision, and

WHEREAS, the Amended Plat has been filed with the County Auditor for consideration by the Jones County Board of Supervisors, and

WHEREAS, the Board of Supervisors considers the Original Plat to be the Initial Plat which is required to be filed under Article VI, Section 4 of the Subdivision Ordinance, and the Board of Supervisors considers the Amended Plat to be the Final Plat which is required to be filed under Article VI, Section 7 of the Subdivision Ordinance, and

WHEREAS, the attachments to the Original Plat are approved as the attachments to the Amended plat and shall constitute the required attachments under Article VI, Section 7 of the Subdivision Ordinance, and

WHEREAS, the Board of Supervisors have received reports from the Land Use Administrator, the County Engineer, and the County Sanitarian in substantial compliance with Article VI, Section 5 and Article VI Section 8 of the Subdivision Ordinance, and

WHEREAS, the Board of Supervisors hereby finds that the Amended Plat is in compliance with the requirements of the Subdivision Ordinance, and specifically makes such findings in view of the fact that the Original Plat was approved prior to the passage of the Subdivision Ordinance, and that the Original Plat was in full compliance with the rules and ordinances of Jones County in existence at the time of its passage, and that the Subdivision has yet to be developed nor have any lots been sold from the Subdivision, and

WHEREAS, the Board of Supervisors in approving this Amended Plat does hereby grant an exception to the Corn Suitability Rating restrictions under Article IV, Section 2 of the Subdivision Ordinance, and finds that special factors exist to grant this exception as the Original Plat was approved prior to any such restrictions being placed upon subdivisions, and

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA, that said Amended Plat of Green Valley Estates Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat Jones County is expressly not accepting any responsibility or liability for damages, whether they be of a personal or monetary nature due to the inability of the Developer or any third party to develop any lot within said subdivision for their intended use, including the inability to install proper septic and sanitary sewer systems, and is expressly not accepting any responsibility for the roadways set forth on said plat. In requesting the passage of this resolution the developer has agreed to indemnify, hold harmless, and release Jones County from any liability for any and all damages which the developer or any third party may suffer from the inability to develop any lot within this subdivision for their intended use.

(Paragraph #9 which was deleted read as follows:

WHEREAS, the Board of Supervisors in approving this amended Plat does also hereby grant an exception to the Street Frontage and Lot Depth requirements of Article IV, Section 6 of the Subdivision Ordinance, as the Original Plat was approved prior to any such restrictions being placed upon subdivisions.)

Moved by Lambertsen seconded by Moore to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-01, Jones County Lead Ordinance. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels nay, whereupon the Chairman declared the first reading approved.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file the FY99 Community Services Grant for Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign and place on file a contract with Jones County Community Health for FY99 health services. All aye. Motion carried.

Moved by Rickels seconded by Moore to accept the apparent low quote for site grading at the Iowa Department of Transportation/Jones County joint maintenance facility from James Dunn Construction, Bellevue, in the amount of

\$51,355.22, subject to review by the County Engineer. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set a rock letting for July 21, 1998 at 11:00 a.m., for approximately 100 miles of County roads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the County Recorder's part-time help to work additional hours during the month of July 1998 for training and to cover vacation periods. Ayes: Rickels, Lambertsen, Moore, Cook, Nay; Dirks. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for Andrew Zimmerman, 15475 County Rd E17, Monticello, on July 4, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to re-appoint Wayne Pence to the Veterans Affairs Commission for a three year term expiring June 30, 2001. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a contract with Options of Linn County for mental health services. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Chairman to sign documents pertaining to receipt of federally forfeited property by the Jones County Sheriff's Office. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION CREATING A SPECIAL REVENUE FUND
FOR SPECIAL LAW ENFORCEMENT PROCEEDS

WHEREAS, the Jones County Sheriff is in receipt of funds from the U.S. Attorney's Office for forfeited property in connection with law enforcement activities in Jones County, and

WHEREAS, the Jones County Sheriff may receive additional funds from the disposition of forfeited property, and

WHEREAS, these funds are accepted by the Jones County Sheriff with the understanding they are to be used for additional law enforcement efforts, and shall not replace those funds already budgeted for regular law enforcement activities, and

WHEREAS, recommendations have been received from the office of the Auditor of State for accounting for these funds,

THEREFORE BE IT RESOLVED, the Jones County Board of Supervisors authorizes the creation of a special revenue fund entitled "Special Law Enforcement Proceeds" and designates the recommendations from the Auditor of State for the accounting of these funds to be placed on file and adopted as the official policy of the Board of Supervisors with regard to these funds.

Moved by Lambertsen seconded by Dirks to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 7, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Moore to approve the minutes of the June 30, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void payroll warrant #41134 dated July 3, 1998, payable to Ruth Orr, which the employee states she lost, and authorize the issuance of a replacement warrant. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claim #84. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for David Armstrong and Mark Cady, 17867 Green Rd, Anamosa, on July 11, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Auditor's Report of Fees Collected for the quarter ending June 30, 1998, the Recorder's Report of Fees Collected for the quarter ending June 30, 1998, the Sheriff's Quarterly Report for the quarter ending June 30, 1998, and the County Care Facility Report for the month ending June 30, 1998. All aye. Motion carried.

Moved by Dirks to enter into a 28E agreement with the City of Monticello allowing the City to maintain zoning authority in the city's two-mile area until a long-term joint agreement is entered into regarding the same. Motion failed for lack of a second.

Moved by Rickels seconded by Dirks to approve and authorize the Chairman to sign the FY97 Annual Report for well and water testing. All aye. Motion carried.

Moved by Rickels seconded by Dirks to appoint the following persons to the Land Use Advisory Board:

SUPV. DISTRICT

MEMBER

District 1
District 2
District 3
District 4
District 5

Tim Fay
John Campbell
Randy Toenjes
Mark Robertson
Fred Fisher

All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Chairman to sign and place on file a Mental Health Services Agreement between Abbe Center for Community Mental Health and Jones County, Iowa for FY99, with \$22,750 designated as the administrative subsidy fee for FY98. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-01, Jones County Lead Ordinance. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Supervisor Lambertsen introduced the following 1998 Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye, whereupon the Chairman declared the Resolution passed and adopted.

1998 HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION
BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 1998 applications for Homestead Tax Credits and/or Military Service Exemptions #980001 through #980286 as presented by the Jones County Assessor this 7th day of July, 1998.

Moved by Lambertsen seconded by Dirks to deny the following 1998 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Warthen, Jerrie D. & Ronald W.	FAVAN 111600	Homestead
Wilken, Dennis R. & Jane Ann	ANACO 146600	Homestead & Military
Appleby, Kymm M.	MONCO 004600	Homestead
Ketelsen, Ann L.	MONCO 076100	Homestead & Military
McCoy, Joseph L. & Victoria L.	MONCO 042500	Homestead
VonAhsen, Bradley	CNJCO 001100	Homestead
Tinker, John	OLNCO 011100	Homestead
Day, Stephen B.	WYOCO 032900	Homestead
Tasker, Hugh N.	WYOCO 017000	Homestead & Military
Aldrich, Steven S. & Julie A.	CAGMO 033100	Homestead
Rohr, Gerald B.	JACAN 019100	Homestead
Hasler, Robert C. & Beulah	LOVMO 037600	Homestead & Military
Colony, John	MADMD 007800	Military
Nolan, Rosemary M.	WYOMD 048400	Homestead

All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a letter requesting the Iowa Department of Transportation to recognize the Anamosa Chamber of Commerce's "Short Route to Downtown Anamosa" sign as an official welcome sign for Jones County. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve, authorize the Chairman to sign, and place on file the Cooperative Construction Agreement and the Joint Transportation Services Center 28E Agreement between the Iowa Department of Transportation and Jones County, Iowa. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 14, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Rickels, Lambertsen and Moore. Chairman Cook was attending the National Association of Counties Convention.

Moved by Moore seconded by Lambertsen to approve the minutes of the July 7, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to make of record the following pay rates as approved by the County Conservation Board:

Executive Director Keith Rowley to be paid at the FY97/98 salary rate for July 1, 1998 only.

Park Ranger Scott Grimm to be paid at the Executive Director pay rate retroactive to June 1, 1998 for interim director services until a new executive director is hired (June 1, 1998 salary rate: \$24,507; July 1, 1998 salary rate: \$25,488).

All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #85 through #307 and payroll for the period ending July 5, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Kathy and Rodney Coohy, 23906 25th Ave., Bernard, on July 18, 1998 (rain date July 19, 1998). All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending June 30, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 98/99-01, adding Chapter 8, Jones County Lead Ordinance, of Title V - Public Order, Safety & Health. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, whereupon the Vice Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 98/99-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 8, JONES COUNTY LEAD ORDINANCE, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 8
JONES COUNTY LEAD ORDINANCE
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Lead Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to control lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violation of the provisions hereof.

SECTION 3. DEFINITIONS

The following words shall have the following meaning for the purpose of this regulation.

- A. **Accessible, Impact, or Friction surfaces** shall include but not be limited to such surfaces as windowsills, doors and door frames, protruding corners, stair treads and lips, floors, and any other areas offering Accessible, Impact, or Friction surfaces.
 - 1. **Accessible** means any surface at a level or height which is easily accessible for children to bite, chew or mouth. (e.g. windowsills)
 - 2. **Impact** means any surface where hard objects often hit or run into the surface and cause the paint to be knocked off. (e.g. protruding corners)
 - 3. **Friction** means any surface where there is any rubbing movement that creates dust. (e.g. floors)
- B. **Board of Health** means the County Board of Health pursuant to Chapter 137 of the Code of Iowa.
- C. **Child-occupied facility** means a building, or portion of a building, visited by the same child, six years of age or under, for a period that exceeds six (6) hours within any week (Sunday through Saturday period). Child occupied facilities may include, but are not limited to, day-care centers, pre-schools, and kindergarten classrooms.
- D. **Deteriorated lead-based paint** means any lead-based paint that is loose, chipping, peeling, cracking,

flaking, chalking, or otherwise coming off a surface.

- E. **Dwelling** means a building or structure occupied or designed or intended to be occupied as a place for human habitation and use, including any accessory building, structure, or yard area belonging thereto.
- F. **Dwelling unit** means any room or group of rooms located within a dwelling and forming a single habitable unit, with facilities which are used or intended to be used for any of the following: living, sleeping, cooking, and/or eating.
- G. **EBL (Elevated Blood Lead) Child** means any child who has one venous blood lead level of ≥ 20 micrograms per deciliter or at least two venous blood levels of 15 to 19 micrograms per deciliter.
- H. **Health Department** means the County Health Department.
- I. **Health Officer** means the Environmental Officer or authorized representative of the County Board of Health.
- J. **Lead-Based Paint** means any paint or other surface coating already applied which contains a quantity of lead equal to or in excess of 1.0 milligrams of lead per square centimeter (1.0 mg/cm²) when tested by a radioisotope X-ray fluorescence analyzer (XRF) or more than five-tenths of one percent (0.5%) lead by weight.
- K. **Lead Hazard** means any lead-based paint shall be considered a lead hazard if:
 - 1. The paint exists in or about a dwelling or other child-occupied facility in which children under age six (6) COMMONLY RESIDE OR VISIT, and
 - 2. The paint is determined to be on any accessible, impact, or friction surface or any other surface where the paint is determined to be deteriorating in any manner. This shall also include areas of bare soil which contain lead-based paint chips. In addition, this shall also include surfaces which contain lead dust that exceeds the EPA/HUD guidelines (Bare floors - 100 milligrams per square foot, Interior window sills - 500 milligrams per square foot, Window wells - 800 milligrams per square foot).
- L. **Occupant** means any person living, sleeping, cooking, eating in, or having any actual possession of a dwelling or dwelling unit.
- M. **Owner** means any person who, alone or jointly with others;
 - 1. shall have legal title to any dwelling, with or without accompanying actual possession thereof, or
 - 2. shall have charge, care or control of any dwelling by acting as the agent of the owner or as the executor, administrator, trustee, or guardian of the estate of the owner.
- N. **Premises** means a lot, plot or parcel of land including all facilities and improvements thereon.

SECTION 4: SCOPE AND APPLICABILITY

This ordinance shall affect only those dwellings or dwelling units in which an EBL child resides or commonly visits. All owners shall comply with the provisions of this ordinance and of the rules, resolutions, and order adopted pursuant to this ordinance.

SECTION 5: USE OR SALE OF LEAD-BASED PAINT

No person shall possess, sell, expose for sale, deliver, or give away any lead-based paint intended for painting or covering any surface on the interior or exterior of a residential dwelling.

SECTION 6: DISPOSAL OF LEAD-BASED PAINT

- A. Lead-based paint shall be disposed of in accordance with local, state, and federal regulations for disposing of hazardous waste.
- B. All repair, renovation, or remodeling waste which contains lead-based paint shall be disposed of according to local waste disposal regulations. No person shall re-use or recycle such waste for residential purposes.

SECTION 7. INSPECTIONS

- A. The Health Officer may cause to have inspected the dwelling or child-occupied facility of an EBL child for lead hazards. The inspection shall consist of a visual assessment of the condition of all interior and exterior surfaces and a determination of the lead content of the paint on these surfaces. The lead content of the paint shall be determined only through the use of an X-ray fluorescence (XRF) analyzer or laboratory chemical analysis. Methods such as swabs shall not be considered an acceptable means of testing for lead-based paint. Tests which show the presence of lead-based paint on a surface may be extrapolated to similar surfaces in the same room that would be expected to be finished with the same type of paint. A determination of the lead hazards will be made from lead content of the paint and the conditions observed. The findings of such inspection will be recorded and documented by the Health Officer.
- B. When a lead hazard is found in a dwelling or dwelling unit inspected pursuant to this section or otherwise, the Health Officer shall recommend to have examined all children under six (6) years of age, such other children he/she may find advisable to examine, or other persons, residing or who have recently resided, or frequently visit in said dwelling or dwelling unit, for undue lead exposure. The results of such examination shall be reported to the Health Officer, the affected individual, and when applicable, their parent or legal guardian.
- C. The results of an investigation for lead hazards, including the presence or absence of lead-based paint which are not considered to be lead hazards, shall be reported in a written notice, with suggested remedial/maintenance actions, within one (1) week to the owner. The Health Officer shall inform such other persons or agencies as he/she deems advisable.

SECTION 8. REFUSAL OF ADMITTANCE

In the event the Health Officer, in proceeding to enter any premises for the purpose of making an inspection to carry out the provisions of this ordinance, shall be refused entry a complaint may be made under oath to any magistrate of the County who shall issue a warrant to a peace officer of the County directing him between the hours of sunrise and sunset, to accompany the Health Officer, when entering said premise to make such inspection, and to obtain such samples as may be required to carry out the provisions of this ordinance.

SECTION 9. HAZARD REDUCTION

- A. When the Health Officer determines that a lead hazard is present in a dwelling or dwelling unit where an EBL child lives, frequently visits, or has recently resided, he/she shall, in accordance with section 7.C., issue a written notice within one (1) week to the owner to eliminate the hazard with suggested remedial/maintenance actions to be completed in a time period not to exceed thirty (30) days. However, at the discretion of the Health Officer, additional time may be granted to eliminate said hazard. Methods for compliance shall be in accordance with this section.
 - 1. In the event the dwelling is vacated by the occupant who occupied same at the time of the issuance of corrective notice referred to in this section, such dwelling shall not be let or occupied by any other person until such corrective notice is complied with.
- B. The owner of any dwelling or dwelling unit which has been determined to contain lead hazards shall correct these lead hazards by methods approved by the Health Officer within the time period allowed by the Health Officer in a written notice. Failure to correct the lead hazard(s) within the allotted time period shall result in the appropriate legal action against the owner for noncompliance, pursuant to Section 15.
- C. Lead hazards on surfaces other than accessible, impact, or friction surfaces shall be corrected through one of the three (3) following methods:
 - 1. All areas of deteriorating lead-based paint on both interior and exterior surfaces and any other appurtenances shall be entirely removed and the surface(s) shall be properly prepared before repainting with lead-free paint or refinishing so surface does not begin to deteriorate again. Repainting with lead-free paint without prior removal of all deteriorating lead-based paint shall not be considered an approved method of correcting lead hazards.
 - 2. The interior or exterior surface or appurtenance which has areas of deteriorating lead-based

paint shall be removed from the dwelling and replaced with a surface free of a lead-based paint.

3. The interior or exterior surface or appurtenance which has areas of deteriorating lead-based paint shall be covered with a permanently affixed lead-free covering. The permanently affixed covering shall be incapable of being readily chewed through, torn from the surface, pierced, or otherwise removed so as to expose the hazardous surface.

D. Lead hazards on surfaces which are accessible, impact, or friction surfaces shall be corrected through one of the three (3) following methods:

1. All lead-based paint on both interior and exterior surfaces and appurtenances which are on accessible, impact, or friction surfaces shall be entirely removed to the substrate. The surface(s) must be properly prepared and repainted with lead-free paint without prior removal of all lead-based paint down to the substrate shall not be considered an approved method of correcting lead hazards on accessible, impact, or friction surfaces.
2. The interior or exterior surface or appurtenance, which is or contains an accessible, impact, or friction surface shall be removed from the dwelling and replaced with a surface or appurtenance that is finished with a lead-free coating.
3. The interior or exterior surface or appurtenance which has areas of lead-based paint shall be covered with a permanently affixed lead-free covering. The permanently affixed covering shall be incapable of being readily chewed through, torn from the surface, pierced, or otherwise removed so as to expose the hazardous surface.

E. The Health Officer shall inspect all areas cited as lead hazards after remediation is complete and approve them as "lead-safe". A written notice shall be issued to all affected parties and retained by the Health Officer, stating that the property is "lead-safe" and that proper maintenance must occur to ensure the property remains "lead-safe".

SECTION 10. RETALIATORY ACTIONS

- A. It shall be unlawful for the lessor of a dwelling, or his/her employees, agents or persons acting in his/her behalf to retaliate against lessees of dwellings whose occupants have been tested for lead poisoning.
- B. It shall be unlawful for the lessor of a dwelling, or his/her employees, agents, or persons acting in his/her behalf to prohibit or discourage the occupants of the dwelling from participating in the lead poisoning screening program.
- C. "Retaliation" shall include harassment, termination of the tenancy, discontinuation of utilities or other service, and any other action taken against the lessee.
- D. "Occupants" shall include visitors in the dwelling.
- E. An action taken against the tenant shall not be considered retaliation if:
 1. It is supported by reasonable cause unrelated to the occupants' participation in the lead poisoning screening program; OR
 2. It is shown to have occurred as a result of accident or mistake, and not be the intentional act of the lessor or his/her employees, agents or persons acting in his/her behalf.

SECTION 11. HEARINGS

In the event any person is aggrieved by any order of the Health Officer, he/she may within ten (10) days of the date of such order appeal to the Board of Health and in writing, state his/her reasons for requesting such order to be rescinded or modified. The Board of Health shall review the action of the Health Officer, and shall modify, withdraw, or order compliance with said order. Appeal from any order of the Board of Health may be taken within ten (10) days to the District Court.

SECTION 12. JURISDICTION

The provisions of this ordinance shall apply throughout Jones County including cities and towns therein, unless the cities

and towns have adopted a lead ordinance.

SECTION 13. ENFORCEMENT

The Health Officer shall have the duty and responsibility of enforcing this ordinance.

SECTION 14. INJUNCTION

Nothing in this ordinance shall be construed to prohibit the County Board of Health from injunctive relief or other relief as allowed by law.

SECTION 15. PENALTY

- A. Any person violating this ordinance or any provision thereof, shall be guilty of a simple misdemeanor and upon conviction thereof, shall be fined not more than one-hundred dollars (\$100.00) or imprisoned in jail for a period not to exceed thirty (30) days. Each day that a violation occurs constitutes a separate offense.
- B. Upon failure of any person to correct a lead hazard found on his/her property, the Board of Health may direct or cause the correction of said lead hazards. All expenses incurred thereby may be recovered by suit in the name of the Board of Health, or the Board of Health may certify the amount of said expenses, together with a description of the property to the County Treasurer who shall enter the same upon the tax books as costs for removing a lead hazard and said amounts shall be collected as other taxes.

SECTION 16. SEPARABILITY OF PROVISIONS

If any section, paragraph, clause or provision of the ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provisions shall not affect any of the remaining provisions of this ordinance.

SECTION 17. VARIANCES

- A. The Health Officer shall have the authority to determine a surface, that may otherwise be identified as a lead hazard, lead safe. If the Health Officer is able to determine a surface (that fits the description of a lead hazard) is not causing or does not have reasonable potential to cause lead exposure, the Health Officer may, with written notice, deem that surface as lead safe. This may be done only after a thorough investigation of the entire premises is complete, and careful evaluation of the source(s) identified as the cause or potential cause of lead poisoning are identified. Detailed documentation of such surfaces shall be included in the final report of the premises and be provided to the owner, tenant, and Health Officer.
- B. Any surface with deteriorating lead-based paint will not, under any circumstances, be allowed to be identified as lead-safe.

SECTION 18. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

Section 3: When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Rickels seconded by Lambertsen to set the following bid lettings for August 11, 1998: tractor/mower at 11:00 a.m.; radius dump body at 11:10 a.m.; dump box/snow plow and wing/hydraulic system at 11:20 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

July 21, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Rickels, Lambertsen and Moore. Chairman Cook was attending the National Association of Counties Convention.

Moved by Rickels seconded by Moore to approve the minutes of the July 14, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Jones County 4H/Joe Yedlik,

20338 Hardscrabble Rd, Monticello (the Larry Roller Farm), on August 1, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept the resignation of Dale Wennedt from the Jones County Board of Health. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set County medical examiner fees at \$75.00 plus actual expenses. All aye. Motion carried.

Moved by Rickels seconded by Moore to request a Local Option Sales and Service Tax election for the unincorporated areas of Jones County, as allowed by law. All aye. Motion carried.

Supervisor Rickels introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, whereupon the Vice Chairman declared the Resolution passed and adopted.

RESOLUTION SETTING THE DATE FOR A LOCAL OPTION TAX ELECTION
AND SETTING THE LOCAL OPTION TAX RATE

WHEREAS, the Jones County Commissioner of Elections did receive and accept motions from, the governing bodies of the incorporated areas and unincorporated areas in Jones County, sufficient in numbers as of July 21, 1998, as required by Chapter 422B, Code of Iowa;

AND WHEREAS, said motions did request a special election to be held in Jones County on the question of a local option sales and service tax;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election in conjunction with the General Election, on Tuesday, November 3, 1998, as required by law;

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is January 1, 1999.
3. The Jones County Auditor and Commissioner of Elections shall be directed to set the date of Tuesday, November 3, 1998 for a local option tax election to be held for the incorporated and unincorporated areas of Jones County which have not previously approved the implementation of the tax.
4. That each governing body involved in said election shall give notice to said Auditor of the information to be included on said jurisdiction's ballot as provided by law.

Moved by Lambertsen seconded by Rickels to hire, in conjunction with the Jones County Board of Health, Daniel Olson, effective August 10, 1998 at an annual salary of \$27,000, with benefits per the County Handbook, except the County will pay his health insurance premiums to extend his current coverage for up to 18 months, in an amount not to exceed that provided to other employees enrolled in the County's group plan. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve state papers for services at the University of Iowa Hospitals and Clinics, based on the recommendations of the Community Services Director, with exceptions as noted on the confidential document to be placed on file. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Vice Chairman to sign and place on file a letter of agreement between Edinburgh Manor and Jones County Community Services for social work consultation services. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to open the bids for Modified Class A Stone (Project M-699) at 11:05 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to award bids for Modified Class A Stone (Project M-699), to be placed on approximately 100.35 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 45,145.55
Bruening Construction, Decorah IA	\$ 20,340.19
River City Paving, Dubuque IA	\$ 45,000.05
Stone City Quarries, Anamosa IA	\$ 147,550.55
Tschiggfrie Excavating, Dubuque IA	\$ 285,263.35
Wendling Quarries, Dewitt IA	\$ 118,335.50

All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize the Vice Chairman to sign acquisition contracts on Project FM-53(34)--55-53 in Cass Township. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to increase the daily room and board rate at Edinburgh Manor from \$41.32 per day to \$48.00 per day plus incidentals, effective August 1, 1998. All aye. Motion carried.

Moved by Moore seconded by Rickels to adjourn at 1:17 p.m. All aye. Motion carried.

July 28, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Rickels to approve the minutes of the July 21, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #308 through #461 and payroll for the period ending July 19, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rickels to void warrant #41434 and corresponding claim #103 (98070563), submitted by the County Attorney, in the amount of \$11.00, dated July 17, 1998, made payable to Clerk of District Court, Dubuque County, with reason being the warrant was issued to Clerk of District Court, Jones County; and to void warrant #41198 and corresponding claim #29 (98070243), submitted by Community Services, in the amount of \$79.11, dated July 3, 1998, made payable to Super 8 Motel, with reason being the amount included sales tax. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file an Extension of Health Department Inspection/Consultant Agreement with the Linn County Board of Health. All aye. Motion carried.

Moved by Dirks seconded by Moore to place on file and publish the June 30, 1998 Semi-Annual Treasurer's Report and the June 30, 1998 Balance in Jones County Depositories. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to re-instate the 1998 Military Service Exemption for Robert C. Hasler, LOVMO 037600. All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize the Chairman to sign a partial acquisition contract on Project FM-53(34)--55-53 in Cass Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 4, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to approve the minutes of the July 28, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to re-instate the 1998 Military Service Exemption for John M. Colony, MADMD 007800. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to sign and place on file the FY99 Decategorization Plan. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the County Care Facility Report for the month of July 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to designate Abbe Center, Inc. to provide mental health counseling for persons who may have been affected by farm disasters in Jones County in 1998, to be paid for with funds provided by FEMA. All aye. Motion carried.

Moved by Moore seconded by Rickels to accept quotes for pavement repair until September 1, 1998 at 11:00 a.m. All aye. Motion carried.

The Board spent the afternoon touring road construction projects.

Moved by Lambertsen seconded by Dirks to adjourn at 5:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 11, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the August 4, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rickels to accept the resignation of Mary Ann Keegan as part-time janitor, effective August 14, 1998 and to authorize the Auditor to advertise to fill the position. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #462 through #675, except #649, submitted by Secondary Road, payable to Twachtmann Custom Fencing, paid previously on July 31, 1998; and payroll for the period ending August 2, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to appoint Mary Volk, Cascade, to the Jones County Board of Health to fill the vacancy for the term expiring December 31, 1999. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to re-appoint Rosalie Ahrendsen and Myrna McLaughlin to the Jones

County Historic Preservation Commission for three-year terms expiring July 31, 2001. All aye. Motion carried.

Moved by Rickels seconded by Dirks to accept the resignation of Pat Shaw from the Jones County Cemetery Commission. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to authorize the Auditor to correct the minutes of the July 21, 1998 meeting to indicate that Daniel Olson was hired as the Environmental Health Specialist. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the adoption agreement for renewal of the Flexible Benefits Plan with Wellmark Blue Cross/Blue Shield. All aye. Motion carried.

Moved by Dirks seconded by Rickels to approve and place on file the Clerk's Report of Fees Collected for the month of July 1998. All aye. Motion carried.

Supervisor Rickels introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Commissioner of Elections did receive and accept motions, from the governing bodies of the incorporated areas and unincorporated areas in Jones County, sufficient in numbers as of July 21, 1998, as required by Chapter 422B, Code of Iowa;

AND WHEREAS, said motions did request a special election to be held in Jones County on the question of a local option sales and service tax for all the incorporated and unincorporated areas of Jones County which have not previously approved the local option sales and services tax;

AND WHEREAS, the County Board of Supervisors have approved the recommendation of Janine Sulzner, Jones County Auditor and Commissioner of Elections to hold such election on Tuesday, November 3, 1998 as required by law;

AND WHEREAS, Iowa law also requires each governing body involved in said election to give notice to said Auditor of the information to be included on said jurisdiction's ballot within a certain time period as specified by law;

NOW THEREFORE, BE IT RESOLVED that the Jones County, Iowa, Board of Supervisors shall provide to the Jones County Commissioner of Elections the following information to be included on said jurisdiction's notice of ballot proposition, notice of election, and ballot:

1. The rate of the tax shall be 1 percent (1%).
2. The date the tax shall be imposed shall be January 1, 1999.
3. Revenues from the sales and services tax shall be allocated as follows:
15% for property tax relief in the unincorporated area of the county of Jones.
4. The specific purpose for which revenues shall otherwise be expended is:
85% for roads and bridges.
5. The repeal date shall be 12/31/04.

Moved by Moore seconded by Lambertsen to approve a quote from Radio Communications, Inc. to install security equipment on the interior doors at the west entrance of the Courthouse. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to request that all County departments review their equipment and software programs for compliance with year 2000 needs and to report, in writing, to the Board by December 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open quotes for various pieces of Secondary Road equipment at 11:05 a.m. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to accept a quote from Kromminga Motors for a Ford 47740 86 horsepower tractor with a Tiger mower in the amount of \$44,559. All aye. Motion carried.

Moved by Rickels seconded by Moore to delay action on quotes for a radius dump body and dump spreader/plow/wing/hydraulics to allow the Engineer to review quotes and equipment. All aye. Motion carried.

Moved by Dirks seconded by Moore to enter closed session at 11:50 a.m. per Iowa Code Chapter 21.5(1.c.). On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Rickels aye, Cook aye. Motion carried.

Moved by Lambertsen seconded by Rickels to exit closed session at 12:05 p.m. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the County Attorney to proceed with filing an appeal to the Iowa Workforce Development Employment Appeal Board regarding Appeal Number: 98A-UI-05669-DWT. Ayes: Lambertsen, Rickels, Dirks, Cook. Nay: Moore. Motion carried.

Moved by Rickels seconded by Moore to make of record the resignation of Linda J. Bendixen as Jones County Recorder to be effective August 28, 1998, and to fill the vacancy by appointment on August 31, 1998, with notice to be published in the three official County newspapers the week of August 17, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 18, 1998 9:00 a.m.

The Jones County Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Dirks seconded by Rickels to approve the minutes of the August 11, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the termination of farm lease for county property located in Scotch Grove Township and to authorize the notification of termination be served prior to September 1, 1998. All aye. Motion carried.

Moved by Moore seconded by Rickels to void warrants #41820 and #41912 and corresponding claim #357 (98070852) and #408 (98070872), submitted by the County Recorder, in the amounts of \$155.75 and \$3,000.00 dated July 21, 1998, made payable to Record Preservation LTD., per department head request. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the fireworks permit for J & P Cycles, 8118 Forest Chapel Rd., Anamosa, on August 23, 1998. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the cigarette permit for Stone City General Store, Inc., 12612 Stone City Rd., Anamosa, to be effective August 18, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept a quote from Cortez Truck and Equipment, Cedar Rapids, for a radius dump body in the amount of \$20,745. All aye. Motion carried.

Moved by Rickels seconded by Dirks to accept a quote from Cortez Truck and Equipment, Cedar Rapids, for a dump box/snow plow and wing/hydraulic system in the amount of \$31,586. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Dudley Tredway to do mowing for Secondary Road on a temporary part-time basis, at \$6.50 per hour, effective August 18, 1998. All aye. Motion carried.

Moved by Rickels seconded by Dirks to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 18, 1998 7:00 p.m.

The Jones County Board of Supervisors met informally at the Olin American Legion Hall with representatives of the cities of Jones County, the Iowa Department of Economic Development, and various county bankers. Present Chairman Cook and Supervisors Dirks and Rickels. Supervisors Lambertsen and Moore were absent.

Lengthy discussion was held amongst those present regarding the creation of a county-wide economic development commission. A meeting was scheduled for September 9, 1998 to proceed with appointment of a commission. No official action was taken at this meeting.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 25, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Rickels, Lambertsen, Moore, and Dirks.

Moved by Rickels seconded by Dirks to approve the minutes of the August 18, 1998 regular and special sessions. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #676 through #909, except #825 and #826 payable to the Olin and Oxford Junction libraries which will be paid at a later date, and #732 submitted by the County Attorney, payable to Koch Brothers which was previously paid; and payroll for the period ending August 16, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit, with special traffic control regulations, for J & P Cycles and Midwest Hillclimbers Association for a motorcycle hillclimb, swapmeet, and ride-in bike show to be held on September 13, 1998 (rain date September 27, 1998) on the Don Ruhl property at R.R. 2, Anamosa, Iowa. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve, place on file, and publish the annual report of the County Care Facility. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT OF THE COUNTY CARE FACILITY
FOR THE YEAR 1997/1998

RECEIPTS

Care & Keep from Residents.....	160,067.64
Toll Calls.....	782.32
Apartment Rent.....	975.00
House Rent.....	2,400.00

Hospitals & Clinics for client KU. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to make of record the appointment of Brad Halterman as Conservation Director, effective September 21, 1998, at an annual salary of \$23,500 plus housing, with benefits per the county handbook, as certified by the Jones County Conservation Board. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to accept a quote from Denco Highway Construction Company, Mingo, IA, for pavement repair in approximately sixty locations in Jones County at a rate of \$55.00 per yard of cement plus \$100 per location (total estimate is \$86,960). All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign letters to the Jones County Tourism Association, Jones County Genealogical Society, and Grant Wood Tourism Association regarding moving the two county group's offices to the Grant Wood Tourism office on main street in Anamosa. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to adjourn at 12:00 noon. All aye. Motion carried.

Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 8, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Lambertsen to approve the minutes of the September 1, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #910 through #1124 and payroll for the period ending August 30, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the Clerk's Report of Fees Collected for the month ending August 31, 1998. All aye. Motion carried.

Moved by Dirks seconded by Moore to contract with Howard R. Green Company in the amount of \$5,470 to prepare a thorough evaluation and written report of the exterior condition of the Courthouse and recommend appropriate repairs. All aye. Motion carried.

Supervisors Lambertsen and Rickels left at 12:00 noon. Supervisor Rickels left to attend to official county business.

Moved by Moore seconded by Dirks to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 11, 1998 9:00 a.m.

The Jones County Board of Supervisors met in special session as a Board of Canvassers. Present Chairman Cook, Supervisors Dirks, Moore and Rickels. Supervisor Lambertsen was absent.

Moved by Moore seconded by Rickels to convene as a Board of Canvassers to canvass the results of the September 8, 1998 regular school election and waive the reading of any minutes. All aye. Motion carried.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were three hundred seventy (370) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>JAMES J. MITCHEL</u>	
JULIE K. VON MUENSTER		one hundred forty-five	(145)
CHUCK BIEBER		fifty-one	(51)
DON BROWN		fifteen	(15)
LINDA BIEBER		nine	(9)
SCATTERING		six	(6)

We therefore declare **JAMES J. MITCHEL and JULIE K. VON MUENSTER** duly elected to the office of **School Board Director At Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT #1 (one to be elected) there were four hundred sixteen (416) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>MARK DOLL</u>	
KEVIN DUNNE		one hundred fifty-two	(152)
IVAN EDEN		fifty-six	(56)
JENNIFER PACE		twenty-three	(23)

SCATTERING four (4)

We therefore declare **MARK DOLL** duly elected to the office of **School Board Director District #1 for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT #2 - to fill vacancy (one to be elected) there were two hundred twenty-one (221) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JENNIFER PACE	eighty-eight	(88)
STEVE HEIKEN	forty-four	(44)
ALLEN WILLMAN	twenty-one	(21)
SALLY CLAPP	thirteen	(13)
MIKE FRANZEN	seven	(7)
GUY PETERSEN	seven	(7)
PATTY PACE	five	(5)
SCATTERING	thirty-six	(36)

We therefore declare **JENNIFER PACE** duly elected to the office of **School Board Director District #2 - to fill vacancy, for the residue of the term expiring September 2000.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one hundred forty-five (145) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CLYDE E. MEYER	one hundred thirty-nine (139)
SCATTERING	six (6)

We therefore declare **CLYDE E. MEYER** elected to the office of **School Board Director At Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred ten (110) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MIKE HANSEN	fifty-nine (59)
NED ROHWEDDER	fifty (50)
DEANNA BUTTERWORTH	one (1)

We therefore declare **MIKE HANSEN and NED ROHWEDDER** duly elected to the office of **School Board Director At Large for the term of three years.**

KIRKWOOD COMMUNITY COLLEGE DISTRICT (MERGED AREA X):

Upon the public measure A:

Shall the Board of Directors of Merged Area X (Kirkwood Community College) be authorized to continue to levy a tax of not to exceed twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not to exceed ten consecutive years, commencing with the levy for the year 2001, payable in fiscal years ending June 30, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving, or expanding the area community college of the merged area?

There were seven hundred forty-six votes (746) cast as follows:

FOR the question there were four hundred seventy-seven (477) votes cast.

AGAINST the question there were two hundred sixty-nine (269) votes cast.

Moved by Moore seconded by Dirks to adjourn at 9:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 15, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Rickels to approve the minutes of the September 8, 1998 regular meeting and the September 11, 1998 special meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve changes to the following claims previously approved by the Board on September 8, 1998: decrease claim #1022, submitted by Community Services, payable to Community Care Inc., by \$332.94; and increase claim #1033, submitted by Community Services, payable to Jacki Luckstead, by \$22.42. All aye. Motion carried.

Moved by Rickels seconded by Dirks to make of record the County Assessor's appointment of Jill Heims as office clerk, effective September 14, 1998, at an annual salary of \$18,600 with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Renae Tri as a CNA, effective August 20, 1998, at a wage of \$6.74 per hour with benefits per the union contract. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the County Care Facility Report for the month of August 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to reject the only bid received by County Conservation for construction of a new shower facility at Central Park because it exceeded the amount budgeted for the project. Ayes: Lambertsen, Rickels, Cook, Moore. Nay: Dirks. Motion carried.

Moved by Moore seconded by Rickels to authorize the Chairman to sign the FY2000 Department of Natural Resources grants to counties applications for water testing, well abandonment, and well rehabilitation. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to hire Nathan Ellefson as a Maintenance Man II, effective October 8, 1998, at the starting rate of \$10.03 per hour with benefits per the union contract. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-02, replacing Chapter 4, Utility Installation Permit Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye, whereupon the Chairman declared the first reading approved.

Moved by Moore seconded by Dirks to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-03, adding Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Moore aye, Dirks aye, Cook aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the first reading approved.

Moved by Rickels seconded by Moore to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-04, adding Chapter 6, Prohibition for Jumping and/or Diving from County Owned Bridges, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the first reading approved.

Moved by Dirks seconded by Moore to set a bid letting at 11:00 a.m. on October 6, 1998 for a pole building and a salt/sand building at the joint Iowa Department of Transportation maintenance facility in order to facilitate construction of the building project (Jones County is only responsible for 50% of the cost of the salt/sand building; Iowa Department of Transportation will reimburse Jones County for the remainder of the bid). All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to accept quotes until 11:30 a.m. on October 6, 1998 for 3,000 tons of salt and sand for snow and ice control. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to go into closed session at 11:50 a.m. per Iowa Code Chapter 21.5(1)c. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Moved by Moore seconded by Lambertsen to exit closed session at 12:02 p.m. On roll call vote: Lambertsen

aye, Moore aye, Dirks aye, Cook aye, Rickels aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 22, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Dirks to approve the minutes of the September 15, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #1125 through #1347 and payroll for the period ending September 13, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rickels to approve a bid for the new shower facility at Central Park from Jack Dietiker Construction, Anamosa, in the amount of \$49,950. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Ben Brink as a part-time dispatcher for the Sheriff's office effective September 2, 1998 at a wage of \$8.30 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-02, replacing Chapter 4, Utility Installation Permit Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Moore seconded by Lambertsen to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-03, adding Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Moore aye, Dirks aye, Cook aye, Rickels aye, Lambertsen aye, whereupon the Chairman declared the second reading approved.

Moved by Rickels seconded by Dirks to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-04, adding Chapter 6, Prohibition for Jumping and/or Diving from County Owned Bridges, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Dirks seconded by Moore to sign the grant application with Living Roadway Trust Fund for a roadside inventory. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to go into closed session per Iowa Code Section 21.5(1)c at 11:45 a.m. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye. Motion carried.

Moved by Moore seconded by Lambertsen to exit closed session at 12:00 noon. On roll call vote: Moore aye, Dirks aye, Cook aye, Rickels aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 29, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Supervisor Rickels was absent.

Moved by Moore seconded by Lambertsen to approve the minutes of the September 22, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to hire Shelly Easterly as a part-time janitor, effective September 28, 1998, at \$6.92 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Liquor License Renewal and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd, Monticello, to be effective October 8, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void claim #1220 (98090679), submitted by Conservation in the amount of \$128.50, dated September 25, 1998, made payable to Staner Heating & Plumbing, Inc., with reason being the claim was previously paid on August 28, 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 98/99-04, adding Chapter 6, Prohibition for Jumping and/or Diving from County Owned Bridges, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Moore aye, Dirks aye, Cook aye,

Lambertsen aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 98/99-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 6, PROHIBITION FOR JUMPING AND/OR DIVING FROM COUNTY OWNED BRIDGES, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION.

Section 2: The Chapter will read as follows:

CHAPTER 6
PROHIBITION FOR JUMPING AND/OR DIVING FROM COUNTY OWNED BRIDGES
TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

SECTION 1. TITLE

This ordinance may be known and may be cited and referred to as the "Jones County Bridge Safety Ordinance".

SECTION 2. PURPOSE

It is the purpose of this chapter to adopt a regulation to prohibit persons from jumping or diving from any County owned or maintained bridge or culvert into the water flowing beneath same. The practice of jumping or diving from bridges poses a safety risk to the participants and to the vehicular and pedestrian traffic traversing the bridges and culverts. Submerged objects, and non-uniform water levels, among others, may pose safety and health hazards to the participants.

SECTION 3. AUTHORITY

The Jones County, Iowa, Board of Supervisors shall have the authority to regulate for the safety of the public in accordance with the provisions of 1997 Iowa Code Chapter 331.

SECTION 4. JUMPING OR DIVING PROHIBITED

It shall be unlawful for any person to jump or dive from any County owned or maintained bridge or culvert into the water flowing beneath same.

SECTION 5. ENFORCEMENT PROCEDURES

It shall be the duty and responsibility of all law enforcement officials to enforce the provisions of this regulation. This ordinance may be enforced by issuing a civil citation for violating the County Ordinance.

SECTION 6. PENALTY

Violation of this ordinance is a county infraction pursuant to Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation.

SECTION 7. REGULATION EFFECTIVE UPON PUBLICATION

This ordinance, and any amendments thereof, being deemed essential and imperative for the preservation of public safety, shall be in force and effect from and after its passage and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Lambertsen seconded by Moore to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 98/99-02, replacing Chapter 4, Utility Installation Permit Ordinance, of Title IV -

Streets, Roads, Public Ways, and Transportation. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 98/99-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 4, UTILITY INSTALLATION PERMIT ORDINANCE, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

Section 2: The Chapter will now read as follows:

CHAPTER 4
THE UTILITY INSTALLATION PERMIT ORDINANCE
TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

SECTION 1. TITLE

This ordinance may be known and may be cited and referred to as the "Jones County Utility Installation Permit Ordinance".

SECTION 2. PURPOSE

The purpose of this ordinance is to insure uniform and reasonable installation of utility lines on and along County public secondary road rights-of-way that will protect and preserve the highway corridor potential for future expansion, construction and growth and to insure that future improvements in or along the public secondary road rights-of-way may occur at a reasonable cost to the County taxpayer. This also includes adoption of provisions for the inspection and regulation of utility line installations, including the issuance of permits and the collection of inspection fees, and to provide penalties for the violation of this ordinance in order to protect public safety, health and welfare.

SECTION 3. DEFINITIONS

For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- A. Applicant: Includes a person, persons, company, corporation or governmental entity desirous of placing a utility line on, under or along the County's secondary road system.
- B. Board of Supervisors: Refers to the Jones County Board of Supervisors.
- C. County: Refers to Jones County, Iowa.
- D. Highway corridor: Means the highway right-of-way and all that area within one hundred fifty (150) feet of the centerline of a County secondary road.
- E. Utility line: Refers to all cable, pipeline and tile lines constructed either underground or above ground on a County secondary road right-of-way or within one hundred fifty (150) feet of the centerline of a County secondary road and shall include but not be limited to the following: water lines, telephone lines, fiber optic lines, electric lines, tile lines, pipelines, storm sewer lines, and sanitary sewer lines.

SECTION 4. POWERS OF THE BOARD OF SUPERVISORS

An applicant shall not place a utility line on, under, or along the secondary road system without a utility permit issued by the Board of Supervisors. An applicant shall not place a utility line on, under or along the secondary road system, which violates a utility permit issued by the Board of Supervisors. All jurisdiction and control over the issuance of a utility permit shall rest with the Board of Supervisors.

SECTION 5. COUNTY ENGINEER TO ADMINISTER

The Jones County Engineer may make such rules and regulations, not inconsistent with this ordinance, as are necessary to carry out the administration of this ordinance. The utility permit form, and all amendments thereto, shall be adopted by the Board of Supervisors by resolution. Application forms are available from the Office of the Jones County Engineer. An application for a permit shall be approved by the Jones County Engineer and the Board of Supervisors. The Jones County Engineer may authorize construction of a utility line on, under or along a County secondary road to commence prior to Board of Supervisors approval when circumstance require immediate action.

SECTION 6. AUTHORITY TO ESTABLISH

The Board of Supervisors is empowered to establish and require a utility permit under the authority of Iowa Code Chapters 306, 319, 320, 331, 477, 478, 479, 479A and 480.

SECTION 7. PENALTY

Violation of this ordinance is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

SECTION 8. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid, or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof, not adjudged invalid or unconstitutional.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Moore to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 98/99-03, adding Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Moore aye, Dirks aye, Cook aye, Lambertsen aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 98/99-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.

Section 2: The Chapter will read as follows:

CHAPTER 5
THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE
TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

SECTION 1. TITLE

This ordinance may be known and may be cited and referred to as the "Jones County Secondary Road Setback Ordinance".

SECTION 2. PURPOSE

The purpose of this ordinance is to insure uniform building and improvement locations along County public secondary road rights-of-way that will protect and preserve the highway corridor potential for future expansion, construction and

growth and to insure that future improvements in or along the public secondary road rights-of-way may occur at a reasonable cost to the County taxpayer. This also includes adoption of provisions for the inspection and regulation of building and improvement locations and to provide penalties for the violation of this ordinance in order to protect public safety, health and welfare.

SECTION 3. DEFINITIONS

For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- A. Landowner: Includes a person, persons, company, corporation or governmental entity desirous of locating a new building or improvement along the County's secondary road system.
- B. Board of Supervisors: Refers to the Jones County Board of Supervisors.
- C. County: Refers to Jones County, Iowa.
- D. Highway corridor: Means the highway right-of-way and all that area within thirty (30) feet outside the established road right-of-way line on each side of the road.
- E. Building or improvement: Means any new building or other improvement which would result in a financial obligation to Jones County in the event new right-of-way for roadway construction or maintenance would require acquisition of the location of the building or improvement. This would include but not be limited to any enclosed building, house, barn, machine shed, silo, livestock feeding floor, elevator, etc. This shall not include fences.

SECTION 4. POWERS OF THE BOARD OF SUPERVISORS

A landowner shall not place a building or improvement along the secondary road system within the highway corridor as defined above. A landowner shall not place a building or improvement along the secondary road system, which is contrary to this ordinance. All jurisdiction and control over the application of this ordinance shall rest with the Board of Supervisors.

SECTION 5. COUNTY ENGINEER TO ADMINISTER

The Jones County Engineer may make such rules and regulations, not inconsistent with this ordinance, as are necessary to carry out the administration of this ordinance.

SECTION 6. AUTHORITY TO ESTABLISH

The Board of Supervisors are empowered to establish and require a permit under the authority of Iowa Code Chapters 331 and 335.

SECTION 7. PENALTY

Violation of this ordinance is a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense. In addition, any building or improvement in violation of this ordinance that requires relocation or removal due to additional right-of-way requirements for any construction project or maintenance activity of Jones County shall be at the landowner's expense.

SECTION 8. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid, or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof, not adjudged invalid or unconstitutional.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Lambertsen seconded by Dirks to hire Chris Gilchrist as an Engineer in Training, effective October 5, 1998, at an annual salary of \$37,000, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Kimberly Heady as a secretary-bookkeeper for Secondary Road, effective November 2, 1998, at \$7.34 per hour with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to increase the annual salary of Dennis Michael, Assistant to the Engineer, to \$37,000, effective September 28, 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 6, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen and Moore. Supervisor Rickels was absent.

Moved by Dirks seconded by Lambertsen to approve the minutes of the September 29, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the Clerk's Report of Fees Collected for the month of September 1998. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #1348 through #1534 and payroll for the period ending September 27, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the County Care Facility Report for the month of September 1998. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$21,543.50 from the Land Use & Environmental Services Clearing Fund to the General Basic Fund on September 30, 1998.

Supervisor Moore introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000.00 from the General Basic Fund to the Land Use & Environmental Services Clearing Fund on October 1, 1998 to provide operating funds for payment of sanitation and land use services expenditures from the clearing fund.

Moved by Dirks seconded by Lambertsen to authorize the County Auditor to hire temporary part-time election help at \$6.75 per hour. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Teresa Conley as a part-time Clerk I in the Recorder's Office, not to exceed twenty hours per week, effective October 5, 1998, at \$7.94 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to open bids for a pole building and salt/sand building at the joint Iowa Department of Transportation maintenance facility at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to table a decision on the bids received for the pole building and salt/sand building at the joint Iowa Department of Transportation maintenance facility until the County Engineer and the Iowa Department of Transportation have reviewed the bid package. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a contract for engineering services with Brain Engineering on Project FM-53-(35)--55-53 in Richland and Washington Townships. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open bids at 11:35 a.m. for sand for snow and ice control. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to accept the bid from Stone City Quarries for 3,000 tons of sand for snow and ice control in the amount of \$5.25 per ton. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 11:56 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 13, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Rickels, and Moore as indicated. Supervisor Lambertsen was absent.

Moved by Moore seconded by Dirks to approve the minutes of the October 6, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class C Liquor License Renewal, Sunday Sales Privilege, and Connecting Living Quarters Application for R.J. Station, 11666 County Rd E17, Scotch Grove, to be effective October 15, 1998. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the Recorder's Report of Fees Collected for the quarter ending September 30, 1998. All aye. Motion carried.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Rickels.

On roll call vote: Rickels aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS TO THE
EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF JONES, IOWA

WHEREAS, the County of Jones, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque, Jackson, and Jones Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors in the County of Jones, Iowa, hereby appoints the persons hereafter named to serve as Commissioners of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner: Lyle A. Theisen

Term: 2 years

Commissioner: Harold Yeoman

Term: 2 years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such resolution be forwarded by the County Auditor to the offices of East Central Intergovernmental Association, the Eastern Iowa Regional Housing Authority, and the Department of Housing and Urban Development.

Moved by Moore seconded by Dirks to table the decision until a later date on the contract for the pole building and salt/sand building at the joint Iowa Department of Transportation facility, to allow for further discussion between the Iowa Department of Transportation, the county, and the two apparent low bidders. All aye. Motion carried.

Supervisor Moore left at noon.

Moved by Dirks seconded by Rickels to approve the new Class C Liquor License Application and Sunday Sales Privilege for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective October 19, 1998. All aye. Motion carried.

Moved by Rickels seconded by Dirks to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 20, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Dirks to approve the minutes of the October 13, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Rickels to authorize M & D Plumbing and Heating to re-tube the secondary boiler in the courthouse at an estimated price of \$6,750. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a cigarette permit for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective October 20, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void claim #1385 (98100197) and corresponding warrant #43636, submitted by the Sheriff's Department in the amount of \$3.00, dated October 9, 1998, made payable to Kirkwood Community College with reason being an employee previously paid the registration fee personally. All aye. Motion carried.

Moved by Rickels seconded by Dirks to void claim #1405 (98100219) and #1456 (98100282) and corresponding warrants #43652 and #43700, submitted by the Care Facility in the amounts of \$597.86 and \$6,960.47, dated October 9, 1998, made payable to Pharmacy Care Centre, with reason being the vendor invoice was not correct. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$346,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign the Applications for Family Farm Credit, for persons actively engaged in farming from July 1, 1997 to June 30, 1998, as presented by the Assessor. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #1535 through #1768 and payroll for the period ending October 11, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to award the bid for the salt/sand building at the joint Iowa Department of Transportation facility to Dietiker Construction in the amount of \$44,604.66, and for the pole building at the joint Iowa Department of Transportation facility to Spahn and Rose in the amount of \$43,554.39, with the county to be reimbursed for \$65,856.72 by the Iowa Department of Transportation. All aye. Motion carried.

Moved by Rickels seconded by Dirks to authorize the Chairman to sign a Department of Transportation payment voucher for use of farm to market funds for relocation of the Williams Pipeline on Project STP-S-53(25)--5E-53 (County Rd X40). Ayes: Cook, Dirks, Lambertsen and Rickels. Nay: Moore. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the lease of county-owned land to Alliance Pipeline in the amount of \$12,000, for use by their work crew, for an area not to exceed approximately ten acres, from April 1, 1999 to March 31, 2000, plus an additional \$1,000 per month to extend the lease beyond March 31, 2000. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize a four-hour per week part-time janitorial position for the County Engineer's Office. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 27, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Rickels seconded by Moore to approve the minutes of the October 20, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 1998 and the Sheriff's Report of Fees Collected for the quarter ending September 30, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 3, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Dirks to approve the minutes of the October 27, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve claims #1769 through #1968, with the Auditor authorized to issue a warrant for claim #1769 to Hamilton County Sheriff on November 3, 1998 per the specific request of the County Attorney; and payroll for the period ending October 25, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to approve the preliminary plat for Moenk First Addition in Section 16 of Fairview Township. All aye. Motion carried.

Moved by Rickels seconded by Moore to authorize the Chairman to sign a Purchase of Services Agreement with the Area Substance Abuse Council (ASAC), assuring priority placement for substance abuse treatment service for Jones County residents at a maximum cost of \$5,000 per year. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to deny the appeal of state paper application denial for client KW. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class C Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Fawn Creek Country Club, 19887 130th St., Anamosa, to be effective November 9, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 10, 1998 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Lambertsen and Moore; Supervisors Rickels and Dirks as indicated.

Moved by Moore seconded by Lambertsen to approve the minutes of the November 3, 1998 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to convene as a Board of Canvassers at 8:35 a.m. to canvass the results of the November 3, 1998 General Election. All aye. Motion carried.

Supervisor Dirks arrived at 8:45 a.m.

Supervisor Rickels arrived at 8:47 a.m.

For the office of **UNITED STATES SENATOR** there were six thousand eight hundred forty-nine (6,849) votes cast as follows:

CHUCK GRASSLEY, Republican Party, received five thousand thirty-eight (5,038) votes

DAVID OSTERBERG, Democratic Party, received one thousand seven hundred thirty-nine (1,739) votes

MARGARET TROWE, Socialist Workers Party, received fifteen (15) votes

SUSAN MARCUS, Natural Law Party, received fifty-six (56) votes

SCATTERING received one (1) vote

For the office of **UNITED STATES REPRESENTATIVE, DISTRICT 1**, there were six thousand eight hundred thirty-five (6,835) votes cast as follows:

JIM LEACH, Republican Party, received three thousand seven hundred seventy-six (3,776) votes

BOB RUSH, Democratic Party, received two thousand nine hundred seventy-one (2,971) votes

CHARLES THURSTON, Reform Party, received fifty-six (56) votes

JEFFREY M. SMITH, Natural Law Party, received thirty (30) votes

SCATTERING received two (2) votes

For the office of **GOVERNOR AND LIEUTENANT GOVERNOR**, there were six thousand nine hundred twenty-four (6,924) votes cast as follows:

JIM ROSS LIGHTFOOT and ALMO HAWKINS, Republican Party, received three thousand one hundred twenty-seven (3,127) votes

TOM VILSACK and SALLY PEDERSON, Democratic Party, received three thousand six hundred ninety-seven (3,697) votes

JIM HENNAGER and SUE ATKINSON, Reform Party, received fifty-seven (57) votes

JIM SCHAEFER and LYNN WATERS, Natural Law Party, received twenty-three (23) votes

MARK KENNIS and LOIS KENNIS, Nominated by Petition, received fifteen (15) votes

SCATTERING received five (5) votes

For the office of **SECRETARY OF STATE**, there were six thousand six hundred ninety-nine (6,699) votes cast as follows:

JOHN GILLILAND, Republican Party, received three thousand twenty-five (3,025) votes

CHET CULVER, Democratic Party, received three thousand four hundred forty-seven (3,447) votes

SHERYL G. BLUE, Reform Party, received one hundred sixty-three (163) votes

DANIEL A. SWANSON, Natural Law Party, received sixty (60) votes

SCATTERING received four (4) votes

For the office of **STATE AUDITOR**, there were five thousand three hundred ninety-eight (5,398) votes cast as follows:

RICHARD D. JOHNSON, Republican Party, received four thousand four hundred eighty-four (4,484) votes

RONN YOUNG, Reform Party, received five hundred seventy-four (574) votes

WILLIAM W. GRAFF, Natural Law Party, received three hundred thirty-four (334) votes

SCATTERING received six (6) votes

For the office of **STATE TREASURER**, there were six thousand five hundred ninety-nine (6,599) votes cast as follows:

JOAN FITZPATRICK BOLIN, Republican Party, received two thousand seven hundred seventy-four (2,774) votes

MICHAEL L. FITZGERALD, Democratic Party, received three thousand seven hundred thirty-two (3,732) votes

MICHAEL A. SPIVAK, Natural Law Party, received ninety-two (92) votes

SCATTERING received one (1) vote

For the office of **SECRETARY OF AGRICULTURE**, there were six thousand six hundred one (6,601) votes cast as follows:

DAN BROWN, Republican Party, received three thousand one hundred sixty (3,160) votes

PATTY JUDGE, Democratic Party, received three thousand two hundred sixty-eight (3,268) votes

EDWARD L. PEAK, Reform Party, received forty-nine (49) votes

SAMUEL JAMES, Natural Law Party, received fifty-two (52) votes

RONALD TIGNER, Nominated by Petition, received seventy (70) votes

SCATTERING received two (2) votes

For the office of **ATTORNEY GENERAL**, there were six thousand seven hundred eight (6,708) votes cast as follows:

MARK SCHWICKERATH, Republican Party, received one thousand nine hundred one (1,901) votes

TOM MILLER, Democratic Party, received four thousand six hundred thirty-five (4,635) votes

NANCY L. WATKINS, Natural Law Party, received one hundred seventy-one (171) votes

SCATTERING received one (1) vote

For the office of **STATE REPRESENTATIVE, DISTRICT 39**, there were one thousand one hundred eighteen (1,118) votes cast as follows:

DAN BODDICKER, Republican Party, received five hundred sixty-two (562) votes

KIRK B. WENNDT, Democratic Party, received five hundred fifty-six (556) votes

For the office of **STATE REPRESENTATIVE, DISTRICT 56**, there were five thousand seven hundred forty-four (5,744) votes cast as follows:

JERRY WELTER, Republican Party, received four thousand one hundred eight (4,108) votes

NELS C. SCRANTON, Democratic Party, received one thousand six hundred thirty-four (1,634) votes

SCATTERING received two (2) votes

For the office of **COUNTY BOARD OF SUPERVISORS - THIRD DISTRICT**, vote for no more than one, there were six thousand seven hundred eighty-four (6,784) votes cast as follows:

JOE CRUISE, Democratic Party, received three thousand forty-two (3,042) votes

GENE MANTERNACH, Republican Party, received two thousand five hundred seventy-three (2,573) votes

REX C. RICKELS, Nominated by Petition, received one thousand one hundred sixty-seven (1,167) votes

SCATTERING received two (2) votes

and **JOE CRUISE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS - FOURTH DISTRICT**, vote for no more than one, there were six thousand six hundred sixty-six (6,666) votes cast as follows:

DAN E. LAMBERTSEN, Republican Party, received three thousand four hundred twenty-five (3,425) votes

HURLEY W. HALL, Democratic Party, received three thousand two hundred thirty-two (3,232) votes

SCATTERING received nine (9) votes

and **DAN E. LAMBERTSEN** was elected for the term of four years.

For the office of **COUNTY TREASURER**, vote for no more than one, there were five thousand seven hundred twenty-two (5,722) votes cast as follows:

JAN M. MILLER, Republican Party, received five thousand six hundred ninety-six (5,696) votes
SCATTERING received twenty-six (26) votes
and **JAN M. MILLER** was elected for the term of four years.

For the office of **COUNTY RECORDER**, vote for no more than one, there were five thousand four hundred sixty-one (5,461) votes cast as follows:

MARIE KRUTZFIELD, Republican Party, received five thousand four hundred thirty-eight (5,438) votes
SCATTERING received twenty-three (23) votes
and **MARIE KRUTZFIELD** was elected for the term of four years.

For the office of **COUNTY ATTORNEY**, vote for no more than one, there were five thousand two hundred fifty-seven (5,257) votes cast as follows:

CONNIE SUE RICKLEFS, Republican Party, received five thousand one hundred fifty (5,150) votes
SCATTERING received one hundred seven (107) votes
and **CONNIE SUE RICKLEFS** was elected for the term of four years.

For the office of **CASS TOWNSHIP CLERK**, vote for no more than one, there were one hundred thirty-seven (137) votes cast as follows:

SANDRA MILLER, Republican Party, received one hundred thirty-seven (137) votes
and **SANDRA MILLER** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than one, there were eight (8) votes cast as follows:

JOHN YANDA received three (3) votes
JOHN SECREST received two (2) votes
TED WEBER received one (1) vote
DAVID SEELEY received one (1) vote
GRACE ZIMMERMAN received one (1) vote
and **JOHN YANDA** was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP CLERK**, vote for no more than one, there were ten (10) votes cast as follows:

CHERYL HOWIE received eight (8) votes
DON JOHNSON received one (1) vote
DALE YOUSSE received one (1) vote
and **CHERYL HOWIE** was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were eleven (11) votes cast as follows:

RANDY MULLER received nine (9) votes
JOANN YOUSSE received one (1) vote
JAMES GADIENT received one (1) vote
and **RANDY MULLER** was elected for the term of four years.

For the office of **CLAY TOWNSHIP CLERK**, vote for no more than one, there were sixty-two (62) votes cast as follows:

THOMAS N. DOLL, Republican Party, received sixty-two (62) votes
and **THOMAS N. DOLL** was elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than one, there were four (4) votes cast as follows:

NICK KOPPES received two (2) votes
DARYL HANNA received one (1) vote
RUSSELL STREEPER received one (1) vote
and **NICK KOPPES** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP CLERK**, vote for no more than one, there were three hundred sixty-seven (367) votes cast as follows:

LYLE A. THEISEN, Republican Party, received three hundred sixty-three (363) votes
SCATTERING received four (4) votes
and **LYLE A. THEISEN** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than one, there were three hundred sixty seven (367) votes cast as follows:

LAVERN E. RICKELS, Republican Party, received three hundred sixty-three (363) votes

SCATTERING received four (4) votes

and **LAVERN E. RICKELS** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP CLERK**, vote for no more than one, there were one hundred twenty-four (124) votes cast as follows:

JOAN MORNINGSTAR, Republican Party, received one hundred twenty-four (124) votes

and **JOAN MORNINGSTAR** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred twenty-one (121) votes cast as follows:

GARY G. SMITH, Republican Party, received one hundred twenty (120) votes

SCATTERING received one (1) vote

and **GARY G. SMITH** was elected for the term of four years.

For the office of **HALE TOWNSHIP CLERK**, vote for no more than one, there were one hundred nineteen (119) votes cast as follows:

ROSALIE AHRENSEN, Democratic Party, received one hundred nineteen (119) votes

and **ROSALIE AHRENSEN** was elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred twelve (112) votes cast as follows:

BRAD MANUEL, Democratic Party, received one hundred twelve (112) votes

and **BRAD MANUEL** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP CLERK**, vote for no more than one, there were one hundred twenty-three (123) votes cast as follows:

RALPH ANDRESEN, Democratic Party, received one hundred twenty-three (123) votes

and **RALPH ANDRESEN** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than one, there were seven (7) votes cast as follows:

GORDON THOMPSON received four (4) votes

BOB MAY received one (1) vote

PAT POWELL received one (1) vote

RICHARD ZIMMERMAN received one (1) vote

and **GORDON THOMPSON** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, vote for no more than one, there were two (2) votes cast as follows:

MERLE GERDES received one (1) vote

DAVID LUBBEN received one (1) vote

and **DAVID LUBBEN** was elected by lot for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than one, there were two (2) votes cast as follows:

KAREN ROSS received one (1) vote

HARRY PRULL received one (1) vote

and **HARRY PRULL** was elected by lot for the term of four years.

For the office of **MADISON TOWNSHIP CLERK**, vote for no more than one, there were fourteen (14) votes cast as follows:

RONALD ANDREESEN received nine (9) votes

JOHN HENRY DIRKS received one (1) vote

JOHN LACOCK received one (1) vote

HOWARD ANDREWS received one (1) vote

LINDA KREGGER received one (1) vote

BLANK received one (1) vote

and **RONALD ANDREESEN** was elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred nineteen (119) votes cast as follows:

DENNIS ORRIS, Republican Party, received one hundred eighteen (118) votes

SCATTERING received one (1) vote
and **DENNIS ORRIS** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, vote for no more than one, there were ninety-eight (98) votes cast as follows:
LORNA RULEY, Democratic Party, received ninety-three (93) votes
SCATTERING received five (5) votes
and **LORNA RULEY** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than one, there were twelve (12) votes cast as follows:
DON BENHART received ten (10) votes
HAROLD REHMKE received two (2) votes
and **DON BENHART** was elected for the term of four years.

For the office of **RICHLAND TOWNSHIP CLERK**, vote for no more than one, there were four (4) votes cast as follows:
RON KURT received one (1) vote
MIKE ROGERS received one (1) vote
JAN NULL received one (1) vote
PHIL HANKEN received one (1) vote
and **MIKE ROGERS** was elected by lot for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than one, there were thirteen (13) votes cast as follows:
STEVE SCHNEITER received six (6) votes
RON KURT received one (1) vote
MIKE ROGERS received one (1) vote
DAVE ASCHBRENNER received one (1) vote
BOB NULL received one (1) vote
MATT HEIN received one (1) vote
DOUG MONCK received one (1) vote
PHIL HANKEN received one (1) vote
and **STEVE SCHNEITER** was elected for the term of four years.

For the office of **ROME TOWNSHIP CLERK**, vote for no more than one, there were one hundred twenty-seven (127) votes cast as follows:
NANCY WALSHIRE, Democratic Party, received one hundred twenty-seven (127) votes
and **NANCY WALSHIRE** was elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred twenty-three (123) votes cast as follows:
RICHARD C. SMITH, Republican Party, received one hundred twenty-three (123) votes
and **RICHARD C. SMITH** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, vote for no more than one, there were one hundred sixty-one (161) votes cast as follows:
DONALD SCHRADER, Republican Party, received one hundred sixty (160) votes
SCATTERING received one (1) vote
and **DONALD SCHRADER** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were eleven (11) votes cast as follows:
STEVE ZIRKELBACH received seven (7) votes
BOB ZIRKELBACH received one (1) vote
GALEN KUPER received one (1) vote
TODD RICKELS received one (1) vote
CHUCK LUCE received one (1) vote
and **STEVE ZIRKELBACH** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK**, vote for no more than one, there were one hundred two (102) votes cast as follows:
KEVIN SCHOCKEMOEHL, Democratic Party, received one hundred two (102) votes
and **KEVIN SCHOCKEMOEHL** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than one, there were three (3) votes cast as follows:

RONALD KRAPFL received three (3) votes
and **RONALD KRAPFL** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP CLERK**, vote for no more than one, there were two hundred six (206) votes cast as follows:

DEBRA L. HEIN, Republican Party, received two hundred four (204) votes
SCATTERING received two (2) votes
and **DEBRA L. HEIN** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than one, there were two hundred twenty-nine (229) votes cast as follows:

HARLAN HELGENS, Republican Party, received two hundred twenty-nine (229) votes
and **HARLAN HELGENS** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP CLERK**, vote for no more than one, there were ninety-nine (99) votes cast as follows:

RICHARD FISHWILD, Republican Party, received ninety-eight (98) votes
SCATTERING received one (1) vote
and **RICHARD FISHWILD** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred (100) votes cast as follows:

RICHARD PACE, Democratic Party, received one hundred (100) votes
and **RICHARD PACE** was elected for the term of four years.

For the office of **REGIONAL LIBRARY TRUSTEE**, vote for no more than two, there were four thousand five hundred sixty-four (4,564) votes cast as follows:

BYRON H. THOMAS received four thousand four hundred eighty-nine (4,489) votes
SCATTERING received seventy-five (75) votes

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than two, there were seven thousand two hundred forty-seven (7,247) votes cast as follows:

PAULINE ANTONS received three thousand five hundred sixty (3,560) votes
MIKE INGLIS received three thousand six hundred sixty (3,660) votes
SCATTERING received twenty-seven (27) votes
and **PAULINE ANTONS and MIKE INGLIS** were each elected for the term of four years.

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER - to fill vacancy**, vote for no more than one, there were four thousand four hundred twenty-four (4,424) votes cast as follows:

ROBERT B. ROMAN received four thousand four hundred eight (4,408) votes
SCATTERING received sixteen (16) votes
and **ROBERT B. ROMAN** was elected to fill vacancy, for the residue of the term ending on the second day of January, 2001.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than five, there were nineteen thousand eight hundred seventy-six (19,876) votes cast as follows:

LISA M. BRUNSCHEEN received three thousand five hundred thirty (3,530) votes
MICHAEL J. STREEPER received three thousand four hundred thirty-seven (3,437) votes
BRADLEY W. HANSEN received three thousand three hundred (3,300) votes
DAVID J. KEHOE received three thousand three hundred (3,300) votes
WILLIAM TENLEY received three thousand two hundred fifty (3,250) votes
CHERYL JACOBS BARKER received three thousand seventeen (3,017) votes
SCATTERING received forty-two (42) votes
and **LISA M. BRUNSCHEEN, MICHAEL J. STREEPER, BRADLEY W. HANSEN, DAVID J. KEHOE, and WILLIAM TENLEY** were each elected for the term of four years.

AFFIRMATIVE	NEGATIVE
VOTES	VOTES

For the office of **JUDGE OF THE SUPREME COURT**:

K. DAVID HARRIS	received	3,506	1,420
------------------------	----------	-------	-------

For the office of **JUDGE OF THE COURT OF APPEALS:**

ROBERT E. MAHAN	received	3,231	1,390
MICHAEL J. STREIT	received	3,280	1,371
GAYLE VOGEL	received	3,430	1,389

For the office of **JUDGE OF THE DISTRICT COURT:**

VAN D. ZIMMER	received	3,453	1,304
LYNNE E. BRADY	received	3,455	1,352
AUGUST F. HONSELL	received	3,351	1,385
THOMAS M. HORAN	received	3,364	1,340

For the office of **DISTRICT ASSOCIATE JUDGE:**

JANE F. SPANDE	received	3,532	1,226
SYLVIA A. LEWIS	received	3,396	1,273

SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?

Summary: Amends the section on rights of persons to include women.

Section 1 of Article I of the Constitution of the State of Iowa is amended to read as follows : (*new language is underlined*):

RIGHTS OF PERSONS. SECTION 1.

All men and women are, by nature, free and equal, and have certain inalienable rights - among which are those of enjoying and defending life and liberty, acquiring, possessing and protecting property, and pursuing and obtaining safety and happiness.

There were six thousand three hundred forty-three (6,343) votes cast as follows:

FOR the amendment there were five thousand three hundred thirty-nine (5,339) votes

AGAINST the amendment there were one thousand four (1,004) votes

SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?

Summary: Removes one hundred dollar fine limit for minor offenses which may be tried without a jury.

Section 11, unnumbered paragraph 1, Article I of the Constitution of the State of Iowa is amended to read as follows (*new language is underlined, deleted language is crossed out*):

All ~~offences~~ offenses less than felony and in which the ~~punishment does not exceed a fine of one hundred dollars, or maximum permissible imprisonment for does not exceed~~ thirty days-, shall be tried summarily before a ~~justice of the peace, or other an~~ officer authorized by law, on information under oath, without indictment, or the intervention of a grand jury, saving to the defendant the right of appeal; and no person shall be held to answer for any higher criminal ~~offence~~ offense, unless on presentment or indictment by a grand jury, except in cases arising in the army, or navy, or in the militia, when in actual service, in time of war or public danger.

There were five thousand nine hundred seventy-nine (5,979) votes cast as follows:

FOR the amendment there were three thousand seven hundred twenty-six (3,726) votes

AGAINST the amendment there were two thousand two hundred fifty-three (2,253) votes

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Summary: Shall the Jones County Agricultural Extension District be subject to a change in the annual tax levy for extension educational purposes?

Shall the Jones County Agricultural Extension District be subject to an annual tax levy for Extension educational purposes, which shall not exceed thirty cents per thousand dollars of assessed valuation of the taxable property within the district up to a maximum revenue limit of \$129,000 beginning July 1, 1999, with an increase in maximum revenue limit of \$6,000 per year for each subsequent fiscal year, pursuant to Iowa Code section 176A.10(1)(b)?

There were six thousand sixteen (6,016) votes cast as follows:

FOR the question there were two thousand seven hundred fifty-nine (2,759) votes

AGAINST the question there were three thousand two hundred fifty-seven (3,257) votes

We therefore declare PUBLIC MEASURE B not to be adopted.

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the county of Jones, at the rate of one percent (1%) to be effective from January 1, 1999, until December 31, 2004.

A local sales and services tax shall be imposed in the unincorporated area of the county of Jones at the rate of one percent (1%) to be effective from January 1, 1999 until December 31, 2004. Revenues from the sales and services tax shall be allocated as follows: Fifteen percent (15%) for property tax relief in the unincorporated area of the county of Jones . The specific purpose for which the revenues shall otherwise be expended is: Eighty-five percent (85%) for roads and bridges.

There were two thousand eight hundred thirty-four (2,834) votes cast as follows:

FOR the question there were one thousand one hundred forty (1,140) votes

AGAINST the question there were one thousand six hundred ninety-four (1,694) votes

We therefore declare PUBLIC MEASURE C not to be adopted.

UPON PUBLIC MEASURE D: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the city of Anamosa at the rate of one percent (1%) to be effective on January 1, 1999.

A local sales and services tax shall be imposed in the city of Anamosa at the rate of one percent (1%) to be effective on January 1, 1999.

Revenues from the sales and services tax shall be allocated as follows: Zero percent (0%) for property tax relief. The specific purposes for which the revenues shall otherwise be expended are:

Sixty-five percent (65%) for downtown commercial and business district improvements or any other public improvements, facilities and equipment as selected by the Council.

Thirty-five percent (35%) for infrastructure needs of the City.

There were one thousand four hundred three (1,403) votes cast as follows:

FOR the question there were seven hundred fifteen (715) votes

AGAINST the question there were six hundred eighty-eight (688) votes

We therefore declare PUBLIC MEASURE D adopted.

UPON PUBLIC MEASURE E: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the city of Martelle at the rate of one percent (1%) to be effective on January 1, 1999.

A local sales and services tax shall be imposed in the city of Martelle at the rate of one percent (1%) to be effective on January 1, 1999.

Revenues from the sales and services tax shall be allocated as follows:

Ten percent (10%) for property tax relief. The specific purposes for which the revenues shall otherwise be expended are:

Thirty percent (30%) for water improvements.

Thirty percent (30%) for parks and recreation.

Thirty percent (30%) for fire department.

There were one hundred twenty-five (125) votes cast as follows:

FOR the question there were fifty-five (55) votes

AGAINST the question there were seventy (70) votes

We therefore declare PUBLIC MEASURE E not to be adopted.

Moved by Moore seconded by Lambertsen to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 10:20 a.m. All aye. Motion carried.

Supervisor Dirks introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Rickels aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

**LEVEL B ROAD CLASSIFICATION
PUBLIC HEARING RESOLUTION**

WHEREAS the Board of Supervisors is empowered under the authority of Chapter 309.57 of the 1997 Code of Iowa to classify secondary roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS the Board of Supervisors after consulting with the County Engineer has specified by ordinance a lower level of service for roads classified as Area Service System B, and

WHEREAS the Jones County Ordinance Title IV - Chapter 1, Area Service B Road Classification Ordinance, requires the Board fix a day for a public hearing and duly publicize and post said hearing, and

WHEREAS the following listed roads are proposed to be reclassified as indicated, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County on this 10th day of November, 1998, that a hearing be held on November 24, 1998, for the following roads at the Jones County Board Room at 11:00 A.M. and that proper notification be given.

Said hearing will be for the classification of the following roads as shown in the listing.

TYPE B ROADS

ADD TO PRIOR APPROVED LISTING

76. Beginning at the S.W. corner of Section 36-T83N-R3W on the Cedar-Jones Road and proceeding east approximately 0.25 miles across the bridge over Sibles Creek (Jones County Structure No. P-6008) to the southeast corner of the SW 1/4 of the SW 1/4 of Section 36-T83N-R3W. (Intended to connect with Level B Road No. 38.)

REMOVE FROM PRIOR APPROVED LISTING

(Remove the following roads from the Level B System
and place them on the Level A System.)

40. The north approximately 0.2 miles of Willow Road from 15th Street south to Rick and Lisa Ellison's driveway.
58. Beginning at west 1/4 corner Section 24-T86N-R4W, north to County Road D62. (0.43 miles on 200th Avenue)
59. Beginning at southeast corner Section 1-T85N-R4W, north 1/2 mile. (0.50 miles on 190th Avenue)
60. Beginning at northeast corner Section 15-T85N-R3W south to George Tobiason's Farm Group. (0.72 miles on 150th Avenue)
67. Beginning at County Road E29 near the north 1/4 corner of the SW 1/4 Section 4-T84N-R1W, south 1 mile to 115th Street. (1.02 miles on 48th Avenue)
68. The west side of the north 3/4 of Section 21-T83N-R2W. (0.76 miles on 110th Avenue)
70. The west side of Section 23-T83N-R4W. (1.02 miles on Cherry Grove Road)
72. Beginning at north 1/4 corner of Section 3-T83N-R4W, thence south to Lynn Tjaden's driveway. (0.84 miles on 215th Avenue)
75. Beginning at 80th Street on the east line of the SW 1/4 SW 1/4 Section 26-T84N-R3W, thence north 3/4 mile to the Bob Petersen driveway. (0.89 miles on 148th Avenue)

Moved by Dirks seconded by Moore to hire Donald Peterka as a custodian/maintenance person at the County Care Facility, effective October 27, 1998, at \$9.48 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to void warrant #44414 and corresponding claim #1889 (98110328), submitted by Case Management, in the amount of \$174.00, dated November 6, 1998, made payable to Postmaster, with reason being the claim was submitted for an incorrect amount. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the County Care Facility Report for the month of October 1998 and the Clerk's Report of Fees Collected for the month ending October 31, 1998. All aye. Motion carried.

Supervisor Cook left at 1:30 p.m. for other county business.

Moved by Moore seconded by Rickels to adjourn at 1:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 17, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Dirks to approve the minutes of the November 10, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file letters to Robert Null and Thomas Rogers regarding nuisance complaints on their property. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a letter to the Iowa Department of Natural Resources regarding environmental concerns and designating Dan Olson, County Environmental Specialist, as the county contact for the permit application for a proposed livestock confinement facility for Jones, Ltd. to be located in Section 4 of Richland Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to place on file the 1998 Annual Report of The Great Jones County Fair. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #1969 through #2202, except #2193 and #2196 payable to county employees, submitted by Land Use and Environmental Services, for meal reimbursements not in compliance with county policy; and payroll for the period ending November 8, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve transferring Connie Hansen from part-time to full-time dispatcher, effective November 6, 1998, and to hire John Hall as a part-time dispatcher, effective November 16, 1998, at \$8.30 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Moore seconded by Rickels to approve the bid bond for J.B. Holland as the contractor for Project 53-0053-034 in Cass Township, as awarded by the Iowa Department of Transportation. All aye. Motion carried.

Supervisor Rickels introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye.

RESOLUTION

WHEREAS, the Iowa Department of Transportation is planning four-lane improvements to U.S. Highway 151 in the vicinity of Monticello, Iowa, and

WHEREAS, part of this proposed work will include a new interchange with Jones County Road X44 (Amber Road), and

WHEREAS, the current design concept being developed by the Iowa Department of Transportation is a diamond type design on the easterly portion of the interchange and a braided type design on the westerly portion of the interchange, and

WHEREAS, due to concern of local residents, overall traffic patterns including agricultural vehicles (tractors, etc.), and future economic development in the vicinity of the interchange there is a consensus that the Iowa Department of Transportation should be encouraged to consider the feasibility of a full diamond design at this location;

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the Iowa Department of Transportation is requested to study the feasibility of designing a full diamond interchange at U.S. Highway 151 and Jones County Road X44 (Amber Road) in conjunction with other improvements proposed on U.S. Highway 151 in the vicinity of Monticello, Iowa.

Moved by Lambertsen seconded by Moore to go into closed session at 12:05 p.m. per Iowa Code Section 21.5(1)c (litigation matters). On roll call vote: Lambertsen aye, Moore aye, Dirks aye, Cook aye, Rickels aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 12:15 p.m. On roll call vote: Dirks aye, Cook aye, Rickels aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Dirks seconded by Moore to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-05, adding Chapter 3, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Dirks aye, Moore aye, Lambertsen aye, Rickels aye, Cook aye, whereupon the Chairman declared the first reading approved.

Moved by Moore seconded by Rickels to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 24, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the November 17, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Dirks to decrease claim #2001 (98110898), submitted by Conservation, payable to Family Foods, dated November 20, 1998 and approved by the Board on November 17, 1998 from an amount of \$33.86 to \$19.32, with reason being \$14.54 had been previously paid on August 28, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class C Liquor License Renewal and Sunday Sales Privilege for the Heights Supper Club, 21592 Hwy 151, Monticello, to be effective December 10, 1998. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 98/99-05, adding Chapter 3, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Rickels aye, Lambertsen aye, Moore aye, Dirks aye, Cook aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Rickels to authorize the County Treasurer to take tax sale deeds to the following properties with delinquent taxes:

- Lot 19, Wildwood Acres First Addition
- Lot 89, Wildwood Acres First Addition
- Lot 109, Wildwood Acres First Addition
- Lot 130, Wildwood Acres First Addition
- Lot 31, Wildwood Acres Second Addition

All aye. Motion carried.

Supervisor Moore introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Moore aye, Lambertsen aye, Rickels aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$100,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Lambertsen seconded by Dirks to postpone the hearing on Secondary Road maintenance classification changes to December 1, 1998 at 11:00 a.m., due to improper notification of the originally scheduled date. All aye. Motion carried.

Supervisors Lambertsen and Rickels left at noon.

Moved by Dirks seconded by Moore to adopt the Jones County housing assessment developed by ECICOG. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman
December 1, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Moore and Rickels. Chairman Cook and Supervisor Lambertsen were absent.

Moved by Moore seconded by Rickels to approve the minutes of the November 24, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve claims #2204 through #2337 and payroll for the period ending November 20, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Rickels seconded by Moore to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 98/99-05, adding Chapter 3, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Moore aye, Rickels aye, Dirks aye, whereupon the Vice Chairman declared the Ordinance adopted.

JONES COUNTY IOWA ORDINANCE 98/99-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 3, LOCAL OPTION SALES & SERVICES TAX, OF TITLE II - PUBLIC SERVICES.

Section 2: The Chapter will read as follows:

CHAPTER 3
LOCAL OPTION SALES & SERVICES TAX
TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of the City of Anamosa, Iowa.

SECTION 1. LOCAL OPTION SALES AND SERVICES TAX

There is imposed a local option sales and services tax applicable to transactions within the incorporated areas of the City of Anamosa, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Iowa Code (1997), except those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (1997), in the following city: Anamosa, Iowa.

The local sales and services tax is imposed on transactions occurring on or after January 1, 1999 within the incorporated areas of Anamosa, Iowa. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Moore seconded by Rickels to re-appoint Larry Jones to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

Moved by Moore seconded by Rickels to appoint, in accordance with provisions of Chapter 6B.4 Code of Iowa, the following to the Compensation Commission for Eminent Domain Proceedings: All aye. Motion carried.

OWNER-OPERATORS OF AGRICULTURAL PROPERTY REAL ESTATE-SALESPERSONS OR BROKERS

H. Everett Russell,	Mechanicsville	Donna Ironside,	Monticello
John Hacke, Jr,	Cascade	Jerry Volk,	Cascade
H. Richard Zimmerman,	Anamosa	Melvin Welter,	Cascade
Paul Ernest Paulsen,	Scotch Grove	Arno Lawson,	Olin
Dave Lubben,		Monticello	Beth McDonough,
Steve Brainard,	Anamosa		Monticello
Darrell Paulsen,	Scotch Grove	Michael Plueger,	Olin
			Anamosa

OWNERS - CITY & TOWN

John Gray,	Center Junction
James P. Lindsey,	Onslow
Robert Holmes,	Monticello
John Sievers,	Anamosa
Allen Conrad,	Anamosa
Glenn Brown,	Olin
Mel Manternach,	Monticello

KNOWLEDGE OF PROPERTY VALUE

BANKERS, AUCTIONEERS, APPRAISERS

John McElmeel, R.E. Broker,	Monticello
Aaron Zumbach, Banker,	Anamosa
Gary Rix, Ag Businessman,	Olin
Rex Rickels, R.E. Salesman,	Monticello
	(effective 1-2-99)
Dave Arduser, Contractor,	Monticello
Phil Gent, Appraiser	Monmouth
Paul Schneiter, R.E. Salesman,	Montic.

(Auditor's Note: Those appointees crossed through declined their appointment subsequent to the meeting.)

Supervisor Rickels introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Moore aye, Dirks aye, whereupon the Vice Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Citizens Savings Bank, Anamosa IA	\$4,500,000.00
Security State Bank, Anamosa IA	\$2,500,000.00
Citizens State Bank, Monticello IA	\$2,500,000.00
First Iowa Bank, Monticello IA	\$2,500,000.00
Union Planters Bank, N.A., Monticello IA	\$2,500,000.00
(formerly known as Magna Bank)	
Citizens State Bank, Wyoming IA	\$2,500,000.00
Farmers Savings Bank, Martelle IA	\$2,500,000.00

Change: Magna Bank, Monticello IA, is merging with Union Planters Bank, N.A.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Moore aye, Rickels aye, Dirks aye, whereupon the Vice Chairman declared the Resolution passed and adopted.

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

Parcel #1: Lot 19, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #2: Lot 89, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #3: Lot 109, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #4: Lot 130, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #5: Lot 31, Wildwood Acres Second Addition, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #6: Lot 20, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a Public Hearing should be held on the proposal to sell real estate as set forth above, said Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County is set for the 22nd day of December, 1998, at 10:45 a.m. at the Jones County Courthouse, Anamosa, Iowa, and that notice thereof should be published as required by law, and

WHEREAS, following said publication, sealed bids shall be submitted to the Jones County Auditor's Office; that said bids shall be in writing with 10% earnest money enclosed; that said bids shall indicate the specific names and addresses of parties to be included on Quit Claim deeds; that sealed bidding shall end on the 22nd day of December, 1998 at 10:30 a.m.; and that following Public Hearing on the proposed sale of said property said sealed bids shall be opened. The Jones County Board of Supervisors reserves the right to reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to set Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County.

Moved by Rickels seconded by Moore to open the hearing to change the maintenance classification of various roads at 11:05 a.m. On roll call vote: Moore aye, Rickels aye, Dirks aye. Motion carried.

Moved by Rickels seconded by Moore to close the hearing at 11:10 a.m. On roll call vote: Moore aye, Rickels aye, Dirks aye. Motion carried.

Supervisor Rickels introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Rickels aye, Moore aye, Dirks aye, whereupon the Vice Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS the Board of Supervisors is empowered under the authority of Chapter 309.57 of the 1997 Code of Iowa, to classify secondary roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS the Board of Supervisors, after consulting with the County Engineer, has classified the area service system into two (2) classifications, termed Area Service A and Area Service B, and

WHEREAS roads included in the classification Area Service A shall be maintained in conformance with applicable statutes, and

WHEREAS the Board of Supervisors, after consulting with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service B.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors in order to best utilize the limited maintenance funds available and in accordance with Section 309.57, 1997 Code of Iowa, it is intended to maintain roads designated as Area Service Level B for only the minimum volume of traffic. Only the minimum effort, expense, and attention will be provided to keep those roads open to traffic. Bridges may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations. For the various maintenance activities, the minimum maintenance on Area Service Level B roads will be as follows:

BLADING - Blading or dragging will not be performed on a regular basis.

SNOW REMOVAL - Snow may not be removed.

SIGNING - Except for load limit posting for bridges, signing may not be continued or provided. NOTE: All Area Service Level B roads will be identified with a sign at all points of access to warn the public of the lower level of maintenance.

WEEDS & BRUSH - Mowing or spraying weeds and cutting brush may not be performed.

STRUCTURES - Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.

Roads classified as Area Service Level B are shown as follows:

TYPE B ROADS
ADD TO PRIOR APPROVED LISTING

76. Beginning at the S.W. corner of Section 36-T83N-R3W on the Cedar-Jones Road and proceeding east approximately 0.25 miles across the bridge over Sibles Creek (Jones County Structure No. P-6008) to the southeast corner of the SW 1/4 of the SW 1/4 of Section 36-T83N-R3W. (Intended to connect with Level B Road No. 38.)

REMOVE FROM PRIOR APPROVED LISTING

(Remove the following roads from the Level B System
and place them on the Level A System.)

40. The north approximately 0.2 miles of Willow Road from 15th Street south to Rick and Lisa Ellison's driveway.
58. Beginning at west 1/4 corner Section 24-T86N-R4W, north to County Road D62. (0.43 miles on 200th Avenue)
59. Beginning at southeast corner Section 1-T85N-R4W, north 1/2 mile. (0.50 miles on 190th Avenue)
60. Beginning at northeast corner Section 15-T85N-R3W south to George Tobiason's Farm Group. (0.72 miles on 150th Avenue)
67. Beginning at County Road E29 near the north 1/4 corner of the SW 1/4 Section 4-T84N-R1W, south 1 mile to 115th Street. (1.02 miles on 48th Avenue)
68. The west side of the north 3/4 of Section 21-T83N-R2W. (0.76 miles on 110th Avenue)
70. The west side of Section 23-T83N-R4W. (1.02 miles on Cherry Grove Road)
72. Beginning at north 1/4 corner of Section 3-T83N-R4W, thence south to Lynn Tjaden's driveway. (0.84 miles on 215th Avenue)
75. Beginning at 80th Street on the east line of the SW 1/4 SW 1/4 Section 26-T84N-R3W, thence north 3/4 mile to the Bob Petersen driveway. (0.89 miles on 148th Avenue)

Moved by Moore seconded by Rickels to authorize the Vice Chairman to sign a contract with J.B. Holland Construction, Inc. for work on Project FM-53(34)--55-53 in Cass Township. All aye. Motion carried.

Moved by Rickels seconded by Moore to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

December 8, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Rickels to approve the minutes of the December 1, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending

November 30, 1998 and the County Care Facility Report for the month of November 1998. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the FY99 Emergency Management Services Training Money Contract for grant funds from the Iowa Department of Public Health. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve transferring Mary Buck and Mike Hayslip from part-time to full-time jailers, effective December 8, 1998. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a letter of support for a grant application to install a dry hydrant at Central Park, at the request of the Jones County Fireman's Association and Emergency Management. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 15, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Moore seconded by Dirks to approve the minutes of the December 8, 1998 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve claims #2338 through #2609 and payroll for the period ending December 6, 1998, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for David Armstrong and Mark Cady, 17867 Green Rd., Anamosa, on December 18, 1998 (rain date December 19, 1998). All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, Ed Shover and Ron Andreesen to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY REAL ESTATE-SALESPERSONS OR BROKERS

H. Everett Russell,	Mechanicsville	Donna Ironside,	Monticello	
John Hacke, Jr,	Cascade	Jerry Volk,	Cascade	
H. Richard Zimmerman,	Anamosa	Melvin Welter,	Cascade	
Paul Ernest Paulsen,	Scotch Grove	Arno Lawson,	Olin	
Dave Lubben,		Monticello	Beth McDonough,	Monticello
Steve Brainard,	Anamosa		Kathy Zimmerman,	Olin
Darrell Paulsen,	Scotch Grove	Michael Plueger,	Anamosa	

OWNERS - CITY & TOWN

John Gray,	Center Junction	BANKERS, AUCTIONEERS, APPRAISERS		
James P. Lindsey,	Onslow	John McElmeel, R.E. Broker, Monticello		
Robert Holmes,	Monticello	Ed Shover, Auctioneer, Anamosa		
John Sievers,	Anamosa	Ron Andreesen, Farmer, Center Junction		
Allen Conrad,	Anamosa	Rex Rickels, R.E. Salesman, Monticello		
Glenn Brown,	Olin	(effective 1-2-99)		
Mel Manternach,	Monticello	Dave Arduser, Contractor, Monticello		
		Phil Gent, Appraiser Monmouth		
		Paul Schneiter, R.E. Salesman, Montic.		

Moved by Moore seconded by Rickels to place on file the FY2000 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried.

Supervisor Lambertsen introduced the following Mobile Home Tax Abatement Resolution and moved its adoption, seconded by Supervisor Rickels. On roll call vote: Rickels aye, Lambertsen aye, Cook aye, Moore aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Sections 435.25 and 445.16 abate all taxes, interest and cost and strike from the tax book references to the following mobile homes and buildings on leased land (Documentation is placed on file in the Auditor's Office):

<u>NAME</u>	<u>PARCEL</u>	<u>PAYABLE TAX YEARS</u>
Brown, Robert & Jessie	JACAN 7600 & 041300	92/93, 93/94, 94/95,

	Tax Sale 94504	96/97, 97/98
Fite, Robert L.	HALOL GJ222943	92/93, 93/94, 94/95,
	Tax Sale 94503	95/96
Mayberry, Mark D. & Annette D.	HALOL K065123FLV	94/95, 95/96
McLane, Lesley	JACAN 041700	96/97, 97/98
Meyer, Reba	OXJCO 18268 & 037400	93/94, 94/95,
	Tax Sale 95511	96/97, 97/98
Vickers, Brandy	LOVMO MU3419E	96/97, 97/98, 98/99
Yarrington, Debra	MONCO HU2187D	96/97, 97/98, 98/99

Moved by Rickels seconded by Lambertsen to increase the salary of Deputy Recorder Sheri Jones to 72% (\$22,849.40) of the Recorder's salary effective December 21, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to allow the Recorder's part-time clerk to work additional hours in the absence of the Recorder or Deputy Recorder. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 22, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Rickels, and Moore as indicated.

Moved by Moore seconded by Lambertsen to approve the minutes of the December 15, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Lambertsen to authorize the Chairman to sign and place on file a 28E agreement with the Iowa State Penitentiary for courthouse sidewalk snow removal. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a 28E agreement with the Jones County Economic Development Commission. Ayes: Rickels, Moore, Dirks, Cook. Nay: Lambertsen.

Supervisor Moore left at 9:50 a.m.

Moved by Lambertsen seconded by Dirks to approve and place on file an updated Master Deferred Compensation Plan. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to allow the County Conservation Board to replace their damaged Jeep with the proceeds of the insurance reimbursement. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing at 10:45 a.m. on the sale of various real estate parcels to which Jones County holds an interest by way of tax deed. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Rickels aye. Motion carried.

Approximately four persons were present to offer comments on the proposed sale of various real estate parcels.

Moved by Rickels seconded by Dirks to close the public hearing at 10:49 a.m. and open the seals bids for various real estate parcels to which Jones County holds an interest by way of tax deed. On roll call vote: Rickels aye, Lambertsen aye, Dirks aye, Cook aye. Motion carried.

Supervisor Rickels introduced the following resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Rickels aye, Lambertsen aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

BE IT RESOLVED by the Jones County Board of Supervisors as follows WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

- Parcel #1: Lot 19, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #2: Lot 89, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #3: Lot 109, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #4: Lot 130, Wildwood Acres, [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #5: Lot 31, Wildwood Acres Second Addition, (A subdivision located in Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #6: Lot 20, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and WHEREAS, the Board of Supervisors having found that a Public Hearing should be held on the proposal to sell real estate as set forth above, said Public Hearing on the sale of the above-described real estate obtained at tax sale by Jones County was held on the 22nd day of December, 1998, notice of said hearing having been published as provided by statute; that bidding opened at 10:45 a.m., and closed at 10:49 a.m.; that no objections were made either orally or in writing regarding the sale of said real estate; that sealed bids were opened and read and the following bids were accepted:

Parcel #1: \$500.00, Richard Brehm (deed to be issued to Andrew Brehm)
Parcel #2: \$311.00, Jack Wolfe (deed to be issued to Jack and Lessa Wolfe)
Parcel #3: \$631.00, Dewayne Frey (deed to be issued to Dewayne L. and Debra L. Frey)
Parcel #4: \$226.00, Tom DeMoss (deed to be issued to Thomas F. and Kim E. DeMoss)
Parcel #5: \$850.00, Richard Brehm (deed to be issued to Andrew Brehm)
Parcel #6: \$156.00, J.A. Lang (deed to be issued to Matthew Crandall)

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to sell the above-described property to the above-named bidders, and upon receipt of the full bidding price shall provide quit claim deeds to said successful bidders.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign partial acquisition contracts on the County Rd X40 project. All aye. Motion carried.

Moved by Dirks seconded by Rickels to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman
December 29, 1998 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, Lambertsen, Moore and Rickels.

Moved by Lambertsen seconded by Moore to approve the minutes of the December 22, 1998 meeting. All aye. Motion carried.

Moved by Rickels seconded by Dirks to approve claims #2610 through #2750 and payroll for the period ending December 20, 1998 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to void warrant #45555 and corresponding claim #2488 (98120632), submitted by Mental Health Administration, in the amount of \$339.02, dated December 18, 1998, made payable to Scenic Acres, Inc., with reason being the claim was previously paid. All aye. Motion carried.

Moved by Moore seconded by Rickels to re-appoint Kirk Kilburg, M.D. and Dan Lambertsen to the Jones County Board of Health for a three-year term, expiring December 31, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Rickels to hire Mary Kaye Beranek as a part-time jailer, effective December 29, 1998, at \$8.30 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Rickels seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 5, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Moore to approve the minutes of the December 29, 1998 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Supervisor Keith C. Dirks as Chairman and Supervisor Dan E. Lambertsen as Vice Chairman of the Jones County Board of Supervisors for calendar year 1999 and until their successors are appointed. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

KEITH C. DIRKS, CHAIRMAN

R.E.A.P.

Abbe Mental Health Center

Jones County Economic Development Commission

Housing Task Force

Mental Health Advisory Board

Jones County Fair Board

Solid Waste Commission - Alt

Area Substance Abuse Council - Alt

DAN E. LAMBERTSEN, VICE CHAIRMAN

Federal Emergency Management Association (FEMA)

Jones County Health Advisory Board

Jones County Health Board

Emergency Management Services
Local Emergency Planning Commission
E911
Solid Waste Commission
Decategorization/Empowerment Committee
Local Homeless Coordinating Board
I.S.T.E.A. Policy Committee - Alt
Jones County Fair Board - Alt

LEO M. COOK

I.S.T.E.A. Policy Committee
J.T.P.A.
E.C.I.C.O.G.
J.E.T.S.
540 Board - Child Support Recovery
Advancement Services of Jones County
Sixth Judicial District Dept. of Corrections - Alt

JOE CRUISE

I.S.T.E.A. Policy Committee
Sixth Judicial District Dept. of Corrections
Area Substance Abuse Council
R.C. & D. Commission
Decategorization/Empowerment Committee - Alt
E.C.I.C.O.G. - Alt
H.A.C.A.P. - County & District - Alt
Abbe Mental Health Center - Alt

MERLIN D. MOORE

H.A.C.A.P. - County and District
Mental Health Advisory Board
Heritage Agency on Aging
Family Resource Board
Emergency Management Services - Alt
Jones County Health Board - Alt
J.E.T.S. - Alt
I.S.T.E.A. Policy Committee - Alt
Jones County Economic Development Commission - Alt

Moved by Moore seconded by Cook to appoint the Monticello Express, Anamosa Journal-Eureka and Midland Times as the official Jones County newspapers for County legal publications for the 1999 calendar year. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint Dr. Eric Stenberg, Anamosa, as Medical Examiner and Dr. William Mehrl, Cascade, and Dr. Philip First, Monticello, as Deputy Medical Examiners for calendar year 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Integra Health, Anamosa, as the physicians for Edinburgh Manor for calendar year 1999. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to appoint Larry Stoneking as Weed Commissioner for calendar year 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Dennis Hansen, Anamosa, as a private citizen representative to the E.C.I.C.O.G. Board of Directors for the term ending December 31, 2000, and David Cavey as the elected official representative to the E.C.I.C.O.G. Board of Directors for the term ending December 31, 2001. All aye. Motion carried.

Moved by Cruise seconded by Cook to appoint Chris Gilchrist, Engineer in Training, to a three-year term on the I.S.T.E.A. Technical Advisory Committee, and John Haldeman, City Administrator, as an alternate. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to appoint Cindy Gunther, Ken Marlin and Ron Ruess to the Jones County Cemetery

Commission, for three-year terms expiring December 31, 2001. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1998/1999-01, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: The appropriation for County Care Facility, department 66, shall be decreased \$8,000 bringing the total departmental appropriation to an amount of \$512,646. The appropriation for Substance Abuse Services, department 58, shall be increased \$8,000, bringing the total departmental appropriation to an amount of \$26,500.

Supervisor Cook left at noon.

Moved by Moore seconded by Lambertsen to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
January 12, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Cruise to approve the minutes of the January 5, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #2752 through #2962 and payroll for the period ending January 3, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve and place on file the Clerk's Report of Fees Collected for the month ending December 31, 1998, the Auditor's Report of Fees Collected for the quarter ending December 31, 1998 and the Recorder's Report of Fees Collected for the quarter ending December 31, 1998. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the following County holidays to be observed during 1999. All aye. Motion carried.

Friday	January 1, 1999	New Year's Day
Monday	February 15, 1999	President's Day
Monday	May 31, 1999	Memorial Day
Monday	July 5, 1999	(for) Independence Day
Monday	September 6, 1999	Labor Day
Thursday	November 11, 1999	Veteran's Day
Thursday	November 25, 1999	Thanksgiving
Friday	November 26, 1999	Day after Thanksgiving
Friday	December 24, 1999	Day before Christmas
Monday	December 27, 1999	(for) Christmas Day
Friday	December 31, 1999	(for) New Year's Day 2000

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a letter of support for the City of Olin's proposed housing rehabilitation grant. All aye. Motion carried.

Moved by Moore seconded by Cruise to set fees for Township Officials, effective January 1, 1999, as follows: \$5.00 per hour, or \$17.50 per meeting, whichever is greater. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the FY2000 Iowa Department of Natural Resources Grant Agreement with Jones County for water testing, well plugging and well rehabilitation. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file a five-year extension of the 28E Agreement with the Iowa Department of Natural Resources concerning delegation of private water well construction regulation. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a letter to the cities in Jones County regarding development in the "two-mile fringe areas" of the cities. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve quotes from Iowa Prison Industries for \$5,500 and C.D. Wood Electric for \$600 to remodel the deputies' work area of the Sheriff's Office, to be completed before June 30, 1999. All aye. Motion carried.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Moore.

On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that Mike McClain, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

LAND USE & ENVIRONMENTAL SERVICES TRANSFER RESOLUTION FY99

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to authorize the County Auditor to make operating transfers at the beginning of each calendar quarter from the General Basic Fund into the Land Use & Environmental Services Clearing Fund to provide operating funds for the payment of sanitation and land use services expenditures. The quarterly transfers from the General Basic Fund shall not exceed the unspent appropriations for sanitation and land use services. Amounts transferred at the beginning of a calendar quarter shall be transferred back to the General Basic fund at the end of the calendar quarter, and the applicable expenditures posted against the sanitation and land use services appropriations in the General Basic Fund. This resolution shall be in effect through June 30, 1999.

Moved by Moore seconded by Cruise to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 19, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Lambertsen and Moore. Supervisor Cruise was attending a county meeting.

Moved by Lambertsen seconded by Moore to approve the minutes of the January 12, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the County Care Facility Report for the month of December 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to grant an extension to Robert Null, Sr., until June 1, 1999 to abate the nuisance situation on his property located in Section 6 of Fairview Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to designate Dan Olson, Jones County Environmental Specialist, to be the county contact, with Dianna DeSotel, Land Use and Environmental Services Administrator as alternate, as required by 1998 House File 2494, to assist the Iowa Department of Natural Resources with complaint investigations for animal feeding operations. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 1999-01, amending Section 2 of Chapter 5, the On-Site Wastewater Rules, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Moved by Lambertsen seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 26, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the January 19, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #2963 through #3168 and payroll for the period ending January 17, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Mike Rogers, Cascade, to fill the vacancy on the Jones County Conservation Board, for the term expiring June 30, 2003. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to accept the resignation of Dr. Philip First as Deputy Medical Examiner. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a letter to HACAP regarding the county's rejection of funding for special mental health services for certain children. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to place a \$25 directory ad in the "Enjoy East Central Iowa Regional Visitor's Guide" distributed by Limestone Bluffs Resource Conservation and Development Area. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to place on file two Notices of Condemnation and Assessment Hearing Before Compensation Commission in the matter of the condemnation of easement rights in land by Alliance Pipeline L.P. to construct, own, operate and maintain a pipeline for the transportation of natural gas in Jones County, Iowa. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 1999-01, amending Section 2 of Chapter 5, the On-Site Wastewater Rules, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Cook to appoint Joe Cruise to the Head Start Operations Committee through HACAP. All aye. Motion carried.

Moved by Moore seconded by Cook to extend the deadline until 4:30 p.m. Monday, February 1, 1999, for quotes to be received for carpeting the Sheriff's Office and the Community Room. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation regarding financing improvements on the County Road X40 project (north half) with federal funds. All aye. Motion carried.

Moved by Moore seconded by Cruise to set the public hearing for the Five-Year Road Construction Plan for March 2, 1999 at 1:00 p.m. All aye. Motion carried.

Supervisor Cook introduced the following Mobile Home Tax Abatement Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1997 Iowa Code Sections 435.25 and 445.16 abate all taxes, interest and cost and strike from the tax book references to the following mobile home and building on leased land:

NAME	PARCEL	PAYABLE TAX YEARS
Simmons, Kande K.	FAVAN 05096837450 93/94, 94/95, 95/96,	96/97, 97/98, 98/99
Meyer, Dale	OXJCO 037500	97/98

Moved by Moore seconded by Cook to approve and place on file the Treasurer's Semi-Annual Report for the period ending December 31, 1998 and the Quarterly Investment Report for the period ending December 31, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 27, 1999 9:00 a.m.

The Jones County Board of Supervisors met in special session to review proposed departmental budget requests for FY00. Present Chairman Dirks, Supervisors Cook, Moore, Lambertsen, and Cruise.

Moved by Cook seconded by Lambertsen to waive the reading of the minutes of the January 26, 1999 meeting until the regular meeting on February 2, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to void claim #3002 (99010899), submitted by the County Care Facility in the amount of \$93.00, dated January 29, 1999, made payable to Integra Health, with reason being the claim was previously paid on January 1, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to make the following changes to proposed FY99 departmental re-estimated budgets and FY00 requested budgets:

Supervisors: Change requested salaries and applicable benefits to reflect compensation board recommendation.

Sheriff: Change requested salaries and applicable benefits to reflect salaries discussed with the Board. Reduce the requested expenditure for video camera purchases by 50%. Eliminate the requested additional deputy position and all related expenditures.

Court Activities: Reduce requested expenditures to generate a 0% increase over the current budget.

Secondary Road: Reduce requested non-union staff salaries and applicable benefits to reflect no more than a 4% increase with the exception of the Engineer, which shall remain as proposed. Eliminate the proposed purchase of a replacement vehicle for the Engineer. Leave the proposed nine-stall pole building in the requested budget, with the understanding it may be eliminated through further budget reductions. Revise all re-estimated and requested construction project expenditures, (capital and other), to reflect only those reasonably expected to be accomplished and paid for in these two respective fiscal years. Increase the projected revenues to reflect the sale of two motor graders.

Conservation: Reduce the requested capital projects expenditure to \$16,000, with the understanding it may be eliminated through further budget reductions.

General Services: Increase the re-estimated expenditures for the courthouse roof by \$15,000, and the requested by \$13,000. Move \$6,000 for remodeling in the Sheriff's Office from the requested to the re-estimated.

Data Processing: Remove all requested expenditures to provide a networked Internet connection for courthouse offices. Increase the requested maintenance expenditures by \$1,558 to cover a maintenance contract on the Unisys server which comes off a three year warranty in July 1999.

Care Facility: Reduce the requested salary and applicable benefits as discussed.

All aye. Motion carried

Moved by Cook seconded by Moore to adjourn at 5:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 2, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the January 26, 1999 regular meeting and the January 27, 1999 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to appoint Dr. Michael Weston as Deputy Medical Examiner. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to place on file three Notices of Condemnation and Assessment Hearing Before Compensation Commission in the matter of the condemnation of easement rights in land by Alliance Pipeline L.P. to construct, own, operate and maintain a pipeline for the transportation of natural gas in Jones County, Iowa. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Eugene Brink, Jr. as a part-time dispatcher, effective January 29, 1999, at \$8.30 per hour, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of January 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the preliminary plat of Ulfert's Addition in Section 15 of Fairview Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 1999-01, amending Section 2 of Chapter 5, the On-Site Wastewater Rules, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Ordinance adopted.

JONES COUNTY IOWA ORDINANCE 1999-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend SECTION 2 of CHAPTER 5, THE ON-SITE WASTEWATER RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: SECTION 2 will be amended to reflect a revised chapter number in the Iowa Administrative Code and will now read as follows:

SECTION 2. STATE GUIDELINES.

Chapter 69 of [567] of the Iowa Administrative Code (On-Site Wastewater Treatment and Disposal Systems), in its entirety, shall henceforth be a part of the On-Site Wastewater Rules of Jones County, Iowa.

Section 3. All other sections and provisions of CHAPTER 5, THE ON-SITE WASTEWATER RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, as last codified or amended, shall remain in effect.

Section 4. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Cook to approve the quote from Monticello Carpet & Interiors for carpet in the Sheriff's Office and Community Room in the amount of \$4,044.30. All aye. Motion carried. [Auditor's note: Motion later rescinded.]

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file the contract with Shive Hattery for inspection services on the Alliance Pipeline project in Jones County, with the majority of costs to be reimbursed by Alliance Pipeline. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint the County Emergency Management Services Director as the Right to Know Coordinator for county employees. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to rescind the previous motion on the carpet quote and award the quote to Home Decorating Center in the amount of \$4,115.98, because Monticello Carpet & Interiors did not comply with the bid specifications. All aye. Motion carried.

Moved by Cruise seconded by Cook to allow the County Attorney to hook into the state's on-line information system (ICIS). All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
February 9, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise as indicated, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 2, 1999 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #3169 through #3416 and payroll for the period ending January 31, 1999, as certified by the department heads. All aye. Motion carried. [Auditor's note: See motion below regarding claims #3215 and #3327.]

Moved by Lambertsen seconded by Moore to approve the Sheriff's Quarterly Report for the period ending December 31, 1998 and the Clerk's Report of Fees Collected for the month ending January 31, 1999. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1998/1999-02, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: The appropriation for County Conservation, department 22, shall be decreased \$12,726 bringing the total departmental appropriation to an amount of \$182,898. The appropriation for Economic Development Commission, department 32 (a newly created department), shall be \$12,726.

Moved by Cook seconded by Moore to fund the county's allocation to the Jones County Economic Development Commission as follows: \$2.00 per capita for all rural residents from the Rural Services Fund and .50 per capita for all county residents from the General Basic Fund. Ayes: Cook, Moore, Cruise, Dirks. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Cruise to reduce claims #3215 and #3327, payable to the Jones County Economic Development Commission for the first semi-annual allocation of county funding by 50% to represent only one quarter of the annual county funding, with the remainder to be disbursed at a later date as needed. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a contract with Howard R. Green Company for courthouse roof design, engineering and construction administration services in the amount of \$16,100. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session per Iowa Code Chapter 21.5(1)c, to discuss pending litigation, at 11:55 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Lambertsen seconded by Moore to exit closed session at 12:10 p.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Supervisor Cruise left at 2:40 p.m.

Moved by Cook seconded by Moore to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
February 12, 1999 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY00 budget. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to waive the reading of the February 9, 1999 minutes until the regular meeting on February 16, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to set the following fees for Land Use and Environmental Services, to be effective April 1, 1999:

Septic permits	\$ 75.00
Well permits	\$ 50.00
Inspections for real estate transfers	\$ 50.00
Land Use variance fees	\$125.00

Subdivision fees will remain at \$150.00 for subdivisions of three or less lots and \$300.00 for subdivisions containing more than three lots.

Ayes: Cook, Moore, Cruise and Dirks. Nay: Lambertsen. Motion carried.

Moved by Moore seconded by Cook to have M & D Plumbing & Heating replace the block in the boiler at the Park Avenue annex for \$1,051.06. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 16, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the February 9, 1999 regular meeting and the February 12, 1999 special session. All aye. Motion carried.

Moved by Moore seconded by Cruise to open the bids at 9:05 a.m. for a two-year lease of county-owned farm ground in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Cook seconded by Moore to award a two-year lease, beginning March 1, 1999, for use of county-owned farm ground in Section 36 of Wayne Township to Rick Husmann for \$17,183 per year, with 100% of the annual

payment due each March 1. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to delay the courthouse roof design, engineering and construction administration services contract with Howard R. Green Company, approved February 9, 1999, until the spring of 2000. All aye. Motion carried.

Moved by Cook seconded by Moore to approve having the Jones County Conservation Board take title to land in Section 22 of Scotch Grove Township, as offered by Barb Scot through Twin Rivers Pheasants Forever, subject to a clear title opinion. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to enter into (in conjunction with the Jones County Emergency Management Board) and place on file a 28E agreement with Linn County for mutual assistance for hazardous materials response, subject to review and approval by the County Attorney. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a contract with Irving F. Jensen Co., Inc. of Sioux City for Project STP-S-49(21)--5E-49 and FM-53(26)--55-53 (County Road E29 in Jones and Jackson Counties). All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Transportation Living Roadway Trust Fund grant agreement for \$4,500 for the second half of the roadside inventory. All aye. Motion carried.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

1999/2000 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish once in each of the three official County newspapers the week of February 22, 1999 the proposed 1999/2000 Jones County Budget Summary showing gross taxes levied on property to be \$3,852,301 and subtotal expenditures to be \$9,957,024 and setting the public hearing at 10:00 a.m. on March 9, 1999 in the Board Room of the Jones County Courthouse.

Moved by Moore seconded by Lambertsen to adjourn at 1:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 23, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the February 16, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #3417 through #3617 and payroll for the period ending February 14, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to place on file a Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 south and west of the City of Anamosa. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a grant agreement between the Iowa Department of Economic Development, the Jones County Board of Supervisors (grantee), and the Jones County Economic Development Commission (subgrantee), to receive up to \$40,000 over a two-year period for development of a county-wide economic development program; and to sign and place on file a letter authorizing the chairman or vice chairman of the Jones County Economic Development Commission to sign grant documents on behalf of the Jones County Board of Supervisors. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to increase the annual salary of Dan Olson, Environmental Specialist, to \$27,500, effective February 10, 1999, for completion of his six-month probationary period. All aye. Motion carried.

Moved by Cruise seconded by Moore to set a county auction for April 24, 1999, to sell equipment no longer needed. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 2, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Cruise seconded by Cook to approve the minutes of the February 23, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to make of record the Conservation Board's hiring of John Klein as Park Ranger, effective March 4, 1999, at an annual salary of \$20,500 per year, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter of recommendation to Eagle Scout candidate Lee Nauman. All aye. Motion carried.

Moved by Moore seconded by Cook to file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 in and near the City of Anamosa. All aye. Motion carried.

Moved by Cook seconded by Cruise to set a public hearing at 10:00 a.m. on March 23, 1999, in compliance with Iowa Code Chapter 331.434 (6), for decreasing the FY99 Public Health budget by \$20,000 (more than 10% of the original departmental appropriation), and increasing the FY99 Land Use & Environmental Services budget by \$20,000, with the Auditor being directed to publish notice of the hearing in the three official County newspapers. All aye. Motion carried.

Moved by Moore seconded by Cruise to place on file the Y2K compliance assessments prepared by the county department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to establish a county Y2K planning committee and to appoint the following persons to serve on the committee: Dan Lambertsen, Supervisor, Dianna DeSotel, E911 Coordinator, Robyn Reese, Emergency Management Director, Mike McClain, Engineer, Janine Sulzner, Auditor, Mark Denniston, Sheriff, Sandy Hansen-Heggebo, Care Facility Administrator, and Pete Volk, Courthouse Custodian. All aye. Motion carried.

Moved by Cook seconded by Cruise to grant an exception to the Jones County Setback Ordinance to Anthony Schubert for a parcel located in Block 6 of Amber, in Section 34 of Wayne Township, allowing a setback equivalent to the average footage consistent with the setbacks of the prevailing adjoining properties. All aye. Motion carried.

Moved by Moore seconded by Cook to create the position of Case Management Supervisor/County Social Worker in the Community Services Office. All aye. Motion carried.

Moved by Moore seconded by Cruise to establish a Petty Cash Fund for the Secondary Road department in the amount of \$200.00. All aye. Motion carried.

Moved by Moore seconded by Cook to open the hearing at 1:00 p.m. for the Secondary Road Five-Year Road Construction Plan. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

There were 22 persons present and one letter submitted to offer objections to, or arguments in favor of, the plan.

Moved by Moore seconded by Cruise to close the hearing at 1:45 p.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 2:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 9, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Cruise seconded by Cook to approve the minutes of the March 2, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #3618 through #3815 and payroll for the period ending February 28, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to approve a Special Class C (BW) Liquor License Renewal and Sunday Sales Privilege for Joseph and Barbara Denemark, dba Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be effective March 14, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month of February 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a letter of support for ECICOG to submit a grant to USDA-RD for emergency repairs and limited rehabilitation services to low and very low income homeowners in a six-county region including Jones County. All aye. Motion carried.

Moved by Moore seconded by Cruise to open the public hearing on the FY 1999/2000 Jones County Budget at 10:01 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cook seconded by Cruise to close the public hearing at 10:30 a.m. On roll call vote: Cook aye,

Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following 1999/2000 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution duly passed and adopted.

1999/2000 ADOPTION OF BUDGET, CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1999/2000 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$9,957,024, a county-wide levy of \$2,791,410 against a \$588,104,538 valuation which produces a rate per \$1,000 of \$4.74645, and a rural levy of \$1,060,891 against a \$413,262,765 valuation which produces a rate per \$1,000 of \$2.56711. BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for FY 1999/2000, and concurs, setting said salaries effective July 1, 1999 as follows: Attorney \$51,299.80, Auditor \$35,206.32, Recorder \$33,004.69, Sheriff \$43,001.86, Supervisors \$18,930.00 and Treasurer \$35,206.32.

Moved by Cruise seconded by Moore to set a public hearing at 7:00 p.m. on March 23, 1999 to receive public comment on the County's FY2000 Mental Health Plan. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file an agreement with Brain Engineering for consulting engineering services on various grading and bridge projects in the amount of \$18,860. All aye. Motion carried.

Moved by Cruise seconded by Cook to set a rock letting on April 27, 1999 at 11:00 a.m. for rock on 185 miles of various county roads. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept a quote from Freese Motors for a 1999 1/4-ton extended cab Ford Ranger in the amount of \$15,670. All aye. Motion carried.

Moved by Cruise seconded by Moore to enter closed session at 12:05 p.m. per Iowa Code Section 21.5(1)h, (to avoid disclosure of specific law enforcement matters). On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to exit closed session at 12:17 p.m. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file a letter of support for ECICOG to apply for Iowa Department of Natural Resources FY2000 waste tire management funds on behalf of the Jones County Solid Waste Management Commission. All aye. Motion carried.

Moved by Cook seconded by Moore to provide 50% of the costs for ECICOG to produce and distribute materials to educate rural residents on recycling and waste management (not to exceed \$1,000 for the county share), with the Jones County Landfill Commission to provide the remaining 50% cost share. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file a letter to Ed Hoffman, citing violation of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
March 16, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the March 9, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file a maintenance agreement with IPTV for maintenance of the ICN equipment. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Deb Starks as the rural representative to the Monticello Public Library Board. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of February 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the first reading of Jones County Iowa Ordinance 1999-02, amending Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a letter to Faron

Fritz, citing violation of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept the proposal of Supervisor Leo Cook, as required by Article VI, Section 3.E. of the Jones County Agricultural Land Use Preservation Ordinance, to amend Articles IV and VII of the Jones County Agricultural Land Use Preservation Ordinance. All aye. Motion carried.

Moved by Cruise seconded by Cook to sign and place on file law enforcement contracts for FY2000 with the cities of Center Junction, Martelle, Olin, Onslow, Oxford Junction and Wyoming. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to uphold the Community Services Director's denial of state papers for client (BB), as the client's resources exceed the financial guidelines. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to transfer Jacki Luckstead to the position of Case Management Supervisor/County Social Worker, effective March 15, 1999, at an annual salary of \$29,000. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project C-782 in Fairview Township. All aye. Motion carried.

Moved by Cruise seconded by Moore to set a bid letting for two motor graders on May 4, 1999 at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 23, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the March 16, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve claims #3816 through #3978 and payroll for the period ending March 14, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to set a public hearing on April 6, 1999 at 1:00 p.m. to receive public comment on the proposed amendments to the Jones County Land Use Preservation Ordinance, as required by Article VI, Section 3.F. and 3.G of the ordinance. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the second reading of Jones County Iowa Ordinance 1999-02, amending Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Moore to open the public hearing at 10:07 a.m. on the matter of reducing the departmental appropriation for Public Health, department 23, by \$20,000 (more than 10% of the original departmental appropriation). On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

There were two persons present to offer objections to, or arguments in favor of, the proposed departmental adjustment.

Moved by Lambertsen seconded by Cruise to close the public hearing at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1998/1999-03, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: The appropriation for Public Health, department 23, shall be decreased \$20,000 bringing the total departmental appropriation to an amount of \$152,870. The appropriation for Land Use & Environmental Services, department 98, shall be increased \$20,000, bringing the total departmental appropriation to an amount of \$106,174.

Moved by Cook seconded by Cruise to approve completion of the six-month probationary period for janitor Shelly Easterly and authorize a pay increase to the six-month step on the union scale, effective March 26, 1999. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class A Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 1999. All aye. Motion carried.

Supervisor Moore introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$6,000,000.00
Security State Bank, Anamosa, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$3,000,000.00
First Iowa Bank, Monticello, Iowa	\$3,000,000.00
Union Planters Bank, N.A., Monticello, Iowa (Formerly known as Magna Bank)	\$3,000,000.00
Citizens State Bank, Wyoming, Iowa	\$3,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$3,000,000.00

Moved by Lambertsen seconded by Moore to allow the County Treasurer to pursue delinquent tax collections through small claims court, or any other legal procedures available. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to sign and place on file a 28E Agreement with the City of Onslow, allowing for a fifteen-year payment schedule (\$11,250 in total) for paving that portion of County Rd E29 lying within the corporate limits of the City of Onslow. Ayes: Cook, Cruise, Dirks and Lambertsen. Nay: Moore. Motion carried.

Supervisor Moore left at 12:00 p.m.

Moved by Lambertsen seconded by Cruise to adjourn at 1:33 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 23, 1999 6:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Lambertsen, Cook and Cruise. Supervisor Moore was absent.

The Board of Supervisors met with the Jones County Tourism Association and the Grant Wood Tourism Association to discuss the possible re-organization of the Jones County Tourism Association. Bob Hatcher was designated to facilitate a meeting of representatives from the Jones County Tourism Association and the Grant Wood Tourism Association, to present a plan of action to the Board of Supervisors in a few weeks.

Moved by Cook seconded by Lambertsen to open the public hearing at 7:03 p.m. on the FY2000 Jones County Mental Health Management Plan. On roll call vote: Lambertsen aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Approximately fourteen persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Lambertsen seconded by Cruise to close the public hearing at 7:45 p.m. On roll call vote: Cruise aye, Cook aye, Lambertsen aye, Dirks aye. Motion carried.

Moved by Cook seconded by Cruise to adopt and place on file the FY2000 Jones County Mental Health Management Plan as presented at the public hearing. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 7:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 30, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the March 23, 1999 regular meeting and the March 23, 1999 special session. All aye. Motion carried.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 1998/1999-04, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: The appropriation for Auditor, department 02, shall be decreased \$2,000 bringing the total departmental appropriation to an amount of \$195,535. The appropriation for Township Officials, department 29, shall be increased \$2,000 bringing the total departmental appropriation to an amount of \$4,000.

Moved by Cook seconded by Lambertsen to hire Joseph Kerkove as temporary summer help for Conservation, effective April 12, 1999, at \$6.90 per hour. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize dispatchers and jailers to work temporarily as needed in the County Attorney's office at their current rate of pay. All aye. Motion carried.

Moved by Cook seconded by Cruise to set a public hearing on April 13, 1999 at 9:30 a.m. to receive public comment on a request from Swiss Valley Ag Services to re-locate an anhydrous tank on their property located in Section 33 of Lovell Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the third and final reading, and to adopt, pass, and publish, Jones County Iowa Ordinance 1999-02, amending Chapter 5, The Jones County Secondary Road Setback Ordinance, of Title IV - Streets, Roads, Public Ways, and Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 1999-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

Section 2: The Chapter will be amended as follows:

Amend SECTION 3. DEFINITIONS by adding the following:

- F. Platted Unincorporated Villages of Jones County:
1. Amber, as per the recorded plats named: Blue Cut; First Addition to Blue Cut.
 2. Canton, as per the recorded plat named: Canton.
 3. Fairview, as per the recorded plats named: Fairview; Addition to Fairview (also known as Baker & Sandusky's Addition); Wilcox's Addition to the Town of Fairview.
 4. Hale, as per the recorded plats named: Hale Village; Preston's Addition to Hale.
 5. Langworthy, as per the recorded plats named: Langworthy; Preservation Acres.
 6. Oxford Mills, as per the recorded plats named: Oxford; Francis Lathrop's Addition to Oxford Mills; Milo Lathrop's Addition to Oxford; S.F. McDonald's 1st Addition to the Town of Oxford.
 7. Scotch Grove, as per the recorded plat named: Scotch Grove.

Replace SECTION 4. with the following:

SECTION 4. POWERS OF THE BOARD OF SUPERVISORS

A landowner shall not place a building or improvement along the secondary road system within the highway corridor as defined above. A landowner shall not place a building or improvement along the secondary road system, which is contrary to this ordinance. All jurisdiction and control over the application of this ordinance shall rest with the Board of Supervisors.

The County Engineer or Jones County Board of Adjustment may grant variances to this ordinance only for property located in the platted unincorporated villages of Jones County as defined in SECTION 3. Definitions. Setback distances approved by a variance shall be based on the average footage consistent with the setbacks of the prevailing adjoining properties. All variances shall receive the approval of the County Engineer. When a request for a variance to the Jones County Land Use Ordinance has also been requested for the property, the variance shall receive the approval of both the County Engineer and the Board of Adjustment.

*****Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by

law.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file letters to Joe James, for property located at 4252 County Rd X64, Oxford Junction; Ben Otten, for property located at 2696 County Rd X64, Oxford Junction; and Carl DeLarm, for property located at 4157 Main St Mills, Oxford Junction, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Land Use Administrator to place an ad in the local shoppers reminding citizens of the nuisance ordinance and the county's enforcement thereof. All aye. Motion carried.

Moved by Moore seconded by Cruise to hire Dennis Kenniker as part-time dispatcher and/or jailer, effective March 24, 1999, at the six-month step on the union scale, with benefits per the bargaining unit contract. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to award the bid for auctioneering the April 24, 1999 county equipment sale to Ed Shover, for 10% of the sale proceeds, with the county to provide the advertising. All aye. Motion carried.

Moved by Moore seconded by Cruise to place on file the Order of Fence Viewers in regard to the fence located along the north side of county-owned Central Park in Jackson Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file a letter to the Iowa Department of Transportation for Iowa Core Supply regarding compliance with county zoning regulations. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 1:37 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 6, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Lambertsen to approve the minutes of the March 30, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve claims #3979 through #4160 and payroll for the period ending March 28, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit for Grant Wood Art Festival, Inc., for the 27th Annual Grant Wood Art Festival, to be held in Stone City on June 13, 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the County Care Facility Report for the month of March, 1999, and the Recorder's Report of Fees Collected for the quarter ending March 31, 1999. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file the quarterly report to the Department of Natural Resources for water testing and well plugging for the Grants to Counties Program. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adopt the following policy for the expenditure of public funds for volunteer subsistence. All aye. Motion carried.

POLICY FOR EXPENDITURE OF PUBLIC FUNDS FOR VOLUNTEER SUBSISTENCE

The Jones County Board of Supervisors recognize that many people freely give of their time for the welfare and benefit of the citizens of Jones County. The Board believes that minimal accommodations may be provided with public funds in certain situations to help support our volunteers and maintain morale.

The Jones County Board of Supervisors believe it to be in the best interest of the citizens of Jones County to establish the following policy for the expenditure of public funds for subsistence for volunteers.

Public funds may be expended for subsistence for volunteers in the following situations:

Training classes provided by Jones County to maintain minimum training requirements or to increase training levels.

Exercises sponsored by Jones County to plan and practice for emergency situations in Jones County.

Emergency response activities directed by a Jones County department or agency that involve extended time periods.

Classes, conferences, and seminars sponsored by Jones County for volunteers and community

members.

Approved expenditures are as follows:

Food and drink (coffee, pop, & snacks) may be provided for training classes, conferences, and seminars up to four hours in length.

A light meal (sandwiches, soup, fruit, & drinks) may be provided for training classes, conferences, seminars, and exercises that extend beyond four hours in length in one day, if the activity continues through a normal meal time.

A more substantial meal (sandwiches, soup, fruit, drinks, & snacks) may be provided for emergency response activities extending beyond a four-hour period.

County employees participating in the above activities alongside the volunteers may partake of the refreshments without need for reimbursement to the county.

The department head responsible for organizing or sponsoring the activity must bear in mind that the public purpose and public benefit derived from the use of public funds for these activities deserves close scrutiny and shall not be abused. All requests for payment of these types of expenditures shall include in the documentation a clear explanation of the public purpose of the activity and a list of participants.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project C-782 in Fairview Township. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing, as required by Article VI, Section 3.E. of the Jones County Agricultural Land Use Preservation Ordinance, to amend Articles IV and VII of the Jones County Agricultural Land Use Preservation Ordinance at 1:05 p.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed amendment.

Moved by Cook seconded by Cruise to close the public hearing at 1:08 p.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Move by Cook seconded by Moore to approve the first reading of Jones County Iowa Ordinance 1999-03, amending Chapter 3, The Jones County Agricultural Land Preservation Ordinance, of Title VI - Property & Land Use. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Moved by Moore seconded by Cruise to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 9, 1999 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Vice Chairman Lambertsen, Supervisors Cook, Cruise and Moore. Chairman Dirks was absent.

Moved by Cook seconded by Cruise to waive the reading of the minutes of the April 6, 1999 meeting until the regular session on April 13, 1999. All aye. Motion carried.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 1998/1999-05, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Moore aye, Lambertsen aye, whereupon the Vice Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: The appropriation for Mental Health Services, department 60, shall be decreased \$20,000 bringing the total departmental appropriation to an amount of \$1,366,603. The appropriation for Case Management, department 64, shall be increased \$20,000 bringing the total departmental appropriation to an amount of \$118,675.

Moved by Cruise seconded by Cook to adjourn at 9:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

April 13, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the April 6, 1999 regular meeting and the April 9, 1999 special session. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending March 31, 1999 and the Auditor's Report of Fees Collected for the quarter ending March 31, 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to accept and place on file a petition containing approximately 430 signatures requesting imposition of a local option sales and services tax. All aye. Motion carried.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Moore.

On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION DIRECTING A
LOCAL OPTION SALES & SERVICES TAX ELECTION BE HELD

WHEREAS, the Jones County Board of Supervisors are in receipt of a petition containing approximately 430 signatures requesting a local option sales and services tax be imposed.

AND, WHEREAS, Iowa Code Chapter 422B.1(4.a) requires that the Board of Supervisors shall direct, within thirty days of receipt of a valid petition, the County Commissioner of Elections to submit the question of imposition of a local option sales and services tax to the registered voters.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Auditor and Commissioner of Elections shall conduct a local option sales and services tax election as follows:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is October 1, 1999.
3. The election (for voters residing in those portions of Jones County that have not yet approved the implementation of the tax) shall be held in conjunction with a statewide special election scheduled for June 29, 1999.
4. That each governing body involved in said election shall give notice to said Auditor of the information to be included on said jurisdiction's ballot as provided by law.

Supervisor Moore introduced a resolution that was declared dead for lack of a second. The resolution proposed designating the intended use of local option tax revenues for the unincorporated area of Jones County to be voted for at the election to be held on June 29, 1999 as follows: twenty percent (20%) for property tax relief in the unincorporated area of the county and eighty percent (80%) for roads and bridges in the unincorporated (rural) area of the county; and designating a repeal date of December 31, 2007.

Supervisor Lambertsen introduced the following Resolution and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION DESIGNATING INTENDED USE OF LOCAL OPTION TAX REVENUES
FOR THE UNINCORPORATED AREA OF JONES COUNTY

WHEREAS, the Jones County Board of Supervisors did receive and accept a petition from the eligible electors of Jones County, containing signatures in an amount sufficient to comply with Chapter 422B, Code of Iowa, requesting imposition of a Local Option Sales & Services Tax;

AND WHEREAS, the Jones County Auditor and Commissioner of Elections has been directed to conduct such election on Tuesday, June 29, 1999, as required by law;

AND WHEREAS, Iowa law also requires each governing body involved in said election to give notice to said Auditor of the information to be included on said jurisdiction's ballot within a certain time period as specified by law;

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby provides to the Jones

County Auditor and Commissioner of Elections the following information to be included on said jurisdiction's notice of ballot proposition, notice of election, and ballot:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is October 1, 1999.
3. The percent of revenues collected to be used for property tax relief shall be twenty-five percent (25%) in the unincorporated area of the County.
4. The specific purpose for which the revenues shall otherwise be expended is: seventy-five percent (75%) for roads and bridges in the unincorporated (rural) area of the County.

AND FURTHERMORE that a provision for a repeal date shall not be included on the ballot as current Iowa law allows the eligible electors the right to present a petition to call for an election to repeal the option tax after the tax has been in effect for at least one year.

Moved by Lambertsen seconded by Cruise to open the public hearing at 9:48 a.m. regarding the application from Swiss Valley Ag Service, Monticello, to relocate a 30,000 gallon anhydrous storage tank on their property in Section 33 of Lovell Township. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed amendment.

Moved by Cook seconded by Lambertsen to close the public hearing at 9:53 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Cruise to approve and place on file the request from Swiss Valley Ag Service to relocate a 30,000 gallon anhydrous storage tank on their property in Section 33 of Lovell Township. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

A RESOLUTION TO APPROVE AN APPLICATION FOR A GENERAL
ENTERPRISE FUND GRANT; TO AUTHORIZE THE CHAIR TO AFFIX HIS
SIGNATURE ON SAID APPLICATION; AND TO COMMIT COUNTY FUNDS.

WHEREAS, The Jones County Board of Supervisors is submitting an application to the Iowa Department of Economic Development for a General Enterprise Fund Grant to fund a feasibility study to establish a wastewater management entity for the unincorporated villages and certain small cities of Jones County

WHEREAS, A demonstration of cash and in-kind support is required; therefore be it

RESOLVED, That the Jones County Board of Supervisors approves submittal of the application to the Iowa Department of Economic Development; that the Chair is authorized to sign the grant application for submittal; and that the county commits \$1,000 in cash match and will provide in-kind match to the project.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter of support for the General Enterprise Fund grant application. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the second reading of Jones County Iowa Ordinance 1999-03, amending Chapter 3, The Jones County Agricultural Land Preservation Ordinance, of Title VI - Property & Land Use. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Moved by Moore seconded by Lambertsen to approve and place on file a policy for claim submission and processing. All aye. Motion carried.

Moved by Cook seconded by Moore to approve, authorize the Chairman to sign, and place on file the Iowa Department of Transportation Secondary Road FY2000 Budget. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve, authorize the Chairman to sign, and place on file the Iowa Department of Transportation Secondary Road Five-Year Construction Program as recommended at the March 2, 1999 public hearing. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file a new fence compensation schedule. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a partial acquisition contract on Project C-806 in Greenfield Township. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to go into closed session at 11:30 a.m. at the request of Mike McLain and Tom Keating per Iowa Code Chapter 21.5(1.i) to discuss personnel issues. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Lambertsen seconded by Moore to exit closed session at 12:05 p.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 20, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Lambertsen as indicated. Supervisor Moore was absent.

Moved by Cruise seconded by Cook to approve the minutes of the April 13, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #4161 through #4402 and payroll for the period ending April 11, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to void warrant #48302 and corresponding claim #4602(99040086), submitted by the Auditor for Juvenile Court Services, in the amount of \$896.99, dated April 9, 1999, made payable to White & Johnson, with reason being services were rendered before claimant Deborah Skelton joined White & Johnson and claimant wants warrant payable to her individually. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a one-year maintenance agreement with Unisys Corporation for maintenance on the Unisys server, to be effective August 1, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file a letter to Michael Weber, for property located at 15463 Blue Cut Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a letter of satisfactory abatement of a nuisance to Thomas Rogers, for property located at 12583 Stone City Rd X28, Anamosa (original notice to abate was approved November 17, 1998). All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 1999-03, amending Chapter 3, The Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Ordinance adopted.

JONES COUNTY IOWA ORDINANCE 1999-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, THE JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE

Section 2: The Chapter will be amended as follows:

*

Amend ARTICLE IV NONCONFORMING USES, SECTION 2. CHANGES IN NONCONFORMING USE by replacing item B. with the following:

- B. A re-establishment of a use after more than one year has passed from the date the nonconforming use of the land has ceased or been discontinued, or the establishment of any new use.

Amend ARTICLE VII BOARD OF ADJUSTMENT, SECTION 5. POWERS OF BOARD by replacing item C. with the following:

- C. Authorize in special cases variances from the terms of this ordinance, including variances allowing for

nonconforming uses of the property and variances allowing for lots less than one acre in size so long as:

1. Said variance is not contrary to the public interest.
2. Said variance is not contrary to existing County and State regulations governing septic and well systems.
3. Said variance allows for an adequate distance of separation between structures on the lot and between structures on adjoining lots.
4. Special conditions exist so that a literal enforcement of the provisions of this ordinance would result in unnecessary hardship.
5. The spirit of this ordinance is observed and substantial justice is done.

*

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Cook to accept a quote from Twachtmann Fencing in the amount of \$2,712.72 for 100 rods of fencing at Central Park. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the FY2000 Community Services Bureau Grant Certification and Agreement to Comply (for Public Health Nursing, Home Care Aide and Senior Health). All aye. Motion carried.

Supervisor Lambertsen arrived at 10:55 a.m.

Moved by Lambertsen seconded by Cruise to sign a partial acquisition contract on Project C-806 in Greenfield Township. All aye. Motion carried.

Moved by Cook seconded by Cruise to sign two partial acquisition contracts on Project C-830 on the Greenfield/Fairview Township line. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to set a bid letting for pavement marking at 11:00 a.m. on May 18, 1999. All aye. Motion carried.

Moved by Cruise seconded by Cook to set a public hearing for amending the current county budget at 9:45 a.m. on May 11, 1999; said amendment decreasing total revenues and other sources by \$14,137 and increasing total expenditures and other uses by \$211,111, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 27, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the April 20, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adopt new employee manuals for bargaining and non-bargaining unit employees, to be effective May 1, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to apply the policies contained in the new employee manual for non-bargaining employees to the appointed department heads (including the County Engineer, Land Use Administrator, Community Services Director and Care Facility Administrator). All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

A RESOLUTION TO COMMIT COUNTY FUNDS IN SUPPORT OF THE
RURAL HOUSING AND ECONOMIC DEVELOPMENT GRANT APPLICATION

WHEREAS, Lack of proper wastewater collection and treatment has been a significant barrier to rural housing development in Jones County, and

WHEREAS, The Jones County Board of Supervisors is committed to addressing the housing needs of its rural citizenry, and

WHEREAS, The East Central Iowa Council of Governments is submitting an application on behalf of Jones County to the Department of Housing and Urban Development for a Rural Housing and Economic Development grant to fund a wastewater engineering study for the unincorporated villages and certain small cities of Jones County, and

WHEREAS, A commitment of cash and in-kind support is a requirement of the grant application; therefore be it

RESOLVED, That the Jones County Board of Supervisors commits \$15,000 in cash match and will provide in-kind match to the project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter of support for the Rural Housing and Economic Development Grant Application. All aye. Motion carried.

Moved by Moore seconded by Cruise to hire Kelly Dodge as a part-time jailer, effective May 3, 1999, at \$8.30 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to hire Lucia Herman as a Mental Health Case Manager, effective May 14, 1999, at an annual salary of \$22,000, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the County Engineer to offer temporary summer help positions for the Secondary Road Department, with rates of pay ranging from \$6.00 to \$6.50 per hour. All aye. Motion carried.

Moved by Moore seconded by Cruise to open the bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to award bids for Modified Class A Stone, to be placed on approximately 184.66 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 7,711.50
River City Stone, Dubuque IA	\$199,095.35
Stone City Quarries, Anamosa IA	\$115,641.10
Wendling Quarries, Dewitt IA	\$168,243.25

All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:42 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 4, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the April 27, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #4403 through #4581 and payroll for the period ending April 25, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the following members of the Jones County Task Force to the Heritage Area Agency on Aging for FY2000:

Lester Abbott	Sandy Hansen-Heggebo	Merlin Moore
David Cavey	Sister Kathleen Henneberry	Roy Null
Luella Chapman	Betty Jordan	Jean Rickels
Donna Dolan	Anna Manternach	Kenneth Schwendinger
Lorene Eilers	Norma McDonell	Evelyn Scott
Marilyn Gray	Timothy Miller	Miles Tredway

All aye. Motion carried.

Moved by Moore seconded by Cruise to increase the annual salary of Brad Halterman, Conservation Director, to \$24,000, effective March 21, 1999, for completion of his six-month probationary period, as certified by the Jones County Conservation Board. All aye. Motion carried.

Supervisor Moore introduced the following 1998/1999 INTERFUND TRANSFER RESOLUTION #6 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

1998/1999 INTERFUND TRANSFER RESOLUTION #6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$486,250 from the Rural Services Fund to the Secondary Road Fund.

Moved by Moore seconded by Lambertsen to place on file three Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 southwest of the City of Anamosa. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve and place on file a Policy for Expenditure of Public Funds for Employee Recognition. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the Fiscal Year 1997 Cost Allocation Plan for Jones County as prepared by David M. Griffith and Associates, to be used for fiscal year 1999 Department of Human Services reimbursements. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and place on file the Balance in Jones County Depositories Report for the quarter ending March 31, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to open quotes for two motor graders at 11:05 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept a quote from Martin Equipment of Iowa-Illinois, Inc. for a 1999 John Deere 770 CH motor grader for \$164,500, less \$36,875 for trade-in of a 1987 John Deere 770B motor grader, and to accept a quote from Altorfer Machinery Co. for a 1999 Caterpillar 140H motor grader for \$171,862, less \$24,000 for trade-in of a 1990 Dresser 850 motor grader (delivery of motor graders to occur after July 1, 1999). Ayes: Cook, Cruise and Moore. Nays: Dirks and Lambertsen. Motion carried.

Moved by Lambertsen seconded by Cook to hire Todd Postel as a C.A.D. Technician, effective June 7, 1999, at \$11.72 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to sign a partial acquisition contract on the County Rd X40 project. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 11, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 4, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the Class B Beer Permit, Outdoor Service Area Application, Certification of Location of Licensed Premises, and Connecting Living Quarters Application for Linda Stickle, dba Stone City Music Group L.L.P., 12559 County Rd X28, Anamosa, to be effective May 31, 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claim #4582, submitted by Conservation, in the amount of \$30,000.00, made payable to Twin Rivers Pheasants Forever, for the purchase of land in Section 22 of Scotch Grove Township, reimbursed by a Habitat Stamp Grant, with the warrant to be issued on this date. All aye. Motion carried.

Moved by Moore seconded by Cruise to set a public hearing to amend the FY99 county budget at 9:45 a.m. on June 1, 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a gathering permit, with special traffic regulations, for J & P Cycles & Midwest Hillclimbers Association for a Semi-Pro Motorcycle Hillclimb, Swapmeet & Ride-in Bike Show, to be held June 6, 1999 (rain date June 20, 1999) on the Don Ruhl Property, R.R.2, Anamosa. All aye. Motion carried.

Moved by Cook seconded by Moore to make of record the Conservation Board's appointment of Elizabeth Reid as a seasonal naturalist intern, effective May 11, 1999, at \$6.50 per hour. All aye. Motion carried.

Moved by Cruise seconded by Cook to hire Larry Stoneking for temporary help at Secondary Road, effective May 6, 1999, at \$6.50 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the County Care Facility Report for the month of April 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to sign a contract with DMG-Maximus, Inc. for development of an indirect cost allocation of FY1999 and FY2000 actual costs to be used for Department of Human Services reimbursements. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing to amend the FY99 County Budget at 9:48 a.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

No one was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Moore seconded by Cruise to close the public hearing at 9:55 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Moore introduced the following 1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1998/1999 Jones County budget be amended as published April 28, 29, and 30, 1999, in the official County newspapers. Said budget after amendment shows \$9,498,919 of total revenues and other sources (which includes \$972,500 of interfund operating transfers in), and \$10,414,698 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 1998/1999-06 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1998/1999 be adopted:

01 Board of Supervisors	\$	149,807	to	\$	150,185
02 Auditor	\$	195,535	to	\$	198,443
03 Treasurer	\$	198,826	to	\$	203,417
04 County Attorney	\$	159,618	to	\$	164,511
05 Sheriff	\$	972,604	to	\$	1,001,335
06 Court Activities	\$	20,300	to	\$	21,600
07 Recorder	\$	103,393	to	\$	102,507
08 Juvenile Court	\$	87,650	to	\$	106,650
20 Secondary Road	\$	4,040,000	to	\$	4,138,000
21 Veteran's Affairs	\$	6,315	to	\$	6,038
22 Conservation	\$	182,898	to	\$	213,539
23 Public Health	\$	152,870	to	\$	172,870
25 General Relief	\$	36,741	to	\$	38,752
28 Medical Examiner	\$	7,000	to	\$	10,000
29 Township	\$	4,000	to	\$	2,875
40 Memorial Hall	\$	8,400	to	\$	8,075
51 General Services	\$	199,703	to	\$	168,018
52 Data Processing	\$	19,230	to	\$	16,490
58 Substance Abuse	\$	26,500	to	\$	38,550
60 Mental Health Services	\$	1,366,603	to	\$	1,396,401
64 Mental Health Case Manager	\$	118,675	to	\$	132,672

66 County Care Facility	\$	512,646	to	\$	510,807
98 Land Use & Environmental Serv.	\$	106,174	to	\$	103,561
99 Nondepartmental	\$	304,414	to	\$	285,717

and, BE IT FURTHER RESOLVED that the Auditor post all 1998/1999 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1998/1999 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Cook seconded by Cruise to approve the Treasurer's appointment of Monica Postel as Deputy Treasurer, effective June 7, 1999, at an annual salary equal to 54% of the Treasurer's salary, (\$19,011.41), with benefits per the county handbook. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file 28E Communications Agreements for radio dispatch services with the City of Anamosa and the City of Monticello for FY2000. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file a Community Mental Health Center affiliation agreement with Abbe Mental Health Center, Cedar Rapids, to serve as Jones County's community health center for FY2000, as required by Iowa Code Chapter 225C.8. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to hire Joseph Tjepkes as an Instrumentman, upon receipt of an Iowa land surveyor's license, at \$12.13 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Cook to go into closed session at 11:45 a.m. to discuss pending litigation, per Iowa Code Chapter 21.5(1)c. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Moved by Lambertsen seconded by Moore to exit closed session at 12:15 p.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Moved by Lambertsen seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 18, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the May 11, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept quotes for microfilming county records until June 11, 1999 at 4:00 p.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to accept the Clerk's Report of Fees Collected for the month of April 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to make of record the Conservation Board's appointment of Luke Pisarik and Gabe Watters as seasonal Conservation Aides, effective May 26, 1999, at \$6.50 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #4583 through #4841, with the exception of claim #4640 submitted by Conservation, payable to Joe's Small Engine in the amount of \$300.00, (Conservation claim #4812, payable to the Great Jones County Fair, was reduced by \$112.00 to reflect the purchase of only two tickets for fair booth workers, rather than six as submitted) and payroll for the period ending May 9, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open bids for pavement marking at 11:15 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the bid for pavement marking from All-Iowa Contracting in the amount of \$29,855.35. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown:

Aaron Gerst	\$6.50
Kelli Goedken	\$6.25

Kris Lyons	\$6.00
Jon McGreevy	\$6.25
Chris Nelson	\$6.00
Brett Schneider	\$6.00
Sara Stoll	\$6.00
Russell Stoneking	\$6.25
Dudley Tredway	\$6.50
Richard Ellison	\$6.50

All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claim #4842, submitted by Conservation, in the amount of \$20,000.00, made payable to Twin Rivers Pheasants Forever, for the purchase of land in Section 22 of Scotch Grove Township, reimbursed by a Ducks Unlimited Grant, with the warrant to be issued on this date. All aye. Motion carried.

Moved by Cook seconded by Cruise to void warrant #48750 and corresponding claim #4371 (99040190), submitted by Conservation, in the amount of \$4.30, dated April 23, 1999, made payable to Grant Wood AEA, with reason being the amount was previously paid on March 26, 1999. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:53 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 25, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the May 18, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Special Class C Beer/Wine Liquor License Renewal, Sunday Sales Privilege, Outdoor Service Area Application, Application for Connecting Living Quarters, and Certification of Location of Licensed Premises for Stone City General Store, Inc., 12612 Stone City Rd, Anamosa, to be effective June 1, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a letter to Henry Bemrose, for property located at 15215 Hollywood Rd, Monticello, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Mary Jo Roller as a Community Services Assistant, effective May 26, 1999, at \$8.62 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Cook to hire Sandy Peterka as a part-time Cook I, effective May 23, 1999, at \$7.05 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void warrant #49390, and corresponding claim #4740 (99050358), submitted by Case Management, in the amount of \$41.68, dated May 21, 1999, made payable to Monticello Express, with reason being the claim should have been made payable to a different vendor. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Secondary Road Iowa Department of Transportation FY99 Budget Amendment. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 1, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the May 25, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing to amend the FY99 County Budget at 9:50 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

No one was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cruise seconded by Cook to close the public hearing at 9:51 a.m. On roll call vote: Cruise aye, Moore aye, Lambertsen aye, Cook aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following 1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1998/1999 Jones County budget be amended as published May 19, 20, and 21, 1999, in the official County newspapers. Said budget after amendment shows \$9,548,919 of total revenues and other sources (which includes \$972,500 of interfund operating transfers in), and \$10,464,698 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 1998/99-07 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

BE IT RESOLVED by the Jones County Board of Supervisors that the following change in departmental spending appropriations for fiscal year 1998/99 be adopted: Conservation, department 22, shall be increased from \$213,539 to \$263,539 to reflect the pass through of \$50,000 of grant funds for the purchase of property for the County Conservation Board by the Twin Rivers Pheasants Forever organization

and, BE IT FURTHER RESOLVED that the Auditor post a \$50,000 increase in the fiscal year 1998/99 budgeted revenues for Conservation to reflect receipt of the respective grant funds.

Moved by Moore seconded by Cook to approve claims #4843 through #4991 and payroll for the period ending May 23, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit for Top Dog, Inc., for Wizzard's Woodsie, to be held at the Izaak Walton Club Facility from June 5, 1999 to June 6, 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize Lynn Richards, Community Services Director, to act as the Board of Supervisors' voting representative on the Jones County Empowerment Board. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Joe & Sue James, 4252 County Rd X64, Oxford Junction, on July 4, 1999. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, Lambertsen nay, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that the Jones County Treasurer shall, pursuant to 1999 Iowa Code sections 445.63, and 446.7 abate all taxes, interest and cost and strike from the tax book references to the following parcels owned by Jones County:

GRFAN 043600	HALOL 001600	HALOF 041700
HALOJ 003900	OLNCO 044900	OLNCO 045000
OXFOJ 078600	ROMAN 004000	ROMOF 051400

March 1999 Tax Installment Total \$334.00

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that the Jones County Treasurer shall, pursuant to 1999 Iowa Code Section 435.25 abate all taxes, interest, and cost, and strike from the tax book reference to the following mobile home which has been dismantled:

NAME	TITLE	PARCEL	TAX AMOUNT	DELINQUENT TAX SALE CERTIFICATE	OUTSTANDING
Calhoon,	53-K02413	MONCO	\$120.00	97370 - OHP3, L.C.	
Eugene &	Naome	K065123F7R2206			

Moved by Lambertsen seconded by Cook to cancel Tax Sale Certificate #98208 (MONCO 130100) upon reimbursement to Haley Acquisitions, L.L.C. of the \$26.00 tax sale investment, as agreed by Tax Sale Certificate Holder - Haley Acquisitions, L.L.C., as this parcel, being a small portion of Lot 4 in Schoon Acres 2nd Addition which is taxed in the Monticello Corporation taxing district, was not transferred for taxation when the remaining larger portion of Lot 4, taxed in the Lovell-Monticello taxing district, was transferred for taxation to the new owner. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a contract with Brain Engineering for engineering services on the County Rd E29 project (FM53(26)-55-53) in the amount of \$11,400. All aye. Motion carried.

Moved by Cook seconded by Moore to set a public hearing on June 22, 1999 at 9:15 a.m. to amend the FY99 County Budget. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 5, 1999 10:00 a.m.

The Jones County Board of Supervisors met in special session for the purpose of approving an outdoor service area application as an addition to the liquor license previously approved on October 13, 1998 for the Hale Tap, Inc. Less than twenty-four hours notice was given in order to accommodate a scheduled event for the applicant. All persons normally sent Board agendas were contacted by telephone prior to 4:30 p.m. on June 4, 1999. Present Chairman Dirks, Supervisors Cook and Moore. Supervisor Lambertsen participated by speaker phone.

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the June 1, 1999 regular meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the Outdoor Service Area Application for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective June 5, 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 10:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 8, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cruise to approve the minutes of the June 1, 1999 regular meeting and the June 5, 1999 special session. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the County Care Facility Report for the month of May 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Supervisor Moore as the county's voting delegate at the National Association of Counties Convention in July, with Supervisor Cruise as the alternate. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to sign a partial acquisition contract on the County Rd X40 project. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:38 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 15, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the June 8, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #4992 through #5235, with the exception of claim #5203, submitted by the Engineer in the amount of \$11.62, made payable to Wyoming Auto Parts, with reason being the claim was previously paid, and payroll for the period ending June 6, 1999 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class B Five-Day Beer Permit, Sunday Sales Privilege, Outdoor Service Area Application and Certification of Five-Day License/Permit for Brad E. Belding for the Temple Hill Barbeque at 20189 Temple Hill Rd., Cascade, to be effective June 27, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Stephen Orcutt, 18087 Stonebridge Rd., Monticello, on July 3, 1999 (rain date July 4, 1999 or July 10, 1999). All aye. Motion carried.

Moved by Lambertsen seconded by Moore to award the proposal for microfilming county records in the Courthouse vault to Owens-King Company at a cost of \$5,000 for 60,000 images. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Clerk's Report of Fees Collected for the month of May 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Department of Human Services. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION SUPPORTING THE DESIGNATION OF THE EAST CENTRAL
IOWA COUNCIL OF GOVERNMENTS REGION AS AN ECONOMIC
DEVELOPMENT DISTRICT AND INDICATING JONES COUNTY'S INTENT TO
CONTINUE TO BE AN ACTIVE PARTICIPANT IN THE REGION

WHEREAS, the East Central Iowa Council of Governments (ECICOG) is the regional planning agency serving Jones County, and

WHEREAS, Jones County has been an active member of ECICOG since its inception, has maintained representation on the ECICOG board of directors, and has benefitted from its assistance and services, and

WHEREAS, ECICOG is requesting designation as an Economic Development District by the Department of Commerce - Economic Development Administration, and

WHEREAS, ECICOG has prepared a Community Economic Development Strategy for the entire region which has been approved by the ECICOG board of directors.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby declare its support for designation of the ECICOG region as an Economic Development District and reiterates its intent to continue to be an active member of the designated district.

Moved by Lambertsen seconded by Cruise to amend the contract with Hall and Hall Engineers, Inc. for engineering services on Project STP-S-53(33)--5E-53 (County Rd X40 from County Rd E45 to Hwy 151), initially approved by the Board on November 10, 1997 at a cost of \$13,525.00, to be increased by an additional \$14,975.00 to a total amount of \$28,500.00. All aye. Motion carried.

Moved by Moore seconded by Cook to hire Julie Beranek as a temporary part-time dog catcher, effective May 24, 1999, at \$7.50 per hour plus mileage. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 22, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Moore seconded by Cruise to approve the minutes of the June 15, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to open the public hearing to amend the FY99 County Budget at 9:18 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

No one was present to offer arguments in favor of or objections to the proposed amendment.

Moved by Cook seconded by Cruise to close the public hearing at 9:21 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following 1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1998/1999 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1998/1999 Jones County budget be amended as published June 9, 10, and 11, 1999, in the official County newspapers. Said budget after amendment shows \$9,548,919 of total revenues and other

sources (which includes \$972,500 of interfund operating transfers in), and \$10,524,698 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 1998/99-08 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

BE IT RESOLVED by the Jones County Board of Supervisors that the following change in departmental spending appropriations for fiscal year 1998/99 be adopted: Mental Health Services, department 60, shall be increased from \$1,391,401 to \$1,451,401; and \$80,000 shall be transferred within the Secondary Road appropriation, department 20, from the general road maintenance budget to the road construction capital projects budget.

Moved by Cruise seconded by Cook to void warrant #50129 and corresponding claim #5170 (99060252), submitted by the County Engineer, in the amount of \$4,580.70, dated June 18, 1999, made payable to Iowa Concrete Products, Co., and warrant #50153 and corresponding claim #5193 (99060294), submitted by the County Engineer, in the amount of \$1,840.00, dated June 18, 1999, made payable to Tegler Body & Frame, in order to keep the Secondary Road road construction capital projects budget within the amounts currently approved in the FY99 county budget. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve fireworks permits for Lee Roe, 202nd St, Cascade on July 2, 1999 (July 3, 1999), Rick Rowley, 24991 Stone City Rd, Anamosa on July 2, 3 and 4, 1999, Robert J. Byse, 14968 Buffalo Rd, Anamosa on July 4, 1999, James W. Keltner, 14239 County Rd E29, Anamosa on July 4, 1999, and Don VonBehren, 19506 35th St, Anamosa on July 4, 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to sign and place on file a letter authorizing Jones County Economic Development Director Mary Bourgeois to sign documents in conjunction with Economic Development Grant Agreement 99-CEF-411 on behalf of the Jones County Board of Supervisors. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter to Michael Weber, 15463 Blue Cut Rd, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance Title V - Public Order, Safety & Health. All aye. Motion carried.

Moved by Cook seconded by Cruise to form a task force to review matters relating to the County Care Facility (Edinburgh Manor) including increasing revenues, alternative uses for the building, expanding the facility, and alternative possibilities for the current residents of the care facility. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation in conjunction with Highway 151 construction from the Wapsipinicon River to just north of Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation in conjunction with Highway 151 construction on the Cascade bypass. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a document for the Iowa Emergency Management Division designating County Engineer Mike McClain as the county's representative to sign documents to obtain federal and state financial assistance under the Disaster Relief Act, President's Disaster Relief Fund, and Code of Iowa Chapter 29C. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 29, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the June 22, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve claims #5236 through #5459, payable June 30, 1999 and claims #99070001 through #99070040, payable July 2, 1999; and payroll for the period ending June 20, 1999 as certified by the department heads. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1998/1999-09, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1998/1999-09

BE IT RESOLVED by the Jones County Board of Supervisors that the following change in departmental budgetary appropriations for fiscal year 1998/1999 be adopted: \$398 shall be transferred within the Sheriff's appropriation, department 5, from the General Fund budget to the Special Law Enforcement Proceeds Fund budget to enable full payment of a claim for video equipment from the Special Law Enforcement Proceeds Fund.

Supervisor Cook introduced the following FISCAL YEAR 1999/2000 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 1999/2000 be made to the following departments:

FISCAL YEAR 1999/2000 MASTER APPROPRIATION RESOLUTION			
01 Board of Supervisors	162,566	02 Auditor	203,470
03 Treasurer	210,955	04 County Attorney	165,751
05 Sheriff	986,979	06 Court Activities	20,300
07 Recorder	110,470	08 Juvenile Court	95,650
20 Secondary Road	4,595,000	21 Veterans Affairs	6,361
22 Conservation	201,515	23 Conservation Capital Improvements	0
24 Public Health	178,180	25 General Relief	40,278
28 Medical Examiner	10,000	29 Township Officials	3,000
32 Economic Development Commission	25,452	33 Libraries	42,714
34 Historic Preservation/Tourism	8,000	35 Child Support Recovery	13,700
36 Ambulance Subsidies	6,000	37 Family Council	1,482
38 Human Services	22,850	39 Fairs	23,661
40 Memorial Hall	10,300	51 General Services	235,142
52 Data Processing	17,543	54 Solid Waste Disposal County Share	24,100
58 Substance Abuse Services	38,550	60 Mental Health Services	1,390,700
62 Mental Health Administration	39,420	64 Mental Health Case Management	143,797
66 County Care Facility	526,258	71 Emergency Mgmt. County Share	5,757
98 Land Use & Environmental Serv.	109,853	99 Nondepartmental	281,270
		Total	\$9,957,024

(Land Use & Environmental Services includes \$17,459 for land use & \$92,394 for sanitation)

Moved by Cook seconded by Lambertsen to create the position of Communications Supervisor in the office of the County Sheriff effective July 1, 1999. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1999/2000 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 1999/2000 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 1999 be approved as recommended by their department heads:

Sandy Hansen-Heggebo , Edinburgh Manor Administrator,	\$28,267.20
Jean Rickels , Edinburgh Manor Administrator's Assistant,	\$14,574.00
Craig Elliott , Assistant County Attorney,	\$33,100.08
Nanci Null , County Attorney Secretary,	\$21,518.00
Lynn Richards , Community Services Director,	\$33,742.00
Jacqueline Luckstead , Case Manager Supervisor,	\$29,000.00
Deborah Schultz , Case Manager,	\$26,804.00
Angela Gudenkauf , Case Manager,	\$22,887.00
Lucia Herman , Case Manager,	\$22,000.00
Cathy Aldrich , Deputy Treasurer, 75% of the County Treasurer's salary,	(\$26,404.74)
Michelle Toenjes , Deputy Treasurer, 68% of the County Treasurer's salary,	(\$23,940.30)
Monica Postel , Deputy Treasurer, 54% of the County Treasurer's salary,	(\$19,011.41)

Amy Picray , Deputy (Tax) Treasurer, 72% of the County Treasurer's salary,	(\$25,348.55)
Sheri Jones , Deputy Recorder, 74% of the County Recorder's salary,	(\$24,423.47)
Gwyn Gapinski , Deputy Auditor, 80% of the County Auditor's salary,	(\$28,165.06)
Lisa Mootz , Deputy Auditor, 77.5% of the County Auditor's salary,	(\$27,284.90)
Kim Sorgenfrey , Deputy Auditor, 72% of the County Auditor's salary,	(\$25,348.55)
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1800.00 annually for Chief Deputy duties, and applicable longevity,	(\$38,351.58*)
Ivan Eden , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity,	(\$35,261.53*)
Joseph Lange , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity,	(\$35,261.53*)
Tommy Wink , Deputy Sheriff, 82% of the County Sheriff's salary plus applicable longevity,	(\$35,261.53*)
David Fountain , Deputy Sheriff 82% of the County Sheriff's salary plus applicable longevity,	(\$35,261.53*)
C.J. Sullivan , Deputy Sheriff 79% of the County Sheriff's salary;	(\$33,971.47)
Greg Graver , Deputy Sheriff 79% of the County Sheriff's salary;	(\$33,971.47)
Warren Wethington , Deputy Sheriff 77% of the County Sheriff's salary;	(\$33,111.43)
Mike Elkin , Jail Administrator, 70% of the County Sheriff's salary plus applicable longevity,	(\$30,325.31*)
Roxiene Adams-Shada , Communications Supervisor, 62% of the County Sheriff's salary plus applicable longevity,	(\$26,661.15*)

Salary amounts noted above with an * do not reflect additional longevity pay.*

In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary (shown above) and applicable longevity pay.

Mary Kaye Beranek , Animal Control,	\$7.50 per hour plus mileage
Julie Beranek , Animal Control,	\$7.50 per hour plus mileage
Mike McClain , County Engineer,	\$59,900.00
Dennis Michael , Assistant to Engineer,	\$38,480.00 plus applicable longevity
Chris Gilchrist , Assistant to Engineer & Engineer in Training	\$38,480.00
Tom Keating , Maintenance Supervisor,	\$38,480.00 plus applicable longevity
Carole Lerch , Office Manager,	\$22,337.62 plus applicable longevity
Dianna DeSotel , Land Use Administrator, (includes E911 duties)	\$28,814.00
Robyn Reese , Environmental Services Assistant, (50% Emergency Management Director, 50% Land Use & Environmental Services);	\$19,700.00
Dan Olson , Environmental Sanitarian,	\$28,600.00

AND to make of record the following annual salaries effective July 1, 1999 as recommended by their governing boards:

Brad Halterman , Conservation Director,	\$25,000.00
John Klein , Park Ranger,	\$20,500.00
Michele Olson , Naturalist,	\$21,100.00
Arnie Andreesen , County Assessor,	\$41,765.00
Stan Capron , Deputy Assessor,	\$33,410.00
Shirley Bahnsen , Assessor's Office Manager,	\$25,200.00 plus applicable longevity
Jill Heims , Assessor's Office Clerk/Appraiser,	\$21,575.00

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

LAND USE & ENVIRONMENTAL SERVICES TRANSFER RESOLUTION FY2000

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to authorize the County Auditor to make operating transfers at the beginning of each calendar quarter from the General Basic Fund into the Land Use & Environmental Services Clearing Fund to provide operating funds for the payment of sanitation and land use services expenditures. The quarterly transfers from the General Basic Fund shall not exceed the unspent appropriations for sanitation and land use services. Amounts transferred at the beginning of a calendar quarter shall be transferred back to the General Basic fund at the end of the calendar quarter, and the applicable expenditures posted against the sanitation and land use services appropriations in the General Basic Fund. This resolution shall be in effect through June 30, 2000.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Gene & Linda Brink, 14537 Violet Rd, Anamosa on July 4, 1999, Bruce Cummins, 8448 Slide Rock Rd, Anamosa on July 2, 1999, and Abram Palmer & Darrell Woolison, 11387 County Rd E45, Olin on July 3, 1999 (rain date July 10, 1999). All aye. Motion carried.

Moved by Moore seconded by Cook to approve a cigarette permit for Country Store, 23485 County Rd E34, Anamosa, to be effective July 1, 1999, and cigarette renewal permits, effective July 1, 1999, for the following establishments: Fawn Creek Country Club, Hale Tap, Inc., Little Bear Recreation Club, McDonough Feed Store, R.J. Station, Stone City General Store, and Wapsipicon Country Club. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Sidwell Company to release, for a limited time, copies of portions of the aerial tax maps to the City of Oxford Junction. All aye. Motion carried.

Moved by Cruise seconded by Moore to void payroll warrant #33033, dated August 27, 1997, made payable to Luke Pisarik, with reason being the claimant signed an affidavit stating the check was lost, and authorizing the issuance of a replacement warrant. All aye. Motion carried.

Moved by Cruise seconded by Cook to void warrant #34948 and corresponding claim #1836 (97110184), submitted by the Sheriff's Department, in the amount of \$95.48, dated November 7, 1997, made payable to Connie Hansen, with reason being the claimant signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void warrant #35059 and corresponding claim #1964 (97110314), submitted by E911 Services, in the amount of \$11.97, dated November 7, 1997, made payable to Robyn Reese, with reason being the claimant signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void warrant #50174 and corresponding claim #5215 (99060384), submitted by Land Use & Environmental Services, in the amount of \$43.23, dated June 18, 1999, made payable to Apex Office Supply, with reason being the claim was previously paid on May 21, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept a bid from C.D. Wood Electric in the amount of \$670.00 for electrical work to be done at Grant Wood Memorial Park. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health FY2000 Community Services Grant State Appropriation contract for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file a services agreement with Options of Linn County for FY2000 for vocational services for mental health clients. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file a Mental Health Services Agreement between Abbe Center for Community Mental Health and Jones County for FY2000 for outpatient mental health services, which includes a \$15,750 annual service availability fee plus a FY98/99 administrative subsidy fee of \$17,180, in addition to a portion of individual client fees. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve an additional claim (#5460), submitted by the County Attorney, made payable to Welter Storage, to be payable on June 30, 1999. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation in conjunction with Highway 151 construction from north of Monticello to the Cascade Bypass. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Mike Smith, 18215 Hwy 64, Anamosa on July 3 & 4, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 11:38 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 6, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cruise to approve the minutes of the June 29, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to re-appoint Larry Pisarik, Cascade, to the Jones County Conservation Board for a five-year term expiring June 30, 2004. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to appoint Louis Langenberg, Lisbon, as the District 4 representative on the Jones County Board of Adjustment for a five-year term expiring June 30, 2004. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of June 1999, the Sheriff's Report of Fees Collected for the quarter ending June 30, 1999, and the Recorder's Report of Fees Collected for the quarter ending June 30, 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Dennis Boots, Wyoming, as the courthouse custodian/maintenance employee, effective July 15, 1999, at \$10.15 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to extend a fireworks permit issued on June 29, 1999 to Bruce Cummins, 8448 Slide Rock Rd., Anamosa, originally scheduled for July 2, 1999, to July 8, 1999 (the July 2, 1999 event was rained out). All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to void warrant #46136 and corresponding claim #2773 (99010177), submitted by the Sheriff's Department, in the amount of \$41.30, dated January 15, 1999, made payable to Consolidated Management, with reason being the employee did not attend training. All aye. Motion carried.

Moved by Cook seconded by Moore to void warrant #50500 and corresponding claim #5387 (99060565), submitted by the County Care Facility, in the amount of \$32.00, dated June 30, 1999, made payable to Monticello Medical Center, with reason being there was a billing error made by said vendor. All aye. Motion carried.

Moved by Moore seconded by Cruise to reduce the June 30, 1999 claim #5248, payable to Julie Beranek, submitted by the Sheriff's Department, from an amount of \$40.56 to \$36.73, to eliminate the mileage charges for the City of Anamosa animal control calls. All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn as a Board of Supervisors at 12:00 noon and convene as a Board of Canvassers to canvass the results of the June 29, 1999 Special Election. All aye. Motion carried.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL to fill vacancy**, vote for no more than one, there were two thousand two hundred eighty-five (2,285) votes cast as follows:

CHERYL JACOBS BARKER received two thousand two hundred twenty-five (2,225) votes

SCATTERING received sixty (60) votes

and **CHERYL JACOBS BARKER** was elected to fill vacancy, for the residue of the term ending on the second day of January, 2003.

SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?

Summary: Requires the Governor and Legislature to prepare and approve budgets for general fund expenditures which are no more than 99% of estimated revenues and carryover funds. Only 95% of new revenues may be included in general fund expenditures.

The Constitution of the State of Iowa is amended by adding the following new section to new Article XIII:

ARTICLE XIII. EXPENDITURE LIMITATION.

GENERAL FUND EXPENDITURE LIMITATION. Section 1.

1. For the purposes of this section:

a. "Adjusted revenue estimate" means the most recent revenue estimate determined before January 1, or a later and lesser revenue estimate determined before adjournment of the regular session of the General Assembly, for the general fund for the following fiscal year as determined by a revenue estimating conference which shall be established by the General Assembly by law, adjusted by subtracting estimated refunds payable from that estimated revenue and adding any available surplus in accordance with subsection 5.

b. "General fund" means the principal operating fund of the state which shall be established by the General Assembly by law.

c. "New revenues" means moneys which are received by the state due to increased tax rates or fees or newly created taxes or fees over and above those moneys which are received due to state taxes or fees which are in effect as of January 1 following the most recent state revenue estimating conference. "New revenues" also includes moneys received by the general fund due to new transfers over and above those moneys received by the general fund due to transfers which are in effect as of January 1 following the most recent state revenue estimating conference. The state revenue estimating conference shall determine the eligibility of transfers to the general fund which are to be considered as new revenue in determining the state general fund expenditure limitation.

2. A state general fund expenditure limitation is created and calculated in subsection 3, for each fiscal year beginning on or after July 1 following the effective date of this section.

3. Except as otherwise provided in this section, the state general fund expenditure limitation for a fiscal year shall be ninety-nine percent of the adjusted revenue estimate.

4. The state general fund expenditure limitation shall be used by the Governor in the preparation of the budget and by the General Assembly in the budget process. If a new revenue source is proposed, the budget revenue projection used for that new revenue source for the period beginning on the effective date of the new revenue source and ending in the fiscal year in which the source is included in the adjusted revenue estimate shall be ninety-five percent of the amount remaining after subtracting estimated refunds payable from the projected revenue from that source. If a new revenue source is established and implemented, the original state general fund expenditure limitation amount provided for in subsection 3 shall be readjusted to include ninety-five percent of the estimated revenue from that source.

5. Any surplus existing at the end of a fiscal year which exceeds ten percent of the adjusted revenue estimate of that fiscal year shall be included in the adjusted revenue estimate for the following fiscal year. Any surplus equal to ten percent or less of the adjusted revenue estimate of the fiscal year may be included in the adjusted revenue estimate for the following fiscal year if approved in a bill receiving the affirmative votes of at least three-fifths of the whole membership of each house of the General Assembly. For purposes of this section, "surplus" means the cumulative excess of revenues and other financing sources over expenditures and other financing uses for the general fund at the end of a fiscal year.

6. The scope of the expenditure limitation under subsection 3 shall not include federal funds, donations, constitutionally dedicated moneys, and moneys in expenditures from a state retirement system.

7. The Governor shall submit and the General Assembly shall pass a budget which does not exceed the state general fund expenditure limitation.

8. The Governor shall not submit and the General Assembly shall not pass a budget which in order to balance assumes reversion of any part of the total of the appropriations included in the budget.

9. The state shall use consistent standards, in accordance with generally accepted accounting principles, for all state budgeting and accounting purposes.

10. The General Assembly shall enact laws to implement this section.

There were three thousand three hundred (3,300) votes cast as follows:

FOR the amendment there were one thousand eight hundred fourteen (1,814) votes

AGAINST the amendment there were one thousand four hundred eighty-six (1,486) votes

SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?

Summary: Requires approval by three-fifths (60%) of all members of both the Iowa House and Senate to increase state revenues through state corporate and personal income tax or state sales and use taxes or to establish a new state tax.

The Constitution of the State of Iowa is amended by adding the following new sections to new Article XIII:

ARTICLE XIII.

THREE-FIFTHS MAJORITY FOR TAX LAW CHANGES.

THREE-FIFTHS MAJORITY TO INCREASE TAXES. Section 1. A bill containing provisions enacting, amending, or repealing the state income tax or enacting, amending, or repealing the state sales and use taxes, in which the aggregate fiscal impact of those provisions relating to those taxes results in a net increase in state tax revenues, as determined by the General Assembly, shall require the affirmative votes of at least three-fifths of the whole membership of each house of the General Assembly for passage. This section does not apply to income tax or sales and use taxes imposed at the option of a local government.

THREE-FIFTHS MAJORITY TO ENACT NEW STATE TAX. Sec. 2. A bill that establishes a new state tax to be imposed by the state shall require the affirmative votes of at least three-fifths of the whole membership of each house of the General Assembly for passage.

ENFORCEMENT OF THREE-FIFTHS MAJORITY REQUIREMENT. Sec. 3. A lawsuit challenging the proper enactment of a bill pursuant to section 1 or 2 shall be filed no later than one year following the enactment. Failure to file such a lawsuit within the one-year time limit shall negate the three-fifths majority requirement as it applies to the bill. Each bill to which section 1 or 2 applies shall include a separate provision describing the requirements for enactment prescribed by section 1 or 2.

IMPLEMENTATION. Sec. 4. The General Assembly shall enact laws to implement sections 1 through 3.

There were three thousand two hundred eighty-one (3,281) votes cast as follows:

FOR the amendment there were one thousand seven hundred fifty-seven (1,757) votes

AGAINST the amendment there were one thousand five hundred twenty-four (1,524) votes

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the unincorporated area of the county of Jones, at the rate of one percent (1%) to be effective on October 1, 1999.

A local sales and services tax shall be imposed in the unincorporated area of the county of Jones at the rate of one percent (1%) to be effective on October 1, 1999.

Revenues from the sales and services tax shall be allocated as follows:

Twenty-five percent (25%) for property tax relief in the unincorporated area of the county of Jones.

The specific purpose for which the revenues shall otherwise be expended is:

Seventy-five percent (75%) for roads and bridges in the unincorporated (rural) area of the county.

There were one thousand five hundred forty (1,540) votes cast as follows:

FOR the question there were eight hundred three (803) votes

AGAINST the question there were seven hundred thirty-seven (737) votes

We therefore declare PUBLIC MEASURE A adopted.

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the city of Martelle at the rate of one percent (1%) to be effective on October 1, 1999.

A local sales and services tax shall be imposed in the city of Martelle at the rate of one percent (1%) to be effective on October 1, 1999.

Revenues from the sales and services tax shall be allocated as follows:

Zero percent (0%) for property tax relief.

The specific purposes for which the revenues shall otherwise be expended are:

Ten percent (10%) for water improvements.

Forty percent (40%) for parks and recreation.

Fifty percent (50%) for streets.

There were eighty-two (82) votes cast as follows:

FOR the question there were forty-one (41) votes

AGAINST the question there were forty-one (41) votes

We therefore declare PUBLIC MEASURE B not to be adopted.

Moved by Cruise seconded by Lambertsen to adjourn as a Board of Canvassers at 12:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 13, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Lambertsen and Moore, and Cook as indicated.

Moved by Cook seconded by Lambertsen to approve the minutes of the July 6, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #99070041 through #99070300 and payroll for the period ending June 27, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to place on file the reports of the County officials as to cash in their offices on June 30, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to place on file three Notices (and two subsequent dismissals) in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 south of the City of Anamosa and the Relocated Primary Road No. U.S. 151 south and west of the City of Anamosa. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for Rodney and Kathy Coohy, 23906 25th Ave, Bernard, for July 17, 1999 (rain date July 18, 1999). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Auditor's Report of Fees Collected for the quarter ending June 30, 1999. All aye. Motion carried.

Supervisor Cook left at 9:55 a.m. to attend an ICN session regarding the reorganization of J.T.P.A.

Moved by Lambertsen seconded by Moore to approve the first reading of, and propose for adoption, Jones County Iowa Ordinance 1999-04, adding Chapter 4, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Supervisor Lambertsen introduced the following 1999 Homestead Tax Credit and Military Service Exemption Blanket Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

1999 HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION
BLANKET RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 1999 applications for Homestead Tax Credits and/or Military Service Exemptions #990001 through #990270 as presented by the Jones County Assessor this 13th day of July, 1999.

Moved by Moore seconded by Lambertsen to deny the following 1999 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Fahey, John A. & Jessica M.	ANACO 088700	Homestead
Harms, Philip A. & Christine	ANACO 057000	Homestead
Owens, Harold S. & Pauline A.	ANACO 098600	Homestead & Military
Taylor, Myrna	ANACO 135500	Homestead
Lang, Elizabeth	MONCO 083500	Homestead
Rohn, Merle A. & Doris M.	OLNCO 031700	Homestead & Military
John, Mark D. & Glenda R.	OXJCO 008200	Homestead
Brady, Lloyd R. & Evelyn B.	WYOCO 004000	Homestead & Military
Burmahl, Robert L. & Judith A.	WYOCO 006600	Homestead
Voss Colin A.	CASAN 001900	Homestead
Kuda, Dan J.	CLYMD 121900	Homestead
Appleby, Frances M.	FAVAN 069900	Homestead
Canfield, Darlene F.	JACAN 043000	Homestead & Military
Davidson, Michael L.	JACAN 042500	Homestead
Streit, Rebecca A.	LOVMO 017700	Homestead

All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the preliminary plat of Ulferts Addition to Jones County. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A Plat of Ulferts Addition containing Three (3) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA the said plat of Ulferts Addition to Jones County, Iowa be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the Plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well - Grants to Counties Program Report for the quarter ending June 30, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reduce claims #99070138 and #99070280 payable to Jones County Economic Development Commission by 50% to reflect only a quarterly payment. All aye. Motion carried.

Supervisor Cook returned at 11:30 a.m.

Moved by Moore seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 20, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook and Lambertsen. Supervisors Cruise and Moore were attending the National Association of Counties Convention.

Moved by Lambertsen seconded by Cook to approve the minutes of the July 13, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to sign a 28E Agreement for the Region 10 Chief Elected Official Consortium Workforce Investment Act of 1998. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve, place on file, and publish the annual report of the County Care Facility. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT OF THE COUNTY CARE FACILITY
FOR THE YEAR 1998/1999

RECEIPTS

Care & Keep from Residents	125,045.32
Toll & Refunds	985.46
Apartment Rent.....	0.00
Total Receipts	126,030.78

TOTAL EXPENDITURES..... 485,875.45

TOTAL VALUE OF PROPERTY ON HAND 6-30-99*..... 266,620.55

FINANCIAL STATEMENT EXPENDITURES

Inventory 6-30-98*	261,371.55
Expenditures 485,875.45	
Total.....	747,247.00

FINANCIAL STATEMENT RECEIPTS

Receipts.....	126,030.78
Inventory 6-30-99*	266,620.55
Net cost for year.....	359,844.67
Total.....	747,247.00

*Inventories adjusted for county-owned farm land removed from Care Facility values.

Moved by Lambertsen seconded by Cook to approve the second reading of, and propose for adoption, Jones County Iowa Ordinance 1999-04, adding Chapter 4, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Moved by Cook seconded by Lambertsen to reinstate the 1999 Homestead Tax Credit for Robert L. and Judith A. Burmahl, WYOCO 006600, previously denied on July 13, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign letters to Carl Delarm, 4184 25th St, Oxford Junction, Farron Fritz, 24052 Ridge Rd E28, Anamosa, and Joe James, 4252 County Rd X64, Oxford Junction, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation in conjunction with Highway 151 construction from the Linn County line to the Wapsipinicon River. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 27, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Lambertsen, Supervisors Cook, Cruise and Moore. Chairman Dirks was absent.

Moved by Cook seconded by Moore to approve the minutes of the July 20, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #99070302 through #99070521 and payroll for the period ending July 18, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a 1999 Disabled Veterans Homestead Tax Credit for Charles P. Kelchen, MONCO 075700. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending June 30, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Vice Chairman to sign a letter of congratulations to Eagle Scout candidate Clay June. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Vice Chairman to sign the FY2000 Emergency Medical Services Training Money Contract. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 1999-04, adding Chapter 4, Local Option Sales & Services Tax, of Title II - Public Services. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Vice Chairman declared the Ordinance adopted.

JONES COUNTY IOWA ORDINANCE 1999-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 4, LOCAL OPTION SALES & SERVICES TAX, OF TITLE II - PUBLIC SERVICES.

Section 2: The Chapter will read as follows:

CHAPTER 4
LOCAL OPTION SALES & SERVICES TAX
TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax applicable to transactions within the unincorporated area of the county of Jones, Iowa.

SECTION 1. LOCAL OPTION SALES AND SERVICES TAX

There is imposed a local option sales and services tax applicable to transactions within the unincorporated area of the county of Jones, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Iowa Code (1999), except those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (1999), in the following jurisdiction: unincorporated area of Jones County, Iowa.

The local sales and services tax is imposed on transactions occurring on or after October 1, 1999 within the unincorporated area of the county of Jones, Iowa. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

*****Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cook seconded by Cruise to set a public hearing for amending the current county budget at 9:45 a.m. on August 17, 1999; said amendment increasing total revenues and other sources by \$44,900 and increasing total expenditures and other uses by \$93,440, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Moore seconded by Cruise to waive the income guidelines to approve additional FY99 state papers for medical services at the University of Iowa Hospitals and Clinics for five clients. All aye. Motion carried.

Moved by Cook seconded by Cruise to contract with Area Substance Abuse Council in Cedar Rapids for guaranteed bed space for substance abuse clients at an amount not to exceed \$5,000 per year. All aye. Motion carried.

Moved by Cook seconded by Cruise to increase the daily room and board rates at Edinburgh Manor from \$48.00 to \$53.36 per day plus incidentals, effective August 1, 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to approve, place on file and publish the Treasurer's Semi-Annual Report for the period ending June 30, 1999 and to approve and place on file the Quarterly Investment Report for the period ending June 30, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to terminate the June 9, 1998 tax suspension on property owned by Bonnie Schultz (Wildwood Acres First Addition Lots 10, 17 & 64). All aye. Motion carried.

Moved by Cook seconded by Moore to cancel, at the request of the Jones County Treasurer, tax sale certificates #99005, #99006, #99007, and #99008 that were issued to AAM/US Bank L.L.C. at the June 1999 Jones County Tax Sale. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session per Iowa Code Chapter 21.5(1)(i) at 12:05 p.m. to discuss personnel matters. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Cruise to exit closed session at 12:10 p.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Cruise to hire Joni Miller as a part-time Clerk I, effective August 2, 1999, at \$8.55 per hour, for up to twenty hours per week and additional hours in the absence of the Recorder or Deputy Recorder. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 1:52 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

August 3, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen, and Moore.

Moved by Moore seconded by Cook to approve the minutes of the July 27, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the Class C Beer Permit and Sunday Sales Privilege for Roger Carlson, doing business as Country Store, 23485 County Rd. E-34, Anamosa, to be effective August 3, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to certify the County Attorney's appointment of Robert Hruska as full-time Assistant County Attorney, effective September 7, 1999, at an annual salary equal to 70% of the County Attorney's salary (\$35,910), with benefits per the county handbook. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign the Iowa Department of Economic Development Grant Agreement (99-CEF-111) for creation of a rural wastewater management organization. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Randy Toenjes as the Supervisor District 3 representative and Fred Fisher as the Supervisor District 5 representative to the Jones County Land Use Plan Advisory Board for three year terms expiring June 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a quote from Schoons, Ltd., Anamosa, in the amount of \$10,450, after trade-in, for a 1996 Chevrolet S-10 pickup for the Land Use and Environmental Services office. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file a letter to Eugene Adams, for property located in Section 33 of Lovell Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of July, 1999. All aye. Motion carried.

A random count of cash in the offices of the County Attorney, County Auditor, County Sheriff, and Community Services was conducted by the Board of Supervisors at 10:35 a.m. Reports of the results of the count have been placed on file.

Moved by Moore seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

The Board and County Engineer toured the Alliance Pipeline construction project in Jones County during the afternoon.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 10, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the August 3, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a payment voucher to the State of Iowa for reimbursement of Jones County's expenses in the amount of \$10,021.50 for the June 29, 1999 Special Election conducted for the State of Iowa. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #99080001 through #99080215, with the exception of claim #99080108 submitted by the Sheriff in the amount of \$86.75 and claim #99080033 submitted by Secondary Road in the amount of \$53.50, both payable to McAleer Water Conditioning for bottled water; and payroll for the period ending August 1, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve an \$80.00 increase to Mental Health claim #99070437, payable to Abbe Center, for several items shown on the supporting documentation that had been omitted from the claim amount originally approved on July 27, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Jones County Department of Human Services office to purchase a copy machine rather than pursue a lease purchase agreement. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file an agreement with Natural Resources Conservation Services for Emergency Watershed Projects for bank stabilization at Landis Bridge and Supples Bridge. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
August 17, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the August 10, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint Mary Norlin, Monticello, and Paul Rohrbacher, Scotch Grove, to the Jones County Historic Preservation Commission for three-year terms expiring July 30, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a Class C Liquor License and Certification of Location of Licensed Premises for the Rainbow Club, 22962 County Rd E34, Anamosa, to be effective September 6, 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void warrant #51381, dated July 30, 1999, and corresponding Mental Health Services claim #99070489 payable to Treasurer, State of Iowa, in the amount of \$43,834.93, as \$17,796.66 of the claim had previously been paid on April 23, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the public hearing to amend the FY2000 County Budget at 9:58 a.m. On roll call vote: Lambertsen aye, Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

No one was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by Cruise to close the public hearing at 9:53 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Lambertsen introduced the following 1999/2000 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1999/2000 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1999/2000 Jones County budget be amended as published August 4, 5, and 6, 1999, in the official County newspapers. Said budget after amendment shows \$10,188,804 of total revenues and other sources (which includes \$972,500 of interfund operating transfers in), and \$11,022,964 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1999/2000-01 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1999/2000-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1999/2000 be adopted:

02 Auditor		\$	203,470	to	\$	213,470
34 Historic Preservation/Tourism	\$	8,000	to	\$	15,500	
62 Mental Health Administration	\$	39,420	to	\$	68,769	
64 Mental Health Case Management	\$	143,797	to	\$	143,888	
98 Land Use & Environmental Serv.	\$	109,853	to	\$	132,353	
99 Nondepartmental		\$	281,270	to	\$	305,270

and, BE IT FURTHER RESOLVED that the Auditor post the following additional amounts to the 1999/2000 departmental projected revenues: 02 Auditor \$10,000; 17 Sanitation \$7,500; 64 Mental Health Case Management \$3,400; and 99 Non-Departmental \$24,000.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign and place on file a revised FY2000 Single County Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file a 28E Agreement with the Iowa State Association of Counties for county case management technical assistance. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Secondary Road and Conservation Departments to proceed with a Living Roadway Trust Fund grant to obtain a native grass drill. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the first reading of Jones County Ordinance 1999-05, adding Chapter 7, Area Service System C Road Classification, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign an agreement with Alliant Energy to perform infrared diagnostic services of the electrical system at the courthouse. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
August 24, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the August 17, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #99080216 through #99080445; payroll for the period ending August 15, 1999; and an additional pay adjustment for the pay period ending July 18, 1999 for C.J. Sullivan; all as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a gathering permit, with special traffic regulations, for J & P Cycles & Midwest Hillclimbers Association for a Semi-Pro Motorcycle Hillclimb, Swapmeet & Ride-in Bike Show, to be held September 12, 1999 (rain date September 26, 1999) on the Don Ruhl property, R.R.2, Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending July

31, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for J & P Cycles, to be held at 8118 Forest Chapel Rd, Anamosa on August 28, 1999; and Ruth Carlson, Carlson College of Massage Therapy, 11809 County Rd X28, Anamosa on September 11, 1999. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign and place on file a letter to Lawrence Brockhohn, for property located at Lot 5, Block 2, of Amber, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign and place on file a revised FY99 Single County Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the second reading of Jones County Ordinance 1999-05, adding Chapter 7, Area Service System C Road Classification, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Moved by Lambertsen seconded by Moore to sign a partial acquisition contract on the County Rd X40 project. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 31, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the August 24, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day on September 12, 1999 at 13838 Edinburgh Road, Scotch Grove. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file a letter to the Iowa Department of Transportation for Iowa Core Supply regarding compliance with county zoning regulations. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session to discuss labor negotiations per Iowa Code Chapter 20.17(3.) at 9:17 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 9:35 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Cruise to approve the preliminary plat of Kramer's 1st Subdivision in Section 16 of Lovell Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the preliminary plat of Gerald Strang's Third Addition in Section 1 of Richland Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to set the reimbursement rate for the members of the Land Use Advisory Board at \$25.00 per meeting attended plus mileage, retroactive to November 10, 1998. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the third and final reading, and to adopt, pass and publish, Jones County Ordinance 1999-05, adding Chapter 7, Area Service System C Road Classification, of Title IV - Streets, Roads, Public Ways & Transportation. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Ordinance adopted.

JONES COUNTY ORDINANCE 1999-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 7, AREA SERVICE SYSTEM C ROAD CLASSIFICATION, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

Section 2: The Chapter will read as follows:

CHAPTER 7
AREA SERVICE SYSTEM C ROAD CLASSIFICATION
TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

TITLE. An ordinance establishing the Area Service System C road classification in Jones County, Iowa.

SECTION 1. PURPOSE

The purpose of this ordinance is to classify certain roads on the Area Service System in Jones County as Area Service "C" roads so as to provide for a reduced level of maintenance effort and restricted access, pursuant to Iowa Code Section 309.57 (1999).

SECTION 2. DEFINITIONS

For use in this ordinance, certain terms or words used herein shall be defined as follows:

- A. Board: Shall mean the Board of Supervisors of Jones County.
- B. County: Shall mean Jones County.
- C. County Engineer: Shall mean the County Engineer of Jones County.

SECTION 3. HOW ESTABLISHED

- A. RESOLUTION: Roads may only be classified as Area Service "C" by resolution of the Board upon petition signed by all landowners adjoining the road. The resolution shall specify the level of maintenance effort and the persons who will have access rights to the road. The resolution shall only allow access of the road to the owner, lessee, or person in lawful possession, to the agent or employee of the owner, lessee, or person in lawful possession, to the agent or employee of any public utility, or to any peace officer, magistrate or public employee whose duty it is to supervise the use or perform maintenance of the road.
- B. NOTICE OF ACTION: Before the Board may take action on a petition to establish an Area Service "C" road, a notice of the proposed action, including the location of the Area Service "C" road and the time and place of the meeting at which the Board proposes to take action on the petition, shall be published as provided in Iowa Code Section 331.305 (1999).
- C. BOARD ACTION: At the meeting, the Board shall receive oral or written objections from any resident or property owner of the county. After all objections have been received and considered, the Board, at that meeting or a date to which it is adjourned, may take action on the petition after consultation with the County Engineer.

SECTION 4. ACCESS

Access to any Area Service "C" road shall be restricted by means of a gate or other barrier, as determined by the County Engineer. The gate shall be purchased and installed by the County, and maintained by the adjoining landowners. If not so maintained, the County may remove the gate.

SECTION 5. SIGNS

Area Service "C" roads shall have signs conforming to the Iowa State Sign Manual installed and maintained by the County at all access points to Area Service "C" roads from other public roads, to warn the public that they are entering a section of road which has a lesser level of maintenance effort than other public roads, and that access is limited.

SECTION 6. TRESPASS

Entering an Area Service "C" road without justification after being notified or requested to abstain from entering or to remove or vacate the road by any person lawfully allowed access shall be a trespass as defined in Section 716.7 of the

Code of Iowa (1999).

SECTION 7. RECLASSIFICATION

A road with an Area Service "C" classification shall retain the classification until such time as a petition for reclassification is submitted to the Board. The petition shall be signed by one or more adjoining landowners. The Board shall approve or deny the request for reclassification within 60 days of receipt of the petition.

SECTION 8. POWERS OF THE BOARD

All jurisdiction and control over Area Service "C" roads shall rest with the Board, pursuant to the Iowa Code Section 309.67 (1999).

SECTION 9. EXEMPTION FROM LIABILITY

As provided in Iowa Code Section 309.57 (1999), the County and officers, agents and employees of the County are not liable for injury to any person or for damage to any vehicle or equipment which occurs proximately as a result of the maintenance of a road which is classified as Area Service "C", if the road has been maintained to the level of maintenance effort described in the establishing resolution.

SECTION 10. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 11. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 12. WHEN EFFECTIVE

The ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cook seconded by Cruise to adjourn at 11:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 7, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Moore seconded by Cook to approve the minutes of the August 31, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #99090001 through #99090170 and payroll for the period ending August 29, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Care Facility Report for the month of August 1999. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Lavern Cruise as temporary part-time help for the Secondary Road Department, effective September 7, 1999, at \$6.50 per hour. Ayes: Cook, Dirks, Moore. Cruise abstained from voting due to a conflict of interest. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 14, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook,

Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the September 7, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file a letter to the tenant of the county farm regarding fencing concerns. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to place on file a Condemnation Appeal regarding Relocated Primary Road No. U.S. 151 South and West of the City of Anamosa. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Deer Run Heights Second Addition containing seven (7) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Deer Run Heights Second Addition, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION APPROVING FINAL PLAT

WHEREAS, a plat of Gerald Strang's Third Addition containing seven (7) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Gerald Strang's Third Addition be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Cruise to set a hearing at 8:45 a.m. on September 21, 1999 to hear an appeal in closed session for denial of state medical papers. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to hire Jim Plower as a part-time jailer, effective September 14, 1999, at \$8.87 per hour. All aye. Motion carried.

Supervisor Cook introduced the following Resolution, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, County Road 190th Street is an asphalt paved road east of Iowa 38 on the North line of Section 1-T85N-R3W and the north line of Section 6-T85N-R2W, and

WHEREAS, County Roads 130th Avenue on the west line of Section 31-T86N-R2W and 122nd Avenue on the west line of the SE 1/4 SE 1/4 Section 31-T86N-R2W are both dead end gravel roads that intersect the paved 190th Street,

and,

WHEREAS, both 130th Avenue and 122nd Avenue should have a stop condition at their intersection with 190th Street,

NOW, THEREFORE BE IT RESOLVED, that the traffic entering the above described intersections from the North be stopped and the County Engineer be directed to erect the necessary signing.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, County Road E29 is being paved from its intersection with Iowa 136 in Onslow easterly to the Jackson County Line, and

WHEREAS, the intersection of 120th Street and E29 on the south line of Section 1-T84N-R1W in Wyoming Township does not currently have a stop sign for 120th Street,

NOW, THEREFORE BE IT RESOLVED that the traffic entering the above intersection from the West be stopped and the County Engineer be directed to erect the necessary signing.

Moved by Cook seconded by Lambertsen to reduce the September 10, 1999 claim #99090031, payable to Twachtmann Custom Fencing Inc., submitted by the Secondary Road Department, from an amount of \$2,417.94 to \$2,332.45, to reflect compliance with the county's fence compensation policy. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 17, 1999 9:05 a.m.

The Jones County Board of Supervisors met in special session as a Board of Canvassers. Present Chairman Dirks, Supervisors Cook, Moore and Cruise as indicated. Supervisor Lambertsen was absent.

Moved by Cook seconded by Moore to convene as a Board of Canvassers to canvass the results of the September 14, 1999 regular school election and waive the reading of any minutes. All aye. Motion carried.

Supervisor Cruise arrived at 9:08 a.m.

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were nine hundred thirty-nine (939) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WALT FORTNEY	three hundred thirty-seven	(337)
STEVE BRAINARD	three hundred twenty-five	(325)
CHUCK BIEBER	two hundred seventy-four	(274)
SCATTERING	three	(3)

We therefore declare **WALT FORTNEY and STEVE BRAINARD** duly elected to the office of **School Board Director At Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one thousand two hundred twenty (1,220) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>BETTY WURST</u>	
BRENDA VACEK	four hundred twenty-six		seven hund (426)
SCATTERING	twenty-one		(21)

We therefore declare **BETTY WURST** duly elected to the office of **School Board Director At Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT 3 (one to be elected) there were one thousand one hundred twenty-three (1,123) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY WILLIMACK	seven hundred eighty-three	(783)
KAREN SCHROEDER	two hundred ninety-eight	(298)
SCATTERING	forty-two	(42)

We therefore declare **GARY WILLIMACK** duly elected to the office of **School Board Director District 3 for the term of three years.**

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District in the Counties of Jones, Clinton, Jackson, and Cedar, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$3,900,000 to provide funds to build and furnish an elementary school addition to the school building in Oxford Junction and to improve, remodel, and repair that building?

There were one thousand two hundred sixty-seven (1,267) votes cast as follows:

FOR the question there were four hundred twelve (412) votes cast.

AGAINST the question there were eight hundred fifty-five (855) votes cast.

We therefore declare PUBLIC MEASURE C not to be adopted.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand one hundred eighty-one (1,181) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN NULL	three hundred seventy-six	(376)
KARLA DECKER	three hundred thirty-nine	(339)
DAVID BALL	two hundred seventy-seven	(277)
GARY A. WEBER	one hundred eighty-eight	(188)
SCATTERING	one	(1)

We therefore declare **JAN NULL and KARLA DECKER** elected to the office of **School Board Director At Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were two hundred seventy-three (273) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEAN A. VERNON	one hundred three	(103)
MARGO AHRENSEN	eighty-seven	(87)
DAVID R. BIXLER	eighty-one	(81)
SCATTERING	two	(2)

We therefore declare **JEAN A. VERNON and MARGO AHRENSEN** duly elected to the office of **School Board Director At Large for the term of three years.**

EASTERN IOWA COMMUNITY COLLEGE DISTRICT (MERGED AREA IX):

FOR THE OFFICE OF DIRECTOR DISTRICT 5 (one to be elected) there were one hundred ninety-eight (198) votes

cast as follows:

CANDIDATES
SCATTERING

VOTES RECEIVED _____ MARY LOU ENGLER
one

(1)

UPON PUBLIC MEASURE D: Shall the following public measure be adopted?

Shall the Board of Directors of the Eastern Iowa Community College District (Merged Area IX) (Clinton, Muscatine and Scott Community Colleges), in the Counties of Cedar, Clinton, Dubuque, Jackson, Johnson, Louisa, Muscatine and Scott, be authorized to continue to levy a tax not exceeding twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not to exceed ten years, commencing with the levy for the fiscal year 2001, payable in fiscal years ending June 30, 2002 through June 30, 2011, for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving or expanding the community college of the merged area as provided in Chapter 260C, Section 22, of the Code of Iowa, 1999?

There were two hundred sixty-seven (267) votes cast as follows:

FOR the question there were one hundred ten (110) votes cast.

AGAINST the question there were one hundred fifty-seven (157) votes cast.

Moved by Cook seconded by Cruise to adjourn at 9:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 21, 1999 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the September 14, 1999 regular session and the September 17, 1999 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to go into closed session per Iowa Code Chapter 21.5(1)a. at 8:55 a.m. to hear an appeal for denial of state medical papers. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 9:20 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #99090171 thorough #99090442, with the exception of Secondary Road claim #99090194, payable to McAleer Water Conditioning, previously voided on August 10, 1999; and Conservation claim #99090342, payable to VIP Sanitation, previously paid on August 27, 1999; and payroll for the period ending September 12, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to void warrant #52194 and corresponding claim #99080414, submitted by Conservation, in the amount of \$52.40, dated August 27, 1999, made payable to Aquarium Systems, with reason being the claim was previously paid on June 30, 1999. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign the cost allocation plan for indirect expenses for FY98 for the local Department of Human Services office, as prepared by D. M. G. Maximus. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Administration Agreement for renewal of the Flexible Benefits Plan with Wellmark Blue Cross/Blue Shield for calendar year 2000. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending August 31, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to deny the request for services at the Mental Health Institute for a brain-injured client, as the services are not allowed in our Mental Health Management Plan. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve an assessment for a juvenile client at Woodward State Hospital. All aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the

Resolution passed and adopted.

RESOLUTION

WHEREAS, the Iowa Code of 1999, in Chapter 321.285 states that the speed limit is 55 m.p.h. on paved secondary roads,

NOW, THEREFORE BE IT RESOLVED THAT all paved secondary roads in Jones County be posted for 55 m.p.h. except for the special areas where lower speeds have been established as follows:

X64 in Oxford Mills
E45 in Hale Village
X44 and E23 in Amber
E34 from Anamosa to Jct. of Hwy. 1 and Hwy. 151
E28 from Anamosa to X28
Paved road in Stone City
Paved road on North limits of Monticello
X40 in Morley
E17 in Scotch Grove
Shaw Road from Anamosa to U.S. 151

Moved by Moore seconded by Cruise to approve a three-year employment contract with Mike McClain, County Engineer, expiring June 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 28, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the September 21, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint John Slater to a three-year term on the Olin Benefited Fire District. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the Class C Liquor License Renewal, Sunday Sales Privilege, Application for Connecting Living Quarters, and Certification of Location of Licensed Premises for Larry and Sandra Jensen dba R. J. Station, 11666 County Rd E17, Scotch Grove, to be effective October 15, 1999; the Class C Liquor License Renewal and Sunday Sales Privilege for F. S. Inc., dba Wagon Wheel Club, 14714 Richland Rd., Monticello, to be effective October 8, 1999; and the Class C Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective October 19, 1999. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the first reading of Jones County Iowa Ordinance 1999-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first reading approved.

Moved by Cook seconded by Moore to hire Kathy Sprau as a part-time dispatcher, effective September 23, 1999, at \$8.87 per hour. All aye. Motion carried.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, the recent grading projects on X40 (Project No. STP-S-53(33)--5E-53 and Project No. STP-S-53(25)--5E-53) have improved sight distances at the T-intersection of X40 and E45 near the S.E. corner of Section 1-T83N-R4W of Greenfield Township; and

WHEREAS, this improved sight distance has changed the stop requirements to now require only east bound traffic on E45 to stop rather than all three legs of the intersection; and

WHEREAS, because this is a change from how the intersection has been signed, a supplemental sign stating "CROSS TRAFFIC DOES NOT STOP" should be mounted with the Stop Sign for E45;

NOW, THEREFORE BE IT RESOLVED that the County Engineer be directed to change the signing on the above described intersection as indicated.

Moved by Cook seconded by Lambertsen to go into closed session per Iowa Code Chapter 21.5(1)g. at 11:50 a.m. to discuss law enforcement matters. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Lambertsen seconded by Cruise to exit closed session at 12:00 noon. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 5, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Lambertsen to approve the minutes of the September 28, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #99100001 through #99100204, with the exception of Secondary Road claim #99100015, payable to Fred Pryor Seminars, in the amount of \$39.00, previously paid on September 24, 1999; and payroll for the period ending September 26, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 1999, the Recorder's Report of Fees Collected for the quarter ending September 30, 1999, the Care Facility Report for the month of September 1999, and the Clerk's Report of Fees Collected for the month ending September 30, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign the Iowa Department of Economic Development Grant Agreement (99-CEF-111 - for development of a rural wastewater management organization) request for 1st and 2nd quarter payments. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to reinstate the 1999 Homestead Tax Credit for Myrna Taylor, ANACO 135500, previously denied on July 13, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to hire Karen S. Moore as a part-time CNA, effective September 30, 1999, at \$7.06 per hour. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the second reading of Jones County Iowa Ordinance 1999-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second reading approved.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Kramer's First Subdivision to Jones County, Iowa as prepared by William H. Burger, Registered Land Surveyor, containing five (5) lots, has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Kramer's First Subdivision to Jones County, Iowa as prepared by William H. Burger, Registered Land Surveyor, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the

roadways set forth on said plat.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign the FY2001 Iowa Department of Natural Resources "Grants to Counties" Private Water Well Grant Program application for water testing, well abandonment, and well rehabilitation. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign letters to Robert Null, Sr., 12341 Dearborn Rd., Anamosa, and Robert Null, Jr., 12351 Dearborn Rd., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set the Calendar Year 2000 M/R waiver slots at 45. All aye. Motion carried.

Moved by Moore seconded by Cruise to draft a letter to our state legislators expressing the Board's concern with cuts in grant funds for water testing and well plugging. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to sign and place on file the amended FY2000 Department of Transportation Secondary Road Construction Program. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve an amended three-year employment contract with Mike McClain, County Engineer, expiring June 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a release for dismissal of lawsuit regarding a late-filed deed. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 12, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Moore seconded by Cruise to approve the minutes of the October 5, 1999 meeting. All aye. Motion carried.

Supervisor Moore introduced the following 1999/2000 Interfund Transfer Resolution #1 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

1999/2000 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$368,750 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cook seconded by Cruise to file three Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 in the City of Anamosa, south and west of the City of Anamosa, and west of the City of Cascade. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to the Iowa Department of Transportation supporting the proposal to provide driver's license services at the Courthouse every Wednesday, beginning January 1, 2000. All aye. Motion carried.

Moved by Cruise seconded by Cook to void claim #99100149, submitted by Community Services in the amount of \$92.00, dated October 8, 1999, made payable to Cedar Centre Psychiatric Group with reason being the claim was previously paid on September 24, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to increase the annual salary of John Klein, Park Ranger, to \$21,000, effective September 4, 1999, for completion of his six-month probationary period, as certified by the Jones County Conservation Board. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the third and final reading, and to adopt, pass and publish, Jones County Iowa Ordinance 1999-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY ORDINANCE 1999-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Amend ARTICLE I GENERAL, SECTION 3. DEFINITIONS by replacing item B. with the following:

- B. The term "junk vehicle" shall mean any unlicensed vehicle stored within the unincorporated area of the County and which has any one of the following characteristics:
 1. Broken Glass. Any vehicle with a broken or cracked windshield, window, or headlight or any other cracked or broken glass.
 2. Broken, Loose, or Missing Part. Any vehicle with a broken, loose, or missing fender, door, bumper, hood, or door handle or window handle or steering wheel, trunk top or trunk handle, or tailpipe.
 3. Habitat for Nuisance Animals or Insects. Any vehicle, which has become the habitat for rats, mice, snakes, or any other vermin or insect.
 4. Flammable Fuel. Any vehicle which contains gasoline, or any other flammable fuel.
 5. Inoperable. Any motor vehicle that lacks an engine, or two or more wheels or other structural parts, rendering said motor vehicle totally inoperable.
 6. Defective or Obsolete Condition. Any other vehicle which, because of its defective or obsolete condition, in any other way constitutes a threat to the public health and safety.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION
 A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER
 GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE
 SERVICE DELIVERY AREA 10 CONSORTIUM

WHEREAS, the Governor of Iowa determined that on March 25, 1999 the counties of Benton, Cedar, Iowa, Johnson, Jones, Linn and Washington and the cities of Cedar Rapids, Coralville, Marion and Iowa City shall comprise Workforce Investment Region 10 pursuant to the Workforce Investment Act of 1998, and

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, The Code of Iowa (1997) allow, units of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Investment Region 10 as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Jones, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Workforce Investment Region 10 Board by adopting the Intergovernmental Cooperation Agreement of such Board which is attached hereto and by this reference made a part hereof.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, A request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A part of Shooting Star Road beginning at the east existing right of way line of 190th Avenue in Section 30-85-3; thence east to the west existing right of way line of State Highway 151 in said Section 30 and point of termination. Approximately 0.44 of mile.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Daylight Saving Time, on Tuesday, October 26, 1999, in accordance with Code of Iowa, Chapter 306.

Moved by Cruise seconded by Moore to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 19, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the October 12, 1999 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #99100205 through #99100481 and payroll for the period ending October 10, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 1998 to June 30, 1999, as presented by the Assessor. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to place on file the legal proceedings filed against Jones County by Decatur County and the county's response to the proceedings. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to withdraw, upon the recommendation of the Jones County Attorney's Office, the notice to abate originally issued to Eugene Adams on August 3, 1999, for property located in Section 33 of Lovell Township. All aye. Motion carried.

Moved by Moore seconded by Cook to add an additional full-time dispatcher position to replace two part-time positions in the Sheriff's Office. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and clear the record, certain portions of old right of way along County Road X-40 which has not been used for road purposes for many years, described as follows:

The attached Plats of Survey dated October 15, 1999, by Daniel J. Johnson, L.S. No. 11954 for Parcel 99-86 in the SE 1/4 of the SW 1/4 of Sec. 25-T84N-R4W of the 5th P.M., Parcel No. 99-88 in the NE 1/4 of the NW 1/4 of Sec. 36-T84N-R4W of the 5th P.M., and Parcel No. 99-130 in the NE 1/4 of the NW 1/4 of Sec. 36-T84N-R4W of the 5th P.M.

A hearing will be held by the Jones County Board of Supervisors in their office, Jones County Courthouse, Anamosa, Iowa 52205, at 11:00 a.m., on Tuesday, November 2, 1999. Any interested person may appear and object and be heard.

Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

Moved by Cook seconded by Cruise to set a letting date of November 23, 1999 at 11:00 a.m. to accept bids for streambank stabilization projects C-869 (Landis Bridge) and C-870 (Supples Bridge). All aye. Motion carried.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Department of Transportation plans for streambank stabilization projects C-869 (Landis Bridge) and C-870 (Supples Bridge). All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 26, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks (as indicated), Supervisors Cook, Lambertsen, Moore, and Cruise.

Moved by Lambertsen seconded by Cruise to approve the minutes of the October 19, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve, authorize the Chairman to sign, and place on file, a service agreement with East Central Iowa Council of Governments for the wastewater management grant (99-CEF-111). All aye. Motion carried.

Moved by Cook seconded by Moore to place on file the initial contract proposal from P.P.M.E. Local 2003 for the collective bargaining agreement beginning July 1, 2000. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint the following members to the county's labor negotiations team: Keith Dirks, Board Chairman; Dan Lambertsen, Supervisor; Mark Denniston, Sheriff; Sandy Hansen-Heggebo, Care Facility Administrator; Mike McClain, Engineer; and Janine Sulzner, Auditor. All aye. Motion Carried.

Moved by Cruise seconded by Moore to void warrant 53710 and corresponding claim number 99100453, submitted by the Assessor, in the amount of \$9.60, dated October 22, 1999, made payable to Standard Insurance Company, with reason being the county has a premium deposit account credit with this vendor. All aye. Motion carried. Supervisor Dirks left at 10:10 a.m.

Moved by Cook seconded by Moore to open the public hearing at 11:00 a.m. on the vacation of a portion (.44 of a mile) of Shooting Star Road beginning at the east existing right of way line of 190th Avenue in section 30-85-3; thence east to the west existing right of way line of State (U.S.) Highway 151 in said section 30 and point of termination. On roll call vote: Cook aye, Cruise aye, Moore aye, Lambertsen aye. Motion carried.

Approximately 11 people were present to present objections to, or arguments in favor of, the proposed road vacation.

Moved by Moore seconded by Cruise to close the public hearing at 11:21 a.m. On roll call vote: Cook aye, Cruise aye, Moore aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Cruise to deny the proposal to vacate that portion of Shooting Star Road as described in the previous motion, and to review a future proposal for the same at such time as U.S. Highway 151 reconstruction takes place in that area. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Vice Chairman

November 2, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor Lambertsen was absent.

Moved by Cruise seconded by Moore to approve the minutes of the October 26, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session at 9:35 a.m. per Iowa Code Chapter 20.17(3) to discuss labor negotiations. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cook to exit closed session at 10:07 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #99110001 through #99110157 and payroll for the period ending October 24, 1999, with an additional pay adjustment for Joe Kerkove for the pay period ending October 10, 1999, all as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to hire Brian Eckhardt as a part-time jailer, effective November 2, 1999, at \$8.87 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Moore to deny the Family Farm Credit application for Rosemary Nolan, signed on October 24, 1999, and received on October 25, 1999; and the request from Har-Glo Farms for extension of the filing time, as Iowa Code Chapter 425A.4 states a filing deadline of October 15, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Sheriff's Report of Fees Collected for the quarter ending September 30, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek Inc., dba Fawn Creek Country Club, 19887 130th St., Anamosa, to be effective November 9, 1999. All aye. Motion carried.

Moved by Cook seconded by Cruise to void warrant #53597 and corresponding claim #99100404, submitted by Edinburgh Manor, in the amount of \$1,220.89, dated October 22, 1999, made payable to H & H Industries, with reason being the warrant was issued to the wrong vendor. All aye. Motion carried.

Moved by Cruise seconded by Cook to open the public hearing at 11:08 a.m. on the vacation of a portion of unused right of way along County Rd X40 in Sections 25 and 36 of Fairview Township. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Four persons were present to offer objections to, or arguments in favor of, the proposed road vacation.

Moved by Moore seconded by Cruise to close the hearing at 11:27 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

Supervisor Moore introduced the following resolution, seconded by Supervisor Cook. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the purpose of this Road Vacation and Closing proceeding is to vacate and abandon certain portions of old right of way along County Road X40 which has not been used for road purposes for many years; and

WHEREAS, this being the date and time set for the hearing on the proposed vacation; and

WHEREAS, Jones County is acquiring right of way for construction of Project No. STP-S-53(33)--5E-53, grading of X40 from E45 to U.S. 151; and

WHEREAS, research of the Supervisors Record Book "P", Page 55 from December 31, 1970 revealed a previous attempt to vacate and abandon these same certain portions of unused right of way along X40; and

WHEREAS, this December 31, 1970 action was denied by the Jones County Attorney; and

WHEREAS, the intent of this December 31, 1970 action was to vacate and abandon portions of the X40 right of way that existed prior to Jones County Project No. LC-2180(5) in FY1954; and

WHEREAS, the attached Plats of Survey dated October 15, 1999 by Daniel J. Johnson, L.S. No. 11954 for Parcel No. 99-86 in the SE 1/4 of the SW 1/4 of Section 25-T84N-R4W of the 5th P.M., Parcel No. 99-88 in the NE 1/4 of the NW 1/4 of Section 36-T84N-R4W of the 5th P.M., and Parcel No. 99-130 in the NE 1/4 of the NW 1/4 of Section 36-T84N-R4W of the 5th P.M., are the certain portions of old right of way that need to be vacated and abandoned; and

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, that the subject section of road be ordered vacated and closed.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

GENERAL BASIC FUND AND

LAND USE & ENVIRONMENTAL SERVICES CLEARING FUND
INTERFUND LOAN RESOLUTION FY2000

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to issue an interfund operating loan from the General Basic Fund to the Land Use & Environmental Services Clearing Fund to provide operating funds for the payment of sanitation, land use services, emergency management, and E911 expenditures from the Land Use & Environmental Services department.

The loan shall be issued in the amount of \$139,786.10 (the sum of the approved FY2000 budgets for the respective areas less amounts spent through September 30, 1999). The loan shall be repaid to the General Basic Fund no later than June 30, 2000.

The Auditor shall quarterly post the applicable expenditures of the Land Use & Environmental Services Clearing Fund against the General Basic Fund for sanitation and land use services expenditures, against the Emergency Management Fund for emergency management expenditures, and against the E911 Surcharge Fund for E911 expenditures.

This resolution shall have a retroactive date of October 1, 1999 and on that date shall take the place of the LAND USE & ENVIRONMENTAL SERVICES TRANSFER RESOLUTION FY2000 adopted on June 29, 1999.

Moved by Moore seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 9, 1999 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the November 2, 1999 City Election. All aye. Motion carried.

Moved by Cruise seconded by Moore to combine the write-in votes as follows:

Monticello Mayor: Bud Johnson, Robert Johnson, Johnson, Bub Johnson
Onslow Mayor: Ken Harms, Kenny Harms
Oxford Junction Mayor: Dick Wherry, Richard Wherry
Anamosa Council Ward 3: Barney Dirks, Byron Dirks (not Brian Dirks)

All aye. Motion carried.

The results of the canvass were certified as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were nine hundred twelve (912) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
CARL V. CHALSTROM	Five hundred forty-two	(542)
JACK PASCHALL	Three hundred sixty-eight	(368)
SCATTERING	Two	(2)

We therefore declare **CARL V. CHALSTROM** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were eight hundred sixty-six (866) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DOUG RICKLEFS	Three hundred sixty	(360)
SUSAN ARDOLINO	Two hundred twenty	(220)
STAN E. CAPRON	One hundred ninety-eight	(198)
KEN FISH	Eighty-two	(82)
SCATTERING	Six	(6)

We therefore declare **DOUG RICKLEFS** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were three hundred forty-one (341) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ROBERT GEORGE	One hundred ninety-two	(192)
ROBERT HALL	One hundred forty-eight	(148)
SCATTERING	One	(1)

We therefore declare **ROBERT GEORGE** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were sixty-nine (69) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DON HARMON	Twenty-nine	(29)
DAVID GRASSFIELD	Six	(6)
ALVIN JOHNSON	Six	(6)
BYRON (BARNEY) DIRKS	Nine	(9)
LARRY HANSEN	Four	(4)
HEATH ENGELBART	Two	(2)
STEVE WENDL	Two	(2)
BILL GERSDORF	Two	(2)
PETER FISH	Two	(2)
SCATTERING	Seven	(7)

We therefore declare **DON HARMON** duly elected to the office of **Council Member Ward 3 for the term of four years.**

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
STUART J. SCOTT	Thirty-one	(31)
REX ANDREWS	Three	(3)
VALARIE WOODWARD	One	(1)
PAM LEYTEM	One	(1)

We therefore declare **STUART J. SCOTT** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were ninety-six (96) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
PAMELA LEYTEM	Thirty-one	(31)
RUSTY NEWHARD	Twenty-seven	(27)
AUDREY M. SMITH	Twenty	(20)
DEB GRAY	Sixteen	(16)
SCATTERING	Two	(2)

We therefore declare **PAMELA LEYTEM, RUSTY NEWHARD and AUDREY M. SMITH** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
KORENE WILLIAMS	Thirty-five	(35)
STEVE WOODWARD	One	(1)

We therefore declare **KORENE WILLIAMS** duly elected to the office of **Council Member At Large - To Fill Vacancy, for the residue of the term ending January 2, 2002.**

CITY OF MARTELLE:

FOR THE OFFICE OF MAYOR one to be elected) there were seventy-six (76) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JOE PESKA	Seventy	(70)
SCATTERING	Six	(6)

We therefore declare **JOE PESKA** duly elected to the office of **Mayor for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were two hundred thirty-seven (237) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
GARY DARROW	Seventy-six	(76)
SANDRA M. DAVIS	Seventy-one	(71)
BARRETT KROEGER	Sixty-one	(61)
TERESA D. HART	Fifteen	(15)
CAROL L. WACKER	Thirteen	(13)
SCATTERING	One	(1)

We therefore declare **GARY DARROW, SANDRA M. DAVIS, and BARRETT KROEGER** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were one thousand sixty (1,060) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
BUD JOHNSON	Five hundred forty-five	(545)
DENNIS J. MCDERMOTT	Five hundred eight	(508)
SCATTERING	Seven	(7)

We therefore declare **BUD JOHNSON** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were nine hundred forty-seven (947) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
LARRY W. STONEKING	Nine hundred seventeen	(917)
SCATTERING	Thirty	(30)

We therefore declare **LARRY W. STONEKING** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were two hundred thirty-one (231) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
RICHARD L. HARTKEMEYER	Two hundred twenty-three	(223)
SCATTERING	Eight	(8)

We therefore declare **RICHARD L. HARTKEMEYER** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were two hundred forty-two (242) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
NELS PETERSEN	One hundred twenty-one	(121)
LARRY P. BADER	One hundred eighteen	(118)
SCATTERING	Three	(3)

We therefore declare **NELS PETERSEN** duly elected to the office of **Council Member Ward 3 for the term of four years.**

FOR THE OFFICE OF PARK COMMISSIONER (one to be elected) there were nine hundred forty-three (943) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
NANCY GRAY	Nine hundred twenty-nine	(929)
SCATTERING	Fourteen	(14)

We therefore declare **NANCY GRAY** duly elected to the office of **Park Commissioner for the term of six years.**

UPON PUBLIC MEASURE E: Shall the following public measure be adopted?

Shall the City of Monticello impose a tax levy of not to exceed twenty-seven (27) cents per thousand dollars of assessed valuation for support of a public library, for a period of time not to exceed July 1, 2015?

There were one thousand two (1,002) votes cast as follows:

FOR the question there were three hundred seventy-seven (377) votes
AGAINST the question there were six hundred twenty-five (625) votes
We therefore declare PUBLIC MEASURE E not to be adopted.

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were twenty (20) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JAMES R. MCCLINTOCK	Twenty	(20)

We therefore declare **JAMES R. MCCLINTOCK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were one hundred five (105) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
BEN LOSH	Twenty-two	(22)
MICHAEL F. O'CONNOR	Twenty-two	(22)
MARY JANE SMITH	Twenty-one	(21)
LEO DALE WOODER	Twenty	(20)
RICK DOUGLAS	Fourteen	(14)
NANCY LYON	Three	(3)
SCATTERING	Three	(3)

We therefore declare **BEN LOSH, MICHAEL F. O'CONNOR, MARY JANE SMITH, LEO DALE WOODER and RICK DOUGLAS** duly elected to the office of **Council Member At Large for the term of two years.**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred thirty-three (233) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DAVID L. CAVEY	Ninety-three	(93)
RANDY A. CARLSON	Seventy-seven	(77)
RON ZIMMERMAN	Fifty-eight	(58)
SCATTERING	Five	(5)

We therefore declare **DAVID L. CAVEY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were six hundred sixty-three (663) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
DAVID A. SWEET	One hundred thirty	(130)
GEORGE ZIRKELBACH	One hundred nine	(109)
MARK DLASK	One hundred seven	(107)
PHYLLIS DIRCKS	Ninety-six	(96)
JODY BARKLEY	Eighty-one	(81)
JIM VROOMAN	Sixty-six	(66)
MERLE A. RICKELS	Thirty-eight	(38)
ERIC S. KLATT	Thirty-six	(36)

We therefore declare **DAVID A. SWEET, GEORGE ZIRKELBACH and MARK DLASK** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were fifty-nine (59) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
JOE PAULSEN	Thirty-five	(35)
BETH BAKER	Eleven	(11)
BRAD WHERRY	Five	(5)
ROGER GORIUS	Two	(2)
KEN HARMS	Two	(2)
SCATTERING	Four	(4)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred thirty-nine (139) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
SHARON FOULKS	Fifty-two	(52)
CLARENCE DOLL	Forty-one	(41)
LENNIE MILLER	Fifteen	(15)
LINDA HAPTONSTALL	Five	(5)
LOU SOMMERVILLE	Four	(4)
EUGENE KREIGER	Three	(3)
MARK TRACY	Three	(3)
GARY JANSEN	Three	(3)

SCATTERING

Thirteen

(13)

We therefore declare **SHARON FOULKS, CLARENCE DOLL and LENNIE MILLER** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE - TO FILL VACANCY (one to be elected) there were seventy (70) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
KEVIN BAHNSEN	Fifty-five	(55)
ALISA A. MCDERMOTT	Nine	(9)
LENNIE MILLER	Two	(2)
SCATTERING	Four	(4)

We therefore declare **KEVIN BAHNSEN** duly elected to the office of **Council Member At Large - To Fill Vacancy, for the residue of the term ending January 2, 2002.**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were one hundred nine (109) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
BETSY BONNY	Eighty-one	(81)
DWAINE PERSELS	Fourteen	(14)
RICHARD WHERRY	Five	(5)
SCATTERING	Nine	(9)

We therefore declare **BETSY BONNY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were five hundred fifty-six (556) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
GLEND A. LEEPER	One hundred seventeen	(117)
JON J. THOMSEN	One hundred ten	(110)
JEFFREY L. CARSTENSEN	One hundred three	(103)
MARY ANN WHERRY	Eighty-one	(81)
RUSS KREJCI	Sixty-eight	(68)
LINDA BAKER	Sixty-six	(66)
SCATTERING	Eleven	(11)

We therefore declare **GLEND A. LEEPER, JON J. THOMSEN, JEFFREY L. CARSTENSEN, MARY ANN WHERRY and RUSS KREJCI** duly elected to the office of **Council Member At Large for the term of two years.**

UPON PUBLIC MEASURE F: Shall the following public measure be adopted?

Shall the terms of the office of city council members of the City of Oxford Junction be changed from two year terms to four year staggered terms?

There were one hundred twenty-three (123) votes cast as follows:

FOR the question there were sixty-four (64) votes

AGAINST the question there were fifty-nine (59) votes

We therefore declare PUBLIC MEASURE F adopted.

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were one hundred fifty-two (152) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

STUART G.L. IRELAND	One hundred thirty-one	(131)
LARRY D. GUDENKAUF	Twenty-one	(21)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were two hundred sixty-six (266) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>
ALVA HUSMANN	One hundred seventeen	(117)
STEVE HEIKEN	Seventy-two	(72)
TIMOTHY C. MILLER	Fifty-one	(51)
CINDY DIRKS	Twenty	(20)
SCATTERING	Six	(6)

We therefore declare **ALVA HUSMANN and STEVE HEIKEN** duly elected to the office of **Council Member At Large for the term of four years.**

Moved by Lambertsen seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the minutes of the November 2, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending October 31, 1999 and the County Care Facility Report for the month of October 1999. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to order a recount of the results of the November 2, 1999 City Election for the Monticello Council Ward 3 race, as requested by Larry Bader. All aye. Motion carried.

The County's initial contract proposal was presented to representatives of PPME Local 2003.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a letter of support for a housing rehabilitation program in the City of Martelle. All aye. Motion carried.

Moved by Cook seconded by Cruise to add an additional deputy sheriff position that will serve as the Bear Creek Drug Task Force officer for the county, to be effective July 1, 2000, for a minimum of three years, to be funded as follows: \$15,000 per year from the City of Anamosa, \$11,000 per year from the City of Monticello, with the balance funded by the County. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to place on file the annual report of the Great Jones County Fair. All aye. Motion carried.

Moved by Cruise seconded by Moore to sign a partial acquisition contract with John W. Supple on Bank Stabilization Project C-870 for the Supple Bridge access on Temple Hill Rd in Section 8 of Clay Township. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:20 a.m. to attend the ribbon cutting for the County Rd E29 paving project near Onslow. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 16, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present: Chairman Dirks, Supervisors Cook, Lambertsen, Moore, and Cruise.

Moved by Cruise seconded by Cook to approve the minutes of the November 9, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve payroll for the period ending November 7, 1999, as certified by the department heads; and claims 99110163 through 99110455, reducing the amount of claim 99110344 payable to Pete Volk from \$100.00 to \$49.47. All aye. Motion carried.

Supervisor Lambertsen introduced the following 1999/2000 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

1999/2000 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$100,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Lambertsen seconded by Moore to adopt the following schedule for holidays to be observed by county employees during calendar year 2000:

New Year's Day	Friday, December 31, 1999
President's Day	Monday, February 21, 2000
Memorial Day	Monday, May 29, 2000
Independence Day	Tuesday, July 4, 2000
Labor Day	Monday, September 4, 2000
Veteran's Day	Friday, November 10, 2000
Thanksgiving Holiday	Thursday, November 23, 2000 and Friday, November 24, 2000
Christmas Holiday	Monday, December 25, 2000 and Tuesday, December 26, 2000

All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set the Sheriff's billable mileage rate, effective immediately, at \$.03 under the IRS standard mileage rate (rounded up to the next whole cent, if the IRS rate is stated in fractions of cents), with the rate to change automatically each July 1 as needed to reflect changes in the IRS standard mileage rate.

All aye. Motion carried.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen nay, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1999 Iowa Code sections 445.63, and 446.7, abate all taxes, interest and cost, and strike from the tax book references to the following parcels owned by Jones County:

GRFAN 043600 HALOL 001600 HALOF 041700
 HALOJ 003900 MORAG 000500 OLNCO 044900
 OLNCO 045000 OXFOJ 078600 ROMAN 004000
 ROMOF 051400

September 1999 and March 2000 tax installment total: \$792.00
 (Property acquired by the Jones County Conservation Board in 1999.)

Supervisor Lambertsen introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1999 Iowa Code sections 445.63, and 446.7, abate all taxes, interest and cost, and strike from the tax book references to the following parcels owned by Jones County:

SCGMO 017800 SCGMO 017700

September 1999 and March 2000 tax installment total: \$1,440.00
 (Property acquired by the Jones County Conservation Board in 1999.)

Supervisor Cook introduced the following MOBILE HOME TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1999 Iowa Code sections 435.25 and 445.16, abate all taxes, interest and cost, and strike from the tax book reference to the following mobile homes:

<u>Owner's Name</u>	<u>Title</u>	<u>Parcel</u>	<u>Tax Year</u>	<u>Tax Amount</u>	
Pamela Helgens	53-W064804	LOVMO 32132	March 1999	\$ 74.00	
					1999/2000
					<u>\$148.00</u>
(Mobile home has been dismantled)			Total Abated	\$222.00	

Becky Johnson 53-W058147 JACAN 041600 March 1997 \$ 78.00
(Mobile home moved out of county-taxed as building on leased land.)

James Koplin 53-W096956 FAVAN 173000 1999/2000 \$398.00
(Mobile home removed-taxed as building on leased land.)

Kenneth J. Mausser 53-W077285 LOVMO 5B300878I 1999/2000 \$244.00
(Mobile home moved to real estate parcel RICDB 050100.)

Moved by Moore seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with William O. Carlson for project C-869 on Landis Road in section 19 of Jackson Township. All aye. Motion carried.
Supervisor Lambertsen left at noon.

Moved by Moore seconded by Cruise to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 23, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 16, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint David R. Bixler as the rural representative to the Olin Library Board to fill the seat vacated by Kathy Andre. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file an agreement with Howard R. Green Co., in the amount of \$8,900, for design and construction observance of a new modified bitumen roofing system for all roof areas of the Jones County Courthouse. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file letters to Ivan Osterkamp, for property located at 24164 & 24172 Ridge Rd E28, Anamosa; Chad Cozard, for property located at 15518 E23 County Home Rd, Anamosa; Tom Rogers, for property located at 12583 Stone City Rd, Anamosa; Gary Wernimont, for property located at 18528 230th St, Monticello; Ralph Muller, for property located at 21762 Hwy 151, Monticello; and Marc Bradley, for property located at 11588 County Rd E17, Scotch Grove, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to open bids for streambank stabilization projects C-869 (Landis Bridge) and C-870 (Supples Bridge) at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept the apparent low bid for streambank stabilization projects C-869 (Landis Bridge) and C-870 (Supples Bridge) from Steger-Heiderscheit, Dyersville, in the total amount of \$66,597.00 (\$37,404.00 for Landis Bridge and \$29,193.00 for Supples Bridge). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 30, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the November 23, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #99120001 through #99120145 and payroll for the period ending November 21, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void warrant #54350 and corresponding claim #99110332, submitted by the County Attorney in the amount of \$23.80, dated November 19, 1999, made payable to Scott County Sheriff, with reason being part of the claim had previously been paid. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for the Heights Supper Club, 21592 Hwy 151, Monticello, to be effective December 10, 1999. All aye. Motion carried.

Moved by Moore seconded by Cruise to place on file an Iowa Department of Transportation Condemnation

Appeal regarding certain land located off of Highway 151 near Anamosa. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file a letter to Roy Wood for property located at 15518 E23 County Home Rd, Anamosa (Blue Cut Auto), citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement (this replaces a letter sent to Chad Cozard in error). All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman
December 7, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the November 30, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void warrant #54449 and corresponding claim #99110180, submitted by Secondary Road in the amount of \$281.21, dated November 19, 1999, made payable to Iowa Department of Transportation with reason being the county has a credit with this vendor because of returned products. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION DESIGNATING DEPOSIT PROCEDURES FOR
LOCAL OPTION TAX MONIES
AND CREATION OF A SECONDARY ROAD OPTION TAX FUND

At an election held on June 29, 1999 the voters residing in the unincorporated area of Jones County adopted implementation of a 1% local option sales and services tax to be effective October 1, 1999. The ballot stated that 25% of the local option tax monies distributed to Jones County shall be used as property tax relief in the unincorporated areas of the county of Jones and 75% shall be used for roads and bridges in the unincorporated (rural) area of Jones County.

The portion of local option tax monies designated for property tax relief in the unincorporated areas of the county of Jones (25%) shall be deposited in the Rural Services Fund.

Iowa Code section 331.429 requires that all revenues for secondary road services shall be credited to the Secondary Road Fund. Because the Jones County Board of Supervisors wish to track the local option tax funds for roads and bridges separately for informational purposes, there is hereby created a subsidiary fund of the Secondary Road Fund for the purpose of accounting for the revenues and expenditures of local option tax monies designated for roads and bridges (75%). When preparing the county's annual financial statements, the County Auditor shall combine the revenues, expenditures, and fund balances of the Secondary Road Option Tax Fund with the Secondary Road Fund and report them as one fund for compliance with Iowa Code section 331.429. The County Auditor shall make a note to the county's published financial statements and budget indicating the amount of revenues, expenditures, and fund balance of the Secondary Road Option Tax Fund.

All road and bridge projects to be funded by local option tax monies shall be approved by resolution of the Jones County Board of Supervisors specifically stating the project is to be paid for by local option tax funding.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending November 30, 1999 and the County Care Facility Report for the month of November 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve and place on file the Courthouse Emergency Plan and authorize copies to be posted in each office in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Care Facility Task Force to research the procedures to organize a private non-profit corporation with a local board of directors to operate the County Care Facility. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 14, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook,

Cruise, Lambertsen and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the December 7, 1999 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #99120146 through #99120365 and payroll for the period ending December 5, 1999, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Carol Cress, 6186 180th Ave, Anamosa, on December 31, 1999. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to place on file the FY2001 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**CHAPTER 3
ORDINANCE CODIFICATION - DECEMBER 1999
TITLE I - ORGANIZATION & STRUCTURE**

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since June 2, 1998 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

A. Jones County Ordinance 98/99-05, now becomes **CHAPTER 3, LOCAL OPTION SALES & SERVICES TAX, of TITLE II - PUBLIC SERVICES.**

B. Jones County Ordinance 1999-04, now becomes **CHAPTER 4, LOCAL OPTION SALES & SERVICES TAX, of TITLE II - PUBLIC SERVICES.**

C. Jones County Ordinance 98/99-02, now becomes **CHAPTER 4, THE UTILITY INSTALLATION PERMIT ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**

D. Jones County Ordinance 98/99-03, as amended by Jones County Ordinance 1999-02, now becomes **CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**

E. Jones County Ordinance 98/99-04, now becomes **CHAPTER 6, PROHIBITION FOR JUMPING AND/OR DIVING FROM COUNTY OWNED BRIDGES, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**

F. Jones County Ordinance 1999-05, now becomes **CHAPTER 7, AREA SERVICE SYSTEM C ROAD CLASSIFICATION, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**

G. Jones County Ordinance, 1999-01, amends and becomes part of **CHAPTER 5, THE ON-SITE WASTEWATER RULES, of TITLE V -PUBLIC ORDER, SAFETY & HEALTH.**

H. Jones County Ordinance 1999-06, amends and becomes part of **CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**

I. Jones County Ordinance 98/99-01, now becomes **CHAPTER 8, JONES COUNTY LEAD ORDINANCE, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**

J. Jones County Ordinance 1999-03, amends and becomes part of **CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, of TITLE VI -PROPERTY & LAND USE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Lambertsen seconded by Moore to approve a property tax correction for taxes payable 98/99 and 99/00 for an erroneous acreage assessment for property owned by Gerald and Verlyn Stolte (FAVAN 096400 and FAVAN 100700). All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 21, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the December 14, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to sign and place on file a law enforcement contract for FY2000 with the City of Morley. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to hire Amanda Smith as a dispatcher, effective December 13, 1999, at \$9.37 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the County Treasurer to take tax sale deeds to the following properties with delinquent taxes:

- Lot 36, Camelot Campgrounds
- Lot 37, Camelot Campgrounds
- Lot 38, Camelot Campgrounds
- Lot 61, Wildwood Acres 1st Addition
- Lot 82, Wildwood Acres 1st Addition
- Lot 115, Wildwood Acres 1st Addition
- Lot 123, Wildwood Acres 1st Addition
- Lot 124, Wildwood Acres 1st Addition
- Lot 126, Wildwood Acres 1st Addition
- Lot 26, Wildwood Acres 3rd Addition
- Lot 77, Wildwood Acres 3rd Addition
- Lot 83, Wildwood Acres 3rd Addition

All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and authorize the Chairman to sign the paving plans for the County Rd X40 and E23 County Home Rd projects. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 28, 1999 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Lambertsen and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the December 21, 1999 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to place on file an appeal of an Iowa Department of Transportation

condemnation, in which Jones County is listed as a defendant. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to void warrant #51744 and corresponding claim #99080185, submitted for the MH-DD Services Fund, in the amount of \$66.56, dated August 13, 1999, made payable to U.S. West, with reason being the vendor submitted a statement stating the warrant was never received. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint Rosalie Ahrendsen, Connie Humpal, and LaVerta Langenberg to the Jones County Cemetery Commission, for three-year terms expiring December 31, 2002. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Denny Coon and Lyle Theisen to the Jones County Board of Health, for three-year terms expiring December 31, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to accept quotes for a courthouse fire and smoke detection system until 9:00 a.m. on February 1, 2000. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #99120366 through #99120542 and payroll for the period ending December 19, 1999, as certified by the department heads, with the stipulation that warrants for claims #99120413, #99120416, and #99120462, be held until the January 4, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to sign a partial acquisition contract on the E23 County Home Rd project. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file a petition requesting establishment of an Area Service "C" Road on 115th St. in Section 7 of Wyoming Township, from Hwy 136 east to a point 370' west of the intersection of 115th St. and 60th Ave., and to set a hearing for March 14, 2000 at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to go into closed session per Iowa Code Chapter 21.5(1)j. at 11:55 a.m., at the request of Shelly Easterly to discuss personnel issues. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to exit closed session at 12:07 p.m. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 4, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Cruise to approve the minutes of the December 28, 1999 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Supervisor Dan E. Lambertsen as Chairman of the Jones County Board of Supervisors for calendar year 2000 and until his successor is appointed. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to appoint Supervisor Merlin D. Moore as Vice Chairman of the Jones County Board of Supervisors for calendar year 2000 and until his successor is appointed. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

DAN E. LAMBERTSEN, CHAIRMAN

Decategorization/Empowerment Committee

E911

Emergency Management Services

Federal Emergency Management Association (FEMA)

Jones County Fair Board

Jones County Health Advisory Board

Jones County Health Board

Local Emergency Planning Commission

Local Homeless Coordinating Board

Solid Waste Commission

I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE, VICE CHAIRMAN

Elderly Services Site Council

Family Resource Council

H.A.C.A.P. – District
Heritage Agency on Aging
Mental Health Advisory Board
Emergency Management Services – Alt
I.S.T.E.A. Policy Committee – Alt
J.E.T.S. – Alt
Jones County Economic Development Commission – Alt
Jones County Fair Board - Alt
Jones County Health Board – Alt

LEO M. COOK

540 Board Child Support Recovery
Advancement Services of Jones County
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S.
J.T.P.A.
Sixth Judicial District Dept. of Corrections – Alt

JOE CRUISE

Area Substance Abuse Council
Head Start Operations Committee
I.S.T.E.A. Policy Committee
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
Decategorization/Empowerment Committee – Alt
E.C.I.C.O.G. – Alt
H.A.C.A.P. – District – Alt

KEITH C. DIRKS

Abbe Mental Health Center
Housing Task Force
Jones County Economic Development Commission
Mental Health Advisory Board
R.E.A.P.
Area Substance Abuse Council – Alt
Solid Waste Commission – Alt

Moved by Cruise seconded by Dirks to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Brainard, Anamosa	John Hacke, Jr., Bernard
David Lubben, Monticello	Darrell Paulsen, Scotch Grove
Paul Ernest Paulsen, Scotch Grove	H. Everett Russell, Mechanicsville
H. Richard Zimmerman, Anamosa	

OWNERS – CITY & TOWN

Glenn Brown, Olin	Allen Conrad, Anamosa
John Gray, Center Junction	Robert Holmes, Monticello
James P. Lindsey, Onslow	Mel Manternach, Monticello
John Sievers, Anamosa	

REAL ESTATE – SALESPERSONS OR BROKERS

Donna Ironside, Monticello
Beth McDonough, Monticello
Jerry Volk, Cascade
Kathy Zimmerman, Olin

Arno Lawson, Olin
Michael Plueger, Anamosa
Melvin Welter, Cascade

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
John McElmeel, R.E. Broker, Monticello
Paul Schneiter, Former R.E. Salesman, Monti.
(One vacancy to be filled at January 11, 2000 meeting)

Phil Gent, Appraiser, Monmouth
Rex Rickels, Former R.E. Salesman, Monti
Ed Shover, Auctioneer, Anamosa

Moved by Moore seconded by Dirks to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2000 calendar year. All aye. Motion carried.

Moved by Dirks seconded by Cruise to appoint Dr. Eric Stenberg, Anamosa, as Medical Examiner and Dr. William Mehrl, Cascade and Dr. Michael Weston, Anamosa, as Deputy Medical Examiners for calendar year 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint Integra Health, Anamosa, as the physicians for Edinburgh Manor for calendar year 2000. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint Pat Redmond as weed commissioner for calendar year 2000, at minimum wage. Ayes: Moore, Dirks. Nays: Lambertsen, Cruise. Motion failed for lack of majority.

Moved by Cruise seconded by Moore to appoint Dennis Michael, Assistant to the Engineer, to a three-year term on the Region 10 I.S.T.E.A. Technical Advisory Committee, and Stuart Ireland, Mayor of Wyoming, as an alternate. All aye. Motion carried.

The Conservation Director, along with Rene O'Donnell and Mike Elkin, representing the Conservation Board, met with the Board to discuss use of a gun at county parks and law enforcement academy registration for the park ranger.

Moved by Dirks seconded by Moore to approve the release of warrants held last week for claims #99120413, #99120416, and #99120462. Ayes: Moore, Cruise, Dirks. Nay: Lambertsen. Motion carried.

Moved by Moore seconded by Cruise to deny the Military Service Exemption for Larry and Lori Wenger, CLYMD 064100, for taxes payable 2000/2001. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 1999. All aye. Motion carried.

The Auditor discussed various budget items with the Board.

The Land Use & Environmental Services Administrator met with the Board to discuss variance applications for the Board of Adjustment meeting to be held on January 18, 2000.

Darren Sellars, representing Howard R. Green Co., met with the Board to discuss updated plans for the courthouse roof.

Moved by Moore seconded by Dirks to approve tentative courthouse roof plans and to set a public hearing for the roof project on January 25, 2000 at 10:00 a.m. and accept bids for same until that time. All aye. Motion carried.

The County Care Facility roof was discussed with Sellars and the Care Facility Administrator.

Moved by Moore seconded by Cruise to sign and place on file a contract with Howard R. Green Co., in the amount of \$7,900, for design and construction observance of a new roofing system on all roof areas of the Jones County Care Facility. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION 2000

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that Michael E. McClain, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

The County Engineer met with the Board to discuss County Rd X40 construction concerns; the Monticello

Hwy 151 three-lane project; the possibility of paving Forest Chapel Rd.; and the Five-Year Road Construction Plan.
Moved by Dirks seconded by Cruise to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 11, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 4, 2000 meeting. All aye. Motion carried.

The Auditor advised the Board of a pre-bid meeting regarding the courthouse roof at 10:00 a.m. on January 14, 2000.

Moved by Cook seconded by Cruise to approve claims #0001-0001 through #0001-0201 and payroll for the period ending January 2, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, Bob Faust, Contractor, Monticello, to the Compensation Commission for Eminent Domain Proceedings, Knowledge of Property Value – Bankers, Auctioneers, Appraisers. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint Dave Franklin, Anamosa City Administrator, as an alternate to the Region 10 I.S.T.E.A. Technical Advisory Committee. All aye. Motion carried.

Moved by Cruise seconded by Moore to void warrant #55410 and corresponding claim #99120476, submitted by the Mental Health Department, in the amount of \$111.10, dated December 31, 1999, made payable to Black Hawk County Auditor, with reason being the claim was issued to an incorrect vendor. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Rural Governmental Enterprise Fund Financial Report and Advance Payment Voucher for the wastewater management grant 99-CEF-111. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 1999. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 1999. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the January 11, 2000 Land Use Advisory Board meeting and the January 18, 2000 Board of Adjustment meeting.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

Parcel #1: Lot 61, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #2: Lot 82, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #3: Lot 115, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #4: Lot 123, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #5: Lot 124, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #6: Lot 126, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #7: Lot 26, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #8: Lot 77, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

Parcel #9: Lot 83, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a public hearing should be held on the proposal to sell real estate as set forth above, said public hearing on the sale of the above-described real estate obtained at tax sale by Jones County is set for the 1st day of February, 2000, at 10:15 a.m. at the Jones County Courthouse, Anamosa, Iowa, and that notice thereof should be published as required by law, and

WHEREAS, following said publication, sealed bids shall be submitted to the Jones County Auditor's Office; that said bids shall be in writing with 10% earnest money enclosed; that said bids shall indicate the specific names and addresses of parties to be included on Quit Claim deeds; that sealed bidding shall end on the 1st day of February, 2000 at 10:00 a.m.; and that following the public hearing on the proposed sale of said property said sealed bids shall be opened. The Jones County Board of Supervisors reserves the right to reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to set public hearing on the sale of the above-described real estate obtained at tax sale by Jones County.

The Community Services Director met with the Board to discuss funding options for certain groups of people diagnosed with certain mental illnesses and other disorders.

The Auditor discussed the budget work schedule and the proposed County Care Facility roof project schedule.

The Board discussed various county landfill issues.

The County Engineer met with the Board to discuss County Rd X40 construction concerns; to present a DOT payment voucher for the County Rd X40 project; to present a streambank project payment voucher; and to discuss repairs to the Stoney Point Bridge.

The Board met with elected officials to discuss budgets, the effect of the Compensation Board recommendations, and possible options for employee health insurance coverage. Irv Graver and Jay Willems offered comments on the Compensation Board recommendations.

Moved by Moore seconded by Cook to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 18, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the January 11, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept the resignation of Dr. William Mehrl as Deputy Medical Examiner. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending December 31, 1999 and the County Care Facility Report for the month of December 1999. All aye. Motion carried.

Darren Sellars, representing Howard R. Green Co., met with the Board to discuss the County Care Facility roof.

The Land Use & Environmental Services Administrator met with the Board to discuss the Board of Adjustment meeting to be held January 18, 2000; a meeting held last week with the Assistant County Attorney regarding procedures; and nuisance complaints.

The Board discussed the local option tax and various budget items.

The County Engineer met with the Board to present DOT payment vouchers for the County Rd. X40 project and the Cass Rd. project; to discuss a letter from Highlands Insurance Company; County Rd. X40 construction concerns; salaries; to report that the Stoney Point Bridge is open; and to discuss shop truck quotes.

Moved by Moore seconded by Dirks to increase the annual salary of Robert Hruska, Assistant County Attorney, to \$38,475, effective January 1, 2000, for completion of his probationary period. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 21, 2000 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY 2000/2001 departmental budgets. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks, and Moore.

Moved by Cook seconded by Dirks to open the meeting and waive the reading of the minutes of the January 18, 2000 meeting until the regular meeting on January 25, 2000. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

Dianna DeSotel, Land Use & Environmental Services

Jan Miller, Treasurer

Marie Krutzfield, Recorder

Connie Sue Ricklefs, Attorney

Brad Halterman, Conservation

Sandy Hansen-Heggebo, Care Facility

Mark Denniston, Sheriff

Mike McClain, Engineer

Lynn Richards, Community Services (various departments)

Janine Sulzner, Auditor (included miscellaneous departments)

The following changes to the initial budget proposals were recommended by the Board:

- Conservation: Add \$250 each to the proposed salaries for the Conservation Director and Naturalist; determine possible additional revenue by increasing camping fees by \$2 per night; obtain additional estimates and revise plans for the shop building/addition.
- Care Facility: Include \$80,000 in the FY 1999/2000 re-estimated budget for replacement of the care facility roof.
- Sheriff: Review the jail budget, most specifically in the salary lines; reduce the proposed automobile purchases from 5 cars down to 2 cars; for informational purposes, calculate different salary rates for the deputy sheriffs.
- Engineer: Review salary amounts included in the budget; adjust the road construction amounts to reflect a normal construction year.
- Libraries: Add a capital projects grant amount of \$50,000 from local option tax.
- General Services: Remove the amount estimated for tentative courthouse security recommendations from the FY 1999/2000 re-estimated budget.
- Tourism: Reduce the requested amount by \$2,000.
- Data Processing: Reduce the department total by \$8,000 to reflect the contribution by the Secondary Road Fund to the computer system.
- Non-Departmental: Eliminate the \$2,000 in the FY 1999/2000 re-estimated budget for the proposal by the Natural Resources Conservation Services, but leave the amount in the FY 2000/2001 requested budget to reflect only a one-time contribution.
- Mental Health Services: No change was recommended, however, Lynn Richards was requested to check into further options for services to two clients recently placed in very costly state facilities.

The budget work session tentatively scheduled for January 25, 2000 was postponed until a later date to allow the department heads to make the recommended changes, and for the Board to review the budget totals after the changes have been submitted.

Moved by Cruise seconded by Cook to adjourn at 4:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 25, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the January 18, 2000 regular meeting and the January 21, 2000 special session. All aye. Motion carried.

Bill Petersen, ISAC Executive Director, met with the Board to review ISAC's group health insurance plans and various options available.

Moved by Moore seconded by Cruise to open the public hearing on the courthouse roof project at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Only bidders and the press were present. No comments were offered.

Moved by Cook seconded by Moore to close the public hearing at 10:07 a.m., accept the plans for the courthouse roof project as presented by Howard R. Green Co., and proceed with the opening of the bids. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Dirks to accept the apparent low bid for the courthouse roof project from T & K Roofing Co., Ely, IA, in the amount of \$79,999.00. All aye. Motion carried.

Sheri Hatfield, representing HACAP, met with the Board to encourage them to attend the February 2, 2000 meeting of the Jones County Human Resource Coalition.

The Community Services Director met with the Board to explain a proposed new state program offering rehabilitation services for persons who are chronically mentally ill, in which county funding would be 38%; and to review placement options for two mental health clients.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file the FY2001 Iowa Department of Natural Resources "Grants to Counties" Private Water Well Grant for water testing, well abandonment, and well rehabilitation. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to report on the January 18, 2000 Board of Adjustment meeting.

The Auditor provided the Board with miscellaneous property tax and fund balance information for budget purposes.

Mr. and Mrs. Lee Eganhouse met with the Board to discuss their concerns with the former railroad right-of-way adjoining their property which has been purchased on behalf of the Jones County Conservation Board for the Grant Wood Recreational Trail. The Assistant County Attorney was also contacted.

Quotes for a new shop truck chassis and body were opened, but a decision tabled pending further investigation.

The Engineer met with the Board to discuss the following items: the Board was reminded of a January 26, 2000 meeting with the Iowa Department of Transportation and the City of Monticello regarding a three-lane project on the south edge of Monticello; the Iowa Department of Transportation Farm to Market quarterly statement of funds allocated for Jones County was reviewed; the Engineer's response to the annual audit comments for his office was reviewed; a corrected salary document for budget purposes was provided; and the Board was informed of an upcoming meeting with Natural Resources Conservation Service regarding the recently completed streambank stabilization projects.

Moved by Moore seconded by Cook to accept the proposed agreement with the City of Morley to reimburse Jones County for 10% of the County Rd. X40 construction costs within the city, to be paid over a ten-year period. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Sheriff's Report of Fees Collected for the quarter ending December 31, 1999. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #00010202 through #00010402 and payroll for the period ending January 16, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 1999 through December 31, 1999. All aye. Motion carried.

The Treasurer met with the Board to review the Quarterly Investment Report for the quarter ending December 31, 1999; to provide information on the upcoming sale of the Wildwood Acres lots held by the County; and to discuss office remodeling plans.

Moved by Dirks seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 1, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the January 25, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to open quotes for the courthouse fire and smoke detection system. All aye. Motion carried.

Moved by Dirks seconded by Cook to table a decision on the courthouse fire and smoke detection system pending further review. All aye. Motion carried.

The Auditor met with the Board to review a letter to our state legislators regarding reduction in funding for the water/well grant program; and a notice from the City of Monticello regarding a new proposed TIF district. The Board discussed a letter from the Department of Public Health regarding a statewide health survey; and a letter from Iowa State Association of Counties regarding a possible property tax freeze currently under consideration by the Iowa legislature.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION OPPOSING
IMPOSITION OF A PROPERTY TAX LIMITATION
BY THE IOWA LEGISLATURE

WHEREAS, all county supervisors take very seriously their statutory responsibility to prepare the multimillion dollar county budget, and devote their time and energy as elected officials to developing the best possible budget for all county residents; and

WHEREAS, state taxes are increasing much faster than county property taxes; and

WHEREAS, counties already have several time-tested property tax limitations in place, including the \$3.50 per thousand limit on the general fund and the \$3.95 per thousand limit on the rural fund; and

WHEREAS, any additional property tax limitation would be contrary to the concept of local control;

THEREFORE, BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the board opposes any effort by the Iowa Legislature to impose a new property tax limitation during the 2000 session.

Moved by Cook seconded by Dirks to authorize the Auditor to process a special claim, submitted by the County Attorney's office in the amount of \$20.00, to be payable February 2, 2000, made payable to Volusia County Sheriff, Deltona, FL. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss a letter from the Iowa Department of Emergency Management recognizing Robyn Reese for her efforts as Emergency Management Coordinator; variance applications for the next Board of Adjustment meeting; and nuisance complaints.

Moved by Cruise seconded by Moore to grant extensions to abate nuisances to: Ivan Osterkamp, Jr. until August 1, 2000, for property located at 24164 & 24172 Ridge Rd E28, Anamosa; and sixty days to Tom Muller, for the Ralph Muller property located at 21762 Hwy 151, Monticello. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 10:15 a.m. on the sale of various real estate parcels to which Jones County holds an interest by way of tax deed. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Approximately four persons were present. No comments were received on the proposed sale of various real estate parcels.

Moved by Cook seconded by Cruise to close the public hearing at 10:17 a.m. and open the sealed bids for various real estate parcels to which Jones County holds an interest by way of tax deed. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Darren Sellars, representing Howard R. Green Co., met with the Board to discuss the County Care Facility roof.

Moved by Cook seconded by Moore to set a hearing for the County Care Facility roof project on February 22, 2000 at 10:00 a.m. and accept bids for same until that time. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a contract with T & K Roofing & Sheetmetal, Inc., Ely, IA, for the courthouse roof project, in the amount of \$79,999.00. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of January 2000. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Brian Hahn as a dispatcher, effective January 31, 2000, at \$9.37 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The County Engineer met with the Board to discuss the February 2, 2000 meeting regarding County Road X40 construction concerns and shop truck quotes.

Moved by Cook seconded by Dirks to approve quotes from Willey, Inc., Ames, in the amount of \$23,301.10, for a Ford F450 truck chassis; and from Future Line, Center Point, in the amount of \$7,767.60, for a Reading utility body, both for the Secondary Road Department. All aye. Motion carried.

The County Engineer also discussed the January 26, 2000 meeting held with IDOT and the City of Monticello regarding the Monticello Hwy 151 three-lane project; a letter to ECICOG regarding federal bridge funding for Jones County; and inspection of the Alliance pipeline.

Supervisor Moore introduced the following resolution, and moved its adoption, seconded by

Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION
JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF
JONES COUNTY PROPERTY OBTAINED AT TAX SALE

BE IT RESOLVED by the Jones County Board of Supervisors as follows WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to certain parcels of real estate in Jones County, Iowa, described as follows:

- Parcel #1: Lot 61, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #2: Lot 82, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #3: Lot 115, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #4: Lot 123, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #5: Lot 124, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #6: Lot 126, Wildwood Acres [First Addition], (A subdivision of a part of Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #7: Lot 26, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #8: Lot 77, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.
- Parcel #9: Lot 83, Wildwood Acres Third Addition, (A subdivision located in Section 12 and Section 13, Township 85, North, Range 1, West of the 5th P.M.) according to the recorded plat thereof.

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a public hearing should be held on the proposal to sell real estate as set forth above, said public hearing on the sale of the above-described real estate obtained at tax sale by Jones County was held on the 1st day of February, 2000, notice of said hearing having been published as provided by statute; that bids were opened beginning at 10:17 a.m.; that no objections were made either orally or in writing regarding the sale of said real estate; that sealed bids were opened and read and the following bids were accepted:

- Parcel #1: \$411.00, Daniel J. Bellows (deed to be issued to Daniel & Becky Bellows)
- Parcel #2: \$300.00, Merle & Tim Zurmuehlen (deed to be issued to Merle & Tim Zurmuehlen)
- Parcel #3: \$901.00, Donald E. & Amy V. Jorgensen (deed to be issued to Donald Eric & Amy Vega Jorgensen)
- Parcel #4: \$200.00, Owen & Jean Hayes (deed to be issued to Owen & Jean Hayes)
- Parcel #5: \$200.00, Bruce Ihrig (deed to be issued to Bruce Ihrig)
- Parcel #6: \$150.00, Lisa Bickford (deed to be issued to Lisa T. Bickford)
- Parcel #7: \$502.00, Richard & Paula Waite (deed to be issued to Richard & Paula Waite)
- Parcel #8: \$186.00, Judith Lang (deed to be issued to Amber K. Crandall &/or Jeremy J. Guck)
- Parcel #9: \$500.00, Stan & Tammy Capron (deed to be issued to Stan E. & Tammy L. Capron)

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to sell the above-described property to the above-named bidders, and upon receipt of the full bidding price shall provide quit claim deeds to said successful bidders.

The County Engineer discussed a request for upgrading a small part of 140th Avenue in Section 36 of Jackson Township from Level B to Level A; a tentative March 17, 2000 joint meeting with IDOT and the Supervisors; and the Forest Chapel Road paving project.

The County Attorney and Assistant County Attorney met with the Board to discuss the use of ICN equipment and the Grant Wood Recreational Trail.

The Board met with the following department heads to review the proposed budget changes requested at their

January 21, 2000 meeting:

Mike McClain, Engineer, noted a \$472,000 reduction in requested expenditures for road construction and salaries and benefits;

Mark Denniston, Sheriff, noted a \$92,777 reduction in requested expenditures for vehicles, jail salaries and benefits, and communications salaries and benefits;

Lynn Richards, Community Services, noted a \$90,000 reduction in requested expenditures for mental health client services.

The following additional changes to the budget proposals were recommended by the Board:

- Secondary Road: Reduce the requested salary increases for the Engineer and Engineer's Office Manager to 5%.
- Land Use & Environmental Services: Reduce the requested salary increases for the Administrator and Environmental Sanitarian by 25%; reduce the requested salary increase for the Administrative Assistant/Emergency Management Coordinator by \$701.
- Sheriff: Reduce the requested salary increases for the Jail Administrator and Communications Supervisor by 25% and remove the percentage tie to the Sheriff's salary.
- General Relief: Reduce the health insurance expense by 10% to reflect that amount shown in the Veteran's Affairs budget.
- Conservation: Increase revenues to reflect a \$2 increase in the camping fee rate.
- Attorney, Auditor, Recorder, Sheriff, Treasurer, and Board of Supervisors: Calculate the departmental savings if the Board were to cut the Compensation Board recommendation by 25%.
- Libraries: Remove the local option tax capital projects grant amount of \$50,000.
- General Fund: Increase the property tax levy to generate a 25% ending fund balance on June 30, 2001.
- Mental Health Fund: Increase the property tax levy by the \$75,000 that was cut in FY 1999/2000 to bring the levy back to the maximum allowed. Add the estimated mental health per capita equalization state revenues that would be available if Jones County is levying the maximum mental health fund property taxes.
- Rural Services Fund: Reduce the property tax levy by \$84,500 to reflect savings recognized by implementation of the local option tax. Increase the transfer to the Secondary Road Fund by \$25,000. (The increased transfer will achieve the minimum local effort as required by Iowa Code Chapter 312 to maintain our road use tax funds, without including the local option tax funds set aside for road and bridge construction in the formula.)

The Board will review the budget changes again at their February 8, 2000 meeting.

Moved by Moore seconded by Dirks to adjourn at 4:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 8, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, and Dirks. Supervisor Moore was absent.

Moved by Cruise seconded by Cook to approve the minutes of the February 1, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #00020002 through #00020197 and payroll for the period ending January 30, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to accept the bid from Per Mar Security Services, Davenport, in the amount of \$21,620, for a fire and smoke detection system for the courthouse (price to include one horn/strobe for the third floor). All aye. Motion carried.

The Auditor met with the Board to discuss juvenile grant funds; the resignation of Rosalie Ahrendsen from the Jones County Historic Preservation Commission; a quote from C.D. Wood Electric on electrical repairs to the courthouse; and January revenue and expense reports.

Moved by Cruise seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending January 31, 2000. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign letters granting extensions to abate nuisances to: Ike Osterkamp until August 1, 2000, for property located at 24164 & 24172 Ridge Rd E28, Anamosa; and sixty days to Tom Muller, for the Ralph Muller property located at 21762 Hwy 151, Monticello. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the Mineral Creek watershed meeting to be held on February 24, 2000; and the Department of Natural Resources role with the well at R.J. Station in Scotch Grove.

Moved by Dirks seconded by Cruise to set a public hearing for the Mental Health Management Plan on March 14, 2000 at 7:00 p.m. All aye. Motion carried.

Nine visitors were present to discuss the County Road X40/Landis Road intersection.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the agreement with the City of Morley for County Road X40 construction costs within the city, whereby the city will reimburse Jones County in the amount of \$501.50 annually for ten years. All aye. Motion carried.

The County Engineer met with the Board to discuss the February 2, 2000 meeting regarding County Road X40 construction concerns and an Alliance Pipeline crop damage request.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Street in Section 7-T84N-R1W of Wyoming Township from Iowa Highway 136, east to a point 370 feet west of the intersection of 115th Street and 60th Avenue.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, on March 14, 2000, at 11:00 A.M. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Moved by Dirks seconded by Cook to set a public hearing for the Five-Year Road Construction Plan on March 7, 2000 at 1:00 p.m. All aye. Motion carried

The following budget items were discussed by the Board: taxes, insurance, wages, and the Conservation shop.

Moved by Cook seconded by Dirks to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 15, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks, and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the February 8, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to void warrant #55838 and corresponding claim #00010055, submitted by Secondary Road, in the amount of \$488.34, dated January 14, 2000, made payable to Winter Equipment Co., with reason being the claim was previously paid on August 27, 1999. All aye. Motion carried.

The Auditor presented a notice of voluntary annexation from the City of Anamosa.

Moved by Cook seconded by Cruise to place on a file a notice of Petition in Equity for Foreclosure of Real Estate Mortgage (EQCV 002163) by Guaranty Bank and Trust Company in which Dennis Frantz and Jones County are listed as defendants. All aye. Motion carried.

The Auditor discussed fees to charge for copies of county ordinances, specifically for other public entities.

The proposed FY2001 budget was discussed and an update was provided on the county labor negotiation process. Several persons were present to offer comments on various budget items. Information was provided on the compensation board process and the county employee health insurance proposals.

Moved by Moore seconded by Cruise to place on file a petition containing 96 signatures requesting the Board of Supervisors to hold county pay raises to plus or minus 1% of the cost of living increase. All aye. Motion carried.

Bud Johnson, Mayor of Monticello, discussed county funding of military veterans' grave care. Information on

veteran grave care funding in other counties was also provided.

The Community Services Director reported that she had contacted Pete Zevenbergen of Abbe Center, Inc. to discuss the care facility privatization process. A meeting has been scheduled for February 22, 2000 with Zevenbergen, Sandy Hansen-Heggebo, Care Facility Administrator, and the Community Services Director.

Letters were read from the Iowa Concrete Paving Association noting Jones County's nomination for an award for the County Rd E29 paving project; from Stone City Trees Forever requesting seed through the Living Roadway Trust Fund grant awarded to Jones County; and from IDOT regarding construction plans for the Monticello Regional Airport.

Moved by Cook seconded by Moore to hire Denise Koppenhaver as a dispatcher, effective February 14, 2000, at \$8.87 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The County Engineer presented a draft of the five-year road construction plan he will publish prior to the March 7, 2000 public hearing. Included was a list of twenty possible bridge and/or culvert projects for local option tax funding.

The Board directed the Auditor to include an additional \$2,000 in the FY2001 county budget for veteran's grave care.

Moved by Dirks seconded by Cruise to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 22, 2000 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks as indicated, and Moore.

Moved by Moore seconded by Cruise to go into closed session at 8:50 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Dirks arrived at 8:55 a.m.

Moved by Cook seconded by Dirks to exit closed session at 9:10 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Cruise to approve the minutes of the February 15, 2000 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2000/2001 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 28, 2000, the proposed Fiscal Year 2000/2001 Jones County Budget Summary showing gross taxes levied to be \$4,203,700 (\$4,048,059 on property and \$155,641 as utility replacement taxes) and subtotal expenditures to be \$10,687,347 and setting the public hearing at 10:00 a.m. on March 14, 2000 in the Board Room of the Jones County Courthouse.

Moved by Moore seconded by Dirks to approve claims #0002-0198 through #0002-0384 and payroll for the period ending February 13, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to open the public hearing on the County Care Facility roof project at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Eleven persons were present. No comments were offered.

Moved by Cook seconded by Moore to close the public hearing at 10:02 a.m. and accept the plans for the County Care Facility roof project as presented by Howard R. Green Co. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cruise seconded by Dirks to open bids at 10:03 a.m for the County Care Facility roof project. All aye. Motion carried.

Moved by Cook seconded by Moore to table a decision on bids for the County Care Facility roof project pending further review. All aye. Motion carried.

The Land Use & Environmental Services Director met with the Board to discuss the following items: variances approved at the February 15, 2000 Board of Adjustment meeting; staff gauges to measure flooding on the Wapsipinicon River; an upcoming "Serve Safe" class; a recent meeting held with Monticello Schools regarding their

emergency plan; an upcoming Hazardous Materials operations class; revising variance applications; a Gazette article regarding illegal septic tanks in Jones County; articles in the Gazette regarding water quality in Iowa; and a complaint regarding the dumping of construction materials in Section 1 of Castle Grove Township.

The Community Services Director and Pete Zevenbergen of Abbe Center, Inc. met with the Board to discuss the County Care Facility privatization issue.

The Conservation Director met with the Board to discuss a tree replacement grant program offered through the Department of Natural Resources Forestry Division.

The Engineer met with the Board to discuss possible additions/changes to the proposed five-year road construction plan.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a 28E agreement with Cedar County for law enforcement mutual aid. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

February 29, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the February 22, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Ann Brighton as a seasonal naturalist, effective May 1, 2000, at \$6.50 per hour. All aye. Motion carried.

The Land Use & Environmental Services Director met with the Board to discuss a request from Mr. and Mrs. Roy Wood, dba Blue Cut Auto, for assistance with a salvage permit for the Iowa Department of Transportation; and nuisance complaints.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file letters to James Ralston, for property located at 1221 Bear Creek Rd, Monmouth; Keith Brown, for property located at 8714 20th Ave, Monmouth; and Ralph Lux, for property located at 10832 110th St, Center Junction, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement; and letters to Marc Bradley, for property located at 11588 County Rd E17, Scotch Grove; and Gary Wernimont, for property located at 18528 230th St, Monticello, citing an effort to abate nuisances and offering instructions to avoid court action; and to proceed with court action against Ed Hoffman, for property located at 3727 White Oak Rd, Martelle; and Thomas Rogers, for property located at 12583 Stone City Rd X28, Anamosa. All aye. Motion carried.

Darren Sellars, representing Howard R. Green Co., met with the Board to discuss bids for the County Care Facility roof project.

Moved by Cook seconded by Moore to award the bid for the County Care Facility roof project to Affordable Asbestos Removal, Inc., Monticello, in the amount of \$78,693.00. All aye. Motion carried.

The Community Services Director presented for signing the Purchase of Services Agreement between the Area Substance Abuse Council and Jones County for the period from July 1, 1999 through June 30, 2000, previously approved on July 27, 1999.

Rob Roman, representing Stone City Trees Forever, gave a slide presentation on gateway beautification.

The County Engineer met with the Board to discuss Alliance Pipeline concerns.

Moved by Dirks seconded by Moore to go into closed session at 11:45 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 12:20 p.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:21 p.m. All aye. Motion carried.

In the afternoon, the Board viewed various county roads and candidate projects for the five-year road construction plan.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 7, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook,

Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the February 29, 2000 meeting. All aye. Motion carried.

A letter was read regarding the condition of the Highland Grove Cemetery. The letter will be forwarded on to the Fairview Township trustees for response.

Moved by Cook seconded by Dirks to approve claims #0003-0001 through #0003-0201 and payroll for the period ending February 27, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Special Class C(BW) Liquor License renewal and Sunday Sales privilege for Joseph and Barbara Denemark, dba Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be effective March 14, 2000. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the County Care Facility Report for the month of February 2000 and the Clerk's Report of Fees Collected for the month ending February 29, 2000. All aye. Motion carried.

Moved by Moore seconded by Cook to void warrant #56373 and corresponding claim #0002-0043, submitted by the County Attorney's Office in the amount of \$750.00, dated February 11, 2000, made payable to Adams Knight & Associates, with reason being prepaid services were not needed as this case did not go to trial. All aye. Motion carried.

The Auditor presented February and revenue reports.

The Land Use & Environmental Services Administrator met with the Board to discuss the following items: concerns of James Ralston to the nuisance complaint letter he received; a nuisance situation regarding the Roy Wood (dba Blue Cut Auto) property; and the Land Use Advisory Board's recommendations for changes to the nuisance ordinance.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file letters to Robert Capron, for property located at 13553 Buffalo Rd, Anamosa; Steve Hubler, for property located at 19032 Newport Rd, Anamosa; Jerome Oberbreckling, for property located at 19984 Lead Mine Rd, Anamosa; and Donna Joslin, for property located at 23153 County Rd E34, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Dirks to waive delinquent property tax interest, per Iowa Code Chapter 331.301(13). Motion and second were withdrawn. The issue is tabled until the March 14, 2000 meeting, when the County Assessor will be present.

Moved by Dirks seconded by Cook to increase the number of home and community based services M/R waiver slots from 45 to 50, effective July 1, 2000. All aye. Motion carried.

The Community Services Director reported that Pete Zevenbergen of the Abbe Center will not be able to assist with the County Care Facility privatization process.

Jerilyn O'Connor, representing Eastern Iowa Regional Housing Authority, presented the history of the housing program and Jones County's involvement in the program.

The County Engineer met with the Board to discuss the following items: an IDOT public hearing to be held March 21, 2000 regarding the Highway 151 construction project; an IDOT meeting to be held March 17, 2000 in Cedar Rapids; the Shooting Star Rd closure; a letter regarding 1999 fall rock application; blading procedures; bridge piling repair on Eby's Mill Rd; and a letter to landowners adjoining County Rd X40 and E23 County Home Rd regarding upcoming paving projects.

The Assistant County Attorney met with the Board to discuss the contract for the County Care Facility roof project.

Moved by Moore seconded by Cruise to open the public hearing on the Five-Year Secondary Road Construction Program at 1:00 p.m. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

There were 28 persons present to offer objections to, or arguments in favor of, the program.

Moved by Cook seconded by Dirks to close the hearing at 1:55 p.m. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Five-Year Jones County Secondary Road Construction Program as published the week of March 1, 2000, with the following projects placed on the fifth year (FY2005) of the program:

- Bridge over Mineral Creek on 95th Ave
- Grading on 180th St from 215th Ave to Langworthy
- Grading on 130th St from 170th Ave east ½ mile
- Paving on Forest Chapel Rd from Hwy 151 to County Rd E34 (only .3 miles)
- Bridge Deck Overlay on Bridge over Deer Creek on Hardscrabble Rd
- Bridge Deck Overlay on Bridge over Whitewater Creek on County Rd D61

and to include in the program the following projects to be paid from local option tax funds designated for roads and bridges:

- Hale Bridge – Local match for federal funds
- Bridge on Eby’s Mill Rd over tributary to Farm Creek
- Bridge on Military Rd over tributary to Kitty Creek
- Bridge on 80th St over tributary to Wapsipinicon River
- Bridge on 150th St over tributary to Kitty Creek
- Bridge on Stone Bridge Rd over tributary to Kitty Creek
- Bridge on 170th St over small stream

On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

The Board directed the Auditor to prepare the FY2001 budget documents for the public hearing with a \$100,000 reduction to the published tax levy.

Moved by Moore seconded by Cruise to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 14, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to approve the minutes of the March 7, 2000 meeting. All aye. Motion carried.

A letter was read from the Fairview Township trustees regarding the condition of the Highland Grove Cemetery.

Moved by Cook seconded by Dirks to approve the tentative agreement with PPME Local 2003 for the period July 1, 2000 through June 30, 2002. All aye. Motion carried.

The Treasurer, Assessor, and Auditor met with the Board to discuss delinquent property tax interest on two parcels.

Moved by Moore seconded by Dirks to direct the County Treasurer (pursuant to Iowa Code Chapter 331.301(13)), to waive the delinquent tax interest in the total amount of \$6.00 for the following parcels for which ownership was incorrectly shown on the current tax list:

- CASAN 063100 Receipt number: 272526 \$3.00
- CASAN 063200 Receipt number: 272527 \$3.00

All aye. Motion carried.

The Board directed the Auditor, Treasurer, and Assessor to report back on real estate transaction procedures.

Moved by Moore seconded by Dirks to open the public hearing on the Fiscal Year 2000/2001 Jones County Budget at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Thirty persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cook seconded by Cruise to close the public hearing at 10:40 a.m. Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2000/2001 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2000/2001 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2000/2001 Jones County proposed budget and tax levies be adopted as published with the following changes: Subtotal expenditures will be reduced \$40,957 from the published expenditures to reflect a final subtotal expenditure amount of \$10,646,390; total county-wide tax levy will be reduced by \$100,000 from the published tax levy to reflect a county-wide levy of \$3,127,309 (\$3,006,991 property tax plus \$120,318 utility replacement tax); against a \$629,774,886 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$4.96575, and a rural services levy of \$976,391 (\$944,913 property tax plus \$31,478 utility replacement tax) against a \$442,603,954 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.20602.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2000/2001, and wishes to reduce the recommended increases by 25%, setting said salaries effective July 1, 2000 as follows: Attorney \$53,549.80, Auditor \$38,206.32, Recorder \$36,004.69, Sheriff \$46,001.86, Supervisors \$20,430.00, and Treasurer \$38,206.32.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

FUND BALANCE DESIGNATION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds for road and bridge construction projects be held as designated unreserved fund balance for Fiscal Years 2000 and 2001 as no local option tax projects have been included in either fiscal years' Secondary Road budget. The amount included for this purpose in the Fiscal Year 2001 budget is \$462,000. The amount to be designated for this purpose for the 2000 Fiscal Year will be determined with a budget amendment prior to June 30, 2000.

The Community Services Director met with the Board to discuss discontinuing a client's health insurance; a Department of Human Services letter regarding past due balances; and a meeting to be held on March 29, 2000 with Clark Wilharm regarding privatization of the County Care Facility.

The County Engineer met with the Board to discuss repairs to a bridge on Eby's Mill Road; recent vandalism in Greenfield Township; and the City of Anamosa water main project on Old Dubuque Rd.

Moved by Cruise seconded by Dirks to open the public hearing on the proposed establishment of an area service "C" road at 11:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposal.

Moved by Cook seconded by Moore to close the public hearing at 11:05 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition (placed on file), signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Street in Section 7-T84N-R1W of Wyoming Township from Iowa Highway 136, east to a point 370 feet west of the intersection of 115th Street and 60th Avenue, and

WHEREAS, the minimal level of maintenance will be as follows:

1. BLADING: Blading or dragging will not be performed on a regular basis.
2. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
3. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.

7. SHOULDERS: Shoulders will not be maintained on a regular basis.
8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land.
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
3. Any peace officer.
4. Any magistrate.
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establish the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The County Engineer also discussed the following items: the possible upgrade of a platted but undeveloped street in Canton, and the fact that buildings exist on the street; Russell and Rachel VonBehren were present to discuss the cost of upgrading 140th Ave in Section 36 of Jackson Township from Level B to Level A; a letter to a landowner regarding an unpermitted new field access; a situation on the County Rd X40 project; a reminder of the March 17, 2000 meeting with IDOT; and the upcoming March 20, 2000 meeting with IDOT and the City of Anamosa to discuss potential gateway projects with Hwy 151 construction.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 14, 2000 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Lambertsen, Supervisors Dirks, Cruise, and Cook as indicated. Supervisor Moore was absent.

Moved by Dirks seconded by Cruise to open the public hearing at 7:05 p.m. on the FY2001 Jones County Mental Health Management Plan. On roll call vote: Cruise aye, Dirks aye, Lambertsen aye. Motion carried.

Approximately 9 persons were present to offer objections to, or comments in favor of, the proposed plan.

Mental Health Administrator Lynn Richards introduced herself and her staff: Case Management Supervisor, Jacki Luckstead, and Case Managers – Angie Gudenkauf, Lucia Herman, and Deb Schultz.

Supervisor Cook arrived at 7:08 p.m.

Richards led the discussion on the following items:

- Explanation of the plan including policies, procedures and goals.
- Guidelines have been changed requiring public hearings every three years rather than yearly.
- Changes to policy include co-payment, appeal process, and waiting list, and the guidelines to implement a waiting list. A waiting list was never needed before, but because of funding concerns there may need to be one now.
- 305 people have been served this past year at a cost of \$1,450,000 (not including the county care facility budget).
- Future goals presented in the Jones County Strategic Plan include:
 - Transportation for evenings and weekends.
 - Privatize the Care Facility.
 - Reduce institutional costs.

Mrs. Stadtmueller commended the county on the services her daughter has received and the respect the staff has shown her.

Moved by Cook seconded by Dirks to close the public hearing at 7:43 p.m. On roll call vote: Dirks aye, Cook aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cruise seconded by Cook to adopt and place on file the FY2001 Jones County Mental Health

Management Plan as presented at the public hearing. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 7:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 21, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the March 14, 2000 regular meeting and the March 14, 2000 special session. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #0003-0202 through #0003-0463 and payroll for the period ending March 12, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of the Monticello City Airport and Relocated Primary Road No. U.S. 151 south of the City of Monticello. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Class A Liquor License Renewal, Outdoor Service Area Application, and Sunday Sales Privilege for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2000; and the new Class C Liquor License Application and Sunday Sales Privilege for Lynn A. Roling, dba The Rainbow Club, 22982 County Rd E34, Anamosa, to be effective April 3, 2000. All aye. Motion carried.

Robert Capron met with the Board to discuss a nuisance complaint filed against his property.

The Land Use & Environmental Services Administrator met with the Board to discuss the status of nuisance complaints; items to be presented at the Board of Adjustment meeting on March 21, 2000; and a county-wide tornado drill to be held on March 29, 2000.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file letters to Rhinehart Topping, for property located at 16259 County Rd X31, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement; to Jerome Oberbreckling's attorney, granting an extension until June 1, 2000 to abate the nuisance for property located at 19984 Lead Mine Rd, Anamosa; and to Gary Wernimont, for property located at 18528 230th St, Monticello, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Community Services Director met with the Board to discuss a meeting to be held April 4, 2000 with Clark Wilharm regarding privatization of the County Care Facility.

Moved by Dirks seconded by Moore to sign and place on file an amendment to the FY2000 Single County Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Supervisor Dirks, County Census Chairman, will place an ad urging census participation in Jones County.

Mary Bourgeois, Jones County Economic Development Director, met with the Board to discuss the creation of a county web page.

Moved by Dirks seconded by Cook to authorize the use of Jones County's name as the government domain name for the web page being created by the Jones County Economic Development Commission. All aye. Motion carried.

The Jones County Economic Development Director also spoke to the Board about the Jones County Expo, a showcase of Jones County business and industry, to be held on March 23, 2000.

The County Engineer met with the Board to discuss an IDOT bid letting on County Rd X40 and E23 County Home Rd paving to be held on March 21, 2000.

Moved by Cook seconded by Cruise to set a rock letting on April 11, 2000 at 11:00 a.m. for rock on 175.9 miles of various county roads. All aye. Motion carried.

The County Engineer also discussed a possible change in policy for upgrading Class B roads; a letter to the County Attorney regarding the possible upgrade of a platted but undeveloped street in Canton, and the fact that buildings exist on the street; a letter to a landowner regarding an unpermitted new field access; a drainage problem on the Jones/Clinton County line; concerns with erosion on the Wapsipinicon River near the new bridge in Oxford Township; and a boundary line dispute near the Monticello shop.

Moved by Moore seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

March 28, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise, Dirks, and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Moore to approve the minutes of the March 21, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to hire Joe Kerkove as temporary summer help for Conservation, effective April 3, 2000, at \$6.95 per hour. All aye. Motion carried.

Moved by Dirks seconded by Cruise to acknowledge the receipt of two voluntary annexations to the City of Monticello for property in Lovell Township owned by M. Dean Smothers, Terry Smothers, and Smothers Family Partnership; and John and Janet Fraser. All aye. Motion carried.

The Auditor advised the Board of pre-construction meetings to be held on April 3, 2000 for the Courthouse and County Care Facility roof projects.

The Courthouse Custodian met with the Board to discuss a water leak from the second floor restroom to the first floor and finding a new plumber for courthouse repairs.

The Auditor provided an update on the Wellmark settlement and the tax limitation proposal. Moved by Moore seconded by Cruise to sign a letter of support to the East Central Iowa Council of Governments (ECICOG) for funding support of the document "Planning Livable Communities: A Status Report and Best Practices Manual for East Central Iowa." All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to Martin Ortgies, for property located at 22527 Ridge Rd E28, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the nuisance situations on properties owned by Thomas Rogers, Ed Hoffman, and Donna Joslin; and William Talbert and Ken Buesing were present to discuss a proposed subdivision in Section 13 of Richland Township.

Moved by Moore seconded by Cruise to sign and place on file a Community Mental Health Center Affiliation agreement with Abbe Mental Health Center, Cedar Rapids, to serve as Jones County's community mental health center for FY2001, as required by Iowa Code Chapter 225C.8. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Veteran's Affairs Commission; and welfare reforms that may affect the County's general assistance program.

The Assistant to the Engineer/Engineer in Training met with the Board to discuss the County Rd X40 and E23 County Home Rd paving projects, for which Flynn Company of Dubuque is the apparent low bidder selected through a DOT bid letting on March 21, 2000; a possible settlement on Robert Kula's grain bin; a letter to IDOT concerning destination lighting at J & P Cycles; a letter from the Assistant County Attorney regarding the requested upgrade of a platted but undeveloped street in Canton; and to present a DOT payment voucher for the County Rd X40 project.

The County Attorney met with the Board to discuss medical examiner bills.

Moved by Cruise seconded by Moore to prohibit the use of county-owned buildings for political purposes. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 4, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the March 28, 2000 meeting. All aye. Motion carried.

Kathy Koeperich, representing JETS, notified the Board of funding cuts from Heritage Agency on Aging for transportation to congregate meal sites.

Moved by Cruise seconded by Moore to approve claims #0004-0001 through #0004-0174 and payroll for the period ending March 26, 2000, as certified by the department heads. All aye. Motion carried.

The Board discussed the use of the Community Room and a proposed revision of the policy.

The Land Use & Environmental Services Administrator met with the Board to discuss a letter received from ECICOG, stating that the rural wastewater management grant project is on hold until ECICOG is fully staffed.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of

Economic Development Grant Agreement (99-CEF-111 – for development of a rural wastewater management organization) quarterly report. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file the quarterly report to the Department of Natural Resources for water testing and well plugging for the Grants to Counties Program. All aye. Motion carried.

Supervisor Cook told the Board of a request to donate a tree to the County Care Facility in memory of Winnie Clark, former Care Facility Administrator.

The Community Services Director met with the Board to discuss Chore services.

The County Engineer met with the Board to discuss the rock letting to be held on April 11, 2000 and to present bid tabulations on the County Rd X40 and E23 County Home Rd paving projects.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the contracts and contractor's bond with Flynn Company, Dubuque, for the County Rd X40 and E23 County Home Rd paving projects. All aye. Motion carried.

The County Engineer also discussed road grading practices and options for changing the policy for upgrading Level "B" roads.

Moved by Cook seconded by Dirks to change the policy for upgrading Level "B" roads so that the County pays 50% of the grading and surfacing costs, and to place on file a copy of the entire revised policy. Ayes: Cook, Dirks, Moore. Nays: Cruise, Lambertsen. Motion carried.

The County Engineer discussed a letter from S.P.U.R. regarding the "Tractorcade", sponsored by WMT Radio, which will be going through Jones County on June 26 and 27, 2000; a letter in response to the requested upgrade of a platted but undeveloped street in Canton; Alliance Pipeline concerns; river gauges on the Wapsipinicon River, requested by the National Weather Service; a letter to the Department of Labor regarding travel time pay; and the boundary line dispute near the Monticello shop.

The Board traveled to the County Care Facility at 12:00 noon, where they discussed County Care Facility privatization with Clark Wilharm.

Moved by Moore seconded by Cook to adjourn at 1:38 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 11, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the April 4, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit for Grant Wood Art Festival, Inc., for the 28th Annual Grant Wood Art Festival, to be held in Stone City on June 11, 2000. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve a fireworks permit for Fred Austin, 7881 Slide Rock Rd., Anamosa, on April 29, 2000. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Auditor's Report of Fees Collected for the quarter ending March 31, 2000, the Recorder's Report of Fees Collected for the quarter ending March 31, 2000, and the Clerk's Report of Fees Collected for the month ending March 31, 2000. All aye. Motion carried.

The Auditor reviewed March expenditure and revenue reports, and year-to-date fund balances.

The Community Services Director met with the Board to discuss a state medical paper dispute.

Mary Ann McChristy and Karen Johnson, representing the Department of Human Services, met with the Board to discuss use of the Community Room for private family visits.

Supervisor Lambertsen reported on the April 10, 2000 Jones County Fair Board meeting.

The Land Use & Environmental Services Administrator met with the Board to discuss a letter from Donna Joslin requesting a sixty-day extension to abate the nuisance on property located at 23153 County Rd E34, Anamosa; response to nuisance complaints when immediate resolution is needed; procedures for immediate resolution in the future; the possibility of requiring proof from the landfill as to where junk is being disposed of; storm water permits; Department of Natural Resources citations; variances for the Board of Adjustment meeting to be held on April 18, 2000; the status of nuisance complaints; and problems with well drillers.

The Community Services Director discussed the meeting the Board held with Clark Wilharm on April 4, 2000, and a Mental Health legislative update.

Kathleen Conmey, Nancy Edwards, and LeeAnn Burrack, representing the Family Resource Center Operating Board, met with the Board to discuss the possibility of the County becoming the fiscal agent for the program.

Moved by Cruise seconded by Moore to open the bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to award bids for Modified Class A Stone, to be placed on approximately 175.9 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 63,027.70
Bruening Rock Products, Decorah IA	\$ 34,040.55
River City Stone, Dubuque IA	\$ 72,572.85
Stone City Quarries, Anamosa IA	\$ 201,502.70
Wendling Quarries, Dewitt IA	\$ 109,876.65

All aye. Motion carried.

Moved by Cook seconded by Cruise to approve, authorize the Chairman to sign, and place on file the Iowa Department of Transportation Secondary Road FY2001 Budget and Five-Year Road Construction Program. All aye. Motion carried.

The County Engineer met with the Board to discuss severe fire damage to a bridge on a level "B" road in Section 20 of Castle Grove Township, and options for replacement; and a pre-construction meeting to be held on April 27, 2000 with Flynn Company.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Chapter 309.57 of the 1999 Code of Iowa, after consultation with the County Engineer, to classify "Area Service" system of county roads into "Area Service A" and "Area Service B", and

WHEREAS, the Jones County Board of Supervisors has previously established the "Area Service B" system of roads by Jones County Ordinance Chapter 1 of Title IV, and

WHEREAS, the Jones County Board of Supervisors has previously established the maintenance policies describing the MINIMUM maintenance activities for the "Area Service B system" of roads.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that Jones County shall only upgrade a road from "Area Service B" to "Area Service A" under the following conditions:

1. The said road shall first be brought to permanent grade and cross section (includes necessary drainage structures) in accordance with current Iowa D.O.T. Design Aids per Iowa County Engineers I.M. 3.210 and as approved by the Jones County Engineer.
2. The applicant shall voluntarily agree to execute an easement for right of way and to donate all lands necessary for the improvement of said road.
3. The cost of the proposed improvements will be shared between Jones County and the Applicant according to the following policy.
 - A. Jones County will not participate in any right of way costs. If any landowner(s) affected by the proposed improvement will require payment for any right of way, either permanent or temporary, this shall be agreed to between the affected landowner(s) and the Applicant.
 - B. Jones County will not participate in the cost of any fencing for the proposed improvement.
 - C. Jones County will not participate in the cost of any utility relocation, modification or extension required by the proposed improvement.
 - D. The cost of grading for the proposed improvement will be paid 50% by Jones County and 50% by the applicant.
 - E. The cost of culverts will be included in the grading costs.
 - F. The cost of crushed stone surfacing for the proposed improvement will be paid 50% by Jones County and 50% by the applicant. The surfacing will be crushed stone applied at a rate of one thousand five hundred (1,500) tons per mile with the gradation to be determined by the County Engineer.
4. The Applicant shall agree to deposit with the Jones County Treasurer the Applicant's estimated share of cost for the road improvement prior to construction.

5. After all proposed improvements are completed, the portion of the road improved will be placed on the Jones County "Area Service A" System and will be maintained in the future by Jones County similar to other like roads on the same system.

BE IT FURTHER RESOLVED that the intent of this resolution is to provide a procedure for the Applicant to improve the "Area Service" of access to the Applicant's primary place of residence. Any improvement to the said road will be considered void if the above conditions are not met and approved by the Jones County Board of Supervisors and Engineer.

Moved by Cruise seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 18, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, and Dirks. Supervisor Moore was absent.

Moved by Cook seconded by Cruise to approve the minutes of the April 11, 2000 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 1999/2000 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks, aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1999/2000 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$468,750 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cruise seconded by Dirks to move Fred Austin's April 29, 2000 fireworks permit, previously approved April 11, 2000, to the property of Darlene Austin Canfield, 8012 Slide Rock Rd, Anamosa. All aye. Motion carried.

The Auditor reported that she has scheduled a review of the courthouse with the Iowa Energy Bank on April 28, 2000.

Moved by Cruise seconded by Cook to approve the County Care Facility Report for the month of March 2000. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the appointment of the following members of the Jones County Task Force to the Heritage Agency on Aging for FY2001:

Luella Chapman	David Cavey	Evelyn Scott
Merlin Moore	Marilyn Gray	Sandy Hansen-Heggebo
Jean Rickels	Anna Manternach	Betty Jordan
Norma McDonell	Timothy Miller	Miles Tredway
Donna Pillard	Pat Hoffman	Sister Kathleen Henneberry

All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #0004-0175 through #0004-0409 and payroll for the period ending April 9, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to hire Dennis Duncan as a part-time janitor, effective April 20, 2000, at \$7.48 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board discussed the possibility of the County becoming the fiscal agent for the Family Resource Center and J.E.T.S.

Moved by Cruise seconded by Dirks to accept the resignation of Randy Toenjes from the Land Use Advisory Board, effective immediately. All aye. Motion carried.

Moved by Dirks seconded by Cook to grant extensions to abate nuisances to: James Ralston, for property located at 1221 Bear Creek Rd, Monmouth, for thirty days; Robert Capron, for property located at 13553 Buffalo Rd, Anamosa, for thirty days; and Donna Joslin, for property located at 23153 County Rd E34, Anamosa, for ninety days. All aye. Motion carried.

Moved by Cook seconded by Dirks to sign and place on file a letter to Mary Jane Money Penny, for property

located at 22995 County Rd E34, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss a Department of Natural Resources hearing to be held on April 18, 2000; a special Board of Adjustment meeting to be held on April 25, 2000; and the preliminary draft of the revised Land Use Ordinance, which will possibly be presented to the Board in May.

A discussion was held with Mr. and Mrs. Lee Eganhouse, the Assistant County Attorney, and representatives of the Jones County Conservation Board, the Grant Wood Trail Association, and the Iowa Trails Council, regarding property owned by the Jones County Conservation Board for the Grant Wood Recreational Trail in Oxford Township.

The Community Services Director met with the Board to discuss FY2000 State Community Health fund reallocation.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a request for additional FY2000 state funding for Community Health services. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE “C” ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service “C”, and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service “C” road:

88th Avenue in Section 23-T83N-R2W of Hale Township from a point 2,310 feet north of the intersection of 88th Avenue and 32nd Street as measured along 88th Avenue, northerly to the end of the road at the north line of said Section 23.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, Jones County Courthouse, on May 2, 2000, at 11:00 a.m., at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service “C” road as described above.

The Assistant to the Engineer met with the Board to discuss the following items: a possible request for a road setback variance on 212th Ave.; contracts for Class A Modified Stone; grading on 15th Ave. in Greenfield Township; the County Engineer is at the National Association of County Engineers Conference in Kansas City; presented a right-of-way voucher for the County Rd X40 project; dust control on Fish House Rd. by a private campground; the Farm to Market quarterly report; a drainage problem on County Rd. X75 near the city of Wyoming; a letter to landowners adjoining the fire-damaged bridge in Section 20 of Castle Grove Township; review of the plat of the Monticello shop property; and concerns regarding a fence owned by Bill Carlson which is located on county right-of-way.

The Board discussed removal of lightning protection and replacement of gutters on the County Care Facility roof.

Moved by Dirks seconded by Cruise to approve and place on file a revised Policy for Use of the Court House Community Room. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

April 25, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the April 18, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl Property,

R.R.2, Anamosa, on June 4, 2000 (rain date June 18, 2000). All aye. Motion carried.

Moved by Dirks seconded by Moore to decrease claim #0004-0250, submitted by Castle Grove Township Trustees, made payable to Cheryl Howie, dated April 21, 2000 and approved by the Board on April 18, 2000, from \$37.50 to \$27.50, with reason being postage reimbursement is to be made from township funds. All aye. Motion carried.

Moved by Moore seconded by Cruise to decrease claim #0004-0323, submitted by Case Management, made payable to Circle Computer Resources, dated April 21, 2000 and approved by the Board on April 18, 2000, from \$399.00 to \$352.50, with reason being the claim included both estimated and actual charges. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 1999/2000-02 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1999/2000-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1999/2000 be adopted:

05 Sheriff	\$	986,979	reduced to	\$	985,979
25 General Relief	\$	40,278	reduced to	\$	38,278
28 Medical Examiner	\$	10,000	increased to	\$	11,000
38 Human Services	\$	22,850	increased to	\$	24,850

Sheri Hatfield, representing HACAP, met with the Board to discuss HACAP services, HACAP's relationship with Heritage Area Agency on Aging, and HACAP's relationship with the Family Resource Center.

Moved by Cook seconded by Cruise to appoint Neal White, Monticello, as the Supervisor District 3 representative to the Jones County Land Use Advisory Board to fill the vacancy for the term expiring June 30, 2002. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss variances approved at the April 18, 2000 Board of Adjustment meeting; proposed variances to be heard at the May 16, 2000 meeting; and to report that the Board of Adjustment would like larger signs noting variance request sites.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file a letter to Doreen Houston, for property located at 1091 and 1209 County Rd E17, Monmouth, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

The Land Use & Environmental Services Administrator also discussed the following items with the Board: a variance request from Roland Steiner in Hale Township; a reminder letter sent regarding nuisance deadlines; a meeting with the Department of Natural Resources held April 18, 2000; E911 communications equipment; new state regulations for Emergency Management; a Wapsipinicon River meeting to be held May 18, 2000; a meeting to be held May 2, 2000 with the National Weather Service to discuss automated river gauges; the Emergency Management Coordinator is attending a meeting regarding incident/disaster planning for the Iowa State Penitentiary in Anamosa; and nuisance complaints.

The County Engineer met with the Board to discuss contracts for Class A Modified Stone and the county auction.

Moved by Dirks seconded by Cruise to set a county auction for June 10, 2000, to sell equipment no longer needed, and to accept the auctioneering bid from Bret Barner for a flat fee of \$498, with the county to reimburse for advertising. All aye. Motion carried.

The County Engineer also discussed the following items with the Board: a pre-construction meeting to be held April 27, 2000 for the County Rd X40 and E23 County Home Rd paving projects; responses from the letter to landowners adjoining the fire-damaged bridge in Section 20 of Castle Grove Township; a letter from Dale Manning regarding the possible upgrade of 15th Ave; and a letter to Roland Steiner regarding the proposed new Hale Bridge.

Moved by Cook seconded by Moore to accept quotes for two tandem dump truck/snow plows until 11:00 a.m. on May 23, 2000. All aye. Motion carried.

The County Attorney met with the Board to discuss the class action settlement with Wellmark Blue Cross and Blue Shield.

Moved by Cook seconded by Cruise to leave the funds from the Wellmark Blue Cross and Blue Shield class action settlement in the ISAC (Iowa State Association of Counties) pool for premium reduction, subject to the majority decision of the ISAC health insurance pool counties. All aye. Motion carried.

Elizabeth Selk, Director of Heritage Area Agency on Aging, met with the Board to discuss funding cuts for transportation to senior dining sites.

Kathy Koeperich and Lester Abbott, representing JETS (Jones Economic Transportation Systems), met with the Board to discuss possible county operation of JETS.

The Board discussed the possibility of the county becoming the fiscal agent for the Family Resource Center.

Moved by Cook seconded by Dirks to make the following offer to the Family Resource Operating Board in response to their request for the county to become their fiscal agent: Jones County will provide payroll services, accounts payable, and general ledger services beginning July 1, 2000 in return for a 3% administration fee; Jones County will not be the employer of record and will not provide financial support to the program. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 2, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks as indicated, and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the April 25, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #0005-0001 through #0005-0164 and payroll for the period ending April 23, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter to the Iowa Department of Economic Development, requesting a one-year extension for the Governmental Enterprise Fund Grant Agreement 99-CEF-111 – for development of a rural wastewater management organization. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file a letter of support for ECICOG to apply for Iowa Department of Natural Resources FY2001 waste tire management funds on behalf of the Jones County Solid Waste Management Commission. All aye. Motion carried.

Moved by Dirks seconded by Cruise to make of record the Conservation Board's appointment of Keith Pearson and Bryan Pesis as seasonal Conservation Aides, effective May 22, 2000, at \$6.50 per hour. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a fireworks permit for Randy and Carol Cress, 6186 180th Ave., Anamosa, on May 21, 2000. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2000. All aye. Motion carried.

The Auditor discussed the proposed budget amendment and the purchase of a new push mower.

Moved by Cruise seconded by Cook to grant extensions to abate nuisances to: Ralph Lux, until June 1, 2000, for property located at 10832 110th St, Center Junction; Marc Bradley, until June 15, 2000, for property located at 11588 County Rd E17, Scotch Grove; and Keith Brown, until July 1, 2000, for property located at 8714 20th Ave, Monmouth. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss court action against Ed Hoffman, for property located at 3727 White Oak Rd, Martelle; variance requests to be heard at the May 16, 2000 Board of Adjustment meeting; a variance request heard at a special Board of Adjustment meeting on April 25, 2000; and the "Living in Jones County" brochure.

Supervisor Dirks left at 10:15 a.m.

Moved by Moore seconded by Cook to approve a six-month Class B Beer Permit, Sunday Sales Privilege, and Outdoor Service Area Application for Stone City Music Group, LLP, 12559 County Rd X28, Anamosa, to be effective May 29, 2000. All aye. Motion carried.

Nancy Edwards, representing the Family Resource Center, met with the Board to discuss the possibility of the county becoming the fiscal agent for the Family Resource Center.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file the FY2001 Community Services Grant for Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Darren Sellars, representing Howard R. Green Company, met with the Board to discuss the courthouse and County Care Facility roof projects.

Moved by Moore seconded by Cruise to acknowledge final acceptance of the County Rd E29 paving project and authorize the Chairman to sign a final Department of Transportation payment voucher to the contractor, Irving F. Jensen, Co. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept pavement marking bids until 11:15 a.m. on May 23, 2000. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve and place on file a new fence compensation policy. All aye. Motion carried.

The County Engineer met with the Board to discuss an overtime settlement with Secondary Road employees for travel time; a pre-construction meeting held April 27, 2000 for the County Rd X40 and E23 County Home Rd paving

projects; rock placement progress; a letter from the Department of Transportation regarding farm-to-market funding; previous road upgrades; and pay rates for summer help.

Moved by Moore seconded by Cook to open the public hearing on the proposed establishment of an Area Service “C” road at 11:40 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposal.

Moved by Cook seconded by Moore to close the public hearing at 11:42 a.m. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE “C” ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “C” roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition (placed on file), signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service “C” road:

88th Avenue in Section 23-T83N-R2W of Hale Township from a point 2,310 feet north of the intersection of 88th Avenue and 32nd Street as measured along 88th Avenue, northerly to the end of the road at the north line of said Section 23.

WHEREAS, the minimal level of maintenance will be as follows:

13. BLADING: Blading or dragging will not be performed on a regular basis.
14. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
15. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL “C” ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
16. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
17. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
18. ROAD SURFACING: There will be no surfacing materials applied to Area Service “C” roads on a regular basis.
19. SHOULDERS: Shoulders will not be maintained on a regular basis.
20. CROWN: A crown will not be maintained on a regular basis.
21. REPAIRS: There will be no road repairs done on a regular basis.
22. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
23. INSPECTIONS: Regular inspections will not be conducted.
24. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

7. The landowner, lessee, or person in lawful possession of any adjoining land.
8. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
9. Any peace officer.
10. Any magistrate.
11. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
12. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establish the road described above as an Area Service “C” road with restricted access and a minimal level of maintenance.

The County Attorney met with the Board to discuss county farm sublease concerns.
Moved by Moore seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Dan E. Lambertsen, Chairman

May 5, 2000 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Dirks to waive the reading of the May 2, 2000 minutes until the regular session on May 9, 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to go into closed session at 8:30 a.m., per Iowa Code Chapter 21.5(1)c, to discuss matters in litigation. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Cruise to exit closed session at 9:13 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 9:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Dan E. Lambertsen, Chairman

May 9, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise as indicated, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the May 2, 2000 regular meeting and the May 5, 2000 special session. All aye. Motion carried.

The Board discussed the County Care Facility and courthouse roof projects and the fence at the county farm.

Moved by Moore seconded by Dirks to approve the Care Facility Report for the month of April 2000 and the Clerk’s Report of Fees Collected for the month ending April 30, 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 south of the City of Monticello, and the subsequent dismissal. All aye. Motion carried.

Moved by Moore seconded by Cook to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:55 a.m. on Tuesday, May 30, 2000 to receive public comment on proposed reductions to fiscal year 2000 departmental appropriations which are in excess of 10% of the current appropriation for each of the following departments:

Secondary Road	\$488,000	Public Health Services	\$20,000
Ambulance Subsidies	\$ 1,000	Child Support Recovery	\$11,450

All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing to amend the current county budget at 10:00 a.m. on May 30, 2000; said amendment increasing total revenues and other sources by \$455,403 and decreasing total expenditures and other uses by \$209,799, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Auditor reviewed April expenditure and revenue reports.

The Board discussed health insurance providers and directed the Auditor to contact consultants to possibly bid on the employee health insurance program.

The Land Use & Environmental Services Administrator met with the Board to discuss Gene Freiburger’s request for a temporary land use exception.

Moved by Cook seconded by Dirks to authorize the Chairman to sign letters to Steve Hubler, for property located at 19032 Newport Rd., Anamosa; and Ed Hoffman, for property located at 3727 White Oak Rd., Martelle, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Environmental Services Administrator also discussed a voluntary compliance letter for questionable nuisance complaints and the Wapsi River meeting with the National Weather Service.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file law enforcement

contracts for FY2001 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E communications agreements for radio dispatch services for FY2001 with the cities of Anamosa and Monticello. All aye. Motion carried.

The Sheriff updated the Board on the deputy sheriff hiring process.

The Community Services Director met with the Board to discuss a letter from Systems Unlimited requesting mental health provider rate increases for staff wage increases.

The Treasurer met with the Board to review the Quarterly Investment Report for the quarter ending March 31, 2000; and to discuss counter and work station remodeling in the Treasurer's Office.

The Assistant to the Engineer/Engineer in Training met with the Board to discuss driveway concerns on County Rd X40 and Landis Rd.; releasing Rick and Lisa Ellison from unpaid obligations from their 1997 road upgrade due to recent policy changes; the status of a portion of Maple St. on the north edge of the City of Monticello; a driveway/culvert situation on E23 County Home Rd.; rock placement progress; and County Rd. X40 maintenance concerns.

Moved by Cruise seconded by Moore to hire Kris Lyon as temporary summer help for the Secondary Road Department, effective May 8, 2000, at \$6.75 per hour. All aye. Motion carried.

Moved by Moore seconded by Cook to sign a partial acquisition contract on a box culvert project on 230th St. and Timber Rd. in Section 18 of Lovell Township. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support for a person wanting to do a rural waste collection route in Jones County. All aye. Motion carried.

Supervisor Cruise left at 12:00 noon.

The Board met with Clark Wilharm and the Care Facility Task Force to discuss privatization of the County Care Facility and to review his initial offer for consultation services.

Moved by Dirks seconded by Cook to adjourn at 2:32 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 16, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the May 9, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #0005-0165 through #0005-0430 and payroll for the period ending May 7, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve a Class A Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2000. All aye. Motion carried.

The Auditor reported that the Iowa Department of Economic Development approved the Board's request for a one-year extension to the Governmental Enterprise Fund Grant Agreement 99-CEF-111 – for development of a rural wastewater management organization.

The Board discussed proposed changes to Deer Run Heights Second Addition with the Recorder and the Auditor.

Lloyd Schaufenbuel, Group Specialists, Inc., met with the Board to discuss consulting services for health insurance proposals.

The Community Services Director met with the Board to discuss a state medical paper denial.

The County Engineer met with the Board to discuss the following items: a report to the Department of Labor regarding an overtime settlement with Secondary Road employees for travel time; an update on paving projects; Fred Iben, Larry Bader, Joe Denemark, and Robert Menster were present to discuss the status of a portion of Maple St. on the north edge of the City of Monticello; the Fremont Rd. bridge replacement; the possibility of sharing a salt storage building with the Iowa Department of Transportation in the City of Wyoming; and sign vandalism which occurred on May 2, 2000.

Moved by Dirks seconded by Cook to hire John Gronewald as temporary summer help for the Secondary Road Department, effective May 15, 2000, at \$6.50 per hour; and to hire Chris Nelson as temporary summer help for the Secondary Road Department, effective May 15, 2000, at \$6.75 per hour. All aye. Motion carried.

The County Attorney met with the Board to discuss the disposition of Wellmark Blue Cross and Blue Shield settlement funds.

Moved by Moore seconded by Cook to use the proceeds of the Wellmark Blue Cross and Blue Shield settlement as follows, until the settlement funds are depleted (approximately 1 ½ months):

Current employees: pay 100% of the health insurance premium

Extended Coverage Plans: pay an amount equal to what a person currently employed by the county would pay for their portion of the premium.

All aye. Motion carried.

The Board discussed the fence situation at the county farm.

Moved by Cook seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 23, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to approve the minutes of the May 16, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve a fireworks permit for Kurt D. Keller, to be held at 2687 43rd Ave, Oxford Junction, on May 27, 2000 (rain date May 28, 2000) and July 4, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a five-day Special Class C Liquor License, Sunday Sales Privilege, Outdoor Service Area Application and Living Quarters Permit for Stone City General Store, Inc., dba General Store Pub, 12612 Stone City Rd, Anamosa, to be effective June 8, 2000. All aye. Motion carried.

The Board reviewed a letter from Joe Denemark regarding the extension of Maple St. in the City of Monticello.

Moved by Cruise seconded by Cook to adopt and place on file an amendment to the Jones County Employee Handbook for non-union employees, regarding reimbursable expenses for travel time, to be effective immediately. All aye. Motion carried.

Moved by Cook seconded by Dirks to adopt and place on file an amendment to the Jones County Employee Handbook for non-union employees, regarding compensable time for overtime purposes, to be effective July 1, 2000. All aye. Motion carried.

The Land Use & Environmental Services Administrator reviewed variance requests heard at the May 16, 2000 Board of Adjustment meeting.

Moved by Cook seconded by Moore to authorize the Chairman to sign a letter to Jerome Oberbreckling, granting an extension until September 1, 2000 to abate the nuisance for property located at 19984 Lead Mine Rd, Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file a letter to Robert Null, Sr., for property located at 12341 and 12351 Dearborn Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Environmental Services Administrator discussed the following items with the Board: proposed changes to Deer Run Heights Second Addition; the possibility of requiring a deposit on signs to be placed at variance request sites; the Land Use Advisory Board; the final draft of the revised Land Use Ordinance; enforcement letters being issued by the Environmental Specialist regarding illegal septic systems; an Alliance Pipeline meeting to be held May 23, 2000; and the Mineral Creek watershed project.

Moved by Cook seconded by Cruise to approve the Sheriff's appointment of Andrew Bowers as Deputy Sheriff, effective June 1, 2000, at 75% of the Sheriff's salary, with benefits per the collective bargaining agreement; and to approve the Sheriff's appointment of Brian Eckhardt as Deputy Sheriff, effective July 1, 2000, at 70% of the Sheriff's salary, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file an amendment to the FY2000 Single County Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

The County Engineer met with the Board to discuss County Rd. X40 maintenance concerns.

Moved by Cook seconded by Moore to open quotes for two tandem dump truck/snow plows at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to table a decision on two tandem dump truck/snow plows, pending review by the County Engineer. All aye. Motion carried.

Moved by Moore seconded by Cruise to open pavement marking bids at 11:15 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept the bid for pavement marking from All Iowa Contracting, Waterloo, in an amount of \$32,573.00. All aye. Motion carried.

Donald Henik was present to submit a petition signed by several people, objecting to right-of-way needs on Project C-804 on 15th St. in Section 31 of Greenfield Township. A meeting will be held jointly with Linn County on May 30, 2000 at 1:30 p.m. at Martelle City Hall to discuss the project.

Moved by Moore seconded by Cook to accept and place on file a petition signed by several people, objecting to right-of-way needs on Project C-804 on 15th St. in Section 31 of Greenfield Township. All aye. Motion carried.

The County Engineer also discussed a portion of the Highway 151 project located on 190th St. near the City of Monticello; and presented a DOT payment voucher for the County Rd X40 project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract on box culvert project C-859 in Section 18 of Lovell Township. All aye. Motion carried.

The County Engineer also discussed the E23 County Home Rd. paving project; utility permit problems for a new house on County Rd. E16; and the Maple St. situation in the City of Monticello.

Moved by Cruise seconded by Moore to hire the following persons as temporary summer help for the Secondary Road Department: Dudley Tredway, effective May 22, 2000, at \$7.00 per hour; Jon McGreevy, effective May 24, 2000, at \$7.00 per hour; and Nicholas Bonifazi, effective May 30, 2000, at \$6.50 per hour. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

May 30, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 23, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #0006-0001 through #0006-0145 and payroll for the period ending May 21, 2000, as certified by the department heads. All aye. Motion carried.

Supervisor Moore introduced the following ELECTION BOARD COMPENSATION RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards, and

WHEREAS, election board member compensation is subject to payroll tax withholdings,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective immediately:

Precinct Officials: minimum wage* plus .25 per hour for official duties

Precinct Chairperson: minimum wage* plus .85 per hour for official duties

Special Boards: minimum wage* plus .85 per hour for official duties

(*minimum wage means the higher of the then current State or Federal minimum hourly wage)

AND that the County Auditor is hereby authorized to pay election board members, the hours as by them certified, through the county payroll, withholding and matching the appropriate payroll taxes.

Moved by Cruise seconded by Cook to place on file and acknowledge the receipt of five voluntary annexations to the City of Monticello, and to make note that various corrections are necessary: for property in Lovell Township owned by John C. Shover, Jr. and Marijane S. Hutchison; John C. Shover, Jr., Marijane S. Hutchison, and Olive Consuelo Shover, (Trustee) of Myric Shover Trust; John C. Shover, Jr. and Thomas M. Shover, Co-Trustees of the Shomont Family Trust; Ron Welter for Welter General Enterprises; and for property in Wayne Township owned by Wm. L. Ballou, Andrew V. Ballou, and Robert J. Ballou. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 10:02 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% of the current appropriations for the following departments:

Secondary Road-reduction of \$488,000 Public Health Services-reduction of \$20,000

Child Support Recovery-reduction of \$11,450 Ambulance Subsidies-reduction of \$1,000

On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cook seconded by Cruise to close the public hearing at 10:04 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Cruise seconded by Cook to open the public hearing to amend the FY2000 County Budget at 10:05 a.m.

On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Dirks seconded by Moore to close the public hearing at 10:06 a.m. On roll call vote: Cook aye, Dirks

aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Moore introduced the following 1999/2000 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

1999/2000 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 1999/2000 Jones County budget be amended as published May 17, 18, and 19, 2000, in the official County newspapers. Said budget after amendment shows \$10,644,207 of total revenues and other sources (which includes \$972,500 of interfund operating transfers in), and \$10,813,165 of total expenditures and other uses (which includes \$972,500 of interfund operating transfers out).

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 1999/2000-03 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1999/2000-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1999/2000 be adopted:

01 Board of Supervisors	from	\$162,566	to	\$167,560
02 Auditor	from	\$213,470	to	\$218,100
03 Treasurer	from	\$210,955	to	\$209,106
04 County Attorney	from	\$165,751	to	\$165,906
05 Sheriff	from	\$985,979	to	\$1,002,181
06 Court Activities	from	\$ 20,300	to	\$20,300
07 Recorder	from	\$110,470	to	\$110,470
08 Juvenile Court	from	\$ 95,650	to	\$94,340
20 Secondary Road	from	\$4,595,000	to	\$4,107,000
21 Veteran's Affairs	from	\$6,361	to	\$5,764
22 Conservation	from	\$201,515	to	\$204,143
23 Public Health	from	\$178,180	to	\$158,180
25 General Relief	from	\$38,278	to	\$40,978
28 Medical Examiner	from	\$11,000	to	\$11,700
29 Township Officials	from	\$3,000	to	\$3,000
30 Conservation Capital Improv.	from	0	to	0
32 Economic Development Comm.	from	\$25,452	to	\$25,452
33 Libraries	from	\$42,714	to	\$42,714
34 Historic Preservation/Tourism	from	\$15,500	to	\$18,500
35 Child Support Recovery	from	\$13,700	to	\$2,250
36 Ambulance Subsidies	from	\$6,000	to	\$5,000
37 Family Council	from	\$1,482	to	\$1,482
38 Dept. of Human Services	from	\$24,850	to	\$26,226
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$10,300	to	\$9,800
51 General Services	from	\$235,142	to	\$263,664
52 Data Processing	from	\$17,543	to	\$20,891
54 Solid Waste Commission	from	\$24,100	to	\$24,100
58 Substance Abuse	from	\$38,550	to	\$38,550
60 Mental Health Services	from	\$1,390,700	to	\$1,571,633
62 Mental Health Administration	from	\$68,769	to	\$68,769
64 Mental Health Case Management	from	\$143,888	to	\$139,387
66 County Care Facility	from	\$526,258	to	\$601,289
70 Emergency Mgmt. County Share	from	\$5,757	to	\$5,758
98 Land Use & Environmental Serv.	from	\$132,353	to	\$124,371
99 Nondepartmental	from	\$305,270	to	\$308,440
Totals	from	\$10,050,464	to	\$9,840,665

and, BE IT FURTHER RESOLVED that the Auditor post all 1999/2000 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 1999/2000 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Cook seconded by Cruise to move the board meeting scheduled for Tuesday, July 4, 2000 (Independence Day holiday) to Wednesday, July 5, 2000. All aye. Motion carried.

Moved by Cruise seconded by Moore to hire Sara Stoll as temporary summer help for the Secondary Road Department, effective May 25, 2000, at \$6.75 per hour. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the 28E Cooperative Reimbursement Agreement for Child Support Enforcement and Establishment in the State of Iowa with the Iowa Department of Human Services and Benton, Iowa and Johnson Counties, for the period from July 1, 2000 through June 30, 2003. All aye. Motion carried.

The Community Services Director met with the Board to discuss Systems Unlimited services.

Moved by Moore seconded by Cook to authorize the Chairman to sign a letter to Mary Jane Moneypenny, granting an extension until October 1, 2000 to abate the nuisance for property located at 22995 County Rd E34, Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a letter to Tom Mueller, for property located at 21762 Hwy 151, Monticello, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to review information on sewage issues from the Mineral Creek Watershed meeting.

Moved by Cook seconded by Dirks to approve quotes from Future Line, Center Point, in the amount of \$66,976.50, for two dump truck bodies and snow plow equipment; and from Don’s Truck Sales, Fairbank, in the amount of \$128,840.00, for two tandem cab/chassis. All aye. Motion carried.

The County Engineer met with the Board to discuss the E23 County Home Rd. and County Rd. X40 paving projects; a Department of Transportation Commission regional meeting to be held on June 13, 2000; a meeting to be held jointly with Linn County on May 30, 2000 at 1:30 p.m. at Martelle City Hall to discuss the right-of-way needs on Project C-804 on 15th St. in Section 31 of Greenfield Township; and the possible connection between Project C-854 on 131st St. and Hwy 151 construction.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECT IN THE PRIORITY LIST

BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following project to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with Local Funds for the period covering the current secondary road construction program.

Previous	Route	Project	Type of Work and Length	Estimated	
Priority	Yr.	Number	Location of Project	Miles	Costs
2002	131 st St.	C-854	Recycled ACC Paving	0.4	\$100,000

The County Engineer also discussed correspondence regarding the Tractorcade which will be held June 25 – 28, 2000, and a Tractorcade safety meeting to be held June 1, 2000; a letter to a landowner on Ebys Mill Rd., regarding a request for a “Watch for Children” sign and a private fence located in county right of way; and an update on the Alliance Pipeline emergency planning meeting held May 23, 2000.

Moved by Cruise seconded by Dirks to appoint Pete Westphal as the Jones County Weed Commissioner, through September 1, 2000, at \$6.50 per hour. Ayes: Dirks, Moore, Cruise. Nays: Cook and Lambertsen. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 6, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook,

Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the May 30, 2000 meeting. All aye. Motion carried.

Supervisor Lambertsen read a letter from the Iowa Organization of Women Attorneys requesting diaper changing stations in courthouse restrooms. The Board directed the Auditor to have one diaper changing station installed in the women's restroom on the first floor of the Courthouse.

Moved by Moore seconded by Cook to approve fireworks permits for Trevor, Marty and Travis Martensen, to be held at 18473 County Rd E17, Monticello, on July 1, 2000; Joe & Sue James, 4252 County Rd X64, Oxford Junction, on July 1, 2000; and Shane Barske, to be held at R.R. 3, Monticello, on July 1, 2000 (rain date July 2, 2000 or July 4, 2000). All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending May 31, 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to void warrant #59341 and corresponding claim #0006-0035, submitted by the Secondary Road Department, in the amount of \$258.60, dated June 2, 2000, made payable to Star Appliance Sales & Service, with reason being the invoice was from a different vendor. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to James Ralston, granting an extension until September 1, 2000 to abate the nuisance for property located at 1221 Bear Creek Rd., Monmouth. All aye. Motion carried.

Moved by Cook seconded by Dirks to set the following fees for Land Use & Environmental Services, to be effective July 1, 2000:

Land Use variances	\$ 200
Water & septic inspections on real estate transfers	\$ 100
Water samples	\$ 5
Soil boring	\$ 75
Well permits	\$ 50
Septic permits	\$ 75

All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to report that there will be a special Board of Adjustment meeting on June 13, 2000 to review variances and to meet jointly with the Land Use Advisory Board to review proposed changes to the Land Use and Subdivision Ordinances; to discuss proposed changes to Deer Run Heights Second Addition; and to review emergency procedures following the fire and tornado warnings and evacuation from the Courthouse on May 31, 2000.

Pete Westphal met with the Board to discuss weed commissioner duties.

The County Engineer and the Anamosa City Administrator met with the Board to discuss the possible resurfacing of Linn St. from Shaw Rd. to 3rd St. in the City of Anamosa.

Moved by Moore seconded by Cook to authorize the County Engineer to negotiate with the City of Anamosa to begin a resurfacing project on Linn St. from Shaw Rd. to 3rd St. now, while materials are available, with the county share of costs not to exceed 50%. All aye. Motion carried.

The County Engineer also reminded the Board of an Iowa Department of Transportation Commissioners regional meeting to be held on June 13, 2000, where the construction project for Hwy 151 from Anamosa to Cascade will be discussed.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter of support to the Iowa Department of Transportation Commissioners concerning the new construction on Hwy 151 from Anamosa to Cascade. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign two right-of-way contracts on Project C-804 on 15th St. in Section 31 of Greenfield Township. All aye. Motion carried.

Moved by Moore seconded by Cruise to hire Chris Bieber as temporary summer help for the Secondary Road Department, effective June 5, 2000, at \$6.50 per hour. All aye. Motion carried.

The Board is to review the staked right-of-way on the extension of Maple St. in the City of Monticello.

Lloyd Schaufenbuel, Group Specialists, Inc., met with the Board to review the proposal for health insurance consulting services.

Moved by Cook seconded by Moore to purchase insurance brokerage services with Group Specialists, Inc., for the employee insurance program, with the county to give 30 days notice, should the County decide to terminate the agreement. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:14 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 12, 2000 9:50 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Lambertsen (by speaker phone), Supervisors Cook, Dirks, and Moore. Supervisor Cruise was absent.

Moved by Cook seconded by Dirks to waive the reading of the minutes of the June 6, 2000 meeting until the regular meeting on June 13, 2000. All aye. Motion carried.

Moved by Moore seconded by Cook to go into closed session at 9:50 a.m., per Iowa Code section 21.5(1)c. to discuss matters in litigation. On roll call vote: Cook aye, Dirks aye, Moore aye, Lambertsen aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 10:20 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Lambertsen aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 13, 2000 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise, Dirks and Moore. Supervisor Cook was attending a Department of Transportation meeting in Cedar Falls.

Moved by Moore seconded by Dirks to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the June 6, 2000 Primary Election. All aye. Motion carried.

The results are as follows:

UNITED STATES REPRESENTATIVE FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred forty-seven (347) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM LEACH	Three hundred forty-four	(344)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were two hundred ninety-six (296) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GREGORY T. GUY	One hundred twenty-one	(121)
BOB SIMPSON	One hundred seventy-four	(174)
SCATTERING	One	(1)

STATE SENATOR TWENTIETH DISTRICT

For the REPUBLICAN CANDIDATES there were fifty-one (51) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JACK RIFE	Fifty-one	(51)

For the DEMOCRATIC CANDIDATES there were fifty-one (51) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS L. FIEGEN	Forty-nine	(49)
SCATTERING	Two	(2)

STATE SENATOR TWENTY-EIGHTH DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred eight (308) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ANDY MCKEAN	Three hundred five	(305)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were one hundred thirty-three (133) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY HART	One hundred twenty-eight	(128)
SCATTERING	Five	(5)

STATE REPRESENTATIVE THIRTY-NINTH DISTRICT

For the REPUBLICAN CANDIDATES there were fifty-two (52) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DANIEL BODDICKER	Fifty-two	(52)

For the DEMOCRATIC CANDIDATES there were fifty-three (53) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PHYLLIS STUMBO	Fifty-three	(53)

STATE REPRESENTATIVE FIFTY-SIXTH DISTRICT

For the REPUBLICAN CANDIDATES there were two hundred eighty-six (286) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GENE MANTERNACH	Two hundred eighty-two	(282)
SCATTERING	Four	(4)

For the DEMOCRATIC CANDIDATES there were two hundred sixty-three (263) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID L. GILCHRIST	Two hundred fifty-eight	(258)
SCATTERING	Five	(5)

COUNTY BOARD OF SUPERVISORS - FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred twelve (312) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SUSAN ARDOLINO	Three hundred eight	(308)
SCATTERING	Four	(4)

and SUSAN ARDOLINO was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred thirty (330) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MERLIN D. MOORE	Three hundred twenty-five	(325)
SCATTERING	Five	(5)

and MERLIN D. MOORE was declared nominated.

COUNTY BOARD OF SUPERVISORS - SECOND DISTRICT

For the REPUBLICAN CANDIDATES there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICK LOESS	One	(1)
BRUCE READE	One	(1)
JIM SCHMIDT	One	(1)
KEN DAVIS	One	(1)
LEO COOK	One	(1)
ALLEN WILLMAN	One	(1)
JON HUSMAN	One	(1)
OVAL DARKENED – NO NAME	Two	(2)

and NO ONE was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred thirty-seven (337) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEO M. COOK	Three hundred thirty-one	(331)
SCATTERING	Six	(6)

and LEO M. COOK was declared nominated.

COUNTY BOARD OF SUPERVISORS - FIFTH DISTRICT

For the REPUBLICAN CANDIDATES there were five (5) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GEORGE REDMOND	One	(1)
GILCHRIST	One	(1)
KEITH DIRKS	One	(1)
RICH BURMAHL	One	(1)
OVAL DARKENED – NO NAME	One	(1)

and NO ONE was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred forty-six (346) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH C. DIRKS	Three hundred forty-four	(344)
SCATTERING	Two	(2)

and KEITH C. DIRKS was declared nominated.

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were three hundred forty (340) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Three hundred thirty-nine	(339)
SCATTERING	One	(1)

and JANINE SULZNER was declared nominated.

For the DEMOCRATIC CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Three	(3)
KAY JAMISON	One	(1)
BARB HOLUB	One	(1)
DENNIS GRAY	One	(1)
LISA MOOTS	One	(1)
BRENDA MEADE	One	(1)
ROSALIE AHRENSEN	One	(1)
OVAL DARKENED – NO NAME	Two	(2)

and NO ONE was declared nominated.

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were three hundred twenty-seven (327) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ALLEN E. WILLMAN	Three hundred sixteen	(316)
SCATTERING	Eleven	(11)

and ALLEN E. WILLMAN was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred twenty-three (323) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARK DENNISTON	Three hundred eight	(308)
ALLEN WILLMAN	Eleven	(11)
SCATTERING	Four	(4)

and MARK DENNISTON was declared nominated.

CASS TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CARROLL HUMPAL	Four	(4)
and NO ONE was declared nominated.		

For the DEMOCRATIC CANDIDATES there were twenty-one (21) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WAYNE OLTMAN	Nineteen	(19)
CAROLL HUMPAL	One	(1)
TIM FAY	One	(1)
and WAYNE OLTMAN was declared nominated.		

CASTLE GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE HOWIE	Eight	(8)
and MIKE HOWIE was declared nominated.		

For the DEMOCRATIC CANDIDATES there were fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GEORGE MANTERNACH	Fourteen	(14)
OVAL DARKENED – NO NAME	One	(1)
and GEORGE MANTERNACH was declared nominated.		

CLAY TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DON TOPPING	One	(1)
SHARON FOULKS	One	(1)
JIM WELTER	One	(1)
MARK DOLL	One	(1)
and NO ONE was declared nominated.		

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAMES WELTER	One	(1)
NEIL KIRBY PAULSEN	One	(1)
MIKE MEADE	One	(1)
RON FAGEN	One	(1)
and NO ONE was declared nominated.		

FAIRVIEW TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty (20) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DORIS M. ANDERSON	Ten	(10)
H. RICHARD ZIMMERMAN	Ten	(10)
and DORIS M. ANDERSON and H. RICHARD ZIMMERMAN were declared nominated.		

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

ALAN J. KUNTZ Nine (9)
DON VON BEHREN Eight (8)
and **ALAN J. KUNTZ and DON VON BEHREN** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MILDRED MARKMANN	Five	(5)
DALE WENNDT	Three	(3)

and **MILDRED MARKMANN and DALE WENNDT** were declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CK PETE SMITH	One	(1)

and **NO ONE** was declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were thirty-three (33) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WM. HINTZ	Seventeen	(17)
ROBERT BALLOU	Sixteen	(16)

and **WM. HINTZ and ROBERT BALLOU** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were sixteen (16) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LARRY JONES	Fifteen	(15)
IVAN F. EDEN	One	(1)

and **LARRY JONES** was declared nominated.

For the DEMOCRATIC CANDIDATES there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GALE VON BEHREN	Eight	(8)
WILLIS GLENN	One	(1)

and **GALE VON BEHREN** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were five (5) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID FLORY	Five	(5)

and **DAVID FLORY** was declared nominated.

RICHLAND TOWNSHIP CLERK (To Fill Vacancy)

For the REPUBLICAN CANDIDATES there were twenty-six (26) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DOUGLAS MONCK	Twenty-five	(25)
STEVE GREENWOOD	One	(1)

and **DOUGLAS MONCK** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were forty-one (41) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE ROGERS	Twenty	(20)
DAVID ASCHBRENNER	Eighteen	(18)
TED GREENWOOD	One	(1)
BOB BURLAGE	One	(1)
TOM CIGRAND	One	(1)

and **MIKE ROGERS** and **DAVID ASCHBRENNER** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DALE GROTH	Four	(4)
WARREN NEBERGALL	Four	(4)

and **DALE GROTH** and **WARREN NEBERGALL** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
REX ANDREWS	One	(1)
DON OSTER	One	(1)
DON SCHRADER	One	(1)
DEAN HAYEN	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAUL E. PAULSEN	Five	(5)
DAVID C. TOBIASON	Five	(5)

and **PAUL E. PAULSEN** and **DAVID C. TOBIASON** were declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RAY FINN	One	(1)
STEVE SUPPLE	One	(1)
CHARLES PIERCE	One	(1)

and **NO ONE** was declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-five (25) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ED LUBBEN	Thirteen	(13)
CARL H. WOLKEN	Twelve	(12)

and **ED LUBBEN and CARL H. WOLKEN** were declared nominated.

For the DEMOCRATIC CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JUDY SIMMONS	One	(1)
RODER JACKSON	One	(1)
MERLE JENSEN	One	(1)

and **NO ONE** was declared nominated.

WYOMING TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNIS CARSTENSEN	Two	(2)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eighteen (18) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNIS W. CARSTENSEN	Ten	(10)
JOSEPH BISINGER	Eight	(8)

and **DENNIS W. CARSTENSEN and JOSEPH BISINGER** were declared nominated.

Moved by Cruise seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:35 a.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the minutes of the June 6, 2000 regular meeting and the June 13, 2000 special session. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #0006-0146 through #0006-0408 and payroll for the period ending June 4, 2000, as certified by the department heads. All aye. Motion carried.

The Board discussed an ongoing dispute with the State of Iowa over attorney fees; and fencing concerns at the County Farm.

Moved by Moore seconded by Cruise to approve fireworks permits for Fred Austin, 8012 Slide Rock Rd., Anamosa, on June 24, 2000; Robert J. Byse, 14968 Buffalo Rd., Anamosa, on July 1, 2000; Ray C. Campbell, 9953 140th Ave., Anamosa, on July 4, 2000; James & Calli Keltner, 14239 County Rd E29, Anamosa, on July 4, 2000; and J & P Cycles Company Picnic, to be held at the Terry Tilton property, 8118 Forest Chapel Rd., Anamosa, on July 9, 2000. All aye. Motion carried.

The Auditor received Board authorization to pay the monthly U.S. West telephone bill from Department 51 (General Services), effective July 1, 2000, rather than splitting out and charging each department individually, with departmental budgets to possibly be adjusted accordingly at a later date.

The Emergency Management Director met with the Board to report that the National Weather Service is requesting Jones County to install automated river gauges on the Wapsipinicon River, at an installation cost of \$26,500 plus annual maintenance costs of \$10,700.

Bill Gorman, Systems Unlimited, and staff, met with the Board to discuss service rates to cover direct care staff wage increases as Systems Unlimited facilitator.

The Community Services Director met with the Board to discuss the judge's decision in EQCV 002098, Decatur County, Iowa vs. Jones County, Iowa, ordering legal settlement for client PS42 with Jones County.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a partial acquisition contract on Project C-804 on 15th St. in Section 31 of Greenfield Township. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss the Fremont Rd. closing/classification change; box culvert project C-859; resurfacing on 131st St. and Linn St.; an agreement with the City of Anamosa for splitting the cost of the resurfacing of Linn St. as 50% City/50% County; and the E23 County Home Rd. project.

Moved by Moore seconded by Cruise to accept bids for a motor grader until 11:00 a.m. on July 18, 2000. All aye. Motion carried.

The Assistant to the Engineer also discussed intersection lighting in Scotch Grove and at the junctions of County Rd. X44/Hwy. 64 and County Rd. E17/Hwy. 136.

The Board discussed concerns regarding fencing adjoining Jones County Conservation property in Oxford Township; the JETS transition; use of the courthouse incinerator; and the Wyoming Fire Department's request for sandbags. Moved by Dirks seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 20, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the June 13, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve fireworks permits for the Olin Fire Department, to be held ¼ mile east of Olin City Park, in Section 18 of Hale Township, on June 24, 2000; Bruce and Carrie Cummins, 8448 Slide Rock Rd., Anamosa, to be held one day during the period of June 30 - July 4, 2000; Abram G. Palmer and Darrell Woolison, 11387 County Rd. E45, Olin, on July 1 - 4, 2000; Steve Orcutt, 18087 Stone Bridge Rd., Monticello, on July 4, 2000 (rain date July 8, 2000); and Gerald G. Barker, 22712 Fishhouse Rd., Anamosa, on July 29 - 30, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the County Care Facility report for the month of May 2000. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Cathy Soppe to the Jones County Task Force to the Heritage Agency on Aging for a one-year term expiring June 30, 2001. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint Rob Roman to the Jones County Conservation Board, for a four-year term expiring June 30, 2004. All aye. Motion carried.

The Treasurer met with the Board to discuss the tax sale held June 19, 2000.

Moved by Moore seconded by Cruise to approve the Treasurer's appointment of Tina McDonough as Deputy Treasurer, effective July 3, 2000, at an annual salary of \$20,000, with benefits per the county handbook. Ayes: Cruise, Dirks, Lambertsen, Moore. Supervisor Cook abstained from voting, due to conflict of interest. Motion carried.

The Auditor read a letter regarding press releases on the Wellmark settlement; a letter from a JETS employee regarding the transition to county operation; and discussed building repairs at Memorial Hall.

Moved by Cook seconded by Moore to authorize the Chairman to sign a letter to Robert Capron, for property located at 13553 Buffalo Rd., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. All aye. Motion carried.

The Community Services Director met with the Board to discuss the status of the Mental Health budget and requests for services.

The County Engineer met with the Board to discuss the Iowa Department of Transportation Commissioners regional meeting held on June 13, 2000; roads involved in the recent annexations to the City of Monticello; a request from a landowner in Section 35 of Lovell Township for a possible county road; to present a payment voucher for the County Rd. X40 project; to discuss paving stakes on County Rd. X40; patching on the E23 County Home Rd. project; and the 131st St./Old Cass Rd. project.

Moved by Moore seconded by Cook to authorize the Chairman to sign two partial acquisition contracts on Project C-854. All aye. Motion carried.

The Engineer also discussed a letter sent to various people regarding the extension of Maple St. in the City of Monticello; and a letter sent to the owner of farm equipment which lies in county right-of-way on 90th St.

Moved by Cruise seconded by Cook to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

June 27, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the June 20, 2000 meeting. All aye. Motion carried.

The County Attorney met with the Board to discuss the cost of the recently purchased document shredder.

The Board discussed a request from the Monticello Chamber of Commerce to set up a refreshment stand on the courthouse lawn on July 2, 2000 for a bike ride going through town.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 1999/2000-04 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 1999/2000-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 1999/2000 be adopted:

01 Board of Supervisors	increase by \$250 from	\$167,560	to	\$167,810
51 General Services	reduce by \$250 from	\$263,664	to	\$263,414
62 Mental Health Administration	reduce by \$1,500 from	\$68,769	to	\$67,269
64 Mental Health Case Management	increase by \$1,500 from	\$139,387	to	\$140,887

Moved by Moore seconded by Cook to appoint Darryl Wherry to fill the vacancy on the Jones County Cemetery Commission, for the term ending December 31, 2001; and to appoint Milt Luckstead, Jr. to fill the vacancy on the Jones County Cemetery Commission, for the term ending December 31, 2002. All aye. Motion carried.

Moved by Cook seconded by Moore to approve fireworks permits for David Michels, Brian Jess and Brian Nassif, for the Sunset Acres Fireworks Display, to be held at 13137 Valley Dr., Anamosa, on July 4, 2000; Todd & LeeAnna Boone, 12548 Buffalo Rd., Anamosa, on July 1, 2000; Gene & Linda Brink, 14537 Violet Rd., Anamosa, on July 4, 2000; Terry Monck, 18034 180th St., Monticello, on July 3, 2000 (rain date July 4, 2000); Olin Fire Department/Abram Palmer, to be held ¼ mile east of Olin City Park, in Section 18 of Hale Township, on July 1 – 4, 2000; Rick Rowley, 24991 Stone City Rd., Anamosa, on July 3, 2000 (rain date July 4, 2000); and Helen L. Hayslip, 5786 White Oak Rd., Martelle, on July 4, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve cigarette permits, effective July 1, 2000, for Wapsipinicon Country Club, R.J. Station, Hale Tap, Inc., Fawn Creek Country Club, Carlsons Country Store, and Little Bear Recreation Club. All aye. Motion carried.

Moved by Moore seconded by Cruise to change the storage location of microfilm, as previously approved on May 26, 1998, found in Book Q, Page 436, to salt mines, where humidity and temperature are stable, rather than in a safe deposit box. All aye. Motion carried.

Moved by Moore seconded by Dirks to void warrant #48278 and corresponding claim #4033, submitted by the County Attorney in the amount of \$6.20, dated April 9, 2000, made payable to Nanci Null, with reason being the vendor signed an affidavit stating the check was lost; and to void warrant #48609 and corresponding claim #4235, submitted by the Board of Supervisors in the amount of \$294.71, dated April 23, 2000, made payable to Dan Lambertsen, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Cruise seconded by Cook to void warrant #59715 and corresponding claim #0006-0171, submitted by the Secondary Road Department, in the amount of \$85.26, dated June 16, 2000, made payable to Hotsy Cleaning Systems, with reason being the State of Iowa paid the vendor directly. All aye. Motion carried.

Supervisor Cook introduced the following 2000/2001 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2000/2001 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2000 be approved as recommended by their department heads:

Sandy Hansen-Heggebo , Edinburgh Manor Administrator	\$29,115.00
Jean Rickels , Edinburgh Manor Administrator's Assistant	\$18,762.00 plus applicable longevity
Robert Hruska , Assistant County Attorney	\$40,162.35
Nanci Null , County Attorney Secretary	\$22,594.00
Lynn Richards , Community Services Director	\$34,754.00
Jacqueline Luckstead , Case Manager Supervisor	\$29,870.00
Deborah Schultz , Case Manager	\$27,608.00
Angela Gudenkauf , Case Manager	\$23,574.00
Lucia Herman , Case Manager	\$22,660.00
Cathy Aldrich , Deputy Treasurer	\$27,461.00
Michelle Toenjes , Deputy Treasurer	\$25,876.00
Tina McDonough , Deputy Treasurer (effective 7/3/2000)	\$20,000.00
Amy Picray , Deputy (Tax) Treasurer	\$29,400.00
Sheri Jones , Deputy Recorder, 76.055% of the County Recorder's salary	(\$27,383.37)
Gwyn Gapinski , Deputy Auditor	\$29,400.00
Lisa Mootz , Deputy Auditor (salary includes \$745.26 for data processing duties)	\$29,400.00

Kim Sorgenfrey , Deputy Auditor	\$29,400.00
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	(\$40,901.58) plus applicable longevity
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49) plus applicable longevity
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49) plus applicable longevity
Tommy Wink , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49) plus applicable longevity
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49) plus applicable longevity
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49)
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary	(\$36,801.49)
Andrew Bowers , Deputy Sheriff, 74% of the County Sheriff's salary	(\$34,041.38)
Brian Eckhardt , Deputy Sheriff, 70% of the County Sheriff's salary	(\$32,201.30)
Mike Elkin , Jail Administrator	\$32,201.30 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$28,521.50 plus applicable longevity
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Julie Beranek , Animal Control	\$8.50 per hour plus mileage
Mike McClain , County Engineer	\$62,895.00
Dennis Michael , Assistant to Engineer	\$39,630.00 plus applicable longevity
Chris Gilchrist , Assistant to Engineer & Engineer in Training	\$39,630.00
Tom Keating , Maintenance Supervisor	\$39,630.00 plus applicable longevity
Carole Lerch , Office Manager	\$23,454.50 plus applicable longevity
Dianna DeSotel , Land Use Administrator, (includes E911 duties)	\$31,867.00
Robyn Reese , Environmental Services Assistant and Emergency Management Director	\$23,552.00
Dan Olson , Environmental Sanitarian,	\$31,002.00
AND to make of record the following annual salaries effective July 1, 2000 as recommended by their governing board:	
Brad Halterman , Conservation Director	\$26,000.00
John Klein , Park Ranger	\$21,750.00
Michele Olson , Naturalist	\$22,000.00
AND to make of record the following annual salaries effective July 1, 2000 as certified by the County Assessor (no record of approval of individual salary amounts is reflected in the minutes of the Jones County Conference Board):	
Arnie Andreesen , County Assessor	\$43,850.00
Stan Capron , Deputy Assessor	\$35,080.00
Jill Heims , Assessor's Office Clerk/Appraiser	\$28,500.00

Moved by Moore seconded by Dirks to re-appoint Erwin Lowe, Anamosa, as the District 1 representative on the Board of Adjustment, for a five-year term expiring June 30, 2005. All aye. Motion carried.

Moved by Moore seconded by Cook to re-appoint Tim Fay, Anamosa, as the District 1 representative on the Land Use Advisory Board, for a three-year term expiring June 30, 2003. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to report that there is no replacement yet for John Campbell on the Land Use Advisory Board.

Phil Gent, representing the Board of Adjustment, and Tim Fay, representing the Land Use Advisory Board, met with the Board to present the proposed revisions to the Land Use Preservation Ordinance, as approved by the Land Use Advisory Board and the Board of Adjustment.

Moved by Cruise seconded by Moore to approve a fireworks permit for Klark Hagen, 16390 Indigo Rd., Scotch Grove, on July 4, 2000. All aye. Motion carried.

Kathy Koerperich and Lester Abbott, representing the JETS Advisory Board, were present to discuss the transition of JETS to county operation.

Supervisor Moore introduced the following RESOLUTION PROVIDING FOR TRANSITION OF THE TRANSIT SYSTEM KNOWN AS JETS, INC., TO JONES COUNTY and moved its adoption seconded by Supervisor Cruise. On roll call vote: Cook abstained from voting due to conflict of interest as being a member of the JETS, Inc. board of directors, Dirks aye, Moore aye, Cruise aye, Lambertsen aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION PROVIDING FOR TRANSITION OF THE TRANSIT SYSTEM
KNOWN AS JETS, INC., TO JONES COUNTY

WHEREAS, the board of directors of JETS, Inc. have requested that the Jones County Board of Supervisors take control of the transit services in Jones County currently operated by JETS, Inc., and,

WHEREAS, JETS, Inc. is in the process of formally dissolving its corporate entity, and have agreed to deposit with the County all funds on hand at the close of business on June 30, 2000, and to transfer possession of all assets to Jones County at the close of business on June 30, 2000, and,

WHEREAS, the Jones County Board of Supervisors find it to be in the best interests of the citizens of Jones County to continue the operation of an economical transit system in Jones County, Iowa,

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors shall assume the operations of the transit system known as JETS effective July 1, 2000, and

THAT the JETS name shall continue to be used for the transit system, and

THAT the following persons shall be hired as county employees, effective July 1, 2000 at the pay rates shown:

Kathy Koerperich, Transit Director	\$24,500.00 per year
Rita Wood, Maintenance Supervisor/Dispatcher*	\$7.40 per hour
Margaret Baumler, Driver	\$9.40 per hour
Ron Ackerman, Driver	\$9.40 per hour
Laverne LaBarge, Driver	\$7.85 per hour
Lawrence Hermesch, Driver	\$7.85 per hour
Al DeRosia, Driver	\$7.65 per hour
Ralph May, Driver*	\$7.40 per hour
Junior Hinz, Driver	\$7.40 per hour
Dan Miller, Driver	\$7.40 per hour

and THAT benefits shall be per the county employee handbook, with an hours of work section added providing that non-exempt hourly JETS employees who work in excess of 40 hours in any work week shall be paid at the rate of one and one-half times their normal hourly rate for each hour of overtime worked. Exceptions to the handbook will be granted only to those employees named above, as follows: the probationary period shall be waived; those employees with one or more years of service with JETS, Inc. (noted with an *) shall begin accruing vacation on July 1, 2000 at the two week rate, and shall be eligible to use accrued vacation within the first year of employment with the county; employees with less than one year of service with JETS, Inc. shall begin accruing vacation on July 1, 2000 at the one week rate, and shall not be eligible to use accrued vacation until after June 30, 2001; and

THAT a complete list of all outstanding obligations and assets of JETS, Inc. shall be provided to the Jones County Board of Supervisors by July 5, 2000. All cash on hand at the close of business on June 30, 2000 from JETS, Inc., shall be deposited with the County, and shall be used to pay those outstanding obligations of JETS, Inc. listed on the July 5, 2000 report: and

THAT the following persons shall be appointed to an Advisory Board to provide recommendations for services;

Lester Abbott
Leo Cook
Phyllis Dirks
Robert George
Mary Keener
Henry Poppe
Vernon Steffens

Mary Rump and Robyn Jacobsen, representing ECICOG, met with the Board to explain their relationship with transportation services.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a "Memorandum of Understanding" between the East Central Iowa Council of Governments (ECICOG) and Jones County Transportation, for a period of five years. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file the FY2001 Transit Purchase of Service Contract with ECICOG. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file the FY2001 Transit Equipment Lease Agreement with ECICOG. All aye. Motion carried.

The Conservation Director met with the Board to discuss a claim for cabin materials and the need for the materials to be in the County's possession by June 30, 2000.

Supervisor Moore introduced the following RESOLUTION CREATING A SPECIAL REVENUE FUND FOR COUNTY OPERATED JETS TRANSIT SERVICES and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION CREATING A SPECIAL REVENUE FUND FOR
COUNTY OPERATED JETS TRANSIT SERVICES**

BE IT RESOLVED that the County Auditor shall create a special revenue fund to be used only for JETS revenues and expenditures. All JETS revenues shall be deposited in this fund, and all JETS expenditures shall be paid from this fund, subject to standard county accounting practices and policies.

Supervisor Cook introduced the following FISCAL YEAR 2000/2001 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Cook aye, Lambertsen aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**FISCAL YEAR 2000/2001
MASTER APPROPRIATION RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2000/2001 be made to the following departments:

01 Board of Supervisors	172,430	02 Auditor	212,468
03 Treasurer	225,099	04 Attorney	166,805
05 Sheriff	1,129,441	06 Court Services	20,300
07 Recorder	113,944	08 Juvenile Court	86,700
15 JETS	193,042	20 Secondary Road	4,538,958
21 Veteran's Affairs	8,218	22 Conservation	208,822
23 Public Health	168,715	25 General Relief	43,105
28 Medical Examiner	11,000	29 Township Officials	3,000
30 Conservation Capital Improvem.	35,000	32 Economic Development Commission	25,452
33 Libraries	74,072	34 Historic Preservation/Tourism	18,400
35 Child Support Recovery	1,400	36 Ambulance Subsidies	5,000
37 Family Council	0	38 Human Services	21,900
39 Fairs	23,661	40 Memorial Hall	11,100
51 General Services	198,034	52 Data Processing	61,470
54 Solid Waste Disposal-County Share	21,850	58 Substance Abuse Services	38,550
60 Mental Health Services	1,584,600	62 Mental Health Administration	73,658
64 Mental Health Case Management	151,641	66 County Care Facility	542,891
71 Emergency Mgmt. County Share	5,757	98 Land Use & Environmental Services	125,426
99 Non-departmental	324,481	Total	10,646,390

Moved by Dirks seconded by Moore to approve claims #0006-0409 through #0006-0733, with the exception of Secondary Road claim #0006-0469, voided at the request of the County Engineer; and payroll for the period ending June 18, 2000, as certified by the department heads, with the County Auditor authorized to release the warrant payable to Willey, Inc. to the County Engineer on June 29, 2000. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve a fireworks permit for Steve Ehrisman, 800 W. 6th St., Monticello, to be held in Section 23 of Lovell Township, on July 2, 2000, contingent upon receipt of proof of liability insurance by June 30, 2000. All aye. Motion carried.

The County Engineer met with the Board to discuss the Governor's proposal for a special session to consider elimination of the road use tax on gasoline for a short period of time, and the need for county officials to be concerned for the effect on road programs; the net proceeds from the county auction were \$3,721.88; and the F-150 truck is in, and payment must be made at delivery.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A part of Shooting Star Road beginning at the east existing right of way line of 190th Avenue in Section 30-85-3 (Wayne Township); Thence east to the west existing right of way line of State Highway 151 in said Section 30 and point of termination. Approximately 0.44 of a mile.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:15 a.m., Central Daylight Saving Time, on Tuesday, July 18, 2000, in accordance with Code of Iowa, Chapter 306.

The Engineer also discussed a letter regarding a sign request on 20th Ave.; a letter to the Monticello fire chief addressing his concerns for emergency vehicle access if Maple St. is closed north of city limits; a letter from the City of Monticello regarding the closing of Maple St. north of the city limits; several road complaints were brought to the attention of the County Engineer; and Bard Concrete just began hauling contract rock on June 26, 2000.

The Community Services Director met with the Board to discuss newly enacted legislation regarding increases to certain service providers; and delinquent billings from the Department of Human Services.

A letter was read from Gary Larson, Farm Service Agency, regarding weed concerns throughout the county.

Moved by Dirks seconded by Cook to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 5, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Moore, Supervisors Cook, Cruise, and Dirks. Chairman Lambertsen was absent.

Moved by Cook seconded by Cruise to approve the minutes of the June 27, 2000 meeting. All aye. Motion carried.

Kim and Lacey Kurth met with the Board to request a county ordinance to establish a procedure for controlling vicious dogs in Jones County.

Moved by Cruise seconded by Dirks to place on file the reports of the County officials as to cash in their offices on June 30, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2000; the Recorder's Report of Fees Collected for the quarter ending June 30, 2000; and the Auditor's Report of Fees Collected for the quarter ending June 30, 2000. All aye. Motion carried.

The Board reviewed the Weed Commissioner's Report for the month of June 2000.

Moved by Cook seconded by Cruise to approve a cigarette permit for McDonough Feed Store, to be effective July 5, 2000. All aye. Motion carried.

Supervisor Cook introduced the following 2000/2001 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Vice Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the JETS Fund.

Moved by Cruise seconded by Dirks to establish a Petty Cash Fund for JETS in the amount of \$25.00. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Vice Chairman declared the resolution passed and adopted.

GENERAL BASIC FUND AND
LAND USE & ENVIRONMENTAL SERVICES CLEARING FUND
INTERFUND LOAN RESOLUTION FY2001

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to issue an interfund operating loan from the General Basic Fund to the Land Use & Environmental Services Clearing Fund to provide operating funds for the payment of sanitation, land use services, emergency management, and E911 expenditures from the Land Use & Environmental Services department.

The loan shall be issued in the amount of \$80,000. The loan shall be repaid to the General Basic Fund no later than June 30, 2001.

The Auditor shall quarterly post the applicable expenditures of the Land Use & Environmental Services Clearing Fund against the General Basic Fund for sanitation and land use services expenditures, against the Emergency Management Fund for emergency management expenditures, and against the E911 Surcharge Fund for E911 expenditures.

The Board reviewed a list of proceeds from the items sold at the county sale.

The Land Use & Environmental Services Administrator discussed the previous nuisance complaint on the property of Marc Bradley.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to Marc Bradley, for property located at 11588 County Rd E17, Scotch Grove, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Board reviewed a list of the assets and outstanding obligations of JETS, and acknowledged receipt of the June 30, 2000 cash balance of \$17,057.87.

The Case Management Supervisor met with the Board to discuss mental health service provider increases.

Moved by Cook seconded by Dirks to hire Sherry Smith as a part-time OMT, effective July 4, 2000, at \$7.95 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The County Engineer met with the Board to consider the purchase of a used tractor/mower available from Kromminga Motors.

Moved by Cook seconded by Cruise to authorize the County Engineer to purchase a 1990 Ford 7710 tractor with rear and side rotary Tiger mowers from Kromminga Motors, at a cost not to exceed \$18,500. All aye. Motion carried.

The County Engineer also discussed a petition received from adjoining landowners requesting the classification of an Area Service “C” Road on Fremont Rd. from 220th St. south to Silver Creek approximately ½ mile in Sections 19 & 20 of Castle Grove Township.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Vice Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE “C” ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service “C”, and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service “C” road:

Fremont Road from 220th Street south to Silver Creek approximately ½ mile in

Sections 19 and 20, T86N-R4W of Castle Grove Township.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, Jones County Courthouse, on August 1, 2000 at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Vice Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

Fremont Road from 215th Street north to Silver Creek approximately ¼ mile in Sections 19 and 20, T86N, R4W of Castle Grove Township.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:15 a.m., Central Daylight Saving Time, on Tuesday, August 1, 2000, in accordance with Code of Iowa, Chapter 306.

The County Engineer also discussed the County Rd. E29, E23 County Home Rd. and County Rd X40 paving projects; and underground storage tank insurance program changes.

Moved by Cruise seconded by Dirks to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice Chairman

July 11, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the July 5, 2000 meeting. All aye. Motion carried.

The Weed Commissioner met with the Board to review reports through July 8, 2000, expectations of the Board, and his responsibilities.

Moved by Cruise seconded by Dirks to decrease claim #0006-0641, submitted by the County Attorney, payable to Welter Storage Equipment Co. Inc., dated June 30, 2000 and approved by the Board on June 27, 2000, from an amount of \$950.00 to \$925.00, with reason being one item was purchased for less than the previously approved amount. All aye. Motion carried.

Moved by Moore seconded by Cook to void warrant #40651 and corresponding claim #5083, submitted by the County Attorney in the amount of \$3.63, dated June 19, 1998, made payable to Charles Larson, Jr., with reason being the vendor signed an affidavit stating the check was never received. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve fireworks permits for Duane and Jean Feuss, 1793 60th Ave, Oxford Junction, on July 14, 2000 (rain dates July 15 & 16, 2000); Don and Debbie Hardersen, 10331 170th Ave, Anamosa, on July 14 & 15, 2000; and Kathy Coohey, 23906 25th Ave, Bernard, on July 15, 2000 (rain date July 16, 2000). All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Mary Husman as a part-time dispatcher, effective July 1, 2000, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Cruise to make of record the County Assessor's appointment of Kristi Aitchison as Clerk/Appraiser, effective July 14, 2000, at an annual salary of \$20,500.00, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY2001 Emergency Medical Services Training Money Contract for grant funds from the Iowa Department of Public Health; to place on file the EMS Training Money Quarterly Reports for the quarters ending March 31, 2000 and June 30, 2000; and to place on file the FY2001 County EMS Training Funds Estimated Allocation Plan. All aye. Motion carried.

The Board determined that no permit is needed for the Jones County Historical Society to hold an Antique Road Show on July 30, 2000.

Moved by Moore seconded by Cruise to approve and place on file the County Care Facility Report for the month of June 2000. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to review the annual report of the water well program.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file the quarterly report to the Department of Natural Resources for water testing and well plugging for the Grants to Counties Program; and to place on file the Iowa Department of Natural Resources FY2000 Activity Report. All aye. Motion carried.

The Land Use & Environmental Services Administrator also reviewed nuisance complaints.

Moved by Dirks seconded by Cook to authorize the Chairman to sign letters to: Elmer Bigger, for property located at 14066 Buffalo Rd., Anamosa, Herb Kinion, for property located at 12843 15th Ave., Wyoming, Norman Lindley, for property located at 15313 80th St., Olin, Elmer Nissen, for property located at 8829 Madison Rd., Center Junction, and John Nissen, for property located at 10418 Madison Rd., Center Junction, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health; Robbie Null, for property located at 12351 Dearborn Rd., Anamosa, citing a violation of flood plain regulations; Keith Brown, for property located at 8714 20th Ave., Wyoming, granting an extension to abate nuisance until October 1, 2000; and courtesy letters to Steven Harms, for property located at 14059 Hwy 136, Onslow, Donald Houston Jr., for property located at 5385 100th Ave., Hale, Harry Luker, for property located at 14386 Fremont Rd., Anamosa, and Darrell Tracy, for property located at 11451 60th Ave., Wyoming, regarding nuisance complaints which were investigated and no serious violations found.

Junior Gerdes met with the Board to discuss his concerns with proposed Land Use Ordinance changes.

Supervisor Cruise discussed a compliment he received of the Environmental Sanitarian.

The Community Services Director met with the Board to review her budget.

Moved by Cook seconded by Dirks to freeze mental health services at current rates. All aye. Motion carried.

Linda Peters met with the Board to discuss denial of state medical papers.

Moved by Cruise seconded by Moore to go into closed session at 10:50 a.m., per Iowa Code Section 21.5(1)a, to discuss records which are required by state or federal law to be confidential. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Moved by Moore seconded by Dirks to exit closed session at 11:10 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye. Motion carried.

The County Engineer met with the Board to discuss drainage problems in the cities of Morley and Wyoming; and a possible internship at the Secondary Road Department.

Moved by Cruise seconded by Moore to hire Matt Tasker as temporary summer help for the Secondary Road Department, effective July 17, 2000, at \$6.50 per hour. All aye. Motion carried.

The Engineer also discussed the proposed gas tax “holiday”; drainage and septic problems on 230th Ave.; concerns with blading on River Rd.; a letter to Pat Redmond regarding an entrance on E23 County Home Rd.; the E23 County Home Rd. paving project; and road maintenance concerns.

Moved by Dirks seconded by Cook to approve claims #0007-0001 through #0007-0152 and payroll for the period ending July 2, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 18, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the July 11, 2000 City of Monticello Special Election. All aye. Motion carried.

The results are as follows:

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 - TO FILL VACANCY (one to be elected) there were two hundred fifty (250) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	<u>MATTHEW BOLLWITT</u>
Two hundred thirty-nine	(239)	
MARY HUNT	Five	(5)
SCATTERING	Six	(6)

We therefore declare **MATTHEW BOLLWITT** duly elected to the office of **Council Member Ward 2 – To Fill Vacancy, for the residue of the term ending January 2, 2002.**

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the City of Monticello, Iowa issue its bonds in an amount not exceeding the amount of \$750,000 for the purpose of paying costs of construction of a new Monticello Family Aquatic Center in Swimming Pool Park located at 811 South Cedar Street?

There were nine hundred seventy-three (973) votes cast as follows:

FOR the question there were six hundred ninety-seven (697) votes cast.

AGAINST the question there were two hundred seventy-six (276) votes cast.

We therefore declare PUBLIC MEASURE A be adopted.

Moved by Dirks seconded by Cruise to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:10 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the minutes of the July 11, 2000 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve claims #0007-0153 and #0007-0154 and authorize the Auditor to issue the corresponding warrants on July 18, 2000. All aye. Motion carried.

The Board voiced concerns with videotaping meetings and the location of the camera, as well as concerns for board room visitors.

Moved by Dirks seconded by Cook to accept the resignation of Dr. Eric Stenberg as County Medical Examiner, effective August 1, 2000; and to accept the resignation of Mike Elkin from the Jones County Conservation Board, effective July 18, 2000. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending June 30, 2000. All aye. Motion carried.

Supervisor Cook introduced the following 2000 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the Resolution passed and adopted.

**2000 HOMESTEAD TAX CREDIT AND MILITARY SERVICE EXEMPTION
RESOLUTION**

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2000 applications for Homestead Tax Credits and/or Military Service Exemptions #2000-0001 through #2000-0518 as presented by the Jones County Assessor this 18th day of July, 2000 and be it further resolved to deny the following 2000 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

John W. & Elaine M. Haigh	ANACO	097000	homestead tax credit
Elmer L. & Lorraine M. Huerter	ANACO	062800	military service exemption
Judith M. McDonell	MONCO	141400	homestead tax credit
Curtis & Heather Canny	OXJCO	005200	homestead tax credit
George Wells	WYOCO	012500	homestead tax credit
Darlene L. Blythe	GRFMV	007300	homestead tax credit
William P. & Amy Shaw	MADMD	044800	homestead tax credit
Wilbur, Jr. & Joan E. Hauser	WAYAN	012200	homestead tax credit
Tony & Kathryn E. Keeney	OXJCO	032100	military service exemption
Stephen A. & Gerri E. Ieronimo	LOVMO	172600	homestead tax credit
John R. & Mary G. Hunt	MONCO	117700	homestead tax credit
Byron M., Jr. & Pamela J. Holland	ANACO	097600	homestead tax credit
Esther Read	MONCO	116700	homestead tax credit
Shawn A. & Cynthia K. Mahan	WYOCO	036200	disabled vet.'s homestead credit

Lyle Theisen and Leanne Burrack, representing the Jones County Board of Health, met to inform the Board that the Jones County Board of Health has been nominated by the Iowa Department of Public Health to receive a Governor's Volunteer Award, and has been subsequently selected by the Governor's Office to receive the award.

The Auditor reviewed year-end expenditure totals and fund balances.

The Land Use & Environmental Services Administrator updated the Board on nuisance complaints.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING REVISED PLAT

WHEREAS, a revised plat of Deer Run Heights Second Addition containing seven (7) lots, has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said revised plat of Deer Run Heights Second Addition, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to Ralph Lux, for property located at 10832 110th St., Center Junction, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file a Federal Equitable Sharing Agreement for seized or forfeited funds. All aye. Motion carried.

The Sheriff met with the Board to discuss Jones County Fair law enforcement procedures, and deputy sheriff driving practices.

The Community Services Director met with the Board to discuss state medical papers, including a list of possible candidates for leftover 99/00 papers.

Moved by Cook seconded by Moore to grant approval for seven FY99/00 state medical papers, for medical costs incurred prior to June 30, 2000. Ayes: Cook, Dirks, Moore, Cruise. Nays: Lambertsen. Motion carried.

Moved by Cook seconded by Moore to deny the request from Systems Unlimited for a \$1/hour increase to be used for staff wage increases (noting costs of a recent court decision and the July 11, 2000 motion to freeze mental health services at current rates). Ayes: Cook, Moore, Cruise, Lambertsen. Nays: Dirks. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a letter to U.S. Senators Grassley and Harkin and Representative Leach regarding the possible reduction of federal road use tax. All aye. Motion carried.

The Engineer met with the Board to discuss the E23 County Home Rd. and County Rd. X40 paving projects.

Moved by Cruise seconded by Cook to open motor grader bids at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept the low bid of \$163,500 for a John Deere motor grader from Martin Equipment, Cedar Rapids, less \$50,000 for the trade-in of a 1985 Caterpillar motor grader, Model 140G. All aye. Motion carried.

Moved by Cook seconded by Dirks to open the hearing to vacate a part of Shooting Star Road in Section 30 of Wayne Township at 11:20 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Approximately ten people were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Dirks seconded by Cruise to close the hearing at 11:40 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye. Motion carried.

RESOLUTION VACATING COUNTY ROAD

WHEREAS, a public hearing has been held, as required by law, by the Jones County Board of Supervisors on July 18, 2000 at 11:15 a.m. on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

A part of Shooting Star Road as it now exists in Section 30-T85N-R3W of the 5th P.M.; beginning at a point 500.00 feet east of the west quarter corner of said Section 30, thence east for a distance of 1,828.09 feet to the centerline of existing U.S. 151 (before the four lane improvements); and point of termination. Said road being 66 feet wide, approximately .35 of a mile.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of rights of way in use at the time of road vacation.

WHEREAS, notice has been provided as required by law, and no objections have been received, either in writing, or by persons present.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that said section of road described above be ordered vacated and closed.

The County Attorney and the County Attorney's Secretary met with the Board to discuss the Secretary's salary.

Moved by Cruise seconded by Cook to table the request to increase the salary of the County Attorney's Secretary until August 1, 2000. All aye. Motion carried.

Mr. and Mrs. Lee Eganhouse met with the Board to discuss property owned by the Jones County Conservation Board for the Grant Wood Recreational Trail in Oxford Township.

Moved by Dirks seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

July 25, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise and Moore. Supervisors Cook and Dirks were absent.

Moved by Cruise seconded by Moore to approve the minutes of the July 18, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0007-0155 through #0007-0401 and payroll for the period ending July 16, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve, place on file, and publish the annual report of the County Care Facility. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT OF THE COUNTY CARE FACILITY
FOR THE YEAR 1999/2000

RECEIPTS

Care & Keep from Residents.....	140,182.18
Tolls & Refunds	901.20
Sales of Fixed Assets.....	655.29
Rental Income.....	2,400.00
Total Receipts	144,138.67
TOTAL EXPENDITURES	600,881.43
TOTAL VALUE OF PROPERTY ON HAND 6-30-00	267,611.67
FINANCIAL STATEMENT EXPENDITURES	
Inventory 6-30-99.....	266,620.55
Expenditures.....	600,881.43
Total	867,501.98
FINANCIAL STATEMENT RECEIPTS	
Receipts	144,138.67
Inventory 6-30-00.....	267,611.67

Net cost for year455,751.64
 Total867,501.98

Moved by Moore seconded by Cruise to approve the Class C Beer Permit and Sunday Sales Privilege for Carlson’s Country Store, C.C.S., dba Country Store, 23485 County Rd E34, Anamosa, to be effective August 3, 2000. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve a fireworks permit for David Armstrong and Mark Cady, 17867 Green Rd, Anamosa, on August 4, 2000 (rain date August 5, 2000). All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Public Health FY2001 Community Services Grant State Appropriation contract for Board of Health Infrastructure, Court Ordered Protection, Gambling Funds, Home Care Aide, Public Health Nursing, Senior Health Program, and Tobacco Settlement. All aye. Motion carried.

The Board discussed usage of the courthouse parking lot, and expressed concern about sufficient space for visitors.

Moved by Cruise seconded by Moore to authorize the Chairman to send a letter to the Warden at the Iowa State Penitentiary, concerning use of the courthouse parking lot by Iowa State Penitentiary staff. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign letters to Rhinehart Topping, for property located at 16259 County Rd X31, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and asking that removal of tires be completed when the Landfill has the next tire amnesty; and to Ike Osterkamp, for property located at 24164 & 24172 Ridge Rd E28, Anamosa, stating that further review is needed before satisfactory compliance will be noted. All aye. Motion carried.

Moved by Moore seconded by Cruise to hire Lisa Grogan as a part-time jailer, at \$9.31 per hour, with benefits per the collective bargaining agreement, with an effective date to be certified to the Auditor by the Sheriff at a later date; and to hire Roger Gorius as a jailer, effective July 24, 2000, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Cruise to increase the daily room and board rates at Edinburgh Manor from \$53.36 to \$57.50 per day plus incidentals, effective August 1, 2000. All aye. Motion carried.

The County Engineer met with the Board to discuss the following items: paving projects on E23 County Home Rd, County Rd X44, and County Rd X40; the Iowa Department of Transportation Farm to Market Road Fund Quarterly Statement for the quarter ending June 30, 2000; and the Hale Bridge.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to the Governor, encouraging the state to refrain from pursuing any suspension or reduction in gas tax. All aye. Motion carried.

The Engineer also discussed a letter from the City of Monticello regarding the extension of Maple St.; a landowner’s request for a trailblazer-type sign to be placed on a county road in the Cascade area; a follow-up letter to a landowner regarding an E23 County Home Rd entrance; a box culvert project west of Monticello; follow-up on the drainage problem in Morley; and a possible open house at the Department of Transportation joint maintenance facility.

John Parham and several other Deerwood Trails Second Addition property owners met with the Board to discuss the possibility of paving the road to the addition. Mr. Parham also discussed his concerns regarding turning traffic near the J & P Cycles turnoff on Hwy 151 north of Anamosa.

Supervisor Cruise discussed a traffic accident that occurred on Rock Rd north of Monticello.

Supervisor Lambertsen discussed a letter from the Jones County Family Resource Association, reporting that Grant Wood AEA will be the association’s fiscal and administrative agent.

Moved by Cruise seconded by Moore to submit the names of Dan Lambertsen, Supervisor, and Lynn Richards, Jones County Community Services Director, as Sixth District nominees to the Mental Health and Developmental Disabilities Services Task Force. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 11:42 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 1, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Dirks, Moore, and Cruise.

Moved by Moore seconded by Cruise to approve the minutes of the July 25, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve fireworks permits for Alvin & Patty Tredway for an event to be held on August 1, 2000 at 15441 88th Ave, Scotch Grove, and for Steve & Connie Luker for an event to be held on August 5, 2000 at 14382 Fremont Rd, Anamosa. All aye. Motion carried.

Supervisor Cook introduced the following 2000/2001 Interfund Transfer Resolution #2 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$80,000 from the General Basic Fund to the General Supplemental Fund.

The Auditor discussed the purchase of a new water heater, fiscal year 2001 property and liability insurance costs, and possible changes to future county farm leases.

Moved by Dirks seconded by Cruise to authorize the County Attorney to prepare and serve a notice of termination of the county farm lease by September 1, 2000. All aye. Motion carried.

June Krohn-Swift, Wellmark Blue Cross & Blue Shield, presented a health insurance proposal for employee group coverage and answered questions regarding Blue Cross & Blue Shield contract policies.

Larry Kopecky addressed the Board concerning a weed problem adjoining his property.

Josh Schamberger and Barbara Holub, representing the Cedar Rapids Convention and Visitor's Bureau, presented a proposal to use the term "Grant Wood Country" for their marketing message beginning in spring 2001.

Moved by Cook seconded by Moore to approve and authorize the Chairman to sign, and place on a file, a Purchase of Services Agreement with Area Substance Abuse Council for the period ending June 30, 2001 for reservations for two beds for Jones County residents for residential substance abuse treatment when needed. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve, authorize the Chairman to sign, and place on file, a Mental Health Services Agreement with Abbe Center, Inc. for outpatient mental health services for the period ending June 30, 2001, including a \$15,750 service availability fee, plus clinical services on a fee basis, and \$19,928 for an administrative subsidy fee for fiscal year 1999/2000. All aye. Motion carried.

The Community Services Director reported that she had visited mental health clients at Woodward and Glenwood last week, and visited a facility in Fairfield for possible placement of clients. The Board requested the Director to contact the Anamosa Community Hospital to keep the process moving forward to receive a proposal for privatization of the county care facility.

The JETS Transit Director discussed contract concerns with Benton County Community Services for transportation of their clients that could cause a loss of federal and state transportation funding. A change in contract wording was proposed.

Moved by Moore seconded by Dirks to open the public hearing on the proposed establishment of an area service "C" road at 11:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

One person was present to offer comments on the proposed road classification change.

Moved by Cook seconded by Dirks to close the public hearing at 11:05 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition (placed on file), signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Fremont Road from 220th Street south approximately ½ mile to the quarter section corner between sections 19 & 20, T86N, R4W of Castle Grove Township, and

WHEREAS, the minimal level of maintenance will be as follows:

25. BLADING: Blading or dragging will not be performed on a regular basis.
26. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
27. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
28. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
29. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
30. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
31. SHOULDERS: Shoulders will not be maintained on a regular basis.
32. CROWN: A crown will not be maintained on a regular basis.
33. REPAIRS: There will be no road repairs done on a regular basis.
34. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
35. INSPECTIONS: Regular inspections will not be conducted.
36. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

13. The landowner, lessee, or person in lawful possession of any adjoining land.
14. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
15. Any peace officer.
16. Any magistrate.
17. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
18. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establish the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

Moved by Moore seconded by Cruise to open the public hearing to vacate a portion of Fremont Road in Sections 19 and 20 of Castle Grove Township at 11:15 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

One person was present to offer comments on the proposed road vacation.

Moved by Moore seconded by Cruise to close the public hearing at 11:20 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye. Motion carried. Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the chairman declared the resolution passed and adopted.

RESOLUTION VACATING COUNTY ROAD

WHEREAS, a public hearing has been held, as required by law, by the Jones County Board of Supervisors on August 1, 2000 at 11:15 a.m. on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

Fremont Road from 215th Street north approximately ¼ mile to the quarter section corner between Sections 19 and 20, T86N, R4W in Castle Grove Township.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of rights of way in use at the time of road vacation.

WHEREAS, notice has been provided as required by law, and no objections have been received, either in writing, or by persons present.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that said section of road described above be ordered vacated and closed.

The County Engineer discussed paving on County Rd X40; progress on the E23 County Home Rd project; a discussion with the Jones County Historical Society for plans for a small tractorcade the weekend of September 9, 2000; a letter from the City of Monticello regarding the extension of Maple Street; a reply from Governor Vilsack regarding gas tax; costs to date for the Linn Street joint resurfacing project; a letter from Altorfer Company regarding recent motor grader quote procedures; and a possible resolution to an entrance situation on E23 County Home Rd.

Moved by Dirks seconded by Cruise to set a public hearing at 11:00 a.m. on September 19, 2000 to vacate the extension of Maple Street north of 11th Street outside the corporate limits of the City of Monticello. All aye. Motion carried.

The County Attorney and her secretary met the Board to discuss a possible raise for the secretary. The Board directed the County Attorney to include the proposal with her departmental budget request for fiscal year 2001/2002.

Also discussed with the County Attorney were the possibility of a vicious animal ordinance and the need for a response to Kim Kurth, and to have the Assistant County Attorney review procedures for handling weed complaints.

Moved by Cook seconded by Dirks to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 8, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the August 1, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to make of record the Conservation Board's appointment of Danny Wendler as a seasonal Conservation Aide, effective August 9, 2000, at \$6.50 per hour. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve and place on file the Care Facility Report for the month of July 2000. All aye. Motion carried.

The Board discussed Memorial Hall reservation procedures.

Moved by Cook seconded by Cruise to authorize the City of Wyoming to take reservations for use of Memorial Hall in Wyoming, to distribute the key as needed, and to reimburse the county on a quarterly basis for reservation fees. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a letter to Donna Joslin, for property located at 23154 County Rd. E34, Anamosa, extending confirmation of nuisance abatement until after frost occurs. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss nuisance complaints; and proposed changes to the Land Use Ordinance, to be discussed at the Board of Adjustment/Land Use Advisory Board meeting to be held August 29, 2000.

The Community Services Director met with the Board to review the contract between JETS and Community Services for transporting Mental Health clients; and the appeal of a state medical paper denial.

The County Engineer met with the Board to discuss a claim to Fastpro International, Inc.

Moved by Moore seconded by Cook to approve claims #0008-0001 through #0008-0254 and payroll for the period ending July 30, 2000, as certified by the department heads. All aye. Motion carried.

The Engineer also discussed a letter from the Iowa Department of Transportation, regarding an open house at the joint maintenance facility, to be held on August 22, 2000; a possible tractorcade sponsored by the Jones County Historical Society, to be held September 9, 2000; a letter from Senator Grassley in reply to the Board's concerns with the proposed gas tax "holiday"; concerns with brush and weed control on Dale's Ford Rd.; a response from Caterpillar Co. regarding a letter from Altorfer Machinery Co.; dust control concerns on 215th Ave.; Weber Stone rock payment concerns; an Iowa Department of Transportation chart listing miles of public roads in Iowa by surface type; and the Setback Ordinance.

Moved by Cook seconded by Moore to approve a gathering permit, subject to traffic controls applicable to road conditions and construction limitations on that date, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl Property, one mile south of Anamosa, on September 10, 2000 (rain date September 24, 2000). All aye. Motion carried.

The Engineer also discussed the County Rd. X40 and E23 County Home Rd. paving projects.

Moved by Dirks seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 15, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Moore, Supervisors Cook, Cruise, and Dirks. Chairman Lambertsen was absent.

Moved by Cook seconded by Cruise to approve the minutes of the August 8, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a fireworks permit for Abram Palmer & Darrell Woolison, for an event to be held at 11387 County Rd E45, Olin, on September 2 – 4, 2000 (rain dates included). All aye. Motion carried.

Moved by Cook seconded by Dirks to re-instate the 2000 Military Service Exemption for Elmer L. & Lorraine M. Huerter, ANACO 062800. All aye. Motion carried.

Moved by Dirks seconded by Cruise to change the pay rate of Eugene Brink, on-call radio operator, to \$9.84 per hour, effective July 1, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month of July 2000. All aye. Motion carried.

The Conservation Director met with the Board to discuss a grant received for improvements at the Pictured Rocks access.

Kathy Bearce and Bob Hatcher, representing the Jones County Tourism Association, met with the Board to request that a hotel and motel tax proposition be placed on the general election ballot.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Vice Chairman declared the resolution passed and adopted.

RESOLUTION

Whereas, the Jones County Tourism Association has requested the Jones County Board of Supervisors enact an ordinance adopting a hotel and motel tax in the unincorporated area of Jones County, and

Whereas, the Jones County Tourism Association has requested the funds generated by imposition of a hotel and motel tax be used for the purposes of marketing, advertising, and promotion of Jones County as a destination for visitors, and

Whereas, Chapter 422A of the Code of Iowa (1999) allows a county to impose a hotel and motel tax only after an election at which a majority of those voting on the question favor imposition of the tax,

Now Therefore Be It Resolved, that the Jones County Auditor and Commissioner of Elections is hereby directed to place the following question on the ballot to be voted by voters residing in the unincorporated area of Jones County at the General Election to be held on November 7, 2000:

Shall the Jones County Board of Supervisors adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (1999) in the unincorporated area of Jones County effective January 1, 2001? Said ordinance shall provide that all funds generated by the enactment of such tax be used, in accordance with law, for marketing, advertising, and promoting tourism in Jones County.

Moved by Cruise seconded by Cook to appoint Keith Dirks to the Jones County Tourism Association. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2000 through June 30, 2000; and the Quarterly Investment Report for the quarter ending June 30, 2000. All aye. Motion carried.

Moved by Cook seconded by Cruise to go into closed session at 10:34 a.m., per Iowa Code Chapter 21.5(1)a, to discuss appeal of a state medical paper denial. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 10:40 a.m. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Dirks to uphold the denial of state medical papers for client RW. All aye. Motion

carried.

The County Engineer met with the Board to discuss the County Rd. X40 and E23 County Home Rd. paving projects.

Supervisor Cruise introduced the following amended resolution, replacing the resolution originally adopted on May 2, 2000, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Vice Chairman declared the amended resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE “C” ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service “C” roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition (placed on file), signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service “C” road:

88th Avenue in Section 23-T83N-R2W of Hale Township from a point 2,430 feet north of the intersection of 88th Avenue and 32nd Street as measured along 88th Avenue, northerly to the end of the road at the north line of said Section 23.

WHEREAS, the minimal level of maintenance will be as follows:

37. BLADING: Blading or dragging will not be performed on a regular basis.
38. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
39. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL “C” ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
40. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
41. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
42. ROAD SURFACING: There will be no surfacing materials applied to Area Service “C” roads on a regular basis.
43. SHOULDERS: Shoulders will not be maintained on a regular basis.
44. CROWN: A crown will not be maintained on a regular basis.
45. REPAIRS: There will be no road repairs done on a regular basis.
46. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
47. INSPECTIONS: Regular inspections will not be conducted.
48. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

19. The landowner, lessee, or person in lawful possession of any adjoining land.
20. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
21. Any peace officer.
22. Any magistrate.
23. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
24. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establish the road described above as an Area Service “C” road with restricted access and a minimal level of maintenance, and hereby rescinds the resolution titled the same previously adopted on May 2, 2000.

The Engineer also discussed a Ridge Rd. E28 intersection concern; REC line work on Dale's Ford Rd.; and Don Rieniets' concerns with Rock Rd.

Moved by Cruise seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice Chairman

August 22, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the August 15, 2000 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #0008-0255 through #0008-0452 and payroll for the period ending August 13, 2000, as certified by the department heads. All aye. Motion carried.

Supervisor Moore introduced the following County Recorder's Depository Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION-JONES COUNTY RECORDER

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County bank, in accordance with Iowa Code, Chapter 12C, be a depository of funds for the Jones County Recorder, in an amount not to exceed the amount listed until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$150,000.00
--------------------------------------	--------------

Supervisor Cook introduced the following Petty Cash Fund Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 25.00	Attorney	\$ 25.00
Care Facility	\$ 50.00	Conservation	\$ 50.00
Community Services	\$ 50.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Treasurer	\$ 25.00
Recorder	\$ 200.00 (\$100.00 cash, \$100.00 minimum bank account balance)		
Sheriff	\$1,000.00 (\$500.00 extradition account, \$500 motor vehicle account)		

The Board reviewed the Grand Jury report of the jail, noting positive observations of the facility.

The Auditor read a letter from the county libraries thanking the Board for funding increases; and reviewed July expenditure and revenue reports.

Moved by Cruise seconded by Moore to approve a quote from Larry Otte, in the amount of \$1,050, for repairs at Memorial Hall. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint Russ VonBehren to fill the vacancy on the Jones County Conservation Board, for the term ending June 30, 2002. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the upcoming August 29, 2000 Land Use Advisory Board meeting; variances heard in July and August; a weed/nuisance complaint; and the 911 meeting to be held on August 24, 2000.

Moved by Cook seconded by Dirks to sign and place on file the final amendment to the FY2000 Single County Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Court Ordered Protection, Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

The Community Services Director met with the Board to discuss mental health clients at the Woodward

facility.

Moved by Dirks seconded by Cook to appoint Annette Schau as a rural representative to the Morley Library Board. All aye. Motion carried.

The County Engineer met with the Board to discuss the following items: the open house to be held at the DOT joint maintenance facility on August 22, 2000; a reply from Senator Harkin regarding gas tax issues; a tile situation on County Rd D62; a landowner's possible request for an Area Class "C" road; the Linn St. resurfacing project in Anamosa; weed spray crop damage concerns; the Pictured Rocks entrance; quotes on an S10 pickup; and the County Rd X40 project.

The Assistant County Attorney and Kim Kurth met with the Board to discuss a proposed vicious animal ordinance.

Moved by Dirks seconded by Cruise to authorize the County Attorney to serve proper notice to Eugene Adams to destroy the noxious weeds on his property adjacent to property owned by Lawrence Kopecky. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

August 29, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the August 22, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Stuart Ireland to the Memorial Hall Board, to replace Fred Petersen. All aye. Motion carried.

Moved by Cook seconded by Dirks to rescind the August 22, 2000 motion to sign and place on file the final amendment to the FY2000 Single County Contract with the Iowa Department of Public Health, as there was a miscommunication by the Iowa Department of Public Health and an amendment is not necessary. All aye. Motion carried.

Moved by Moore seconded by Cook to make of record that the County Treasurer did not take tax sale deeds, as authorized on December 21, 1999, to the following properties within Jones County: Lot 36, Camelot Campgrounds, Lot 37, Camelot Campgrounds, Lot 38, Camelot Campgrounds; as the location of the properties is uncertain and appears to be under the current channel of the Wapsipinicon River. All aye. Motion carried.

A letter from the Anamosa State Penitentiary Warden was read regarding Anamosa State Penitentiary employees parking in the courthouse parking lot.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to Jerome Oberbreckling's attorney, granting an extension until November 1, 2000 to abate the nuisance for property located at 19984 Lead Mine Rd, Anamosa. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss water test concerns and nuisance complaints.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter to Ike Osterkamp, for property located at 24164 Ridge Rd E28, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Environmental Services Administrator also discussed procedures for recurring nuisance complaints; property development near the Monticello Airport; the Center Junction Fire Department's request that the Anamosa and Monticello Fire Departments also be called to respond to any fire calls at Edinburgh Manor; a letter from ECICOG regarding a hazard mitigation plan; and a request from J & P Cycles for rezoning.

Herb Rehmke, representing the Jones County Historic Preservation Commission, met with the Board to discuss the Grant Wood School's nomination to the National Register of Historic Places.

The Community Services Director met with the Board to discuss concerns with fees for family respite care and payments for services for client PS42.

Moved by Moore seconded by Dirks to approve a fireworks permit for Brad and Tracy Van Fossen, 18632 55th St, Anamosa, on September 16, 2000. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION IN SUPPORT OF 28E AGREEMENT

WHEREAS, the Jones County Board of Supervisors recognizes the need for mutual assistance and sharing between

agencies, and;

WHEREAS, an agreement for sharing a joint salt/sand storage facility (to be located within the City of Wyoming, Iowa) with the Iowa Department of Transportation has been prepared in accordance with Chapter 28E of the Code of Iowa (1999), as amended, a copy of which has been placed on file with the Jones County Auditor;

BE IT THEREFORE RESOLVED by the Jones County Board of Supervisors that said agreement is approved; that the Jones County Board of Supervisors wishes to participate in said agreement, and that the Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute said agreement on behalf of the Jones County Board of Supervisors.

Moved by Dirks seconded by Cruise to approve a quote from Freese Motors, Monticello, in the amount of \$16,591.00, for a 2001 Ford Ranger XLT extended cab four-door pickup for the Secondary Road department. All aye. Motion carried.

The County Engineer met with the Board to discuss a recent accident on Shaw Bridge; a letter to the City of Anamosa regarding the proposed voluntary annexation of Lot 1 of Fagen's First Addition; a letter to Max Seeley regarding brush clearing; the E23 County Home Rd and County Rd X40 paving projects; and road rock.

Joe Yedlik, Iowa State University Extension Director, met with the Board to present the Jones County Extension's annual "Report to the Citizens".

Lloyd Schaufenbuel, representing Group Specialists, Inc., met with the Board to discuss quotes for group health insurance.

Moved by Dirks seconded by Cook to adjourn at 1:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 5, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the August 29, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day on September 10, 2000 at 13838 Edinburgh Road, Scotch Grove. All aye. Motion carried.

The Board reviewed the Weed Commissioner's Report for the month of August 2000; and discussed proposals to split the 319 area code territory.

Janice Anderson, representing the Iowa Energy Bank, met with the Board to review courthouse energy use and options available for improvement.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file a contract with the Iowa Department of Natural Resources for participation in the Iowa Energy Bank Program. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss nuisance complaints; placement of decals required on the Environmental Specialist's truck; and a special meeting of the Board of Adjustment. A petition was reviewed from Lawrence Kopecky and others concerning weeds and a possible fire hazard on Gene Adams' property. No action was taken.

Mark Denniston, Sheriff, met with the Board to discuss the Medical Examiner vacancy; and emergency power for the jail, as requested by the state jail inspector.

Moved by Dirks seconded by Cook to amend the FY2001 Jones County Mental Health Management Plan, as approved on March 14, 2000, to include the following statement recommended and approved by the Mental Health Advisory Board at their August 1, 2000 meeting:

"All persons eligible for funding under the Home and Community Based Services/Mental Retardation Waiver will be required to access this funding stream (HCBS waiver) prior to accessing of 100% funding from Jones County."

All aye. Motion carried.

The Board discussed a request from the Jones County Empowerment Board to be the employer of record for a newly created position of coordinator for the Empowerment Board.

Chris Gilchrist, Assistant to Engineer & Engineer in Training, met with the Board to discuss a claim payable to All Iowa Contracting for pavement marking; the County Rd X40 and E23 County Home Rd paving projects; the new John Deere motor grader; pavement patching on County Rd E45 between Olin and Morley; and weed spraying in the county.

Moved by Cruise seconded by Dirks to approve claims #0009-0001 through #0009-0154 and payroll for the period ending August 20, 2000, as certified by the department heads. All aye. Motion carried.

Vickie Asbe, representing Jones Regional Medical Center, met with the Board to discuss the possibility of Jones Regional Medical Center taking on management of Edinburgh Manor.

Moved by Cook seconded by Cruise to authorize Jones Regional Medical Center to prepare a proposal for private operation and management of Edinburgh Manor. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 12, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the September 5, 2000 meeting. All aye. Motion carried.

The Board discussed a letter sent to the state jail inspector requesting a temporary waiver on an emergency power source for the jail.

The Auditor presented August expenditure and revenue reports.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending August 31, 2000 and the Care Facility Report for the month of August 2000. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the Fiscal Year 1999 Cost Allocation Plan for Jones County as prepared by D.M.G. Maximus, to be used for fiscal year 2001 Department of Human Services indirect cost reimbursements. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the following items: a letter to Lawrence Kopecky regarding a petition signed by neighbors concerning weeds on Gene Adams' property; a recent joint Land Use Advisory Board/Board of Adjustment meeting with the Board of Supervisors; Bill Cubbage's possible request to further subdivide Cubbage First Addition in Section 31 of Greenfield Township; a letter from the Department of Natural Resources regarding a pending water treatment assistance grant program; and Department of Natural Resources fine money received by Jones County for improper well drilling by a private contractor.

The Board reviewed a draft of a proposal for an animal protection and control ordinance to be reviewed with the Assistant County Attorney on September 19, 2000.

Moved by Dirks seconded by Cook to leave the number of home and community based services M/R waiver slots at 50. All aye. Motion carried.

The Community Services Director met with the Board to discuss concerns with veterans' grave care and the Veterans Affairs Commission.

Kathy Koerperich, representing JETS, discussed drafting a policy for nonpayment of rider fees.

The County Engineer met with the Board to discuss the following items: the County Rd X40 and E23 County Home Rd paving projects; preliminary designs on the Richland Rd project; weed spray damage; the Hwy 151/County Rd X40 intersection; an open house to be held September 30, 2000 at Wendling Quarries near Springville; "Welcome to Jones County" signs; and infrastructure reporting requirements of GASB 34.

Moved by Dirks seconded by Cruise to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 15, 2000 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to convene as a Board of Canvassers to canvass the results of the September 12, 2000 regular school election and waive the reading of any minutes. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were four hundred fifty-seven (457) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SHARON WEIDEMAN	One hundred forty-six	(146)
SCOTT L. WERLING	One hundred forty-one	(141)
JAY A. WILLEMS	One hundred forty	(140)
LINDA BIEBER	Twelve	(12)
SCATTERING	Eighteen	(18)

We therefore declare **SHARON WEIDEMAN, SCOTT L. WERLING and JAY A. WILLEMS** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 2 (one to be elected) there were three hundred forty-seven (347) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEVIN LEONARD	Three hundred twenty-seven	(327)
JERRY SORGENFREY	Twelve (12)	
SCATTERING	Eight	(8)

We therefore declare **KEVIN LEONARD** duly elected to the office of **School Board Director District 2 for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT 4 (one to be elected) there were three hundred thirteen (313) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JON THOMSEN	Two hundred ninety-one	(291)
SCATTERING	Twenty-two	(22)

We therefore declare **JON THOMSEN** duly elected to the office of **School Board Director District 4 for the term of three years.**

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District in the counties of Jones, Clinton, Jackson, and Cedar, State of Iowa, be authorized for a period of 4 years, to levy annually, as determined by the board, a voter-approved physical plant and equipment levy; said levy to be paid by a combination of property tax and income surtax not to exceed the sum of money generated by sixty-seven cents (.67) per thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district, said physical plant and equipment levy income surtax not to exceed 4%; said amount generated from physical plant and equipment levy income surtax and property tax commencing with the levy for the collection in the fiscal year ending June 30th, 2002, to be used for the purchase and improvement of grounds; the construction of school houses or buildings; the purchase of single units of equipment or a technology system exceeding \$1,500 in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; equipment purchases for recreational purposes; repairing, remodeling, reconstruction, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the purchase of transportation equipment for transporting students?

There were three hundred eighty-seven (387) votes cast as follows:

FOR the question there were one hundred fifty-eight (158) votes cast.

AGAINST the question there were two hundred twenty-nine (229) votes cast.

We therefore declare PUBLIC MEASURE B not to be adopted.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred ninety-four (194) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID BALL	One hundred	(100)
LEE HEIN	Ninety	(90)

SCATTERING

Four

(4)

We therefore declare **DAVID BALL and LEE HEIN** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RANDY L. CRESS	Twenty-nine	(29)

We therefore declare **RANDY L. CRESS** duly elected to the office of **School Board Director at Large for the term of three years.**

KIRKWOOD COMMUNITY COLLEGE DISTRICT

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were five hundred nineteen (519) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JERRY H. PEARSON	Five hundred eleven	(511)
SCATTERING	Eight	(8)

Moved by Cruise seconded by Dirks to adjourn at 8:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 19, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the September 12, 2000 regular meeting and the September 15, 2000 special session. All aye. Motion carried.

A random count of cash in the offices of the County Attorney, County Auditor, County Recorder, and County Sheriff was conducted by three members of the Board of Supervisors at 8:30 a.m. Reports of the results of the count have been placed on file.

Lawrence Kopecky met with the Board to discuss his concerns with weeds on property adjacent to his.

Moved by Cook seconded by Moore to approve claims #0009-0155 through #0009-0441 and payroll for the period ending September 10, 2000, as certified by the department heads. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss variances to be heard at the Board of Adjustment meeting on September 19, 2000.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to Norman Lindley, for property located at 15313 80th St, Olin, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to Mary Jane Moneypenny, granting an extension until November 15, 2000 to abate the nuisance on property located at 22995 County Rd E34, Anamosa. All aye. Motion carried.

The Board discussed Elmer Nissen’s request for an extension to abate the nuisance for property located at 8829 Madison Rd, Center Junction, and requested that he submit a proposed plan of action with a timetable by September 29, 2000 for the Board’s consideration.

HACAP staff and children from Head Start presented an invitation to the Board for an October 3, 2000 open house and birthday party at the Anamosa Center, and thanked the Board for the County’s support of the preschool.

A letter was read from the Department of Corrections granting a temporary variance for emergency power in the jail until September 30, 2001.

Moved by Dirks seconded by Cook to open a hearing to vacate the extension of Maple Street north of 11th Street outside the corporate limits of the City of Monticello at 11:03 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Nine persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Dirks seconded by Cruise to close the hearing at 11:20 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye. Motion carried.

RESOLUTION VACATING COUNTY ROAD

WHEREAS, a public hearing has been held, as required by law, by the Jones County Board of Supervisors on September 19, 2000 at 11:00 a.m. on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

Extension of Maple Street north of 11th Street on the section line between Sections 15 & 16-T86N-R3W of the 5th P.M. in Lovell Township adjacent to the City of Monticello in Jones County, Iowa. A road 66 feet wide, 33 feet each side of the following described centerline which is also the section line between Sections 15 & 16, T86N-R3W of the 5th P.M. in Jones County, Iowa. Commencing at the SW corner of said Section 15, thence N1° 26' 45" E 33.00 feet to the POINT OF BEGINNING on the north right of way line of 11th Street; thence N 1° 26' 45" E 676.2 feet to the end of the public road. This end point coincides with a previous vacation on November 2, 1932 from this point north.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of rights of way in use at the time of road vacation.

WHEREAS, notice has been provided as required by law, and any objections that have been received, either in writing, or by persons present, were considered.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that said section of road described above be ordered vacated and closed.

The County Engineer met with the Board to discuss the E23 County Home Rd and County Rd X40 paving projects; the County Rd D65 project; the Hwy 151 project; and a traffic counter borrowed from the Department of Transportation.

A letter was read from the State Veterans Affairs Commission concerning training for local staff.

Moved by Cruise seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 26, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise, Dirks, Moore, and Cook as indicated.

The Conservation Director met with the Board to discuss various Conservation Board items, including the proposed shop and unpaid camping fees.

Moved by Cruise seconded by Dirks to approve the minutes of the September 19, 2000 meeting. All aye. Motion carried.

Sheri Hatfield, representing HACAP, met with the Board to discuss a letter from the Executive Director of HACAP, requesting the name of the Anamosa HACAP Service Center be changed to "Park Avenue Resource Center".

Moved by Cook seconded by Moore to change the name of the county-owned Anamosa HACAP Center to "Jones County Resource Center". Ayes: Cook, Dirks, Moore, Cruise. Nay: Lambertsen. Motion carried.

Moved by Dirks seconded by Cook to place on file the Certified Local Government 1999 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Class C Liquor License Renewal, Sunday Sales Privilege and Connecting Living Quarters Permit for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd E17, Scotch Grove, to be effective October 15, 2000. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to review items discussed at the September 19, 2000 Board of Adjustment meeting; the Wagon Wheel food inspection; a proposed subdivision near Martelle; and a nuisance complaint.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the FY2002 Iowa Department of Natural Resources grant application for the water well program. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to discuss health insurance proposals.

Moved by Cruise seconded by Cook to table any decision on possible removal of trees along the north right-of-way

of 11th St., Monticello, until the Board of Supervisors has the opportunity to view the situation. All aye. Motion carried.

The Engineer discussed the County Rd X40 and Linn St. paving projects.

Supervisor Cook left at 11:40 a.m. to attend other county meetings.

The Engineer also discussed the new tandem snow plow trucks and motor grader; and a County Rd D65 (Richland Rd) grading project landowner meeting to be held September 26, 2000.

Moved by Dirks seconded by Cruise to place on file the annexation of Lot 1 of Fagen's First Addition by the City of Anamosa, noting the county's objection that the adjacent one-half of Linn St. was not included in the annexation as required by Iowa Code Section 368.7A. All aye. Motion carried.

The County Attorney and County Sheriff met with the Board to discuss the appointment of an additional deputy medical examiner.

Moved by Dirks seconded by Moore to appoint Greg Graver as investigator for the County Medical Examiner, subject to approval of the State Medical Examiner. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss the proposed vicious animal ordinance.

Moved by Dirks seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

September 28, 2000 8:40 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Lambertsen by phone, Supervisor Cook by phone, and Supervisor Cruise. Supervisors Dirks and Moore were absent.

Moved by Cook seconded by Cruise to open the meeting and waive the reading of the minutes of the September 26, 2000 meeting until the regular meeting on October 3, 2000. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claim #0009-0442, to be paid September 29, 2000, for payroll tax withholding on third party sick pay. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 8:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 3, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the September 26, 2000 regular meeting and the September 28, 2000 special session. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0010-0001 through #0010-0191 and payroll for the period ending September 24, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel Club, 14714 Richland Rd, Monticello, to be effective October 8, 2000. All aye. Motion carried.

Moved by Moore seconded by Dirks to re-appoint Harold Yeoman and to appoint Ruth Yeoman to two-year terms on the Eastern Iowa Regional Housing Authority. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Rural Governmental Enterprise Fund Financial Report and Advance Payment Voucher for the wastewater management grant 99-CEF-111, for the period ending September 30, 2000. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a Service Agreement amendment with ECICOG (East Central Iowa Council of Governments) for administration of the wastewater management grant 99-CEF-111, for the period of September 1, 1999 through June 30, 2001. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss ECICOG's response to our concerns with the dry hydrant grant application; food inspection fees; and the Department of Natural Resources Grants to Counties Program for water testing and well rehabilitation.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program quarterly report for the period ending September 30, 2000. All aye. Motion carried.

The Land Use & Environmental Services Administrator also discussed letters to landowners along the County Rd X40 and E23 County Home Rd paving projects, reminding them to re-install 911 signs; nuisance complaints; and variance requests to be heard at the upcoming Board of Adjustment meeting.

The Community Services Director met with the Board to discuss a possible appeal of service denial; the Empowerment Board/Decategorization coordinator position; and the Veterans Affairs Commission.

Moved by Dirks seconded by Cruise to accept the retirement notice of Lynn Richards as Community Services Director, effective December 31, 2000. All aye. Motion carried.

The County Engineer met with the Board to discuss the landowners' meeting held on September 26, 2000 regarding the Richland Rd project; the E23 County Home Rd and County Rd X40 paving projects; intersection lighting; the Grant Wood welcome sign; and the possible removal of trees along the north right-of-way of 11th St., Monticello.

Moved by Cook seconded by Cruise to bring the tabled item of tree removal on 11th St. in Monticello back for discussion. All aye. Motion carried.

No action was taken by the Board on the possible removal of trees along the north right-of-way of 11th St. in Monticello.

Moved by Moore seconded by Dirks to move the Tuesday, October 17, 2000 regular meeting to Monday, October 16, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 10, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the October 3, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Agreement for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective October 19, 2000. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS TO THE
EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF JONES, IOWA

WHEREAS, the County of Jones, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque, Jackson and Jones Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors in the County of Jones, Iowa, hereby appoints the person(s) hereafter named to serve as Commissioner(s) of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner: Harold Yeoman Term: 2 years

Commissioner: Ruth Yeoman Term: 2 years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the offices of East Central Intergovernmental Association, the Eastern Iowa Regional housing Authority and the Department of Housing and Urban Development of the Federal Housing Administration.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending September 30, 2000; the Care Facility Report for the month of September, 2000; and the Recorder's Report of Fees Collected for the quarter ending September 30, 2000. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Auditor to hire Sue VonBehren for temporary part-time election help, effective September 20, 2000, at \$6.75 per hour. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void warrant #60195 and corresponding claim #0006-0666, submitted by

the Care Facility in the amount of \$30.00, dated June 30, 2000, made payable to Mary Merhl, with reason being the vendor signed an affidavit stating the warrant was lost. All aye. Motion carried.

The Auditor reviewed the FY2000 cash report and September expenditure and revenue reports.

The Conservation Director met with the Board to discuss the award of the grant for development of the Grant Wood Recreational Trail.

Moved by Cook seconded by Dirks to give assurance to the Jones County Conservation Board that the Supervisors will seek a budget amendment at a later date to increase the spending authority of the Conservation Board to accommodate the Grant Wood Recreational Trail grant award. All aye. Motion carried.

The Emergency Management Director met with the Board to discuss the Hazard Mitigation Grant; a nuisance complaint; and a septic problem.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks, aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Empowerment/Decategorization Board has determined that in order to better coordinate and facilitate the funding available from the Iowa Department of Human Services for empowerment and child welfare, a full-time administrator should be hired, and

WHEREAS, the Jones County Board of Supervisors supports the concept of a full-time administrator to be hired by, and be responsible to, the Jones County Empowerment/Decategorization Board,

NOW THEREFORE, be it resolved

- That Jones County shall be the fiscal agent for the Jones County Empowerment/Decategorization Board Administrator (Administrator) and related office expenses;
- That Jones County shall be the employer of record for the Administrator;
- That employment benefits for the Administrator shall be equal to those offered to other full-time non-union county employees;
- That said Administrator shall be subject to the employment policies of Jones County, as adopted by the Jones County Empowerment/Decategorization Board;
- That expenditures for the Administrator salary, benefits, and related office expenses shall be funded 100% by the Jones County Empowerment/Decategorization Board; and
- That Jones County shall receive an administrative fee for fiscal services as allowed by Iowa Department of Human Services empowerment and child welfare funding regulations.

The County Engineer, along with Matt McQuillen and Fred Iben, met with the Board to discuss the possible removal of trees along the north right-of-way of 11th St., Monticello.

The Engineer also discussed the Grant Wood welcome sign; the Hwy 151 project; the County Rd X40 and E23 County Home Rd projects; the recent annexation to the City of Anamosa; the Alliance Pipeline; concerns with a landowner parking equipment in county right-of-way; and Iowa Department of Transportation buildings in Wyoming.

Moved by Cruise seconded by Cook to accept bids until 11:00 a.m. on November 7, 2000 for a pole building and a 50/50 mix building in Wyoming to be shared with the Iowa Department of Transportation. All aye. Motion carried.

The Engineer also discussed the Stone Arch Bridge.

Moved by Cook seconded by Dirks to authorize the Treasurer to hire Sue VonBehren for temporary part-time help, effective October 5, 2000, at \$6.75 per hour. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 16, 2000 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the October 10, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0010-0192 through #0010-0449 and payroll for the period ending October 8, 2000, as certified by the department heads. All aye. Motion carried.

The Board discussed the Memorial Hall rental policy.

A letter from the State Medical Examiner was read, approving Greg Graver as investigator for the Jones County Medical Examiner.

Robyn Reese, Land Use & Environmental Services Department, met with the Board to discuss variances to be heard at the October 17, 2000 Board of Adjustment meeting; nuisance complaints; and a billing dispute with Lucent Technologies, Inc.

The Economic Development Director met with the Board to discuss a labor survey; a Department of Economic Development survey; planning for next year's Jones County Expo; and tourism in Jones County.

Moved by Dirks seconded by Moore to approve an exception to the policy on approval of state medical papers for client CA. All aye. Motion carried.

Kathy Koerperich, JETS, discussed new procedures for non-payment of rider fares.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS the Alliance Pipeline Project constructed a 36-inch high-pressure gas pipeline from western Canada to the Chicago, Illinois area; and

WHEREAS said Alliance Pipeline Project crosses Jones County, Iowa; and

WHEREAS Iowa Code Section 479A.25(1) provides in pertinent part that the county Board of Supervisors shall determine when installation of a pipeline has been completed in that county for the purpose of establishing deadlines for filing petitions to determine the settlement of disputed claims for damages to affected landowners; and

WHEREAS the Jones County Board of Supervisors has been advised that the installation of said Alliance Pipeline Project was completed on October 30, 2000;

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the completion date of the Alliance Pipeline Project is determined to be October 30, 2000.

The County Engineer met with the Board to discuss a letter to Bill Corbin regarding the Stone Arch Bridge; the Department of Transportation farm to market quarterly report; a thank you letter from the City of Martelle; a letter from the City of Olin; and employees who serve on volunteer fire departments and emergency response teams.

Moved by Dirks seconded by Moore to allow county employees who serve as members of volunteer fire departments and emergency response teams to participate in emergency calls without loss of regular time pay. All aye. Motion carried.

The Engineer also discussed landowner traffic surveys on the Richland Rd project, which are due soon.

Doug Ricklefs, Jay Willems, and Robyn Reese, Environmental Services Assistant, met with the Board to discuss the proposed subdivision plat of Country Ridge Estates in Section 17 of Fairview Township.

The County Attorney met with the Board to discuss the proposed animal control ordinance.

Moved by Cruise seconded by Moore to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 24, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the October 16, 2000 meeting. All aye. Motion carried.

The Board discussed water damage in the courthouse caused by a jail inmate; and a pre-tax flexible benefits plan.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 1999 to June 30, 2000, as presented by the Assessor. All aye. Motion carried.

The Assessor met with the Board to discuss an assessment for property in Oxford Junction.

Larry Kopecky met with the Board to discuss weed complaints.

Richard LaMere, Jr., representing the United States Department of Justice Drug Enforcement Administration, presented Sheriff Mark Denniston with an award for outstanding contributions in the field of drug law enforcement. He also thanked the Board for their funding efforts and cooperation.

Robyn Reese, Land Use & Environmental Services Department, met with the Board to discuss a variance request; and a letter from Tim Dose concerning sewage problems from neighboring property.

Moved by Cook seconded by Moore to waive the preliminary plat requirements of Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property and Land Use of the Jones County Code of Ordinances for the proposed subdivision to be known as Country Ridge Estates to Jones County, Iowa located in Section 17 of Fairview Township. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Country Ridge Estates to Jones County, Iowa containing eight (8) lots has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Country Ridge Estates to Jones County, Iowa, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 1 of said subdivision, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Dirks seconded by Cook to approve the preliminary plat of Old Cass First Addition in Section 2 of Fairview Township. All aye. Motion carried.

Moved by Cruise seconded by Cook to appoint Gordon Thomsen to fill a vacancy on the Jones County Veterans Affairs Commission for the term ending June 30, 2001; and to appoint Paul Moeller to the Jones County Veterans Affairs Commission for the term ending June 30, 2003. All aye. Motion carried.

The Engineer met with the Board to discuss completion of, and ribbon cuttings on the E23 County Home Rd and County Rd X40 paving projects, to be held on October 31, 2000; the Linn St. resurfacing project in Anamosa; the I.G.R.A. meeting to be held on November 28, 2000; and safety concerns over accesses to county roads.

Moved by Dirks seconded by Cruise to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

October 31, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the October 24, 2000 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to place on file and acknowledge the receipt of a new voluntary annexation to the City of Monticello, for property located in Lovell Township owned by the City of Monticello; and to place on file and acknowledge the receipt of three corrected voluntary annexations to the City of Monticello, for property located in Lovell Township owned by the Iowa Department of Transportation, John H. Fraser, Jr. and Janet E. Fraser; Smothers Family Partnership, by M. Dean and Terry L. Smothers; and for property located in Wayne Township owned by Ballou Farms Inc., by William L. Ballou, Andrew V. Ballou, and Robert J. Ballou. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Sheriff's Report of Fees Collected for the quarter ending September 30, 2000. All aye. Motion carried.

A letter was read regarding vicious dog concerns.

Moved by Dirks seconded by Cruise to approve claims #0011-0001 through #0011-0210, with the exception of mental health services claims #0011-0181 and #0011-0182, payable to Treasurer, State of Iowa; and payroll for the period ending October 22, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to deny the request for a possible subdivision for property owned by Ron Parker, per Article IV, Section 2 of the Jones County Subdivision Ordinance. Ayes: Cook, Dirks, Moore, Cruise. Supervisor Lambertsen abstained from voting.

The Land Use & Environmental Services Administrator discussed a response to the letter from Tim Dose concerning sewage problems from neighboring property; nuisance complaints; the nuisance ordinance; and an airport ordinance meeting to be held in Monticello on November 30, 2000.

Moved by Cook seconded by Cruise to sign and place on file a letter to Jean Fagen, for property located on Lot 3, Fagen's First Addition to Jones County, near Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Community Services Director position and a mental health services freeze.

Moved by Dirks seconded by Moore to amend the mental health plan, based on the recommendations of the Mental Health Advisory Board, to serve all mental health clients eligible for M/R waiver with waiver services. All aye. Motion carried.

The County Treasurer presented the Quarterly Investment Report.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1999 Iowa Code Sections 445.63, and 446.7 abate all taxes to the following parcels owned by the City of Oxford Junction:

The West 22 feet of Lot 4, in Block 4, of the Original Plat of the Town of Oxford Junction, Iowa.

Lots 1 and 2, Block No. 4, Nowachek's Addition to Oxford Junction, Iowa.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 1999 Iowa Code Sections 445.63, and 446.7 abate all taxes to the following parcels owned by Jones County Conservation Board:

The North 75.1 Rods of the NW ¼ of Section 22, Township 85, North, Range 2, West of the 5th P.M., except the East 12 rods thereof;

Subject to the rights of the public in all highways and to all easements of record.

The County Engineer met with the Board to discuss ribbon cuttings to be held in the afternoon for the E23 County Home Rd and County Rd X40 paving projects; concerns with a Linn County road near Martelle; the Fremont Rd closing; and County Rd D61 east of Cascade.

Moved by Moore seconded by Dirks to approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Agreement for Fawn Creek, Inc., dba Fawn Creek Country Club, 19887 130th St, Anamosa, to be effective November 9, 2000. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss a bike trail property situation in Oxford Township.

The Board conducted ribbon cuttings on the E23 County Home Rd and County Rd X40 paving projects in the afternoon.

Second interviews were conducted with two applicants for the position of Community Services Director.

Moved by Moore seconded by Cook to hire Jacki Luckstead as Community Services Director, effective December 1, 2000, at an annual salary of \$33,000, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 4:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 7, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Moore, Cruise, Cook, and Dirks.

Moved by Dirks seconded by Cook to approve the minutes of the October 31, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the County Care Facility Report for the month of October, 2000. All aye. Motion carried.

Moved by Cook seconded by Dirks to void warrant #13029 and corresponding claim #0011-0093, submitted by the Sheriff in the amount of \$238.49, dated November 3, 2000, made payable to Jorgensen Laboratories, with reason being the merchandise purchased is being returned. All aye. Motion carried.

John Harms, Jones County Fair Manager, presented the annual report of the Great Jones County Fair and a proposed budget for the 2001 Great Jones County Fair. Discussion was also held on the Fair Board's goal to build a 4-H and ISU Extension Service building near the Berndes Center on the fairgrounds.

Moved by Cruise seconded by Moore to authorize the chairman to send letters noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V-Public Order, Safety, and Health to the following persons: Jerome Oberbreckling, for property located at 19984 Lead Mine Rd., Anamosa; James Ralston, for property located at 1221 Bear Creek Rd., Monmouth; and to Keith Brown, for property located at 8714 20th Ave., Monmouth. All aye. Motion carried.

The Land Use and Environmental Services Administrator met with the Board to discuss the nuisance abatement for Elmer Nissen, 8829 Madison Rd., Center Junction, and was directed to pursue the matter in court; a possible nuisance ordinance violation in Fairview Township; and a meeting planned for December 5 at 1:00 p.m. to review proposed changes to the Jones County Agricultural Land Preservation and Subdivision ordinances.

Moved by Moore seconded by Dirks to authorize the chairman to sign a letter to Mary Jane Money Penny granting a second extension, until April 15, 2001 to abate the nuisance on property located at 22995 County Rd. E34, Anamosa. All aye. Motion carried.

The Community Services Director and Case Management Supervisor discussed staff changes needed due to the advancement of the Case Management Supervisor to Community Services Director on December 1, 2000; and a billing dispute for a mental health client transferred from a private facility to Edinburgh Manor.

Moved by Moore seconded by Dirks to open bids at 11:00 a.m. for a pole building to be located at the Jones County road maintenance shop in Anamosa; and for a salt/sand storage building to be located at the Wyoming Department of Transportation site, to be held jointly with the Iowa Department of Transportation with the Iowa Department of Transportation to reimburse Jones County for 50% of the construction cost. All aye. Motion carried.

Moved by Cruise seconded by Cook to close the bid letting. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept the bid from Monk Construction, Monticello, in the amount of \$36,714 for a nine-stall pole building and \$47,483.25 for a 50/50 salt/sand building. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the chairman to sign a DOT payment voucher in the amount of \$159.20 for inspection services on the north half of the County Rd. X40 paving project. All aye. Motion Carried.

The County Engineer met with the Board to discuss intersection lighting at Highway 151 and County Rd. X40; maintenance of Linn-Jones Road by Linn County; pre-winter maintenance of Class A and Class B roads; road upgrade progress in Section 36 of Jackson Township; possible repairs on 32nd Street south of Olin and the possibility of dust control for rock quarry traffic.

Lee Eganhouse; Ken Wright, attorney; Clarence Walton, land surveyor; and the Assistant Jones County Attorney were present to discuss the possibility of the county granting an easement across county owned property (former railroad right-of-way) in Oxford Township.

Moved by Dirks seconded by Cook to direct the county attorney to negotiate a license agreement with Delano R. Berg (purchaser of Lee Eganhouse property in Oxford township) for use of an access across county-owned property in Section 21 of Oxford Township. Ayes: Cook, Dirks, Cruise, Lambertsen. Nay: Moore. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:25 p.m.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 14, 2000 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Dirks, Moore, and Cruise as indicated.

Moved by Cook seconded by Moore to convene as a Board of Canvassers to canvass the results of the November 7, 2000 General Election. All aye. Motion carried.

Supervisor Cruise arrived at 8:25 a.m.

The results are as follows:

For the office of **PRESIDENT and VICE PRESIDENT** there were nine thousand one hundred forty-three (9,143) votes cast as follows:

AL GORE and JOE LIEBERMAN, Democratic Party, received four thousand six hundred ninety (4,690) votes
GEORGE W. BUSH and DICK CHENEY, Republican Party, received four thousand two hundred one (4,201) votes
RALPH NADER and WINONA LADUKE, Iowa Green Party, received one hundred ninety-five (195) votes
PAT BUCHANAN and EZOLA FOSTER, Reform Party, received twenty-eight (28) votes
HARRY BROWNE and ART OLIVIER, Libertarian Party, received ten (10) votes
JOHN HAGELIN and NAT GOLDHABER, Nominated by Petition, received eight (8) votes
HOWARD PHILLIPS and J. CURTIS FRAZIER, Constitution Party, received three (3) votes
JAMES HARRIS and MARGARET TROWE, Socialist Workers Party, received zero (0) votes
DAVID MCREYNOLDS and MARY CAL HOLLIS, Socialist Party USA, received zero (0) votes
SCATTERING received eight (8) votes

For the office of **UNITED STATES REPRESENTATIVE - 1ST DISTRICT** there were eight thousand seven hundred eighty-two (8,782) votes cast as follows:

JIM LEACH, Republican Party, received five thousand six hundred forty-two (5,642) votes
BOB SIMPSON, Democratic Party, received two thousand nine hundred eighty-eight (2,988) votes
RUSS MADDEN, Libertarian Party, received one hundred fifty (150) votes
SCATTERING received two (2) votes

For the office of **STATE SENATOR – 20TH DISTRICT** there were one thousand three hundred sixty-four (1,364) votes cast as follows:

THOMAS L. FIEGEN, Democratic Party, received six hundred ninety-two (692) votes
JACK RIFE, Republican Party, received six hundred sixty-eight (668) votes
SCATTERING received four (4) votes

For the office of **STATE SENATOR – 28TH DISTRICT** there were seven thousand six hundred ninety-four (7,694) votes cast as follows:

ANDY MCKEAN, Republican Party, received four thousand six hundred ninety-one (4,691) votes
GARY HART, Democratic Party, received two thousand nine hundred ninety-nine (2,999) votes
SCATTERING received four (4) votes

For the office of **STATE REPRESENTATIVE – 39TH DISTRICT** there were one thousand three hundred ninety-seven (1,397) votes cast as follows:

DANIEL BODDICKER, Republican Party, received seven hundred eighty-five (785) votes
PHYLLIS STUMBO, Democratic Party, received six hundred twelve (612) votes

For the office of **STATE REPRESENTATIVE – 56TH DISTRICT** there were seven thousand six hundred seventy-eight (7,678) votes cast as follows:

DAVID L. GILCHRIST, Democratic Party, received four thousand thirty-four (4,034) votes
GENE MANTERNACH, Republican Party, received three thousand six hundred forty-one (3,641) votes
SCATTERING received three (3) votes

For the office of **COUNTY BOARD OF SUPERVISORS – FIRST DISTRICT**, vote for no more than one, there were eight thousand nine hundred fifty-seven (8,957) votes cast as follows:

MERLIN D. MOORE, Democratic Party, received four thousand eight hundred seventy-nine (4,879) votes
SUSAN ARDOLINO, Republican Party, received four thousand sixty-eight (4,068) votes
SCATTERING received ten (10) votes
and **MERLIN D. MOORE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – SECOND DISTRICT**, vote for no more than one, there were seven thousand fifty-eight (7,058) votes cast as follows:

LEO M. COOK, Democratic Party, received six thousand nine hundred fifty-nine (6,959) votes
SCATTERING received ninety-nine (99) votes
and **LEO M. COOK** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – FIFTH DISTRICT**, vote for no more than one, there were seven thousand twenty-six (7,026) votes cast as follows:

KEITH C. DIRKS, Democratic Party, received six thousand nine hundred fifty-two (6,952) votes
SCATTERING received seventy-four (74) votes
and **KEITH C. DIRKS** was elected for the term of four years.

For the office of **COUNTY AUDITOR**, vote for no more than one, there were seven thousand sixty-three (7,063) votes cast as follows:

JANINE SULZNER, Republican Party, received seven thousand twenty-seven (7,027) votes
SCATTERING received thirty-six (36) votes
and **JANINE SULZNER** was elected for the term of four years.

For the office of **COUNTY SHERIFF**, vote for no more than one, there were nine thousand forty-nine (9,049) votes cast as follows:

MARK DENNISTON, Democratic Party, received five thousand six hundred two (5,602) votes
ALLEN E. WILLMAN, Republican Party, received three thousand four hundred forty (3,440) votes
SCATTERING received seven (7) votes
and **MARK DENNISTON** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty-one (241) votes cast as follows:

WAYNE OLTMAN, Democratic Party, received two hundred twenty-seven (227) votes
CARROLL HUMPAL received nine (9) votes
SCATTERING received five (5) votes
and **WAYNE OLTMAN** and **CARROLL HUMPAL** were elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred seventy-four (274) votes cast as follows:

GEORGE MANTERNACH, Democratic Party, received one hundred sixty-three (163) votes
MIKE HOWIE, Republican Party, received one hundred ten (110) votes
SCATTERING received one (1) vote
and **GEORGE MANTERNACH** and **MIKE HOWIE** were elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were nineteen (19) votes cast as follows:

RON REID received four (4) votes
MARK DOLL received three (3) votes
RON FAGEN received two (2) votes
MIKE MEADE received two (2) votes
DALE CHATTERTON received one (1) vote
KEN HANNA received one (1) vote
NEIL PAULSEN received one (1) vote
LOREN MANTERNACH received one (1) vote
DARYL HANNA received one (1) vote
DICK FOULKS received one (1) vote
MIKE STREEPER received one (1) vote
NICK KOPPES received one (1) vote
and **RON REID** and **MARK DOLL** were elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were nine hundred four (904) votes cast as follows:

DORIS M. ANDERSON, Republican Party, received four hundred forty-eight (448) votes
H. RICHARD ZIMMERMAN, Republican Party, received four hundred forty-six (446) votes
SCATTERING received ten (10) votes
and **DORIS M. ANDERSON** and **H. RICHARD ZIMMERMAN** were elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred fifty-five (255) votes cast as follows:

ALAN J. KUNTZ, Republican Party, received one hundred thirty-three (133) votes
DON VON BEHREN, Republican Party, received one hundred twenty-two (122) votes
and **ALAN J. KUNTZ** and **DON VON BEHREN** were elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred twenty-four (224) votes cast as follows:

DALE WENNDT, Democratic Party, received one hundred seventeen (117) votes
MILDRED MARKMANN, Democratic Party, received one hundred five (105) votes
SCATTERING received two (2) votes
and **DALE WENNDT** and **MILDRED MARKMANN** were elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were sixteen (16) votes cast as follows:

RALPH ANDRESEN received three (3) votes
GORDON THOMSEN received three (3) votes
PATRICK POWELL received two (2) votes
JAMES LUCKSTEAD received two (2) votes
BOB MAY received one (1) vote
LARRY JONES received one (1) vote
JERRY HARTWIG received one (1) vote
KEN NICE received one (1) vote
DEAN EDWARD received one (1) vote
GARY TOENJES received one (1) vote
and **RALPH ANDRESEN** and **GORDON THOMSEN** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were six hundred sixty-one (661) votes cast as follows:

ROBERT BALLOU, Republican Party, received four hundred eighteen (418) votes
WM. HINTZ, Republican Party, received two hundred forty-two (242) votes
SCATTERING received one (1) vote
and **ROBERT BALLOU** and **WM. HINTZ** were elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty-seven (247) votes cast as follows:

GALE VON BEHREN, Democratic Party, received one hundred thirty-three (133) votes
LARRY JONES, Republican Party, received one hundred twelve (112) votes
SCATTERING received two (2) votes
and **GALE VON BEHREN** and **LARRY JONES** were elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred fifty-one (151) votes cast as follows:

DAVID FLORY, Democratic Party, received one hundred forty-one (141) votes
DONALD SLOUHA received five (5) votes
SCATTERING received five (5) votes
and **DAVID FLORY** and **DONALD SLOUHA** were elected for the term of four years.

For the office of **RICHLAND TOWNSHIP CLERK, to fill vacancy**, vote for no more than one, there were one hundred fifty-four (154) votes cast as follows:

DOUGLAS MONCK, Republican Party, received one hundred fifty-three (153) votes
SCATTERING received one (1) vote
and **DOUGLAS MONCK** was elected for the residue of the term ending January 2, 2003.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred eighty-three (283) votes cast as follows:

DAVID ASCHBRENNER, Republican Party, received one hundred forty-four (144) votes
MIKE ROGERS, Republican Party, received one hundred thirty-nine (139) votes
and **DAVID ASCHBRENNER** and **MIKE ROGERS** were elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred thirty-seven (237)

votes cast as follows:

WARREN NEBERGALL, Republican Party, received one hundred twenty-five (125) votes
DALE GROTH, Republican Party, received one hundred ten (110) votes
SCATTERING received two (2) votes
and **WARREN NEBERGALL** and **DALE GROTH** were elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred seven (307) votes cast as follows:

PAUL E. PAULSEN, Democratic Party, received one hundred seventy-eight (178) votes
DAVID C. TOBIASON, Democratic Party, received one hundred twenty-nine (129) votes
and **PAUL E. PAULSEN** and **DAVID C. TOBIASON** were elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were twelve (12) votes cast as follows:

KEVIN SCHOCKEMOEHL received three (3) votes
STEVE SUPPLE received three (3) votes
CHUCK PIERCE received two (2) votes
JOHN STANTON received one (1) vote
EDWIN HOSCH received one (1) vote
NEIL GAVIN received one (1) vote
MILTON HUGHES received one (1) vote
and **KEVIN SCHOCKEMOEHL** and **STEVE SUPPLE** were elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were four hundred seventy-three (473) votes cast as follows:

ED LUBBEN, Republican Party, received two hundred forty-one (241) votes
CARL H. WOLKEN, Republican Party, received two hundred twenty-nine (229) votes
SCATTERING received three (3) votes
and **ED LUBBEN** and **CARL H. WOLKEN** were elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred eighteen (218) votes cast as follows:

DENNIS W. CARSTENSEN, Democratic Party, received one hundred eight (108) votes
JOSEPH BISINGER, Democratic Party, received one hundred six (106) votes
SCATTERING received four (4) votes
and **DENNIS W. CARSTENSEN** and **JOSEPH BISINGER** were elected for the term of four years.

For the office of **REGIONAL LIBRARY TRUSTEE**, vote for no more than one, there were five thousand nine hundred fifty-two (5,952) votes cast as follows:

PAULA PEARSON received five thousand nine hundred twenty-five (5,925) votes
SCATTERING received twenty-seven (27) votes

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than three, there were fourteen thousand seven hundred twenty-five (14,725) votes cast as follows:

LARRY MANTERNACH received five thousand six hundred fifty-four (5,654) votes
PAUL G. SPECHT received four thousand nine hundred ninety (4,990) votes
ROBERT B. ROMAN received four thousand thirty-one (4,031) votes
SCATTERING received fifty (50) votes
and **LARRY MANTERNACH**, **PAUL G. SPECHT**, and **ROBERT B. ROMAN** were each elected for the term of four years.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were fourteen thousand four hundred twelve (14,412) votes cast as follows:

MATHEW GRAY received four thousand eight hundred thirty-two (4,832) votes
CHERYL JACOBS BARKER received four thousand seven hundred twelve (4,712) votes
LINDA KAHLER received four thousand six hundred thirty-seven (4,637) votes
ROBERT BRANDT received sixty-six (66) votes
SCATTERING received one hundred sixty-five (165) votes
and **MATHEW GRAY**, **CHERYL JACOBS BARKER**, **LINDA KAHLER**, and **ROBERT BRANDT** were each elected for the term of four years.

CITY OF ANAMOSA:

For the office of **COUNCIL MEMBER AT LARGE, to fill vacancy**, vote for no more than one, there were one thousand six hundred sixty-seven (1,667) votes cast as follows:

HERB SPENCER received nine hundred forty-nine (949) votes

LARRY HANSEN received seven hundred twelve (712) votes

SCATTERING received six (6) votes

and **HERB SPENCER** was elected for the residue of the term ending January 2, 2002.

CITY OF MONTICELLO:

For the office of **COUNCIL MEMBER WARD 4, to fill vacancy**, vote for no more than one, there were three hundred eighty-five (385) votes cast as follows:

TOM HENRY received two hundred thirty-five (235) votes

HAROLD R. YEOMAN received one hundred forty-seven (147) votes

SCATTERING received three (3) votes

and **TOM HENRY** was elected for the residue of the term ending January 2, 2002.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE SUPREME COURT:			
JAMES H. CARTER	received	4,866	1,476
MARK S. CADY	received 4,518	1,573	
For the office of JUDGE OF THE COURT OF APPEALS:			
JOHN C. MILLER	received	4,929	1,337
VAN D. ZIMMER	received	4,598	1,489
DARYL C. HECHT	received	4,436	1,507
ANURADHA VAITHESWARAN	received	4,087	1,887
For the office of JUDGE OF THE DISTRICT COURT:			
DAVID M. REMLEY	received	6,284	1,016
LARRY J. CONMEY	received	5,950	1,151
WILLIAM L. THOMAS	received	4,770	1,465
KRISTIN L. HIBBS	received	4,720	1,454
L. VERN ROBINSON	received	4,694	1,493
DOUGLAS S. RUSSELL	received	4,656	1,446
DAVID S. GOOD	received	4,636	1,480
For the office of DISTRICT ASSOCIATE JUDGE:			
NANCY A. BAUMGARTNER	received	4,749	1,390
MICHAEL J. NEWMEISTER	received	4,611	1,423
ROBERT E. SOSALLA	received	4,504	1,562
STEPHEN C. GERARD II	received	4,374	1,626

For the office of **ASSOCIATE JUVENILE JUDGE:**

SUSAN FLAHERTY	received	5,066	1,130
-----------------------	----------	-------	-------

UPON PUBLIC MEASURE 1: Shall the following public measure be adopted?

Shall there be a convention to revise the constitution, and propose amendment or amendments to same?

There were seven thousand three hundred eighty-five (7,385) votes cast as follows:

FOR the question there were two thousand two hundred twenty-six (2,226) votes

AGAINST the question there were five thousand one hundred fifty-nine (5,159) votes

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Shall the Jones County Agricultural Extension District be subject to an annual tax levy for Extension educational purposes, which shall not exceed thirty cents per thousand dollars of assessed valuation of the taxable property within the district up to a maximum revenue limit of \$141,000 beginning July 1, 2001, with an increase in maximum revenue limit of \$6,000 per year for each subsequent fiscal year, pursuant to Iowa Code section 176A.10(1)(b)?

There were seven thousand seven hundred seventy-two (7,772) votes cast as follows:

FOR the question there were three thousand three hundred eighty-eight (3,388) votes cast.

AGAINST the question there were four thousand three hundred eighty-four (4,384) votes cast.

We therefore declare PUBLIC MEASURE C not to be adopted.

UPON PUBLIC MEASURE D: Shall the following public measure be adopted?

Shall the Jones County Board of Supervisors adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (1999) in the unincorporated area of Jones County effective January 1, 2001? Said ordinance shall provide that all funds generated by the enactment of such tax be used, in accordance with law, for marketing, advertising, and promoting tourism in Jones County.

There were three thousand six hundred fourteen (3,614) votes cast as follows:

FOR the question there were one thousand seven hundred fifty-nine (1,759) votes cast.

AGAINST the question there were one thousand eight hundred fifty-five (1,855) votes cast.

We therefore declare PUBLIC MEASURE D not to be adopted.

UPON PUBLIC MEASURE E: Shall the following public measure be adopted?

Shall the City Council of the City of Anamosa adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (1999) in the incorporated area of the City of Anamosa effective January 1, 2001?

There were one thousand six hundred ninety (1,690) votes cast as follows:

FOR the question there were nine hundred thirty-four (934) votes cast.

AGAINST the question there were seven hundred fifty-six (756) votes cast.

We therefore declare PUBLIC MEASURE E be adopted.

UPON PUBLIC MEASURE F: Shall the following public measure be adopted?

Shall the City Council of the City of Monticello adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (1999) in the incorporated area of the City of Monticello effective January 1, 2001?

There were one thousand five hundred thirty-three (1,533) votes cast as follows:

FOR the question there were eight hundred seventy-one (871) votes cast.

AGAINST the question there were six hundred sixty-two (662) votes cast.

We therefore declare PUBLIC MEASURE F be adopted.

The Auditor and Commissioner of Elections reviewed the status of special ballots cast.

Moved by Cook seconded by Cruise to approve the canvass as read. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 10:45 a.m. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the minutes of the November 7, 2000 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to move the meeting planned for December 5, 2000 to November 28, 2000, to review proposed changes to the Land Use Preservation and Subdivision ordinances. All aye. Motion carried.

The Community Services Director and the Case Management Supervisor met with the Board to discuss the Empowerment Board's hiring of Cheryl Moline as DCAT/Empowerment Coordinator; filling the Case Management Supervisor position; and department salaries.

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending October 31, 2000. All aye. Motion carried.

The County Engineer met with the Board to discuss contracts from the bid letting held November 7, 2000 and County Rd X40 driveway concerns.

The JETS Transportation Director met with the Board to discuss the limited JETS office space; advertising for JETS services; and the possible acquisition of two more vans from Washington County.

Moved by Dirks seconded by Cook to authorize the JETS Transportation Director to secure advertising for JETS transportation services in various locations throughout the county in order to better provide notice to the public of the service, the dates and times when the service is available, and a telephone number for the public to obtain the service. All aye. Motion carried.

Vicki Asbe, representing Jones Regional Medical Center, Sandy Hansen-Heggebo and Jean Rickels, representing the County Care Facility, and Lynn Richards and Jacki Luckstead, representing Community Services, met with the Board to discuss privatization of the County Care Facility.

The Assistant County Attorney met with the Board to discuss the bike trail property access in Oxford Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION SUPPORTING THE EXPANSION OF THE
IOWA BEVERAGE CONTAINER DEPOSIT LAW

WHEREAS, the Beverage Container Deposit Law provides a financial incentive through the refundable deposit that has all but eliminated can and bottle litter in Iowa, and;

WHEREAS, the Beverage Container Deposit Law funds itself through the nickel deposit and refund, and relies on no taxes or unfunded mandates to local governments, and;

WHEREAS, through the Beverage Container Deposit Law, Iowans recycle more than 90% of containers compared to only 30% in states without such laws, and;

WHEREAS, 55% of all beer and soda containers recovered in the United States are from the 10 deposit states, while the remaining 45% come from the 40 non-deposit states, and;

WHEREAS, states with deposit laws also have a higher participation rate in residential recycling than do non-deposit states, and;

WHEREAS, an independent survey by the University of Northern Iowa shows that 85% of Iowans support the deposit law, and 73% support expanding that law, and;

WHEREAS, the Beverage Container Deposit Law has resulted in more than 140 redemption centers in Iowa, providing jobs and wages in the private sector, and has created jobs and self-sufficiency at sheltered workshops that employ persons with disabilities.

NOW, THEREFORE, be it resolved that the Board of Supervisors of Jones County, Iowa supports the Beverage Container Deposit Law and encourages its expansion to include:

Creation of the Robert D. Ray Beautiful Land Fund to support local and state litter and recycling initiatives; the addition of deposits on containers of tea, water, fruit and vegetable drinks, sports drinks, and other non-carbonated beverages excluding milk; increasing the handling fee per container from 1 cent to 2 cents; and requiring all beverage containers sold in Iowa to have a minimum post-consumer recycled content of 25% by weight.

Be it further resolved that the Jones County Board of Supervisors encourages all residents to return or recycle all beverage containers and other recyclable materials and to fully utilize the County's recycling program.

The County Attorney, Sheriff and Jail Administrator, Clerk of Court, magistrate and district court judges, district court administrator, and Emergency Management Director met with the Board to discuss courthouse security concerns.

Lloyd Schaufenbuel, Group Specialists, Inc., met with the Board to present proposals for employee health insurance coverage.

Moved by Moore seconded by Dirks to approve claims #0011-0211 through #0011-0440 and payroll for the period ending November 5, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 21, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen as indicated, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the November 14, 2000 meeting. All aye. Motion carried.

The Board discussed the possible replacement of deteriorating water pipes under the first floor restrooms and carpet in affected basement offices.

The JETS Transportation Director discussed the acquisition of two vans from Washington County; van storage; and office space.

Moved by Cook seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for Robert W. Menster dba Heights Supper Club, 21592 Hwy 151N, Monticello, to be effective December 10, 2000. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter of support for the City of Martelle's efforts to obtain federal funds for a housing rehabilitation program. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a contract with One Plus, Inc. for courthouse energy analysis services. All aye. Motion carried.

Lloyd Schaufenbuel, Group Specialists, Inc., met with the Board to review proposals for employee health insurance coverage.

The Land Use & Environmental Services Administrator met with the Board to discuss the status of two nuisance abatements; a variance request in Section 6 of Washington Township; the Green Valley Subdivision; and the surveying of property lines in and near the City of Anamosa.

Mike Elkin, Jail Administrator, met with the Board to discuss the resignation of jailer Roger Gorius.

Moved by Moore seconded by Dirks to hire Marcus Simcox as a part-time jailer, effective November 16, 2000, at \$9.84 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign an Agreement for License for Farm Crossing with Leland A. and Evelyn J. Eganhouse, for county-owned former railroad right of way located in Oxford Township. Ayes: Cook, Dirks, Cruise, Lambertsen. Nay: Moore. Motion carried.

The Community Services Director and the Case Management Supervisor met with the Board to discuss the possible lateral transfer of the County Care Facility license for the purpose of County Care Facility privatization.

Moved by Cook seconded by Cruise to hire Deb Schultz as Case Management Supervisor, effective December 1, 2000, at an annual salary of \$29,000, with benefits per the county handbook. All aye. Motion carried.

Supervisor Cook introduced the following 2000/2001 Interfund Transfer Resolution #3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor presented October expenditure and revenue reports.

The County Engineer met with the Board to discuss the Hwy 151 construction project; letters to landowners adjoining County Rd X40 regarding excess right-of-way; payment to repair a plugged culvert on Shaw Rd; drainage problems on Fremont Rd; the progress of the upgrade of 140th Ave in Section 36 of Jackson Township; the possibility of providing van storage and office space for JETS; setback regulations; a letter from ECICOG; the Hale Bridge; and intersection lighting.

Supervisor Lambertsen left at 12:00 noon.

Representatives of Resource Conservation and Development, ECICOG, the Department of Natural Resources, Natural Resources Conservation Service, and the United States Department of Agriculture met with the Board to discuss the wastewater management grant.

Moved by Dirks seconded by Cook to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

November 28, 2000 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the November 21, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to allow Amvets Post 110 to install six flagpoles at the courthouse veterans' memorial to honor the veterans of the various branches of U.S. military service. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve and authorize the Chairman to sign the 2000 Weed Commissioner's Report. All aye. Motion carried.

The Board read letters from the Anamosa and Monticello libraries thanking the Board for increased financial support.

The Board discussed budget recommendations.

Karen Johnson, former Department of Human Services Supervisor, met with the Board to introduce new supervisor Renee Larson.

Moved by Cruise seconded by Cook to approve claims #0012-0001 through #0012-0246, with the exception of Secondary Road claim #0012-0017, made payable to McCollister & Co., voided at the request of the department head; and payroll for the period ending November 19, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to make of record the Jones County Empowerment/Decategorization Board's appointment of Cheryl Moline as Administrator, effective December 4, 2000, at an annual salary of \$31,000, with benefits per the county handbook. All aye. Motion carried.

The Sheriff met with the Board to discuss courtroom security and the 911 equipment upgrade.

The Assistant to the Engineer/Engineer in Training met with the Board to discuss lighting at the intersection of Hwy 151 and County Rd X40; a setback problem in Oxford Township; and a possible Class C road proposal on 140th Ave in Section 36 of Jackson Township.

The Land Use & Environmental Services Administrator met with the Board to review proposed changes to the Jones County Land Use Preservation Ordinance.

Moved by Moore seconded by Cook to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 5, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Dirks to approve the minutes of the November 28, 2000 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to void claim #0012-0097, submitted by the Auditor in the amount of \$3.54, dated December 1, 2000, made payable to Ruth Harms, with reason being mileage documentation was included twice. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adopt the following schedule for holidays to be observed by county employees during calendar year 2001:

New Year's Day	Monday, January 1, 2001
President's Day	Monday, February 19, 2001
Memorial Day	Monday, May 28, 2001
Independence Day	Wednesday, July 4, 2001
Labor Day	Monday, September 3, 2001
Veteran's Day	Monday, November 12, 2001
Thanksgiving Holiday	Thursday, November 22, 2001 and Friday, November 23, 2001
Christmas Holiday	Monday, December 24, 2001 and Tuesday, December 25, 2001

All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending November 30, 2000. All aye. Motion carried.

Sandy Hansen-Heggebo, Care Facility Administrator, met with the Board to discuss medication bidding.

The Board discussed the possibility of providing van storage and office space for JETS at the Secondary Road department.

The Recorder met with the Board to discuss optical imaging.

Supervisor Cruise updated the Board on the airport ordinance meeting held in Monticello on November 30, 2000.

Supervisor Dirks updated the Board on the status of Center Junction wastewater treatment.

Harold Yeoman and Ruth Yeoman, representing the Eastern Iowa Regional Housing Authority, met with the Board to discuss the housing program.

The Assistant to the Engineer met with the Board to discuss TEA 21 project prioritization; the Iowa Department of Transportation's request to transfer the jurisdiction of former Highway 64, located behind the County Shop, to Jones County; a letter to a landowner regarding the possible Class C road proposal on 140th Ave in Section 36 of Jackson Township; concerns about 150th Ave north of Monticello; an update on lighting at the intersection of Hwy 151 and County Rd X40; and snow removal concerns.

Moved by Cruise seconded by Moore to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 12, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Moore, Supervisors Cook, Cruise and Dirks. Chairman Lambertsen was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the December 5, 2000 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to correct the minutes of the November 28, 2000 meeting to reflect the salary of Cheryl Moline, Empowerment/Decategorization Board Administrator, to be \$31,200 per year. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0012-0247 through #0012-0514 and payroll for the period ending December 3, 2000, as certified by the department heads. All aye. Motion carried.

The Board discussed the January 1, 2001 increase in autopsy fees by Weland Laboratories.

Moved by Cruise seconded by Dirks to reappoint Kevin Rohwedder to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the County Auditor to temporarily loan \$3,500 from the General Basic Fund to the Empowerment/DCAT agency fund for cash flow purposes until advance funding is received from the Iowa Department of Human Services for said agency fund. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Care Facility Report for the month of November 2000. All aye. Motion carried.

Phil Gent and Jan Finn-Takes, representing the Board of Adjustment, and the Land Use Administrator met with the Board to discuss the proposed airport ordinance.

The Board read a letter from the Anamosa City Attorney regarding property for which a variance request was approved near the Anamosa School District bus barn and related jurisdictional zoning concerns.

Joe Wagner and Larry Manternach, representing the Jones County Soil and Water Conservation District, met with the Board to discuss funding for FY2002.

The Community Services Director met with the Board to introduce Cheryl Moline, the new Empowerment/Decategorization Board Administrator.

The Clerk of Court met with the Board to discuss the release of microfilm copies of old probate records.

The County Engineer met with the Board to discuss the Linn St. resurfacing project and TEA-21 project priorities.

Dr. Michael Weston, Medical Examiner, met with the Board to review medical examiner duties.

Moved by Cook seconded by Dirks to rank the regional FY2002-2004 TEA-21 projects as follows:

- Enhancement Projects: 1. Iowa County Trail
- 2. Solon Main Street
- STP Projects: 1. Jones County Rd E28 paving
- 2. Jones County Rd X44 bridge

All aye. Motion carried.

The Engineer also discussed bonds and contracts on buildings and miscellaneous road concerns; and noted that the JETS vans are now stored at the County Shop in Anamosa.

Moved by Cook seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice Chairman

December 19, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the December 12, 2000 meeting. All aye. Motion carried.

Supervisor Moore discussed the possibility of storing JETS vans at the old Department of Transportation building in Anamosa.

Moved by Cook seconded by Moore to void claim #0012-0378, submitted by the Sheriff in the amount of \$10.00, dated December 15, 2000, made payable to Spahn & Rose Lumber, with reason being the claim was previously paid on December 1, 2000. All aye. Motion carried.

Moved by Dirks seconded by Cruise to decrease Sheriff's claim #0012-0488, made payable to Pitney Bowes Credit

Corp., dated December 15, 2000 and approved by the Board on December 12, 2000, from an amount of \$238.62 to \$13.51, with reason being a portion of the claim was previously paid. All aye. Motion carried.

Moved by Cruise seconded by Moore to void warrant #14298 and corresponding claim #0012-0356, submitted by Veteran's Affairs in the amount of \$32.10, dated December 15, 2000, made payable to New Horizon FS, Inc.; and warrant #14287 and corresponding claim #0012-0346, submitted by Veteran's Affairs in the amount of \$41.40, dated December 15, 2000, made payable to Maquoketa Valley REC; with reason being the relief assistance is no longer needed. All aye. Motion carried.

Moved by Cook seconded by Dirks to deny the Application for Family Farm Credit for Patricia Klocke, as the application was inadvertently signed by an ineligible applicant. All aye. Motion carried.

Moved by Dirks seconded by Cook to sign a contract with the Iowa Department of Human Services for Jones County DCAT/Empowerment Board fiscal services. All aye. Motion carried.

The Recorder met with the Board to discuss an optical imaging upgrade.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a contract with Image Tek for a new optical imaging system. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize placement of signs in the courthouse parking lot stating that unauthorized vehicles may be towed. Ayes: Cook, Dirks, Cruise, Lambertsen. Nay: Moore. Motion carried.

The Auditor reviewed November revenue and expenditure reports.

Moved by Cruise seconded by Dirks to appoint Dave Gilchrist to the Jones County Board of Health for the term expiring December 31, 2003. All aye. Motion carried.

The Board discussed jurisdictional zoning concerns near the Anamosa School District bus barn.

The Community Services Director met with the Board to discuss the Veterans Affairs income and eligibility guidelines; nonpayment of fees for services for client PS42; and a mental health client.

The Treasurer met with the Board to discuss credit card concerns.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, Lambertsen aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, This being the date and time set for consideration of the proposed vacation and closure of portions of excess right of way on Jones County Secondary Road X40; and

WHEREAS, The procedure being followed is outlined in 1999 Iowa Code Section 306.11 as amended by Senate File 2194 which was adopted on April 12, 2000; and

WHEREAS, The specific portions of the proposed vacation and closure are held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners and are described as follows:

Portions of excess right of way on Jones County Road X40 as detailed on the attached plats of survey (Parcels 2000-14, 2000-34, 2000-35, 2000-62, and 2000-63, placed on file)

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the portions of excess right of way along Jones County Road X40 referred to above be ordered vacated and closed as per the Final Order noted in 1999 Iowa Code 306.16.

A letter was read from Matt McQuillen regarding the upgrade of 140th Ave in Section 36 of Jackson Township.

Moved by Cruise seconded by Moore to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

December 27, 2000 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the December 19, 2000 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to hire Karyl Franks as an on-call jailer with benefits as per the county handbook, effective December 24, 2000, at \$9.31 per hour. All aye. Motion carried.

Moved by Cook seconded by Cruise to increase the wage of Dennis Boots, courthouse custodian, to the four-year step on the union contract effective January 1, 2001. All aye. Motion carried.

The Board discussed the bottle deposit law and recycling concerns.

Moved by Dirks seconded by Moore to approve claims #0012-0515 through #0012-0678 and payroll for the period ending December 17, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Marilyn Heiken to fill the vacancy on the Judicial Magistrate Appointing Commission, for the term ending December 31, 2002. All aye. Motion carried.

Moved by Cruise seconded by Dirks to re-appoint Herb Rehmke and Howard Andrews, and to appoint Tim Andrews, to the Jones County Cemetery Commission for three-year terms expiring December 31, 2003. All aye. Motion carried.

Moved by Dirks seconded by Cook to place on file the FY2002 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign an application for JETS funding through Heritage Area Agency on Aging for FY2002. All aye. Motion carried.

The Board discussed the possibility of storing JETS vans at the old Iowa Department of Transportation shop in Anamosa.

Phil Andrews met with the Board to discuss group health insurance.

The Board presented retired Community Services Director Lynn Richards with a plaque in appreciation of her years of service with Jones County.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to the Mental Health Institute regarding a balance due on client PS. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept a bid for pharmaceutical services for Edinburgh Manor from Pharmacy Care Centre, Anamosa, through the period ending December 31, 2003. All aye. Motion carried.

The County Engineer met with the Board to discuss the following items: snow removal; an illegally gated level B road; a level B road which needs to be vacated; letters regarding 140th Ave. road classes; spray damage; and providing interim engineer assistance to Clinton County.

The Sheriff met with the Board to discuss his department's use of credit cards.

Moved by Cook seconded by Cruise to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Dan E. Lambertsen, Chairman

January 2, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Lambertsen, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to approve the minutes of the December 27, 2000 meeting. All aye. Motion carried.

Don Folkers met with the Board to discuss salary increases.

Moved by Dirks seconded by Cook to appoint Supervisor Merlin D. Moore as Chairman of the Jones County Board of Supervisors for calendar year 2001 and until his successor is appointed. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Supervisor Joe Cruise as Vice Chairman of the Jones County Board of Supervisors for calendar year 2001 and until his successor is appointed. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

MERLIN D. MOORE, CHAIRMAN

Elderly Services Site Council

Family Resource Council

Heritage Agency on Aging

Jones County Fair Board

Mental Health Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
J.E.T.S. – Alt
Jones County Economic Development Commission – Alt
Jones County Health Board – Alt

JOE CRUISE, VICE CHAIRMAN

Area Substance Abuse Council
H.A.C.A.P. – District
Head Start Operations Committee - Local
I.S.T.E.A. Policy Committee
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
Decategorization/Empowerment Committee – Alt
E.C.I.C.O.G. – Alt
Jones County Fair Board – Alt

LEO M. COOK

540 Board Child Support Recovery
Advancement Services of Jones County
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S.
Workforce Development
Sixth Judicial District Dept. of Corrections – Alt

KEITH C. DIRKS

Abbe Mental Health Center
Housing Task Force
Jones County Economic Development Commission
Jones County Tourism Association
Mental Health Advisory Board
R.E.A.P.
Area Substance Abuse Council – Alt
Solid Waste Commission – Alt

DAN E. LAMBERTSEN

Decategorization/Empowerment Committee
E911
Emergency Management Services
Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Local Emergency Planning Commission
Local Homeless Coordinating Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

Moved by Cook seconded by Lambertsen to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2001 calendar year. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver as Medical Examiner Investigator for calendar year 2001. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Integra Health, Anamosa, as the physicians for Edinburgh Manor for calendar year 2001. All aye. Motion carried.

The Board discussed the appointment of a weed commissioner. No action was taken.

Moved by Cook seconded by Lambertsen to appoint Dennis Hansen to ECICOG, for a three-year term expiring December 31, 2003. All aye. Motion carried.

Moved by Dirks seconded by Cruise to appoint Mike McClain, County Engineer, to the Region 10 I.S.T.E.A. Technical Advisory Committee, for a three-year term expiring December 31, 2003. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a letter of support for the City of Olin's efforts to obtain federal funds for a housing rehabilitation program. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to appoint James Luckstead and Robert May to fill vacancies as Jackson Township Trustees until the November 2002 General Election. All aye. Motion carried.

The Treasurer met with the Board to discuss Compensation Board salary recommendations.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION – CONSENT OF DIRECTORS

The undersigned, as all of the directors of Jones County, an Iowa corporation, after reviewing the appropriate documents, do hereby adopt and consent to the adoption of the following resolutions:

RESOLVED, that the Jones County Flexible Benefits Plan be and it hereby is adopted for the exclusive benefit of the employees of Jones County to be effective as of January 1, 2001; and be it further

RESOLVED, that the appropriate officers of Jones County be and they hereby are authorized and directed to execute in the name of and on behalf of Jones County the Adoption Agreement in the form attached hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan.

The undersigned, as all of the directors of Jones County, do hereby consent to the taking of action by the Board of Directors of Jones County as above recited without a meeting of the Board of Directors and that this Consent shall have the same force and effect as a unanimous vote of all the directors at a duly called and held meeting thereof.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a letter to Jean Fagen, granting an extension until April 1, 2001 to abate the nuisance for property on Shaw Road near Anamosa, known as Lot 3 of Fagen's First Addition to Jones County. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the upcoming Board of Adjustment meeting to be held on January 16, 2001.

The Board discussed juvenile detention services.

The Community Services Director met with the Board to discuss budgets and a mental health and correctional services meeting.

The County Engineer met with the Board to discuss a letter to a landowner regarding spray damage.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that Mike McClain, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

The Engineer also discussed the snow removal budget; ISTE A Region 10 Transportation committees; Richland Road surveys; the Hale Bridge archaeological report; and motor graders.

Senator Andy McKean, the Community Services Director, and the Assistant County Attorney met with the Board to discuss the county's responsibility for past and future mental health services for client PS42.

Moved by Dirks seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 9, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the January 2, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0101-0001 through #0101-0178, with the exception of Department of Human Services claim #0101-0045, payable to Apex Office Supply, as it had been previously paid; and payroll for the period ending December 31, 2000, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to re-appoint Erwin Lowe to the Jones County Historic Preservation Commission, retroactive to July 30, 2000, for a three-year term expiring July 30, 2003. All aye. Motion carried.

Moved by Cook seconded by Dirks to accept the resignation of Herb Rehmke from the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Brainard, Anamosa

John Hacke, Jr., Bernard

David Lubben, Monticello

Darrell Paulsen, Scotch Grove

Paul Ernest Paulsen, Scotch Grove

H. Everett Russell, Mechanicsville

H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Glenn Brown, Olin

Allen Conrad, Anamosa

John Gray, Center Junction

Robert Holmes, Monticello

James P. Lindsey, Onslow

Mel Manternach, Monticello

John Sievers, Anamosa

REAL ESTATE – SALESPERSONS OR BROKERS

Donna Ironside, Monticello

Arno Lawson, Olin

Beth McDonough, Monticello

Michael Plueger, Anamosa

Jerry Volk, Cascade

Melvin Welter, Cascade

Kathy Zimmerman, Olin

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction

Jack Dietiker, Carpenter, Anamosa

Bob Faust, Contractor, Monticello

Phil Gent, Appraiser, Monmouth

Rex Rickels, Former R.E. Salesman, Monti

Paul Schneiter, Former R.E. Sales, Monti. Ed Shover,

Auctioneer, Anamosa

Moved by Dirks seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending December 31, 2000, the Auditor's Report of Fees Collected for the quarter ending December 31, 2000, and the Recorder's Report of Fees Collected for the quarter ending December 31, 2000. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 2000. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss rural wastewater committee appointments; the Board of Adjustment meeting to be held on January 16, 2001; and delinquent bills.

Moved by Cook seconded by Lambertsen to appoint Robert Ballou as the District 2 representative on the Land Use Advisory Board, for a three-year term expiring June 30, 2003. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Nancy Fahey as a Case Manager, effective January 23, 2001, at an annual salary of \$22,000, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss a meeting to be held on February 21, 2001

with the Department of Corrections.

The Engineer met with the Board to discuss the Hwy 151 pavement letting held December 19, 2000.

Moved by Dirks seconded by Lambertsen to approve bridge project plans for Project FM-CO53-(36)- -55-53, on 25th St. in Section 24 of Rome Township. All aye. Motion carried.

The Engineer also discussed interim engineer assistance to Clinton County.

Senator Andy McKean spoke with the Board via speaker phone to discuss an appointment he has with the Department of Human Services on January 10, 2001, regarding client PS42; and the beverage container law.

Moved by Lambertsen seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 16, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Dirks to approve the minutes of the January 9, 2001 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Care Facility Report for the month of December 2000 and the Sheriff's Report of Fees Collected for the quarter ending December 31, 2000. All aye. Motion carried.

The Board discussed gas bills for the courthouse and the annex; and use of county vehicles by Secondary Road employees.

Moved by Cruise seconded by Lambertsen to accept bids until 9:00 a.m. on February 20, 2001, for a two-year lease of county-owned farm ground, consisting of 200 acres, in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Iowa Department of Economic Development Grant Agreement (99-CEF-111 - for development of a rural wastewater management organization) request for payment for the period ending March 31, 2001. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the Land Use Advisory Board meeting to be held January 16, 2001, when proposed changes to the Land Use Ordinance will be reviewed; and the airport ordinance proposal. All aye. Motion carried.

The Board discussed the ECICOG dues increase request.

The Community Services Director met with the Board to discuss various mental health topics; tobacco settlement funds; and case management revenues.

The Sheriff met with the Board to discuss the disposition of the drug dog.

Moved by Cruise seconded by Lambertsen to sign and place on file a 28E Agreement with Clinton County to provide temporary engineering services. All aye. Motion carried.

The Engineer met with the Board to review the quarterly statement of Farm-to-Market funds held by the Iowa Department of Transportation for Jones County; ECICOG transportation committees; the relocation of 190th St south of Monticello; and County Rd X40/Hwy 151 intersection lighting.

Moved by Dirks seconded by Lambertsen to set a public hearing for the Five-Year Road Construction Plan on February 27, 2001 at 1:00 p.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 23, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Dirks to approve the minutes of the January 16, 2001 meeting. All aye. Motion carried.

The Courthouse Custodian met with the Board to discuss the possible purchase of a tractor and courthouse custodial staffing needs.

Moved by Cruise seconded by Dirks to approve claims #0101-0318 through #0101-0547, with the exception of mental health services claim #0101-0504, payable to Treasurer, State of Iowa; and payroll for the period ending January 14, 2001, as certified by the department heads. All aye. Motion carried.

Joe Wagner, representing the Natural Resources Conservation Service, met with the Board to discuss the Center Junction wastewater treatment project.

The Emergency Management Coordinator met with the Board to discuss a Hazard Mitigation Plan and the

proposed regional Local Emergency Planning Commission.

The Community Services Director and the Care Facility Administrator met with the Board to remind them of a meeting to be held on February 21, 2001 with the Department of Corrections; care facility privatization; and mental health clients.

The County Engineer met with the Board to discuss the 28E Agreement with Clinton County to provide temporary engineering services; a flood study on the Wapsipinicon River from Anamosa to the Mississippi River; Department of Transportation transfer of jurisdiction of old roads to Jones County; the five-year road construction plan; and status of the Hale Bridge archaeological report.

Moved by Cruise seconded by Dirks to void warrant #12654 and corresponding claim #0010-0342, submitted for the General Services Department in the amount of \$43.26, dated October 20, 2000, made payable to Waste Management of Iowa, with reason being the vendor signed an affidavit stating the check has not been received. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the JETS Fund.

The Auditor discussed the budget work schedule and presented December expenditure and revenue reports.

Moved by Dirks to increase County Attorney Secretary Nanci Null's salary to \$23,344 per year, effective January 23, 2001. The Chairman declared the motion dead for lack of a second.

Moved by Dirks seconded by Lambertsen to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 30, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Elizabeth McQuillen, Clerk of Court, met with the Board to discuss the retirement of the mental health advocate.

Moved by Lambertsen seconded by Cook to approve the minutes of the January 23, 2001 meeting. All aye. Motion carried.

The Board reviewed the FY 2000 County Audit report.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter to the Iowa Department of Economic Development requesting the extension of Economic Development Grant 99-CEF-411 to September 30, 2001. All aye. Motion carried.

Sheri Hatfield, representing HACAP, requested that the Board of Supervisors speak at the Jones County Community Resource Coalition meeting on February 7, 2001.

The Land Use & Environmental Services Administrator met with the Board to discuss the wastewater committee and a response to a recent newspaper editorial.

Moved by Lambertsen seconded by Cruise to grant a variance for three months, to the Income and Eligibility Guidelines in Chapter 1, Commission of Veterans Affairs, of Title VII – Social and Human Services, of the Jones County Code of Ordinances, as requested by the Veteran's Affairs Commission, for a particular client. All aye. Motion carried.

The Board discussed the county's responsibility for past and future mental health services for client PS42.

The County Engineer met with the Board to discuss ice at intersections and right-of-way contracts.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign partial acquisition contracts on Project FM-CO53-(36)- -55-53 (25th St) in Rome Township. All aye. Motion carried.

The Engineer also discussed the condition of the bridge over the Wapsipinicon River on Shaw Rd. and possible crop damage caused by roadside spraying.

The Board left at 12:00 noon to look at the bridge over the Wapsipinicon River on Shaw Rd. and to tour the Secondary Road office and main maintenance shop.

The Board returned at 1:00 p.m. to meet with Jacki Luckstead, Community Services Director, to review FY 2001/2002 proposed budgets for the following departments:

- Veteran's Affairs
- Public Health
- General Relief

- Substance Abuse Services
- Mental Health Services
- Mental Health Administration
- Mental Health Case Management

The Board recommended the proposed budget for the Mental Health Services Department be adjusted to reflect previously denied claims for services, as well as future costs, for care at a state ICF/MR facility for one client. Discussion was also held on exploring options for decreasing county property tax support of the care facility and requested a plan of action be prepared by the Community Services Director and Care Facility Administrator within thirty days.

The Board reviewed various minor departments with the Auditor and recommended that the Jones County Tourism proposed budget for FY 2001/2002 be reduced from \$12,000 to \$10,000.

Moved by Dirks seconded by Lambertsen to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 31, 2001 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY 2001/2002 departmental budgets. Present Chairman Moore, Supervisors Cook, Dirks, Lambertsen, and Cruise.

Moved by Cook seconded by Dirks to open the meeting and waive the reading of the minutes of the January 30, 2001 meeting until the regular meeting on February 6, 2001. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

Dianna DeSotel, Land Use & Environmental Services

Jan Miller, Treasurer

Marie Krutzfield, Recorder

Connie Sue Ricklefs, Attorney

Sandy Hansen-Heggebo, Care Facility

Brad Halterman, Conservation

Mike McClain, Engineer

Kathy Koeperich, JETS

Mark Denniston, Sheriff

Janine Sulzner, Auditor (included miscellaneous departments)

Moved by Cook seconded by Lambertsen to request the department heads make the following changes to the initial budget proposals:

- Treasurer: Reduce the \$7,500 part-time employee proposal to \$5,000.
- County Attorney: Adjust the re-estimated to remove the proposed mid-year salary increase for the Attorney's secretary.
- Care Facility: Remove the funds budgeted for a 15 passenger van in the FY 2001/2002 proposed budget; adjust the re-estimated to remove the proposed mid-year salary increase for the Administrator's Assistant, and reduce the proposed FY 2001/2002 salary increase for the Administrator's Assistant to only \$1 per hour more than the current salary. Continue to aggressively explore options for reducing county property tax support of the care facility.
- Conservation: Add \$5,000 to the FY 2000/2001 re-estimated budget for grant expenditures.
- Engineer: Reduce proposed salaries for Engineer in Training, Engineer's Assistant, and Road Maintenance Supervisor; adjust the road construction amounts to reflect a normal construction year.
- JETS: Reduce the budget to reflect 3.5% salary increases and review revenues for accuracy.
- Sheriff: Review the jail budget, most specifically in the salary lines; reduce the proposed salary increases for the Jail Administrator and Communications Supervisor to 3.5%; increase the jail rates by \$10 from \$45 per day to \$55 per day effective February 1, 2001 and adjust re-estimated and proposed revenues accordingly; review possibilities for reimbursement of employee training costs.
- General Services: Add \$20,000 to the proposed FY 2001/2002 budget for a new generator as mandated by the state jail inspector; increase proposed FY 2001/2002 hours for courthouse janitor from 27 per week to 37 per week.

All aye. Motion Carried.

Moved by Cruise seconded by Dirks to adjourn at 4:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 6, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cruise to approve the minutes of the January 30, 2001 regular meeting and the January 31, 2001 special session. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #0102-0001 through #0102-0209 and payroll for the period ending January 28, 2001, as certified by the department heads. All aye. Motion carried.

The Board acknowledged receipt of a letter from the State Historical Society of Iowa, noting the Antioch School has been placed on the National Register of Historic Places, effective January 16, 2001.

Moved by Cook seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending January 31, 2001 and the Care Facility Report for the month of January 2001. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss four variance requests to be heard at the February 20, 2001 meeting and a wastewater meeting to be held February 6, 2001.

The Sheriff met with the Board to discuss budget revisions.

The Community Services Director met with the Board to discuss the county's responsibility for past and future mental health services for client PS42 and the care facility.

The County Engineer met with the Board to discuss weed spray damage; a letter to Jerry Muller regarding a road question; and a letter from the Iowa Department of Transportation regarding a right of way agreement.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file a Right of Way Agreement for County Road Relocations and/or Reconstruction with the Iowa Department of Transportation, for side road connections on the Hwy 151 project between Anamosa and Cascade. All aye. Motion carried.

The Engineer also discussed budget revisions and the Hale Bridge.

Moved by Lambertsen seconded by Cook to rescind the Agent of Record authorization from Lloyd Schaufenbuel of Group Specialists, Inc., offering consulting services for health insurance proposals. All aye. Motion carried.

Supervisor Cook left at 2:15 p.m.

The Community Services Director and the Care Facility Administrator met with the Board to release a statement announcing cooperative discussion between Meadow Ridge Associates, Inc. and Jones County officials regarding Care Facility services.

Moved by Cruise seconded by Lambertsen to adjourn at 4:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 12, 2001 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cruise, Dirks, Lambertsen and Cook as indicated.

Moved by Lambertsen seconded by Dirks to open the meeting and waive the reading of the minutes of the February 6, 2001 meeting until the regular meeting on February 13, 2001. All aye. Motion carried.

Supervisor Cook arrived at 9:05 a.m.

The following people were present to discuss options for residential care facility services in Jones County: Robert Hruska, Assistant County Attorney; Jacki Luckstead, Community Services Director; Sandy Hansen-Heggebo, Care Facility Administrator; and Craig Wood, Linn County CPC Administrator.

Moved by Dirks seconded by Lambertsen to authorize the Community Services Director to accept requests for proposals for administration of residential care facility services at Edinburgh Manor. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 10:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 13, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Cruise to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the February 6, 2001 Special Midland School Election. All aye. Motion carried.

The results are as follows:

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District in the counties of Jones, Clinton, Jackson, and Cedar, State of Iowa, be authorized for a period of 4 years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment levy; said levy to be paid by a combination of property tax and income surtax not to exceed the sum of money generated by sixty-seven cents (.67) per thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district, said physical plant and equipment levy income surtax not to exceed 4%; said amount generated from physical plant and equipment levy income surtax and property tax commencing with the levy for the collection in the fiscal year ending June 30th, 2002 to be used for the purchase of single units of equipment exceeding \$1,500 in value; repairing and reconstruction of buildings; and the purchase of transportation equipment?

There were four hundred eighty-two (482) votes cast as follows:

FOR the question there were two hundred fourteen (214) votes cast.

AGAINST the question there were two hundred sixty-eight (268) votes cast.

We therefore declare PUBLIC MEASURE A not to be adopted.

Moved by Cruise seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the minutes of the February 6, 2001 regular meeting and the February 12, 2001 special session. All aye. Motion carried.

Moved by Cruise seconded by Dirks to accept the quote from Larry Otte, in the amount of \$1,050.00, for wall repairs at Memorial Hall in Wyoming. All aye. Motion carried. (Auditor's Note: quote previously accepted August 22, 2000)

The Board reviewed a quote from Barnhart Construction for floor sanding, etc. at Memorial Hall in Wyoming; and a quote from Adams Plumbing & Heating for plumbing repairs at the courthouse.

The Board discussed the courthouse generator; the tax limitation proposal; and the proposed budget.

The Land Use & Environmental Services Administrator met with the Board to discuss a joint Land Use Advisory Board and Board of Adjustment meeting to be held February 20, 2001 to review proposed land use ordinance changes; an update on the proposed airport ordinance; and a wastewater management meeting which was held February 6, 2001.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the FEMA Annual Report for Calendar Year 2000. All aye. Motion carried.

The Community Services Director met with the Board to discuss a new contracting procedure for Supported Community Living providers.

Moved by Cook seconded by Lambertsen to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2000 through December 31, 2000. All aye. Motion carried.

Supervisor Cruise introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted. Supervisor Lambertsen abstained from voting due to conflict of interest.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

*Citizens Savings Bank, Anamosa, Iowa	\$6,500,000.00
Security State Bank, Anamosa, Iowa	\$3,000,000.00
Citizens State Bank, Monticello, Iowa	\$3,000,000.00
First Iowa Bank, Monticello, Iowa	\$3,000,000.00
Union Planters Bank, N.A., Monticello, Iowa (Formerly known as Magna Bank)	\$3,000,000.00
Citizens State Bank, Wyoming, Iowa	\$3,000,000.00
Farmers Savings Bank, Martelle, Iowa	\$3,000,000.00

*Change(s): Increase Citizens Savings Bank amount from \$6,000,000.00 to \$6,500,000.00.

Moved by Cruise seconded by Lambertsen to sign a right of way contract for a box culvert project in Section 18 of Scotch Grove Township. All aye. Motion carried.

The Engineer met with the Board to discuss Hwy 151 construction.

Terry Warner, representing Meadow Ridge Associates, Inc., met with the Board to discuss the possibility of leasing the Meadow Ridge facility for residential care purposes. Roger Hadley, Meadow Ridge architect, also met with the Board to

discuss physical upgrades needed at Edinburgh Manor.

Moved by Dirks seconded by Cook to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 16, 2001 4:00 p.m.

The Jones County Board of Supervisors met in special session to discuss residential care services at Edinburgh Manor and options for future services. Present Chairman Moore, Supervisors Cruise, Dirks, Cook, and Lambertsen.

An informal discussion was held with members of the Care Facility Task Force and approximately 18 other persons.

Discussion centered on the following topics:

- Continuing to provide residential services at Edinburgh Manor under the current status of operation.
- Reducing the certified beds at Edinburgh Manor to 15 to enable access to State Supplemental Assistance funding.
- Privatization of the operation of Edinburgh Manor.
- Leasing, or purchasing, the Meadow Ridge Residential Care Center in Anamosa.
- Closing Edinburgh Manor and placing the residents in other facilities.
- Possible structural upgrades that may be required at Edinburgh Manor to enable privatization.

Andy McKean, a member of the Care Facility Task Force, offered to contact Clois Coon, a care facility consultant, to meet with the Board of Supervisors on Friday, March 2, 2001, to review and possibly research available options.

The meeting was adjourned at 5:00 p.m.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 20, 2001 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cruise to approve the minutes of the February 13, 2001 regular meeting and the February 16, 2001 special session. All aye. Motion carried.

The Jail Administrator and the Sheriff met with the Board to discuss proposed jail remodeling and the proposed jail budget.

Moved by Lambertsen seconded by Cook to open the bids at 9:10 a.m. for a two-year lease of county-owned farm ground in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Cook seconded by Cruise to award a two-year lease, beginning March 1, 2001, for use of county-owned farm ground in Section 36 of Wayne Township to Rick Husmann for \$18,600 per year, with 100% of the annual payment due each March 1. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2000/2001-01 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2000/2001-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2000/2001 be adopted:

05 Sheriff	reduce by \$5,000 from	\$	1,129,441	to	\$	1,124,441
29 Medical Examiner	increase by \$5,000 from	\$	11,000	to	\$	16,000

Moved by Cook seconded by Dirks to approve claims #0102-0210 through #0102-0463 and payroll for the period ending February 11, 2001, as certified by the department heads. All aye. Motion carried.

The Board read a letter from Dr. Michael Weston regarding a request for an increase in the Medical Examiner fee.

Moved by Lambertsen seconded by Cook to increase the Medical Examiner fee from \$75.00 to \$100.00 per case, with no mileage reimbursement, effective February 20, 2001. All aye. Motion carried.

The Board discussed the proposed budget.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Lambertsen aye, Cruise aye, Cook aye, Moore aye, whereupon

the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2001/2002 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 26, 2001, the proposed Fiscal Year 2001/2002 Jones County Budget Summary showing gross taxes levied to be \$4,317,143 (\$4,162,393 on property and \$154,750 as utility replacement taxes) and subtotal expenditures to be \$12,477,043 and setting the public hearing at 9:15 a.m. on March 13, 2001 in the Board Room of the Jones County Courthouse.

The Emergency Management Director met with the Board to discuss the joint Land Use Advisory Board and Board of Adjustment meeting to be held February 20, 2001 to review proposed land use ordinance changes; and the hazard mitigation plan.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION OF ADOPTION

WHEREAS, the County of Jones, Iowa would like to develop or update a hazard mitigation plan and desires to obtain a Planning Grant from the Federal Emergency Management Agency (FEMA), and

WHEREAS, Jones County recognizes the fact that a planning grant from FEMA is a 75% federal and 25% nonfederal matching source, and

THEREFORE, Jones County shall form an agreement with the Iowa Emergency Management Division (IEMD) and FEMA as to the date that said 25% shall be made available to match the federal funds awarded and agrees to provide \$1,750.00 of local monies to be used as matching funds for the approved planning grant as outlined in the grant application.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Lambertsen aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION OF ADOPTION

WHEREAS, the County of Jones, Iowa, has recognized the necessity to create a Hazard Mitigation Plan; and

WHEREAS, the data is to be researched and the plan is to be completed at the request of the Board of Supervisors of Jones County, Iowa by the East Central Council of Governments; and

WHEREAS, the plan is to be written to address hazardous activities (flooding, earthquake, tornado, wind, ice storm, etc.) that have resulted in the danger to public health, safety, property and will recommend activities to be taken that will help reduce future hazards and any affects future hazardous activity may have on public and private property. The plan is to be written in accordance with the Local Hazard Mitigation Planning Guidance.

BE IT FURTHER RESOLVED by the Jones County Board of Supervisors that Lisa Garlich, a Planner with the East Central Iowa Council of Governments (ECICOG), is hereby authorized to execute on behalf of the County of Jones, the Hazard Mitigation Planning Project Grant and to file the application with the Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal assistance.

The Community Services Director met with the Board to discuss a personnel issue and the Mental Health services waiting list.

Moved by Cruise seconded by Lambertsen to sign right of way contracts for a box culvert project in Section 21 of Wayne Township; and for a bridge project in Section 33 of Rome Township. All aye. Motion carried.

The Engineer met with the Board to discuss a letter from the Department of Transportation regarding Farm to Market projects; the Hale Bridge archaeological study; and various road concerns.

The Assistant County Attorney met with the Board to review and comment on proposed land use ordinance changes.

Craig Bradke, representing Abbe Center, Inc., met with the Board to discuss residential care facility services.

Moved by Lambertsen seconded by Dirks to go into closed session at 1:50 p.m., per Iowa Code Chapter 21.5(1)j,

to discuss possible purchase of real estate. On roll call vote: Cruise aye, Dirks aye, Lambertsen aye, Cook aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 1:55 p.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to go into closed session at 1:57 p.m., per Iowa Code Chapter 21.5(1)a, to discuss a mental health client. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 2:37 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Lambertsen to send a letter to Meadow Ridge, Inc., stating that the county is not interested in purchasing the Meadow Ridge facility or in their lease proposal. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 27, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks and Lambertsen. Supervisor Cruise was absent.

Moved by Lambertsen seconded by Cook to approve the minutes of the February 20, 2001 meeting. All aye. Motion carried.

The Board discussed the proposed jail remodeling project.

Moved by Lambertsen seconded by Dirks to void warrant #15524 and corresponding claim # 0101-0510, submitted by the Conservation Department, in the amount of \$244.63, dated January 26, 2001, made payable to Grant Wood AEA, with reason being the vendor billed the Conservation Department in error. All aye. Motion carried.

The Auditor met with the Board to review January expenditure and revenue reports.

Lloyd Schaufenbuel, representing Group Specialists, Inc., met with the Board to present a health insurance proposal.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file the FY2002 Iowa Department of Natural Resources "Grants to Counties" Private Water Well Grant Agreement for water testing, well abandonment, and well rehabilitation. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss a proposed airport ordinance.

Tim Fay, representing the Land Use Advisory Board, met with the Board to present the Land Use Advisory Board's recommendations for a revised Land Use Ordinance containing two land use districts.

Moved by Lambertsen seconded by Cook to set a public hearing on the proposed revised Agricultural Land Preservation Ordinance on March 13, 2001 at 7:00 p.m. All aye. Motion carried.

The Community Services Director and the Care Facility Administrator met with the Board to discuss Edinburgh Manor; the county's responsibility for past and future mental health services for client PS42; a billing problem; and Veterans' Affairs software.

Moved by Cook seconded by Dirks to sign a right of way contract for a project on 150th St. in Section 28 of Wayne Township. All aye. Motion carried.

The Engineer met with the Board to discuss a meeting to be held March 2, 2001 with the City of Monticello and the Iowa Department of Transportation to discuss recent annexations and their affect on county and state roads; a letter from Dick Kautz regarding a Hwy 151 business owner's complaint; the intersection of 170th St. and Hwy 151 construction; and appreciation expressed for road workers.

Moved by Lambertsen seconded by Dirks to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:00 p.m. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

There were 8 persons present to offer objections to, or arguments in favor of, the program.

Moved by Dirks seconded by Cook to close the hearing at 1:45 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Five-Year Jones County Secondary Road Construction Program as published, with the following projects placed on the fifth year (FY2006) of the program:

Edge drain on County Rd. D62
Re-grading on 180th St west of County Rd. X31

and to include in the program the following projects to be paid from local option tax funds designated for roads and bridges:

Bridge replacement on 215th Ave., Section 10 of Greenfield Township
Culvert replacement on 30th Ave., Sections 2 & 3 of Oxford Township
Culvert replacement on 30th Ave., Sections 10 & 11 of Oxford Township
Bridge replacement on 118th Ave., Section 5 of Hale Township
Culvert replacement on Madison Rd., Sections 17 & 20 of Madison Township
Bridge replacement on 155th St., Section 22 of Scotch Grove Township

All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 2, 2001 1:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook and Dirks. Supervisors Cruise and Lambertsen were absent.

Moved by Cook seconded by Dirks to waive the reading of the minutes of the February 27, 2001 meeting. All aye. Motion carried.

Benjamin Wright, representing Community Care, Inc., met with the Board to present a privatization proposal for Edinburgh Manor.

Clois Coon, representing Management Services & Consulting, and Senator Andy McKean met with the Board to discuss Edinburgh Manor.

Moved by Dirks seconded by Cook to adjourn at 2:42 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 6, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 27, 2001 regular meeting and the March 2, 2001 special session. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0103-0001 through #0103-0209 and payroll for the period ending February 25, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending February 28, 2001 and the Care Facility Report for the month of February 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a letter of support for ECICOG to apply for Iowa Department of Natural Resources FY2002 waste tire management funds on behalf of the Jones County Solid Waste Management Commission. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the final draft of the proposed revised Agricultural Land Preservation Ordinance; the 911 budget; variances to be heard at the March 20, 2001 Board of Adjustment meeting; the Center Junction wastewater program; and the Sanitarian's shutdown of Cavey's Restaurant in Olin.

The Community Services Director and the Care Facility Administrator met with the Board to discuss Edinburgh Manor; the appointment of a mental health advocate; and the mental health budget.

Moved by Dirks seconded by Lambertsen to go into closed session, as requested by a client, at 10:48 a.m., per Iowa Code Chapter 21.5(1)a, to appeal the denial of a state medical paper. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 11:07 a.m. On roll call vote: Dirks aye, Cruise aye, Lambertsen aye, Cook aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to grant approval for a state medical paper. Ayes: Dirks, Cook, Cruise, Moore. Nay: Lambertsen. Motion carried.

The Assistant to the Engineer met with the Board to discuss the possible vacation of excess right of way along County Rd. D62 in Section 10 of Castle Grove Township; a meeting held March 1, 2001 with the City of Monticello and the Iowa Department of Transportation to discuss recent annexations and their affect on county and state roads; a landowner's request to vacate 100th Ave. between Hwy 64 and Madison Rd. in Madison Township; a request for rock on Skahill Rd.; and a letter from the Midland Community School District Transportation Director expressing appreciation for the Secondary

Road Department's efforts on the roads this winter.

The Jail Administrator and the Sheriff met with the Board to discuss jail census, staffing, and budget.

Moved by Cruise seconded by Dirks to adjourn at 12:04 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 13, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cook to approve the minutes of the March 6, 2001 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Special Class C(BW) Liquor License renewal and Sunday Sales privilege for Joseph and Barbara Denmark, dba Walnut Acres Campground, 22128 Hwy 38N, Monticello, to be effective March 14, 2001. All aye. Motion carried.

The Auditor met with the Board to present February expenditure and revenue reports.

The Board discussed repairs to a jail light damaged by an inmate and second floor restroom wall repair.

Moved by Lambertsen seconded by Dirks to open the public hearing on the Fiscal Year 2001/2002 Jones County Budget at 9:15 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Eleven persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cook seconded by Cruise to close the public hearing at 9:47 a.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following FISCAL YEAR 2001/2002 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2001/2002 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2001/2002 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$12,477,043, a county-wide levy of \$3,377,310 (\$3,251,735 property tax plus \$125,575 utility replacement tax) against a \$659,861,385 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.11821, and a rural levy of \$939,933 (\$910,757 property tax plus \$29,176 utility replacement tax) against a \$469,966,545 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.00000.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2001/2002, and concurs, setting said salaries effective July 1, 2001 as follows: Attorney \$55,049.80, Auditor \$41,306.32, Recorder \$38,104.69, Sheriff \$47,851.86, Supervisors \$21,255.00 and Treasurer \$40,306.32.

The Land Use & Environmental Services Administrator met with the Board to discuss the proposed revised Agricultural Land Preservation Ordinance.

Faye Birky met with the Board to present information on the Retired and Senior Volunteer Program.

The Community Services Director met with the Board to discuss a meeting to be held with Story County staff on March 22, 2001 regarding residential care facility services; a billing problem with ELM Care Center; and a meeting to be held March 27, 2001 with Clinton Community Care.

The Engineer met with the Board to discuss a meeting with the Iowa Department of Transportation regarding the Hwy 151 construction project; the possible upgrade of an additional part of Willow Rd. in Greenfield Township; the fence compensation policy; the purchase of right of way on 15th St. in Greenfield Township; and progress on the Hale Bridge historical review.

Moved by Lambertsen seconded by Dirks to go into closed session at 11:30 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 11:51 a.m. On roll call vote: Lambertsen aye, Dirks aye, Cruise aye, Cook aye, Moore aye. Motion carried.

Supervisor Cook left at noon.

Roger Stoakes, USDA; Tracey Mulcahey, ECICOG; Joe Wagner, Jones County Soil and Water Conservation District; Linda Cox, local Rural Development; Jim Carroll, state Rural Development; Dan Olson, Sanitarian; Dianna DeSotel, Land Use & Environmental Services Administrator; and Mike McClain, County Engineer, met with the Board to discuss the Center Junction wastewater program.

The Sheriff met with the Board to discuss his departmental budget and the Board's intention to reduce the FY2002 requested jail appropriation by \$35,000 to \$50,000.

Moved by Cruise seconded by Lambertsen to adjourn at 2:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 13, 2001 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cruise, Dirks and Lambertsen. Supervisor Cook was absent.

Moved by Lambertsen seconded by Dirks to open the public hearing on the proposed revised Agricultural Land Preservation Ordinance at 7:00 p.m. On roll call vote: Cruise aye, Dirks aye, Lambertsen aye, Moore aye. Motion carried.

Approximately fifty persons were present to offer objections to, or comments in favor of, the proposed ordinance.

Moved by Lambertsen seconded by Cruise to close the public hearing at 8:05 p.m. On roll call vote: Cruise aye, Dirks aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Agreement for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 8:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 20, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Dirks to approve the minutes of the March 13, 2001 regular meeting and the March 13, 2001 special session. All aye. Motion carried.

Tom O'Brien, representing Employee Group Services, met with the Board to present a proposal for third party administrator services for a self-funded health insurance plan.

Moved by Cook seconded by Lambertsen to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:55 a.m. to canvass the results of the March 13, 2001 City of Anamosa Special Election. All aye. Motion carried.

The results are as follows:

FOR THE OFFICE OF MAYOR - TO FILL VACANCY (one to be elected) there were six hundred eighteen (618) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAM BENSON	Three hundred twenty	(320)
ROBERT L. HALL	Two hundred seventeen	(217)
SUSAN E. STEELE	Eighty	(80)
SCATTERING	One	(1)

We therefore declare **PAM BENSON** duly elected to the office of **Mayor – To Fill Vacancy, for the residue of the term ending January 2, 2002.**

Moved by Cruise seconded by Dirks to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 9:58 a.m. All aye. Motion carried.

The Board reviewed the unofficial census totals.

The Land Use & Environmental Services Administrator met with the Board to discuss a change to the proposed agricultural district map as a result of the public hearing on the revised Agricultural Land Preservation Ordinance; the proposed Monticello airport ordinance; variances to be heard at the March 20, 2001 Board of Adjustment meeting; and a wastewater management meeting to be held on March 21, 2001.

Moved by Lambertsen seconded by Cruise to set a second public hearing on the proposed revised Agricultural Land Preservation Ordinance on April 3, 2001 at 10:00 a.m. All aye. Motion carried. (Auditor's Note: motion later rescinded).

Elizabeth Selk, representing Heritage Area Agency on Aging, met with the Board to discuss the elderly nutrition program, and requested that the Board of Supervisors consider becoming the fiscal agent for the Jones County program beginning July 1, 2001.

Moved by Cruise seconded by Lambertsen to sign a right-of-way contract for a box culvert project in Section 7 of Scotch Grove Township. All aye. Motion carried.

The Assistant to the Engineer/Engineer in Training met with the Board to discuss progress on the Hale Bridge historical review.

Robert and Andy Ballou met with the Board to discuss concerns over ownership of land in Hwy 151 right-of-way in Section 4 of Wayne Township.

Moved by Cruise seconded by Cook to set March 27, 2001 at 11:00 a.m. as the date and time to vacate excess right-of-way on County Rd D62 in Section 10 of Castle Grove Township. All aye. Motion carried.

Supervisor Cook introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Citizens Savings Bank, Anamosa, Iowa	\$6,500,000.00
Citizens State Bank, Monticello, Iowa	\$3,000,000.00
Citizens State Bank, Wyoming, Iowa	\$3,000,000.00
First Iowa Bank, Monticello, Iowa	\$3,000,000.00
First Trust Bank, Martelle, Iowa (Formerly known as Farmers Savings Bank)	\$3,000,000.00
Security State Bank, Anamosa, Iowa	\$3,000,000.00
Union Planters Bank, N.A., Monticello, Iowa	\$3,000,000.00

Change: Farmers Savings Bank, Martelle, Iowa, has changed its name to First Trust Bank, effective March 5, 2001.

The Board reviewed investment earnings with the Treasurer.

The County Attorney was present to update the Board on the Watson trial and to discuss the Land Use Preservation Ordinance map change.

Moved by Lambertsen seconded by Cruise to rescind the motion setting a second public hearing on the proposed revised Agricultural Land Preservation Ordinance for April 3, 2001 at 10:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Dirks to go into closed session at 11:47 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:53 a.m. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-01, replacing Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

The Land Use & Environmental Services Administrator met with the Board to discuss meetings to be held on the proposed Monticello Airport Ordinance.

Moved by Cruise seconded by Cook to set a public hearing on the proposed Monticello Airport Ordinance on April 10, 2001 at 10:00 a.m. All aye. Motion carried.

The Case Management Supervisor met with the Board to discuss FEMA funding and a Mental Health Advisory Board meeting to be held on April 24, 2001.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a contract with Options of Linn County for certain mental health services for the fiscal period ending June 30, 2001. All aye. Motion carried.

Dave Savage, representing Insurance Associates, and Gregg Dunn, representing Benefit Solutions, met with the Board to discuss employee insurance.

Moved by Lambertsen seconded by Cruise to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 27, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise and Dirks. Supervisor Lambertsen was absent.

Moved by Cruise seconded by Cook to approve the minutes of the March 20, 2001 meeting. All aye. Motion carried.

The Recorder met with the Board to discuss computer replacement.

Moved by Dirks seconded by Cruise to approve the Class A Liquor License Renewal, Outdoor Service Area Application, and Sunday Sales Privilege for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file three Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 south of the City of Monticello. All aye. Motion carried.

The Board discussed delinquent ambulance subsidies.

Joe Pawelka met with the Board to present the energy audit of the courthouse and recommendations for improvements.

Moved by Cook seconded by Cruise to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-01, replacing Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the second consideration approved.

The Land Use & Environmental Services Administrator met with the Board to discuss the Brickley/Shada situation near Anamosa; variances heard at the Board of Adjustment meeting on March 20, 2001; septic problems; and a nuisance complaint.

The Conservation Director met with the Board to discuss a wetland construction project at Central Park.

Ben Wright and Todd Seiphert, representing Clinton Community Care, met with the Board to review their proposal for services at Edinburgh Manor.

Moved by Cook seconded by Dirks to proceed with the preparation of legal documents to have Clinton Community Care possibly take over the operation of services at Edinburgh Manor, effective July 1, 2001. All aye. Motion carried.

The Community Services Director also discussed exploring a program with REM Developmental Services; and veterans' services.

Moved by Cruise seconded by Dirks to accept bids for two box culverts until 11:00 a.m. on May 1, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to set a rock letting on April 17, 2001 at 11:00 a.m. for rock on approximately 161.22 miles of various county roads. All aye. Motion carried.

The Engineer met with the Board to discuss Newport Rd. concerns.

Moved by Cook seconded by Dirks to appoint Employee Group Services (EGS) as third party administrator for a self-funded health insurance plan for Jones County employees, to be effective May 1, 2001. All aye. Motion carried.

Moved by Dirks seconded by Cruise to go into closed session at 2:46 p.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 3:36 p.m. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 3, 2001 9:04 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Dirks seconded by Cook to approve the minutes of the March 27, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve claims #0104-0001 through #0104-0157, with the Department of Human Services warrant for postage to be released on Thursday, April 5, 2001; and payroll for the period ending March 25, 2001, as certified by the department heads.

Moved by Cook seconded by Dirks to approve claims #0103-0210 through #0103-0482, and payroll for the period ending March 11, 2001, as certified by the department heads (reviewed on March 20, 2001; however, official Board action was omitted). All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a fireworks permit for Shane Barske, R.R.3, Monticello, to be held on June 30, 2001 and July 7, 2001. All aye. Motion carried.

Moved by Cruise seconded by Dirks to place on file a Dismissal in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 south of the City of Monticello. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to acknowledge the receipt of, and place on file, a voluntary annexation to the City of Monticello, for property located in Lovell Township owned by the City of Monticello. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 2000/2001-02 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2000/2001-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2000/2001 be adopted:

07 Recorder	reduce by \$2,000 from	\$	113,944	to	\$	111,944
29 Township Officials	increase by \$2,000 from	\$	3,000	to	\$	5,000

Moved by Cook seconded by Cruise to place on file an Amendment to the Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 south of the City of Monticello. All aye. Motion carried.

The Board reviewed a letter addressed to the Jones County Historic Preservation Commission, from the State Historical Society, regarding the annual 2000 report.

Moved by Lambertsen seconded by Cook to approve the Care Facility Report for the month of March 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept quotes from Jones County Abstract & Title Co, Inc. and Abstract & Title Services, Inc. until April 7, 2001 at 9:00 a.m., to prepare an abstract for county-owned property in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to form a three-member county re-districting commission, with appointments to be made on April 17, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-01, replacing Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace, in its entirety, CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 3
JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE
TITLE VI - PROPERTY & LAND USE

Article I.	General Information
Article II.	Definitions
Article III.	General Regulations and Provisions
Article IV.	Land Classifications
Article V.	Non Conforming Uses
Article VI.	Home Based Industry
Article VII.	Bed and Breakfast
Article VIII.	Planning Commission
Article IX.	Board of Adjustment
Article X.	Procedure to Request Variance or Exception
Article XI.	Administration and Enforcement
Article XII.	Amendments
Article XIII.	Miscellaneous Provisions
Article XIV.	Description of Districts & Map

ARTICLE I GENERAL

SECTION 1. TITLE

This Ordinance shall be known and may be referred to as the “Jones County Agricultural Land Preservation Ordinance”.

SECTION 2. OVERVIEW

This Ordinance provides for the creation of two distinct land use districts in Jones County. An “AP” Agricultural Preservation District (also referred to as Agricultural Preservation Use Area), an area where non-agricultural uses are restricted to a minimum; and “AG” Agricultural General Use District (also referred to as Agricultural General Use Area), the fringe areas of existing urban areas where growth of non-agricultural uses is given higher priority. A map of the districts is included in the Ordinance and may be viewed in the Land Use Administrative Office.

This Ordinance also provides for the creation of the Jones County Land Use Plan Advisory Board to provide guidance for ensuring that the spirit of the Ordinance and Land Use Plan is followed; provides for the creation of the Jones County Board of Adjustment to hear appeals and grant exceptions and variances to this Ordinance; and provides for a Land Use Administrator to enforce the provisions of this Ordinance. This Ordinance also provides a process to request variances from and exceptions to the terms of this Ordinance, allowing individuals to make such requests directly to the Jones County Board of Adjustment, and providing a right to appeal any decision made by the Board of Adjustment to District Court.

SECTION 3. PURPOSE AND OBJECTIVES

This Ordinance is adopted in accordance with, and as authorized by, 1999 Iowa Code Chapter 335, County Zoning; 1999 Iowa Code Chapter 352, Agricultural Land Use; and 1999 Iowa Code Chapter 331, County Home Rule. This Ordinance is also adopted upon the consideration and guidance of the Jones County 1997 Land Use Plan prepared by the Jones County Land Use Plan Advisory Board.

Except as may be hereinafter specified, no land, building, structure, or premises, hereafter shall be used, and no structure may be located, constructed, extended, converted, structurally altered, or otherwise developed, without full compliance with the terms of this Ordinance.

This Ordinance is intended and designed to meet the goals and objectives of the Jones County 1997 Land Use Plan. These goals and objectives are intended to be applied throughout Jones County regardless of land use designation and comprise the overall land use strategy of the county.

SECTION 4. AUTHORITY

The Jones County, Iowa, Board of Supervisors shall have the authority to regulate for the orderly use and development of land and related natural resources in accordance with the provisions of 1999 Iowa Code Chapter 335; 1999 Iowa Code Chapter 352; and 1999 Iowa Code Chapter 331.

SECTION 5. JURISDICTION

The powers provided for in the Ordinance shall apply to all land within Jones County which lies outside the corporate limits of any city, and which are not specifically exempted from jurisdiction under the following SECTION 6. EXEMPTIONS.

SECTION 6. EXEMPTIONS

The following are exempted from this Ordinance:

- A. Except to the extent required to implement this Ordinance, no regulation or restriction adopted under the provisions of this Ordinance shall be construed to apply to land, farmstead, farm houses, farm barns, farm outbuildings or other buildings, structures, or erections, which are primarily adapted by reason of nature and area, for use for agricultural purposes, while so used. Said exemptions shall not apply to structures, buildings, dams, obstructions, deposits or excavations in or on the flood plains of any river or stream.
 - 1. It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this section to demonstrate that the property and buildings are primarily adopted and used for a farm or farming as defined in Article II, SECTION 2. EE.
- B. No regulation or restriction adopted under the provisions of this Ordinance shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, gas mains, cables, or any other similar distributing or operating equipment of a telephone, power, gas, and railroad company which are subject to the regulation of the Iowa Commerce Commission.
- C. Other planning Ordinances approved by the Jones County Board of Supervisors.

SECTION 7. INCENTIVES FOR FARMS AND FARM OPERATIONS

This Ordinance is intended and designed to meet the specific use restrictions of an Agricultural Area under 1999 Iowa Code Section 352.6. Therefore, the following incentives for agricultural land preservation under 1999 Iowa Code Sections 352.10, 352.11 and 6B.3 shall apply to farms and farm operations located within the AP and AG Districts.

- A. Limitation on Power to Impose Assessments

A political subdivision or a benefited district providing public services such as sewer, water, lights, or for non-farm drainage shall not impose benefit assessments or special assessments on land used primarily for agricultural production within the AP or AG Districts on the basis of frontage, acreage, or value, unless the benefit assessments or special assessments were imposed prior to the enactment of this Ordinance or unless the service is provided to the landowner on the same basis.
- B. Nuisance Restriction

A farm or farm operation located in the AP or AG Districts shall not be found to be a nuisance regardless of the established date of operation or expansion of the agricultural activities of the farm or

farm operation. This section is subject to the following exceptions:

1. The restriction does not apply to a nuisance, which is the result of a farm operation determined to be in violation of a federal statute or rule.
2. The restriction does not apply if the nuisance results from the negligent operation of the farm or farm operation.
3. The restriction does not apply to actions or proceedings arising from injury or damage to a person or property caused by the farm or a farm operation before the passage of this Ordinance.
4. The restriction does not affect or defeat the right of a person to recover damages for an injury or damage sustained by the person because of the pollution or change in condition of the waters of a stream, the overflowing of the person's land, or excessive soil erosion onto another person's land, unless the injury or damage is caused by an act of God.

A person shall not bring an action or proceeding based on a claim of nuisance arising from a farm operation unless the person proceeds with mediation as provided in 1999 Iowa Code Chapter 654B. If a defendant is a prevailing party in an action or proceeding based on a claim of nuisance and arising from a farm operation conducted on farm land within the AP or AG Districts the plaintiff shall pay court costs and reasonable attorney fees incurred by the defendant, if the court determines that the claim is frivolous.

B. Water Priority

In the application for a permit to divert, store, or withdraw water and in the allocation of available water resources under a water permit system, the Iowa Department of Natural Resources shall give priority to the use of water resources by a farm or farm operation, exclusive of irrigation, located in the AP or AG Districts over all other uses except the competing uses of water for ordinary household purposes.

C. State Regulation

A rule adopted by a state agency after July 1, 1982, which would restrict or regulate farms or farm operations may contain standards, which are less restrictive for farms or farm operations inside of the AP or AG Districts than for farms or farm operations outside these districts. A rule containing such a discrimination shall not for the fact of such discrimination alone be found or held to be unreasonable, arbitrary, capricious, beyond the authority delegated to the agency, or characterized by an abuse of discretion or clearly unwarranted exercise of discretion.

D. Application for Condemnation

If the damages are to be paid by the State and the land to be condemned is within the AP or AG Districts a statement shall be provided disclosing whether any of that land is classified as Class I or Class II land under the United States Department of Agriculture Natural Resources Conservation Service Land Capability Classification System contained in the Agricultural Handbook Number 210, 1961 edition and, if so classified, stating that the Class I or Class II land is reasonably necessary for the work of internal improvement for which condemnation is sought.

SECTION 8. RELATIONSHIP TO LAND USE PLAN

The enactment, amendment and administration of this Ordinance shall be accomplished with due consideration of the purpose and objectives of the Jones County Land Use Plan, prepared by the Jones County Land Use Plan Advisory Board, and as adopted by the Board of Supervisors. The Plan shall serve as a guide for the future development of Jones County and the basis for the enactment of this Ordinance.

SECTION 9. IOWA OPEN MEETINGS LAW

The commissions and boards, and public bodies of this Ordinance are subject to the terms, regulations, and restrictions of the Iowa Open Meetings Law, under 1999 Iowa Code Chapter 21. Wherever in these Ordinances a conflict appears between the Ordinance and the Open Meetings Law, the Open Meetings Law shall control.

**ARTICLE II
DEFINITIONS**

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. Words in the singular number include the plural; those in the plural number include the singular. Words in the present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual. The words "used" or "occupied" include the words intended, designed, or arranged to be used or occupied.

SECTION 2. DEFINITIONS

- A. Accessory Building: A structure, which is secondary or subordinate to the principal use or building on the same lot or tract. Examples include private garages, storage sheds, large satellite antennas, and swimming pools.
- B. Accessory Use: An activity, which is secondary or subordinate to the principal use or building on the same lot or tract. Examples include gardens, parking lots, animal exercise areas, driveways, private recreation areas commonly found on similar type land uses in rural Jones County.
- C. Adult: As used in this Ordinance refers to persons who have attained the age of at least eighteen (18) years.
- D. Adult Bookstore: An establishment having as a substantial or significant portion of its stock in trade, books, magazines, and other periodicals which are distinguished or characterized by their emphasis on matter depicting, describing, or relating to "Specified Sexual Activities" or an establishment with a segment or section, devoted to the sale or display of such material.
- E. Adult Motion Picture Theater: An enclosed building with a capacity of twenty-five (25) or more persons used predominately for presenting motion pictures, slides, or photographic reproductions distinguished or characterized by an emphasis on matters depicting, describing, or relating to "Specified Sexual Activities" for observation by persons compensating, or not, the business therein.
- F. Adult Mini Motion Picture Theater: An enclosed building with a capacity for less than twenty-five (25) persons used for presenting motion pictures, slides, or photographic reproductions distinguished or characterized by an emphasis on matters depicting, describing, or relating to "Specified Sexual Activities" for observation by persons compensating, or not, the business therein.
- G. Agricultural: See EE. Farm and Farming
- H. Agricultural Area: An area meeting the qualification of 1999 Iowa Code Section 352.6 and designated under 1999 Iowa Code Section 352.7.
- I. Agricultural Land Use District: All of Jones County that is not within the corporate limits of cities and towns.
- J. Agricultural Use: The land, structure, or use, while so used, which is primarily adapted for farmland, farms, farm operations, and farm dwellings; and the necessary accessory uses for treating or storing the farm products; provided that the operation of such accessory uses shall be secondary to that of the regular agricultural activity. For purposes of this Ordinance and its implementation, this definition includes private open space, including but not limited to woodlands, wetlands, native and open prairies, surface waters and wildlife habitats.
- K. All Weather Surface: Crushed stone surfacing or paving (asphalt or concrete) sufficient to carry the anticipated traffic.
- L. Amendment: The act or process to change or modify the provisions found in this Ordinance.

- M. Basement: A story having more than one-half (1/2) of its height below the average grade surrounding the building.
- N. Bed and Breakfast Inn: A private residence which provides lodging and meals for transient guests, in which the host or hostess resides, and in which no more than four guest families are lodged at the same time and which, while it may advertise and accept reservations, does not hold itself out to the public to be a restaurant, hotel or motel, does not require food reservations, and serves food only to overnight guests. (Cross reference to Article VII.)
- O. Billboard: Any structure or portion of a building used for the display of advertising of a business or attraction which is not carried on or manufactured in or upon the premises upon which said billboard is located. This includes painted exterior walls with pictures, words, or logos.
- P. Board of Adjustment: The County Board of Adjustment of Jones County, Iowa.
- Q. Board of Supervisors: The Jones County Board of Supervisors.
- R. Buffer Area: A strip of land established to protect one type of land use from another incompatible use. The strip may be of variable width and includes fences, screen plantings, or earthen mounds to buffer the adjoining property from noise, traffic, or visual nuisances.
- S. Building: Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property, including mobile homes, but not including signs or billboards.
- T. Bulk Storage Plant: That portion of property where hazardous or flammable liquids or gases are received by pipeline, tank cars, or tank vehicles, and are stored in bulk above the ground for the purpose of distributing such liquids or gases, where the aggregate capacity of all storage on the property exceeds twelve thousand (12,000) gallons.
- U. Business or Commercial: When used in this Ordinance, the term refers to the engaging in the purchase, sale, or exchange of goods or services, or the operation of "for profit" offices, recreational, or amusement enterprises.
- V. Clinics: A building, or buildings, used by physicians, lawyers, dentists, osteopaths, chiropractors, and all professions for out-patient care of persons requiring such professional service; does not include veterinary clinics.
- W. Composting: The controlled, biological decomposition of selected solid organic waste materials under aerobic conditions resulting in an innocuous final product.
- X. Corn Suitability Rating (CSR): An index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR system rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR system, including methodology and CSR estimates for various soil types, may be found in Special Report Number 66, "Productivity Levels of Some Iowa Soils", April, 1971, published by the Agricultural and Home Economics Experiment Station and Cooperative Extension Service, Iowa State University.)
- Y. Day Nursery, Nursery School, or Day Care (Public): Any agency, institution, establishment, or place which provides supplemental parental care and/or educational work, other than lodging overnight, for seven (7) or more children of preschool age for compensation.
- Z. Development: Any man-made change to alter the existing land use of a parcel of land including and not limited to buildings, structures, mining, dredging, filling, grading, paving, excavation, or drilling operations.

- AA. Driveway: A private road providing access for vehicles and pedestrians to the principal building or use.
- BB. Dwelling Unit: Any building or portion thereof having one or more habitable rooms, which are designed to be occupied by one family with facilities for living, sleeping, cooking, eating, and sanitation.
1. Dwelling, Single-Family: A building designed for, or occupied exclusively for, residence purposes by one (1) family.
 2. Dwelling, Two Family (Duplex): One or two buildings designed for, or occupied by, two (2) families only, with separate housekeeping and cooking facilities for each.
 3. Dwelling, Multiple-Family: A building or buildings designed for, or occupied by, more than two (2) families, with separate housekeeping and cooking facilities for each. Building may be under one (1) title owner, or a separate title of ownership for each dwelling unit.
- CC. Earthen Berm: An embankment of earth created by adding material to the location. The berm is then graded and landscaped to act as a visual barrier and natural area, which is pleasing to see. Usually associated with a buffer area.
- DD. Easement: A grant of one or more of the property rights by the owner to, or for the use by, the public, a corporation, or another person or entity.
- EE. Farm and Farming (Agricultural): The building(s) and use of land for growing agricultural or farm produce or products, including, but not limited to the following: The growing of grains, hay, vegetables, fruits, and trees; grazing, dairying and raising of livestock or poultry; and the storing and treating and feeding of the farm produce or products. Farms must have a farm number with FSA (Farm Service Agency of the United States Department of Agriculture).
- FF. Farm Products: Those plants and animals and their products which are useful to people and include but are not limited to forages and sod crops, grains and feed crops, dairy and dairy products, poultry and poultry products, livestock, fruits, vegetables, flowers, seeds, grasses, trees, fish, honey and other similar products, or any other plant, animal, or plant or animal product which supplies people with food, feed, fiber, or clothing.
- GG. Farmer: The farm operator or individual or family who is actively engaged in farming on a day to day basis or someone who is retired from farming as it relates to the land the farmer formerly farmed.
- HH. Farm Land: Those parcels of land suitable for the production of farm products.
- II. Farmstead: The farmhouse, associated farm buildings, and adjacent service areas of a farm.
- JJ. Flood: A general and/or temporary rise in stream flow or flood stage that results in water overflowing its banks and inundating normally dry land areas adjacent to the channel, or from the unusual and rapid accumulation of runoff or surface water from the source.
- KK. Flood Elevation: The elevation floodwaters would reach at a particular site during the occurrence of a specific flood. For instance, the ten (10) year flood elevation is the elevation of floodwaters related to the occurrence of the ten (10) year flood.
- LL. Flood Insurance Rate Map (F.I.R.M.): The official map prepared by the Federal Emergency Management Administration (FEMA) as a part of the Flood Insurance Study of a community, delineating both the special flood hazard areas and the risk premium zones applicable to such areas.

- MM. Flood Insurance Study: A study initiated, funded, and published by FEMA for the purpose of evaluating in detail the existence and severity of flood hazards; providing the County with the necessary information for adopting a flood plain zoning ordinance; and establishing actuarial flood insurance rates.
- NN. Flood Plain: Any land area susceptible to being inundated by water as a result of a flood. Also referred to as Special Flood Hazard Area (SFHA).
- OO. Flood Plain Management: The operation of an overall program of correction and preventive measures for reducing flood damage and promoting the wise use of floodplains, including but not limited to, emergency preparedness plans, flood control works, flood proofing, and flood plain management regulations.
- PP. Flood Proofing: Any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.
- QQ. Floodway: The channel of a river or other watercourse and the adjacent land areas, which are reasonably required to carry and discharge flood waters or flood flows so that confinement of flood flows to the floodway area will not result in substantially higher flood levels and flow velocities.
- RR. Floodway Fringe: That area of the flood plain, outside of the floodway, that can be filled, leveled or otherwise obstructed without causing substantially higher flood levels or flow velocities.
- SS. Garage, Private: An enclosed structure intended for the parking of the private property of the families residing upon the premises.
- TT. Garage, Public: Any building or premises, except those used as private or storage garages, used for equipping, refueling, servicing, parking, repairing, selling, or storing motor-driven vehicles.
- UU. Garage, Storage: Any building or premises, including a mini-storage garage, used for storing motor-driven vehicles (other than commercial vehicles), recreational vehicles and trailers, boats, furniture, or other miscellaneous personal property, excluding such things as automobile fuels and oils or other hazardous or volatile substances, pursuant to previous arrangements.
- VV. Group Housing: A building or place where lodging or boarding is provided for compensation or not, for five (5) or more individuals, but not open to transient guests as would be found in a motel/hotel. Normally associated with a charitable organization or government financed program to assist unique groups of people.
- WW. Health Care Facility: An establishment for provisions of care to persons suffering from illness, injury, or disability and includes hospitals, custodial homes, nursing homes, convalescent homes, extended care facilities, and similar facilities.
- XX. Health Club: A non-medical service establishment intended to maintain or improve the physical condition of paying customers. Contains exercise and game equipment and facilities, steam baths, saunas, hot tubs, or similar equipment or facilities.
- YY. Home Based Industry: A secondary use of a light industrial or commercial nature carried on entirely within the residence and/or accessory building by a member of the family residing on the premises where there is no evidence of such occupation being conducted on the premises by virtue of exterior displays or outdoor storage, excessive noises, obnoxious odors, electrical disturbances, or significant increase in vehicular activity. (Cross reference to Article VI.)

- ZZ. Hotel: An establishment, which is open to any number of transient guests. It usually provides sleeping quarters and private baths, maid service, and services and facilities to assist the traveling public. In some cases, it may provide long-term housing to the public.
- AAA. Incineration: The processing and burning of waste for the purpose of volume and weight reduction in facilities designed for such use.
- BBB. Industrial, Heavy: When used in this Ordinance, term refers to a use engaged in the basic processing and manufacturing of material or products predominately from extracted or new materials, or a use engaged in the storage of; or manufacturing processes using flammable or explosive materials, or storage or manufacturing processes that potentially involve hazardous or commonly recognized offensive conditions.
- CCC. Industry, Heavy: When used in this Ordinance, term refers to a use engaged in the manufacture, predominantly from previously prepared materials, of finished products or parts, including processing, fabrication, assembly, treatment, packaging and a use engaged in warehousing, distribution, wholesale trade, and catalogue sales.
- DDD. Institution: A building or use occupied or run by a government agency, non-profit organization, or institution of higher learning to serve the social, educational, charitable, and/or religious needs of the public.
- EEE. Jones County Land Use Plan Advisory Board: The Jones County Planning Commission as provided for in 1999 Iowa Code Section 335.8.
- FFF. Junk or Salvage Yard: Any site where commercial or domestic metals, wood, appliances, and other discarded or salvaged materials are bought, sold, exchanged, baled, stored, packed, disassembled, or sorted for profit or not for profit. Includes the dismantling or wrecking of vehicles, appliances, machinery, or equipment, and the dismantling, sorting and resale of building materials salvaged from building wrecking sites. (The visible presence of two (2) or more junk vehicles on any parcel shall constitute prima facie evidence of a junkyard.)
- GGG. Junk Vehicle: A “junk vehicle” as described in the Jones County Nuisance Ordinance.
- HHH. Kennel, Commercial: Any establishment where four or more dogs, cats, or other animals normally allowed outdoors, six months or older, are kept for breeding, boarding, grooming, selling, or training services in return for a consideration.
- III. Kennel, Private: A non-commercial kennel at a private residence where four (4) or more dogs, cats, or both, are kept for the hobby of the householder, as opposed to a commercial kennel. The keeper of a hobby kennel may keep up to ten adult dogs or cats per year and may raise and sell not more than fifteen (15) offspring during any calendar year without becoming a commercial kennel.
- JJJ. Land Use Administrator: The individual designated by this Ordinance to administer the enforcement of the regulations imposed by said Ordinance. This person may also be referred to as the Administrator.
- KKK. Livestock: Cattle, horses, sheep, swine, poultry or any other animal or fowl, which are being produced primarily for commercial purposes.
- LLL. Livestock Transfer Station: A business which temporarily holds hogs, cattle, or other livestock being transferred from farmer/producer to a slaughter facility. The business shall not in the normal course of operations keep livestock overnight, shall be an auction yard, slaughterhouse, or retail outlet, and shall comply with all regulations of the Iowa Department of Natural Resources.

MMM. Lot: For the creation of future splits of land, a lot is a parcel of land at least sufficient in size to meet minimum planning requirements for use, coverage, and area to provide such yards and other open space as are herein required. Such lot shall have legal access to a public street or private street and may consist of:

1. A single lot of record;
2. A portion of a lot of record;
3. A combination of completed and/or portions of lots of record; or
4. A parcel of land described by metes and bounds, if created and recorded in the Jones County Recorder's Office prior to July 1, 1990; or
5. A parcel described by a landowner and rented to an individual, family, or corporation for residential or recreational purposes (such as river camp lots or mobile home lots).
6. If lots are combined or divided to form such a lot as described above, any residual lot or parcel created must meet the requirements of this Ordinance.

NNN. Lot Area: Total horizontal area within lot lines.

OOO. Massage Establishment: Any establishment having a fixed place of business where massages are administered for any form of consideration or gratuity; including, but not limited to massage parlors, health clubs, sauna baths, and steam baths.

PPP. Manufactured Home: A factory-built structure, which is manufactured or constructed under the authority of 42 U.S.C., Sec. 5403 and is to be used as a place for human habitation as defined by a dwelling unit, but which is not constructed or equipped with a permanent hitch or other device allowing it to be moved other than for the purpose of moving to a permanent site, and which does not have permanently attached to its body or frame any wheels or axles. Any factory-built structure used for human habitation, which does not meet all the above requirements, is considered a mobile home and shall be regulated as a mobile home.

QQQ. Mobile Home: Any vehicle, not registered as a motor vehicle in Iowa, used or so manufactured or constructed as to permit its being used as a conveyance upon the public streets and highways and so designated, constructed, or reconstructed, as will permit the vehicle to be used as a place for human habitation by one (1) or more persons. A mobile home is not a manufactured home unless it has been converted to comply with the requirements as a manufactured home.

RRR. Mobile Home Park: Any site, lot, or tract of land upon which three (3) or more occupied mobile homes are harbored, either free of charge, or for revenue purposes, and as defined in 1999 Code of Iowa, Chapter 435.1 subsection 4.

SSS. Motel: An establishment, which is open to any number of transient guests. It usually provides sleeping quarters and private baths, maid service, and services and facilities to assist the traveling public. In some cases, it may provide long-term housing to the public.

TTT. New Construction: Those structures or development for which the start of construction commenced on or after the effective date of this Ordinance.

UUU. Non-Agricultural Use: The land structure or use, while so used, for residential, commercial, transportation, public facilities, industrial, utilities, communication, services, cultural, entertainment, recreational, non-agricultural resource production and extraction, and institutional purposes. For purposes of this Ordinance and its implementation, this definition includes agricultural related commercial retail stores, industries and service firms, including but not limited to, grain elevators, and

usual accessory structures, veterinary clinics, agricultural retail/service outlets, dairy retail stores, fish markets, alcohol processing plants, locker plant and storage, farm implement sales and service establishments, farm equipment manufacture and assembly, creameries, bulk storage and pumping of agricultural chemicals and fertilizers, hide tanning, livestock sale and auction barns, the manufacture and wholesale of fertilizers, rendering or its products, refining and wholesale storage, slaughter houses, meat packing and processing plants, stock yards, agricultural seed processing and storage, and saw mills, planing mills, including manufacture of wood products.

- VVV. Non-Conforming Use: Any building or land lawfully used at the time of the effective date of this Ordinance which does not conform after the effective date of this Ordinance with the use regulations of the District in which it is situated.
- WWW. One Hundred (100) Year Flood: A flood which has the magnitude of occurring once every one hundred (100) years. There is a one in one hundred chance each year for such a flood.
- XXX. Ordinance Map: The map or maps incorporated into this Ordinance and made a part thereof which designate various land uses and required information.
- YYY. Parcel: A part of a tract of land.
- ZZZ. Parking Space: A permanently surfaced area of not less than one hundred eighty (180) square feet plus necessary maneuvering space for the parking of a motorized vehicle. For handicapped parking, the space will not be less than required by State of Iowa Administrative rules.
- AAAA. Permanent Foundation: Method of support and anchorage recommended by the manufacturer and required by federal manufactured home construction and safety standards 3280.306(b). If manufacturer's instructions are not available or the unit was manufactured prior to June 15, 1976, minimum requirements contained in Iowa Administrative Code [661] Chapter 16, Sections 626(1) and 626(2) are required.
- BBBB. Principal Permitted Use: Those uses of land which do not require a land use variance.
- CCCC. Principal Use: The main use of land or structures as distinguished from an accessory use.
- DDDD. Recycling Center: A site where commercial, domestic, and yard wastes are sorted, packed, baled, composted, and/or processed for reuse.
- EEEE. Residence: See BB. Dwelling Unit
- FFFF. Right-of-Way: The land area secured or reserved by a governmental agency giving it or the public the right to travel on, over, and under the area.
- GGGG. Roadside Stand: A temporary structure, unenclosed, and so designed and constructed that the structure is easily portable and can be readily moved. Used for the sale of farm products, primarily produced on the premises.
- HHHH. Sanitary Landfill: A site where solid wastes are disposed of by utilizing the principles of engineering to confine the solid waste to the smallest practical volume and to cover it with a layer of earth so that no nuisance or hazard to the public health is created.
- III. Sign: Any word(s), lettering, figures, emblems, pictures, trade names, or trade names used by an individual, firm, or association, a corporation, a profession, a business, a service, a community, a church, or school and visible from any public street or right-of-way and designed to attract attention for commercial or non-profit purposes. This is not to be construed to include directional signs erected or required by governmental bodies, legal notices, signs bearing only property numbers or names of occupants on premises.

- JJJJ. Sod Farm: An agricultural use of land and building where the primary use of the land is growing, harvesting, and selling of sod on the wholesale market.
- KKKK. Solid Waste Disposal Site: A site where commercial, industrial, and domestic wastes are buried (sanitary landfill) or incinerated, or converted into energy for a waste-to-energy facility in accordance with state and local disposal regulations and standards.
- LLLL. Solid Waste Transfer Station: A site where commercial, domestic, and yard wastes are temporarily collected, sorted, and compacted prior to transporting to a solid waste disposal site or recycling center.
- MMMM. Special Permitted Uses: Those uses of land which require a variance permit.
- NNNN. Stable, Private: A building or structure with four (4) enclosed walls used, or intended to be used, for housing horses belonging to the owner of the property, only for non-commercial purposes.
- OOOO. Stable, Public and Riding Academy: A building or structure used or intended to be used for the housing only of horses on a fee basis. Riding instruction may be given in connection with the public stable or riding academy.
- PPPP. Street: All land between right-of-way lines dedicated to a governmental unit or perpetually restricted to transportation. The definition includes the terms road, street, and highway, no matter how named, whether public or private, but does not include private driveways from a street to a house.
- QQQQ. Structure: Anything constructed or erected with a fixed location on the ground, attached to the ground, or which is attached to something having a permanent location on the ground, including, but not limited to factory-built homes, billboards, or poster panels, storage tanks, or similar uses.
- RRRR. Subdivision: The accumulative effect of dividing an original lot, tract, or parcel of land, as of April 1, 1998 into three (3) or more lots for the purpose of immediate or future sale or transfer for development purposes. The term includes a re-subdivision or re-platting. When appropriate to the context, the word may relate to the process of subdividing or the land subdivided.
- SSSS. Tire Lot (Waste): A site where waste tires have accumulated for storage, recycling, or processing. The presence of more than five (5) vehicular tires on a subdivision lot or non-farm tract outside of a building, not mounted on vehicle(s), constitutes a tire lot.
- TTTT. Tract: Fractional part of a section of land.
- UUUU. Travel Trailer/Mobile Home: A recreational vehicle, with or without motor power, designed as a temporary dwelling, not exceeding eight (8) feet in width and fifty (50) feet in length, exclusive of a separate towing unit. Such vehicles are customarily and ordinarily used for travel or recreational purposes and not used for permanent habitation.
- VVVV. Travel Trailer Park (Camp): An area used, or offered for use, in whole or in part, with or without charge, for the parking of occupied travel trailers, pickup campers, converted buses, motor homes, tent trailers, tents, or similar devices used for temporary, portable housing. Unoccupied mobile homes, travel trailers, and similar devices may be stored in the Park, but only in an area marked for storage. No repair, maintenance, sales, or servicing, of such devices are allowed in the Park.
- WWWW. Unincorporated Village: The villages in Jones County of Scotch Grove, Langworthy, Amber, Hale, Oxford Mills, Stone City, and Fairview.
- XXXX. Urban Development: All forms of non-farm development including structures and land uses of a residential, commercial, industrial, and recreational nature.

YYYY. Use: Any purpose for which a building or other structure or a tract of land may be designed, arranged, intended, maintained, or occupied, or any activity, occupation, business or operation carried on, or intended to be carried on, in a building or other structure or on a tract of land.

ZZZZ. Variance: A divergence from this Ordinance where such a change will not be contrary to the public interest and where, owing to conditions peculiar to the property and not the result of the actions of the applicant, a literal enforcement of the Ordinance would result in unnecessary and undue hardship.

AAAA. Violation: The act of disregarding the requirements set forth in this Ordinance. A violation includes, but is not limited to, commencement of work prior to a variance approval or failure to obtain an exception prior to commencement of work.

BBBB. Zero Lot Line: A development technique which permits the principal building to be sited on one (1) or more lot lines. The intent is to allow more open area on the lot; and where several buildings are built close together, to lower the installation expense of utilities. Such technique is permitted only through the Board of Adjustment review process.

ARTICLE III

GENERAL REGULATIONS AND PROVISIONS

SECTION 1: STREETS AND ACCESS POINTS

The owner/developer of all lots and parcels in the county shall meet the requirements of the Jones County Subdivision Ordinance for streets and access points.

SECTION 2. DWELLINGS PER PARCEL

There shall be no more than one (1) dwelling per acre of land.

SECTION 3. PERMANENT FOUNDATION

All residential dwellings constructed or placed on a lot or parcel of land in the county shall be built on, or placed on, and appropriately secured to, a permanent foundation which meets, at a minimum, the definition of permanent foundation defined elsewhere in this Ordinance. (See Article II, SECTION 2. AAAA. Permanent Foundation.)

ARTICLE IV

LAND USE CLASSIFICATIONS

SECTION 1. GENERAL

The Jones County Land Use Plan, as prepared by the Jones County Land Use Plan Advisory Board, has recognized that most of the County is made up of prime agricultural land and is rural in nature. The Land Use Plan identifies the need for the preservation of agricultural operations and the rural character in the County. The Land Use Plan also recognizes that non-agricultural growth and development near the urban areas is a necessary part of the County for continued viability of the area.

Pursuant to these recommendations, this Ordinance provides for both objectives by having two land use areas. The majority of the County is rural and orientated toward agricultural production. This area is best protected from urban growth by classification as an AGRICULTURAL PRESERVATION USE AREA. Land in the fringe areas of existing urban centers has been classified as AGRICULTURAL GENERAL USE AREA. The entire county is classified as an AGRICULTURAL PRESERVATION USE AREA except for the unincorporated towns and the area classified as AGRICULTURAL GENERAL USE AREA. (See Land Use map incorporated as part of this Ordinance.)

The “principal permitted uses” as outlined within the two land use classifications are not subject to restrictions by the Land Use Ordinance and therefore do not require variance application and approval. The “special permitted uses” within each land use classification constitute a change in use and require variance application and approval by the Jones County Board of Adjustment as outlined in Article X of this Ordinance.

SECTION 2. AP - AGRICULTURAL PRESERVATION USE AREA (also referred to as Agricultural Preservation District)

- A. Intent: The Agricultural Preservation Use Area is intended to protect agricultural land from encroachment of urban land uses. It is also intended to preserve the rural character of this area by restricting the development of new rural, non-farm dwellings and limiting the amount of land that can be used for a building site. It is further the intent of these regulations to protect the groundwater resource to the maximum extent practical through the proper management of sources and routes of contamination within the district.
- B. Principal Permitted Uses: Property and buildings in the Agricultural Preservation Use Area may be used for the following purposes:
1. Farms, farmhouses, and farm buildings related to the farm operation.
 2. Specialized farms where livestock, such as hogs, cattle, horses, poultry, pigeons, rabbits, and other common farm animals are bred and/or raised.
 3. Specialized horticultural operations, including truck gardens, orchards, and wholesale nurseries.
 4. Forests, wildlife preserves, and conservation areas.
 5. Sod farms.
- C. Special Permitted Uses: The following special uses may be permitted in the Agricultural Preservation Use Area after review and approval by the Board of Adjustment:
1. An existing farm dwelling to be split from the adjacent farmland. A minimum of two (2) acres is required and shall include a minimum lot frontage width of 150 feet.

The following additional special uses may be permitted in the Agricultural Preservation Use Area after review and approval by the Board of Adjustment and subject to the restrictions listed below as items (A.), (B.), and (C.):

1. Residential dwellings.
2. Home based industries subject to Article VI.
3. Seed, feed and other direct farm supply businesses.
4. Roadside stands offering for sale products grown on the premises from any of the above uses. Such stands shall be closed or removed during any season or period when the products are not grown to be sold.
5. Private kennels, fox and mink farms.
6. Bed and breakfast inns subject to Article VII.

(A.) A forty (40) acre minimum lot size shall be required for any non-farm use to be located on an agricultural preservation use parcel having an average corn suitability rating of seventy (70) or higher.

(B.) A five (5) acre minimum lot size shall be required for any non-farm use to be located on an agricultural preservation use parcel having an average corn suitability rating below seventy (70).

(C.) All lots shall have a minimum of 150 feet of frontage width and a minimum of 150 feet in depth. No structure shall be closer than 30 feet from any property line.

SECTION 3. AG - AGRICULTURAL GENERAL USE AREA (also referred to as Agricultural General Use District)

- A. Intent: The Agricultural General Use Area is intended to allow for more intensive development of land for a broader range of non-agricultural uses. The Agricultural General Use areas are primarily the fringe areas surrounding the urban centers of the county. Approved uses in this classification include general business, commercial, industrial, and residential. Development in this use area must be designed to protect the rural and residential character of nearby properties, be sufficiently compatible with adjoining properties, preserve natural resources, and have access to adequate infrastructures.
- B. Principal Permitted Uses: Uses shall include any principal permitted use in the Agricultural Preservation Use Area.
- C. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment, on lots of at least one (1) acre in size, exclusive of road right-of-way. Lots shall have a minimum of 150 feet of frontage width and a minimum of 150 feet in depth. Buildings shall not be closer than 30 feet of any property line.
1. Any use permitted in the AP - Agricultural Preservation Use Area using the same restrictions.
 2. Churches or other places of worship, including parish houses and Sunday school facilities.
 3. Parks, playgrounds, golf courses (public and private), service organizations, and recreational uses.
 4. Schools (public and private), educational institutions, preschools, and day care facilities.
 5. Residential dwellings.
 6. Residential subdivisions are subject to approval of the preliminary and final plat in accordance with the Jones County Subdivision Ordinance and approval of the Jones County Board of Supervisors.
 7. Individual sized lots of less than one acre per living unit, in an approved subdivision, may be permitted, provided water and sewage disposal systems meet standards outlined in Chapters 49 and 69 of [567] of the Iowa Administrative Code (IAC) and the developer meets all Iowa Department of Natural Resources requirements.
 8. General business, commercial, and light industrial facilities will be permitted, but with the most consideration given to locations near major highways and/or major traffic route intersections and in close fringe areas of existing urban centers. All land use variance applications in this category shall also include a development plan and that plan shall be evaluated on its conformance to the following criteria:
 - a. Compatibility: The proposed buildings or use shall be constructed, arranged, and operated so as to be compatible with the character of the immediate vicinity, and not interfere with the development and use of nearby properties. The proposed development shall not be unsightly, obnoxious, or offensive in appearance to abutting or nearby properties.
 - b. Transition: The development shall provide for a suitable transition, and if necessary, a buffer between the proposed buildings or use and surrounding properties. If a proposed development involves a land use that is different than the adjacent properties, a buffer area may be considered as a suitable transition between the proposed development and nearby properties.

- c. Traffic: The development shall provide for adequate ingress and egress, with particular attention to vehicular and pedestrian safety and convenience, traffic flow and control, and emergency access.
- d. Parking and Loading: The development shall provide all off street parking and loading areas as considered necessary for the proposed use and adequate service entrances and areas. Appropriate screening around parking and service areas may be required to minimize visual impacts, glare from headlights, noise, fumes, and other detrimental impacts.
- e. Signs and Lighting: Signage may be appropriately designed for the proposed land use but shall not be unreasonably offensive to surrounding properties. The size, height, and design shall not interfere with the general character of surrounding land uses. Exterior lighting, if provided, shall be with consideration given to glare, traffic safety, and compatibility with property in the immediate vicinity.
- f. Environmental Protection: The development shall be planned and operated in such a manner that will safeguard environmental and visual resources. The development shall not generate excessive noise, vibration, dust, smoke, fume, odor, glare, ground water pollution or other undesirable, hazardous or nuisance conditions, including weeds.

ARTICLE V

NON-CONFORMING USES

SECTION 1. NON-CONFORMING USE PROVISIONS

This Ordinance recognizes non-conforming uses of the land which were established and lawful prior to the adoption of this Ordinance. Said non-conforming uses are permitted to continue until their removal or abandonment. Nothing in this Ordinance shall be deemed to require a change in the plans, construction, or designated use of any building, which was lawfully under construction at the effective date of adoption of this Ordinance.

SECTION 2. CHANGES IN NON-CONFORMING USE

The following instances shall constitute a change in a non-conforming use that will require consideration by the Board of Adjustment and the issuance of a variance permit under Article X of this Ordinance:

- A. The enlargement or extension of a non-conforming use of land to occupy additional lots or parcels beyond the lot or parcel occupied by the use at the time of adoption of this Ordinance.
- B. A re-establishment of a use after more than one year has passed from the date the non-conforming use of the land has ceased or been discontinued, or the establishment of any new use.

These changes in land use must be approved by the Board of Adjustment under Article X this Ordinance, unless such use is a principal permitted use of the applicable Agricultural Land Use Area.

SECTION 3. CERTIFICATION OF NON-CONFORMING USES

All non-conforming land uses shall be recorded and identified in the official non-conforming use file maintained by the Land Use Administrator. The file shall include, but not be limited to, the property location and identification and the current use of the land.

ARTICLE VI

HOME BASED INDUSTRY

SECTION 1. INTENT

It is the intent of this Article to allow for limited commercial activity as an accessory use. A Home Based Industry is permitted as an accessory use only when it conforms to the following:

- A. A Home Based Industry is allowable only on a parcel of land which contains an occupied residence.
- B. A Home Based Industry is an activity which is confined totally within the residential structure or existing farmstead service buildings.
- C. A Home Based Industry should meet, at a minimum, the following standards:
 - 1. It may be service and/or product oriented;
 - 2. It shall not occupy more than 20% of the floor area of one floor of the dwelling;
 - 3. It shall not be objectionable to its surroundings due to nuisance factors such as exterior appearance, the emission of odor, gas, dust, smoke, noise, or in any other way;
 - 4. Not more than one (1) person who is not a member of the family thereby residing shall be regularly employed on the premises in addition to the proprietor;
 - 5. No outside storage or display or products shall be allowed except in the case of roadside stands in which products produced on the respective farm are offered for sale.
 - 6. It shall not create traffic or delivery concerns in the immediate area; and,
 - 7. There shall not be created diminishment or impairment of established property values to adjoining or surrounding property.

ARTICLE VII

BED AND BREAKFAST INNS

SECTION 1. REQUIREMENTS: A Bed and Breakfast Inn should meet, at a minimum, the following standards:

- A. Accommodations must be in the family home in which the host/hostess resides.
- B. There shall be no separate or additional kitchen facility for the guests.
- C. A guest register shall be maintained of all guests, their length of stay, and their place of residence.
- D. One (1) person not a member of the family thereby residing may be regularly employed on the premises in addition to the proprietor.
- E. Limited services to the public such as receptions, private parties, meetings and similar events may be provided by appointment only. Meals shall be served only to residents and overnight guests. All parking for such events shall be restricted to approved, designated, off street parking spaces.
- F. It shall not be objectionable to its surroundings due to nuisance factors such as exterior appearance, the emission of odor, gas, dust, smoke, and noise or in any other way.
- G. It shall not create traffic or delivery concerns in the immediate area.
- H. There shall not be created diminishment or impairment of established property values to adjoining or surrounding property.

ARTICLE VIII

PLANNING COMMISSION

SECTION 1. MEMBERSHIP

The Jones County Land Use Plan Advisory Board shall act as the Jones County Planning Commission pursuant to 1999 Iowa Code Section 335.8. The Jones County Planning Commission shall be commonly referred to as the Jones County Land Use Plan Advisory Board. On the initial Board two (2) members shall serve for a term of three (3) years, two (2) members shall serve for a term of two (2) years, and three (3) members shall serve for a term of one (1) year. No new members shall be appointed until the membership of the Board drops below five (5) members. Following the initial Board, the Jones County Land Use Plan Advisory Board shall consist of five (5) members. New members of this board shall be appointed by the Board of Supervisors, each serving a term of three (3) years. The members shall reside in Jones County, Iowa, with a member residing in each of the five (5) Jones County Supervisor Districts, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County.

SECTION 2. DUTIES

The Jones County Land Use Plan Advisory Board shall recommend to the Board of Supervisors amendments, supplements, changes, or modifications to the boundaries of the planning districts, and the regulations and restrictions to be enforced therein.

SECTION 3. FINAL REPORT

The Land Use Plan prepared by the Jones County Land Use Plan Advisory Board is adopted by the Jones County Board of Supervisors as the Final Report required under 1999 Iowa Code Section 335.8, and said report shall act as a reference point and guide for planning and land use ordinances in Jones County.

ARTICLE IX

BOARD OF ADJUSTMENT

SECTION 1. INTENT

The County Board of Supervisors shall provide for the appointment of a County Board of Adjustment. Pursuant to the authority of this Article, the County Board of Adjustment may, in appropriate cases, and subject to appropriate conditions and safeguards, make special exceptions and grant variances to the specific terms of this Ordinance. The special exception or variance shall be in harmony with the Ordinance's general purpose and intent and in accordance with general rules contained herein, and provide that any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance may petition the Board of Adjustment directly to modify this Ordinance as applied to such property owners.

SECTION 2. MEMBERSHIP

There is hereby created the Jones County Board of Adjustment. The Board shall consist of five (5) members appointed by the Board of Supervisors. The members shall reside within Jones County, with a member residing in each of the five (5) Jones County Supervisor Districts, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County. Each member shall be appointed for a term of five (5) years, except that with the initial board one (1) member shall be appointed for a term of five (5) years, one (1) member for a term of four (4) years, one (1) member for a term of three (3) years, one (1) member for a term of two (2) years, and one (1) member for a term of one (1) year. Members shall be removable for cause by the Board of Supervisors upon written charges and following public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

SECTION 3. RULES

The Board of Adjustment shall adopt rules in accordance with the provisions of this Ordinance. The Board of Adjustment shall select a chairperson to serve for a period of one (1) year. Meetings of the Board shall be held at times to be determined by the Board of Adjustment. Special meetings may also be held from time to time when deemed necessary by the chairperson. The chairperson, or in the chairperson's absence, the acting chairperson, may administer oaths and compel the attendance of witnesses. All meetings of the Board of Adjustment shall be open to the public and the Board of Adjustment shall keep records of its examinations and other official actions. Said records shall be immediately filed in the office of the Board of Adjustment and shall be a public record.

SECTION 4. OFFICE OF BOARD OF ADJUSTMENT

The Jones County Land Use Administrative Office is designated as the office of the Board of Adjustment, and as such shall be responsible for maintaining the records of the Board of Adjustment, and making said records available for the

public.

SECTION 5. POWERS OF BOARD

The Board of Adjustment may in appropriate cases, and subject to appropriate conditions and safeguards, make special exceptions to the terms of this Ordinance in harmony with its general purpose and intent and in accordance with the rules herein contained. The Board of Adjustment shall have the following specific powers:

- A. To hear direct petitions filed by any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance which request modification of regulations and restrictions applied to that property owner.
- B. To hear and decide appeals from any decision involving an alleged error in any order, requirement, decision or determination made by the Land Use Administrator in the enforcement of this Ordinance.
- C. Authorize in special cases variances from the terms of this Ordinance, including variances allowing for non-conforming uses of the property, provided:
 - 1. Said variance is not contrary to the public interest.
 - 2. Said variance is not contrary to existing County and State regulations governing septic and well systems.
 - 3. Said variance allows for an adequate distance of separation between structures on the lot and between structures on adjoining lots.
 - 4. Special conditions exist so that a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship.
 - 5. The spirit of this Ordinance is observed and substantial justice is done.

SECTION 6. VOTE REQUIRED

The concurring vote of three members of the Board of Adjustment shall be necessary to reverse any order, requirement, decisions, or determination of the Land Use Administrator, or to decide in favor of the applicant on any matter upon which it is required to pass under this Ordinance, or to effect any variance of this Ordinance. Three members of the Board of Adjustment must also be present at any meeting to constitute a quorum.

**ARTICLE X
PROCEDURE TO REQUEST VARIANCE OR EXCEPTION**

SECTION 1. INTENT

As set forth in this Article, the Board of Adjustment may, upon the request of an individual, after proper prescribed application of forms, procedures, public notices, and public hearings, grant approval for a variance or exception to this Ordinance in order to establish any new non-agricultural use within the Agricultural Land Use Areas.

SECTION 2. PARTIES ALLOWED TO REQUEST VARIANCE

Requests for a variance or exception may be made by any landowner, including a contract purchaser, any potential buyer or developer, or any other person with an ownership interest in the property. Any such party may also appeal any action taken by the Land Use Administrator which adversely affects the use of their land.

SECTION 3. APPLICATION FORM

Requests for exceptions or variances to this Ordinance, or appeals of actions of the Land Use Administrator, shall be filed with the Land Use Administrator upon application forms developed by the Land Use Administrator. At a minimum, said forms shall require the following:

- A. A description of the nature of the action.

- B. A legal description of the real estate upon which the use will be located.
- C. The name of the owner and developer of the land.
- D. A statement of the intended use.
- E. A "sketch" map of proposed site development.
- F. The disruption expected to be incurred on the area's present setting.
- G. Methods to be implemented to lessen the severity of said disruption.
- H. Signature of the owner and developer and the date.

SECTION 4. APPLICATION FEE

A filing fee shall be set by the Board of Supervisors, and said fee shall be collected by the Land Use Administrator upon the filing of the application. The fees shall be payable to Jones County, Iowa, and shall be non-refundable. The Land Use Administrator shall not take any action upon the application until the filing fee has been collected in full.

SECTION 5. PUBLIC NOTICE

Upon receipt of an application and filing fee the Land Use Administrator shall place the application on the next regular Board of Adjustment meeting agenda, and see that proper notice is provided. Proper notice shall consist of publication of the request along with the time and place for hearing at least twenty-four (24) hours prior to the hearing in all of the officially designated newspapers within the County.

SECTION 6. FEES FOR SPECIAL MEETINGS

The applicant shall be assessed a fee set by the Board of Supervisors to hold any special meetings, when the special meeting was called in order to accommodate the schedule and any deadlines of the applicant.

SECTION 7. REPORT BY LAND USE ADMINISTRATOR

The Land Use Administrator, in consultation with the Jones County Engineer, the Jones County District Soil Conservationist, the Jones County Sanitarian, and the Executive Director of the Jones County Conservation Board, shall prepare a written report addressing the impact which the application will have on the overall land use plan in Jones County, and specifically the impact which the application would have on surrounding property. The Land Use Administrator's report shall be completed and presented to the Board of Adjustment prior to the hearing date. A copy of the report shall be mailed to the applicant prior to the hearing date and copies shall be made available for review by the public.

SECTION 8. REVIEW BY BOARD OF ADJUSTMENT

The application and written report shall be reviewed at the public hearing by the Board of Adjustment held in accordance with the standards described above in Article X, SECTIONS 5. and 6. At this hearing the Board of Adjustment shall also receive comments from the applicant and the public at large. The Board of Adjustment shall then render its decision to approve the application in full, approve the application subject to modification, deny the application, or table the application to a later date.

SECTION 9. WRITTEN FINDINGS

The Board of Adjustment shall issue its decision in writing specifying the reasons for its decision. Whenever the Board of Adjustment approves an application in full, or as modified, the decision shall also set out in detail the exact nature of the exception or variance granted and any specific restrictions to be placed on the variance or exception. The Land Use Administrator shall mail a copy of the decision to the applicant.

SECTION 10. VARIANCE PERMIT

The Land Use Administrator shall issue a variance permit to any applicant who is granted an exception or variance by the Board of Adjustment. The permit shall describe the property subject to the exception or variance and shall also specify the exact nature of the exception or variance granted. No development or construction may be initiated on the property until the variance permit is issued. The permit shall become null and void one (1) year after the date on which it is issued unless the approved use is commenced within that same one (1) year time period.

SECTION 11. REVIEW BY BOARD OF SUPERVISORS

The Board of Adjustment may table any variance application in order to request review by the Board of Supervisors. The Board of Supervisors' review shall include a majority opinion and shall be sent back to the Board of Adjustment for their consideration in a final decision. The Board of Adjustment will have thirty (30) days from the date of the original public hearing to make a ruling.

SECTION 12. APPEAL TO DISTRICT COURT

Pursuant to 1999 Iowa Code Section 335.18, any landowner, or other person aggrieved by a decision rendered under this Ordinance by the Board of Adjustment may file a petition with the District Court within thirty (30) days after the decision has been issued by the Board of Adjustment.

**ARTICLE XI
ADMINISTRATION AND ENFORCEMENT**

SECTION 1. INTENT

It is the purpose of this Article to identify certain officers who will be required to administer and enforce this Ordinance; to define the duties and responsibilities of said individuals and to set forth a procedural system for application of this Ordinance and its enforcement.

SECTION 2. COUNTY LAND USE ADMINISTRATOR

The office of County Land Use Administrator is hereby established. The Board of Supervisors shall appoint a County Land Use Administrator who shall be compensated at a reasonable rate set by the Board of Supervisors. The County Land Use Administrator shall serve at the direction of the Board of Supervisors.

SECTION 3. DUTIES OF LAND USE ADMINISTRATOR

The County Land Use Administrator shall:

- A. Conduct inspections, examinations, and research of the use of structures and land to determine compliance with the terms of this Ordinance.
- B. Determine and initiate action to correct violations of this Ordinance.
- C. Process all applications made to the Board of Adjustment, including but not limited to requests for amendments, special exceptions, variances, and appeals. The County Land Use Administrator shall also maintain records of said applications.
- D. Promptly transmit to the Board of Adjustment, at the time of an appeal from any action taken by the County Land Use Administrator, all papers constituting the record of the appealed action.
- E. Act as office of the Board of Adjustment and preserve and keep all such documents filed through that office as public records.
- F. Ensure that proper procedures are followed for public hearings and that official decisions and minutes are kept of the County Board of Adjustment and County Land Use Plan Advisory Board meetings.
- G. Process and issue all required permits and maintain records thereof.
- H. At the request of the Board of Adjustment, submit written reports concerning requests for variances and exceptions from this Ordinance.
- I. Charge and receive such reasonable fees, as set forth in this Ordinance.
- J. Provide and maintain a public information service related to all matters arising under this Ordinance.
- K. Perform such other duties as are assigned by this Ordinance.

SECTION 4. LAND USE DISTRICT MAPS

A map of the County with the land use districts marked will be prepared by representatives of the Board of Supervisors, Board of Adjustment, and Land Use Advisory Board. The map shall become the official Land Use Map of Jones County and shall be available for public inspection in the Land Use Office. The map will be reviewed and revised on an annual basis.

SECTION 5. ADMINISTRATIVE SEARCH WARRANTS

An application may be made to the District Court for an administrative search warrant in the event the Land Use Administrator is refused entry of premises in the course of an investigation to carry out the provisions of this Ordinance. During entry onto the property pursuant to an administrative search warrant only those activities necessary to carry out the provisions of this Ordinance shall be allowed.

SECTION 6. PENALTY

This Ordinance is enforceable against titleholders of the property, whether that title is held by deed or contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a County Infraction punishable by civil penalty and also alternative relief as provided for in 1999 Iowa Code Section 331.307. These penalties are as follows:

- A. A civil penalty of not more than two hundred dollars (\$200.00) for each offense. Each day that a violation occurs, or is permitted to exist by the violator, shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.
- B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 1999 Iowa Code Section 331.307.

**ARTICLE XII
AMENDMENTS TO ORDINANCE**

SECTION 1. GENERAL

This Ordinance may be amended from time to time whenever required by public necessity, general welfare, or good land use practice.

SECTION 2. RECOMMENDATIONS TO AMEND

The Board of Supervisors on its own authority may initiate action to amend this Ordinance, or such action may be initiated by recommendation of a private citizen, or by the Land Use Plan Advisory Board. Any recommendation shall be in written form specifying in detail the proposed changes to this Ordinance and shall be available to the public in the office of the Land Use Administrator.

SECTION 3. PROCEDURE TO REVIEW REQUESTS FOR AMENDMENT

The following steps shall be followed to review requests for amendments to this Ordinance:

- A. Filing Request: A private citizen, or any member of the Land Use Plan Advisory Board, shall file a written request for amendment with the Land Use Administrator.
- B. Notice: The Land Use Administrator shall promptly place such request upon the agenda for the Land Use Plan Advisory Board, and shall provide for notice of the hearing. The public notice shall state the purpose, time and place of the hearing, and shall be published in all officially designated newspapers of Jones County at least four (4) days prior to the hearing, but no longer than twenty (20) days prior to the hearing.
- C. Consideration by Land Use Plan Advisory Board: The Land Use Plan Advisory Board shall consider the request at a public hearing, and receive comments and protests upon the amendment by the general public. The Land Use Plan Advisory Board shall make appropriate amendments, supplements, changes,

or modifications to the proposed amendment. Following the hearing the Land Use Plan Advisory Board shall submit a written recommendation, and the grounds for such recommendation, to the Board of Supervisors.

- D. Placement on Board of Supervisor's Agenda: The Land Use Administrator shall promptly prepare copies of the Land Use Plan Advisory Board's written recommendation and submit such copies to the Jones County Auditor. Upon receipt of these copies the Jones County Auditor shall place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for all regular Board of Supervisor meetings.
- E. Proposed Amendment by Board of Supervisors: A member of the Board of Supervisors, on their own initiative, may also place a proposed amendment upon the Board of Supervisor's agenda by filing the proposal with the Jones County Auditor. The Jones County Auditor shall place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for all regular Board of Supervisor meetings.
- F. Consideration by Board of Supervisors: The Board of Supervisors shall consider any amendment requests and render its decision to approve, deny, or modify the requested amendment. The Board of Supervisors shall send all approved or modified amendment requests to the Land Use Administrator in their final form, along with written directions for the establishment of public hearings.
- G. Public Hearing: The Land Use Administrator shall arrange for the public hearings in accordance with the written directions from the Board of Supervisors. At least one (1) public hearing shall be held. Public notice stating the purpose of the hearing, and the time and place of the hearing shall be published in all officially designated Jones County newspapers at least four (4) days prior to the hearing, and no longer than twenty (20) days prior to the hearing. The notice shall also state the location of any district affected by the proposed amendment by naming the township and section, and the boundaries of any proposed district shall be expressed in terms of streets or roads, if possible. If it is not possible to express the location of any district affected by the proposed amendment in terms of streets or roads, descriptions using fractional parts of sections of land may be used. At the hearing the Board of Supervisors shall consider the comments and protests from the general public.
- H. Adoption of Amendment: Following the hearing the Board of Supervisors shall decide whether to adopt the Amendment. If adopted, the Amendment shall not become effective until all required procedures have been completed for the passage of county ordinances under 1999 Iowa Code Chapter 331.

ARTICLE XIII MISCELLANEOUS PROVISIONS

SECTION 1. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections, and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section, or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby. If any part, sentence, paragraph, subsection, section, or clause is adjudged unconstitutional or invalid as applied to a particular property, building or other structure, it is hereby provided that the application of such portion of the Ordinance to other property, building or structure shall not be affected hereby.

SECTION 2. INTERPRETATION OF STANDARDS

In their interpretations and application, the provisions of this Ordinance shall be held to be minimum requirements.

SECTION 3. RELATIONSHIP TO OTHER LAWS

Whenever regulations or restrictions imposed by this Ordinance are either more or less restrictive than regulations or restrictions imposed by any governmental authority through legislation, rule or regulations, the regulations, rules or restrictions which are more restrictive or which impose higher standards or requirement shall govern. Regardless of any other provision of this Ordinance, no land shall be used in violation of any state or federal pollution control or environmental protection law or regulation.

SECTION 4. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

ARTICLE XIV

DESCRIPTIONS OF DISTRICTS & MAP

“AG” AGRICULTURAL GENERAL USE DISTRICT:

The area around the City of Anamosa described as follows: Sections 6, 7, 18, and 19, all in Township 84, North, Range 3, West of the 5th P.M. Sections 1 through 24 inclusive, all in Township 84, North, Range 4, West of the 5th P.M. Section 31, Township 85, North, Range 3, West of the 5th P.M. Sections 27 through 29 inclusive; Sections 31 through 35 inclusive; and Section 36; all in Township 85, North, Range 4, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Anamosa.

The area around the City of Cascade described as follows: Sections 5 and 6, Township 86, North, Range 1, West of the 5th P.M. Sections 1 and 2, Township 86, North, Range 2, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Cascade.

The area around the City of Martelle described as follows: The W 1/2 SW 1/4 and the SW 1/4 NW 1/4 of Section 5; the S 3/4 of Section 6; the N 3/4 of Section 7; and the W 1/2 NW 1/4 and the NW 1/4 SW 1/4 of Section 8; all in Township 83, North, Range 4, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Martelle.

The area around the City of Monticello described as follows: Sections 3 and 4, Township 85, North, Range 3, West of the 5th P.M. Sections 5 through 10 inclusive; Sections 13 through 30 inclusive; and Sections 33, 34, and 35; all in Township 86, North, Range 3, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Monticello.

The area around the City of Olin described as follows: The SW 1/4 of Section 7; the W 1/2 of Section 18; and the NW 1/4 of Section 19; all in Township 83, North, Range 2, West of the 5th P.M. The SE 1/4 of Section 11; the S 1/2 of Section 12; Section 13; the E 1/2 of Section 14; the NE 1/4 of Section 23; and the N 1/2 of Section 24; all in Township 83, North, Range 3, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Olin.

The area around the City of Wyoming described as follows: The S 1/2 of Section 19; the SW 1/4 of Section 20; the W 1/2 of Section 29; and Section 30; all in Township 84, North, Range 1, West of the 5th P.M. The SE 1/4 of Section 24; and the E 1/2 of Section 25; all in Township 84, North, Range 2, West of the 5th P.M. Except that part of the above-described area included within the corporate boundaries of the City of Wyoming.

The **“AP” AGRICULTURAL PRESERVATION DISTRICT** includes all unincorporated areas in Jones County not included in the proposed “AG” Agricultural General Use District.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use & Environmental Services Administrator met with the Board to discuss the new “Guide to Country Living” brochures; the Governor’s Health Conference being held in Des Moines this week; and the food inspection schedule.

Mark Thomas, Chief Deputy Sheriff, met with the Board to discuss moving Mary Husmann from part-time to full-time dispatcher.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a 28E Agreement for setting mental health provider rates for FY2003 at the April 10, 2001 meeting (subject to Board and County Attorney’s review). All aye. Motion carried.

The Board discussed the appointment of Connie McKean as mental health advocate, effective immediately.

The County Engineer read a letter commending the snow removal crew.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Moore aye (Supervisor Cook abstained from voting due to conflict of interest), whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, this being the date and time set for consideration of the proposed vacation and closure of portions of excess right of way on Jones County Secondary Road D62; and

WHEREAS, the procedure being followed is outlined in the 1999 Iowa Code Section 306.11 as amended by Senate File 2194 which was adopted on April 12, 2000; and

WHEREAS, the specific portions of the proposed vacation and closure are held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners and are described as follows:

A part of Jones County Secondary Road D62 as indicated by Jones County Secondary Road Project S-2239 of 1955 lying within the Southwest Quarter of the Southwest Quarter (SW ¼ SW ¼) of Section 3 and within the Northwest Quarter (NW ¼) of Section 10, all in Township 86 North, Range 4 West, of the 5th Principal Meridian broken down in two parcels.

Parcel One beginning at the Northwest Corner of said Section 10, thence southeasterly along said 1955 centerline 2,609.83 feet to a point on the new relocated northerly right of way line of 222nd Avenue (Approximately Station 1181+95.83, 40' Lt, of Jones County Secondary Road Project RS-4725(5) side road centerline) and point of termination. 0.49 miles approximately.

Parcel Two beginning at the intersection of the said 1955 centerline and the new relocated southerly right of way line 222nd Avenue (Approximately Station 1181+72.27, 40' Rt, of Jones County Secondary Road Project RS-4725(5) side road centerline), thence continuing along said 1955 centerline 1,154.38 feet to a point on the new relocated easterly right of way line of County Road D62 (Approximately Station 185+33.94, 70' Lt, of Jones County Secondary Road Project RS-4725(5) mainline centerline) and point of termination. 0.22 miles approximately.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the portions of excess right of way along Jones County Secondary Road D62 referred to above be ordered vacated and closed as per the Final Order noted in the 1999 Iowa Code Section 306.16.

Moved by Cook seconded by Dirks to approve plans for L.O.T. 4 and L.O.T. 6 box culvert projects. All aye. Motion carried.

The Engineer discussed a meeting with a tenant concerning fencing, etc. during a box culvert construction project; possible temporary office space for the Sanitarian; and a letter regarding traffic on the road leading to the dam near Monticello.

Moved by Lambertsen seconded by Cook to go into closed session at 11:30 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to exit closed session at 12:36 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:37 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 10, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Cook to approve the Clerks' Report of Fees Collected for the month ending March 31, 2001, the Recorder's Report of Fees Collected for the quarter ending March 31, 2001, and the Auditor's Report of Fees

Collected for the quarter ending March 31, 2001. All aye. Motion carried.

The Board read a letter from Jones County school superintendents requesting that the Board of Supervisors participate in a joint meeting to be held on April 30, 2001 to discuss school infrastructure local option tax.

The Board reviewed March expenditure and revenue reports.

Moved by Dirks seconded by Lambertsen to hire Jill Wernimont as a jailer, effective April 10, 2001, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file law enforcement contracts for FY2002 with the cities of Center Junction, Martelle, Morley, Onslow, Oxford Junction, and Wyoming. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the minutes of the April 3, 2001 meeting. All aye. Motion carried.

Mr. and Mrs. Todd Wood met with the Board to discuss the proposed vacation and re-plat of the Green Valley Estates Subdivision.

Moved by Dirks seconded by Cook to open the public hearing on the proposed Monticello Airport Ordinance at 10:08 a.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed ordinance.

Moved by Lambertsen seconded by Cruise to close the hearing at 10:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to Jean Fagen, granting an extension until May 10, 2001 to abate the nuisance for property on Shaw Road near Anamosa, known as Lot 3 of Fagen's First Addition to Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a letter to Mary Jane Moneypenny, granting a second extension until June 1, 2001 to abate the nuisance on property located at 22995 County Rd. E34, Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2001. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss variance requests to be heard at the April 17, 2001 Board of Adjustment meeting.

The Community Services Director met with the Board to discuss the 28E Agreement for setting FY2003 mental health provider rates; preparation of the contract with Community Care, Inc. for operation of services at Edinburgh Manor; and a student intern to be in the Community Services office from May 7, 2001 to July 20, 2001.

Larry Kopecky and the County Engineer met with the Board to discuss the condition of County Rd E16 at the south edge of Monticello.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign a partial acquisition contract on Project B.R.O.S.-CO53-(41)-8J-53 on 170th Ave. in Section 28 of Rome Township. All aye. Motion carried.

The Engineer discussed the move toward urban design in road construction and the use of level B roads during inclement weather.

Moved by Lambertsen seconded by Dirks to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY2002 Budget and Five-Year Road Construction Program. All aye. Motion carried.

Supervisor Cook left at 1:00 p.m.

Dan Olson, Environmental Specialist, met with the Board to discuss employment issues and requested a closed session under Iowa Code Chapter 21.5(1)i.

Moved by Dirks seconded by Cruise to go into closed session at 1:15 p.m., per Iowa Code Chapter 21.5(1)i, to discuss employment issues. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Moore aye. Motion carried.

Moved by Dirks seconded by Lambertsen to exit closed session at 2:20 p.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Moore aye. Motion carried.

Moved by Cruise seconded by Lambertsen to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 17, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the April 10, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to void claim #0104-0220, submitted by Human Services in the amount of \$15.98, made payable to Apex Office Supply, with reason being the claim was previously paid on April 6, 2001; and to deny payment of claim #0104-0386, submitted by Mental Health Administration, made payable to Treasurer, State of Iowa, with reason being the county is awaiting fee reduction for mental health services for client PS42. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #0104-0158 through #0104-0434 and payroll for the period ending April 8, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve a quote from Abstract & Title Services, Inc., in the amount of \$295.00, for preparation of an abstract for county-owned property in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve a gathering permit for Grant Wood Art Festival, Inc., for the Grant Wood Art Festival, to be held in Stone City on June 10, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 in and southeast of the City of Monticello. All aye. Motion carried.

Moved by Cruise seconded by Dirks to make of record the Conservation Board's appointment of the following seasonal Conservation Aides: Bill Hanlon, effective April 23, 2001, at \$6.50 per hour; Danny Wendler, effective April 28, 2001, at \$6.60 per hour; and Keith Pearson, effective April 28, 2001, at \$6.60 per hour. All aye. Motion carried.

The Board reviewed the Farm-to-Market fund held by the Iowa Department of Transportation.

Moved by Cruise seconded by Cook to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2001. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint the following persons to the county re-districting commission: Keith Dirks and Miles Tredway as the Democratic representatives and Jerry Pearson as the Republican representative. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the Rural Governmental Enterprise Fund Advance Payment Voucher for the wastewater management grant 99-CEF-111. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the wastewater management meeting to be held on April 18, 2001 and a variance request to be heard at the April 17, 2001 Board of Adjustment meeting.

Moved by Dirks seconded by Cook to hire Sonia Wendel as a part-time jailer, effective April 17, 2001, at \$9.84 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss creation of a Sheriff's reserve officer program.

Leanne Burrack, representing Community Health of Jones County, met with the Board to review the status of Community Health programs.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file the FY2002 Community Services Grant for Home Care Aide, Public Health Nursing, and Senior Health Program. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file an Interim Assistance Reimbursement Agreement with the Iowa Department of Human Services. All aye. Motion carried.

Moved by Dirks seconded by Cruise to open the bids for Modified Class A Stone at 11:02 a.m. All aye. Motion carried.

Harold Yeoman and Ruth Yeoman, representing the Eastern Iowa Regional Housing Authority, met with the Board to discuss the housing program.

Moved by Cook seconded by Lambertsen to award bids for Modified Class A Stone, to be placed on approximately 163.23 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Stone City Quarries, Anamosa IA	\$	245,332.00
Wendling Quarries, Dewitt IA	\$	200,159.65

All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file the Highway 151 Relocation Agreement with the Iowa Department of Transportation. All aye. Motion carried.

The County Engineer met with the Board to discuss paving projects.

Moved by Dirks seconded by Cruise to approve plans for the destination lighting projects in various locations throughout the county and set a letting date of May 29, 2001 at 11:00 a.m. All aye. Motion carried.

The Engineer also discussed drainage concerns in Amber and a landowner's request to close part of 100th Ave. in Madison Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On

roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A part of 100th Avenue beginning at the north right of way line of State Highway 64 in Sections 27 and 28, T84N, R2W; thence north to the south right of way line of Madison Road in Sections 21 and 22, T84N, R2W, and point of termination. Approximately 1.2 miles.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Daylight Saving Time, on Tuesday, May 22, 2001, in accordance with Code of Iowa, Chapter 306.

The Engineer also discussed level B road use and a property line situation in Rome Township.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ESTABLISHING THE JONES COUNTY EMPLOYEE HEALTH PLAN

WHEREAS, the Jones County Board of Supervisors (hereinafter referred to as the "County") desires to establish a self-funded health plan to be known as the Jones County Employee Health Plan (hereinafter referred to as the "Plan"), to provide certain benefits for eligible employees, their dependants, and other persons as required by state and federal regulations; and

WHEREAS, the County desires that the Jones County Auditor, as the chief financial officer of the county, serve as the Plan Administrator.

NOW, THEREFORE, BE IT RESOLVED, that a self-funded health plan to provide certain benefits for eligible employees, their dependants, and other persons as required by state and federal regulations, is hereby established; and that the Jones County Auditor shall serve as the Plan Administrator to hold, invest, reinvest, and otherwise to administer the funds of the Plan, and the Plan Administrator shall perform the duties imposed hereunder. BE IT FURTHER RESOLVED that the funds of the Plan shall be treated as a non-budgetary Internal Service Fund for accounting purposes.

SECTION 1. FUND

The County hereby establishes that the Plan Administrator shall, pursuant to the Plan, hold and shall continue to hold various properties for the Plan, together with such other sums of money and property as shall from time to time be paid or delivered to the Plan Administrator by the County under said Plan and the earnings and profits thereon. All such money and property, all investments made therewith and proceeds thereof, and all earnings and profits thereon, less the payments made by the Plan Administrator as authorized herein, are referred to herein as the "Plan Fund" and may be commingled without regard to the source of the property. The Plan Fund shall be held and dealt with in accordance with the provisions of this Resolution. At no time shall any part of the Plan Fund be used for, or diverted to purposes other than for the exclusive benefit of the participants or their beneficiaries under the Plan and defraying the reasonable expenses of administering this Plan.

The Plan Administrator shall hold, invest, and reinvest the Plan Fund, and pay monies from the Plan Fund for those items outlined in the then current funding policy for the Jones County Employee Health Fund.

The Plan Administrator shall be under no duty to enforce payment of any contribution and shall not be responsible for the adequacy of the Plan Fund to meet and discharge any liabilities under the Plan, except as may be otherwise provided under the Employee Retirement Income Security Act (ERISA) of 1974, as may be amended from time to time.

The Plan Administrator shall make payments and transfers from the Plan Fund to such claims disbursing accounts or trusts as may be maintained pursuant to the Plan.

SECTION 2. FUNDING POLICY

The discretion of the Plan Administrator in investing and reinvesting the principal and income of the Plan Fund shall be subject to such funding policy as the County Board of Supervisors may, pursuant to the Plan, adopt and incorporate as part of their official recorded minutes. It shall be the duty of the Plan Administrator to act strictly in accordance with such funding policy, and any changes therein, adopted by the County Board of Supervisors as part of their official recorded minutes.

The County shall, pursuant to the Plan, establish and carry out a funding policy consistent with the purposes of the Plan and the requirements of applicable law. As part of such funding policy, the County, or its duly authorized representative, shall from time to time direct the Plan Administrator to exercise its investment discretion so as to meet the liquidity requirements for the administration of the Plan.

SECTION 3. GROUP INSURANCE

Upon written direction by the County, the Plan Administrator, or its duly authorized representative, shall make application to any insurer or insurers (duly authorized to deliver policies of group insurance) at such time or times as the Plan Administrator may determine, for a policy or policies of group insurance, providing such benefits, whether life insurance or otherwise, and containing such provisions and subject to such limitations and conditions as the County, in its sole discretion, may direct. The benefits of such policies shall extend to participants or their beneficiaries under the Plan who are enrolled for coverage under such policies. The Plan Administrator upon written direction of the County, or its duly authorized representative, shall terminate, modify, enlarge or restrict any or all of the policies.

SECTION 4. INVESTMENT OF PLAN FUND

The Plan Administrator shall invest and reinvest the principal and income, in its sole and absolute discretion, in the following, and no others:

- A. Interest bearing savings accounts, interest bearing money market accounts, and interest bearing checking accounts at any bank, savings and loan association or credit union in the State of Iowa. Each financial institution must be on the most recent approved bank list as distributed by the Treasurer of the State of Iowa, or as amended as necessary by notice inserted in the monthly mailing by the Rate Setting Committee. Each financial institution shall be properly declared as a depository by the Jones County Board of Supervisors. Deposits in any financial institution shall not exceed the maximum amount approved by resolution of the Jones County Board of Supervisors.
- B. Obligations of the United States Government, its agencies, and instrumentalities.
- C. Certificates of deposit and other evidences of deposit at federally insured Iowa depository institutions approved and secured pursuant to Iowa Code Chapter 12C.

The Plan Administrator, in its discretion, may keep such portion of the Plan Fund in cash or cash balances as the Plan Administrator may from time to time determine to be in the best interests of the Plan Fund. At the written direction of the County Board of Supervisors the Plan Administrator may provide for all or any part of the funding of the benefits under the Plan by insurance for such purposes and the Plan Administrator shall apply from the Plan Fund the premium on any such insurance.

SECTION 5. POWERS OF PLAN ADMINISTRATOR

The Plan Administrator is authorized and empowered:

- A. To delegate discretionary powers of an owner with respect to the funds held in the Plan Fund;
- B. To make, execute, acknowledge, and deliver any and all documents of transfer and conveyance and any and all other instruments that may be necessary or appropriate to carry out the powers herein granted;
- C. To register any investment held in the Plan Fund in the name of the Plan and to hold any investment in bearer form, and the books and records of the Plan Administrator shall at all times show that all such investments are part of the Plan Fund;
- D. To invest all or part of the Plan Fund with a bank or similar institution in interest bearing deposits, certificates of deposit, or time accounts;
- E. To borrow or raise monies for the purposes of the Plan Fund from any source (including the County), and for any sum so borrowed to issue its promissory note as Plan Administrator and to secure the repayment thereof, by pledging all or any part of the Plan Fund.
- F. In order to make conclusive constructions of this Agreement; to apply to any court of competent jurisdiction for instructions; to settle and determine conclusively all questions and disputes relating thereto;
- G. To purchase, acquire, receive, retain, administer, surrender or assign any insurance policy or contract and pay the premiums, and exercise the rights, option, and benefits contained in any such policy or contract;

- H. To exercise its rights and powers anywhere in the world, at any time or times, and without notice except as may be expressed otherwise in this Resolution; and
- I. To exercise, generally, any of the powers which an individual owner might exercise in connection with property, either real, personal, or mixed, held by the Plan Fund, and to do all other acts that the Plan Administrator may deem necessary or proper to carry out any of the foregoing powers.

SECTION 6. EXPENSES OF PLAN ADMINISTRATOR AND TAXES

The expenses incurred by the Plan Administrator in performance of its duties, including fees for legal services rendered to the Plan Administrator, the fees and expenses of any duly authorized representative of the County under the Plan such as the third party administrator, and all other proper charges and disbursements of the Plan Administrator, shall be paid from the Plan Fund, unless the County elects to pay such expenses. All taxes of any and all kinds whatsoever that may be levied or assessed under existing or future laws upon, or in respect of, the Plan Fund or income thereof, or against the Plan, shall be paid from the Plan Fund. The County Auditor shall serve as the Plan Administrator without additional compensation, other than as stated above.

SECTION 7. LEGAL COUNSEL

The Plan Administrator may from time to time consult with legal counsel, who may be counsel for the County, and shall be fully protected in acting upon the advice of such counsel.

SECTION 8. DUTIES OF PLAN ADMINISTRATOR

The Plan Administrator shall discharge its duties under this Resolution solely in the interest of the participants of the Plan and their beneficiaries and defraying reasonable expenses of administering the Plan, with the care, skill, prudence, and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims, and by diversifying the investments of the Plan so as to minimize the risk of large losses, unless under the circumstances it is clearly prudent not to do so, all in accordance with the provisions of this Resolution insofar as they are consistent with the provisions of the Employee Retirement Income Security Act (ERISA) of 1974, as this Resolution and the said ERISA may be from time to time amended.

SECTION 9. RECORDS OF PLAN ADMINISTRATOR

The Plan Administrator shall keep accurate and detailed accounts of all investments, receipts, disbursements, and other transactions hereunder, and all accounts, books, and records relating thereto shall be open to inspection and audit at all reasonable times by any person designated by the County. Within sixty (60) days following the close of each fiscal year, and within sixty (60) days after the removal or resignation of the Plan Administrator as provided in Section 13 hereof, the Plan Administrator shall file with the County Board of Supervisors a written account setting forth all investments, receipts, disbursements, and other transactions affected by it during the period from the close of the last fiscal year or during the period from the close of the last fiscal year to the date of such removal or resignation, which account so filed shall be open to inspection during the business hours by the County, or its designee, for a period of thirty (30) days immediately following the date on which the account is filed with the County. Disclosure of all records shall be subject to the confidentiality provisions of state and federal laws.

SECTION 10. INDEMNIFICATION OF PLAN ADMINISTRATOR

The Plan Administrator shall not be required to undertake or defend any litigation arising in connection with the Plan Fund, unless it be first indemnified by the Employer or by the Plan Fund against its prospective costs, expenses and liability in connection therewith, except where the litigation is occasioned by or involves a question of the failure of the Plan Administrator to discharge its responsibility in accordance with Section 8.

SECTION 11. LIMITATION OF OBLIGATION OF DEPOSITORS

Notwithstanding anything in the Plan or this Resolution to the contrary the liability of the Depositors for financing the benefits under the Plan is limited to such contributions as may be made by the County pursuant to the Plan.

SECTION 12. NON-ALIENATION

None of the benefits or rights under this Resolution or the Plan shall be subject in any manner to anticipation, alienation, sale, or transfer of assignment, charge, pledge, or encumbrance of any kind. Nor shall any such benefits, or rights, be liable for, or subject to, attachments, executions, garnishments, sequestration, or other legal equitable or other processes, nor shall the same be subject to the debts, obligations, liabilities, torts of the participants or beneficiaries entitled to any

such benefits or rights.

SECTION 13. RESIGNATION OR REMOVAL OF PLAN ADMINISTRATOR

The Plan Administrator may resign at any time upon written notice to the County. The designation of the County Auditor as Plan Administrator may be removed by the County at any time upon sixty (60) days notice in writing to the County Auditor. Upon such resignation or removal of the Plan Administrator who shall have the same powers and duties as those conferred upon the Plan Administrator hereunder, and upon acceptance of such appointment by the successor Plan Administrator, the Plan Administrator shall assign, transfer, and pay over to such successor Plan Administrator the funds and properties then constituting the Plan Fund. The Plan Administrator is authorized, however, to reserve such sums of money as it may deem advisable, for payment of its fees and expenses in connection with the settlement of its account or otherwise, and any balance of such reserve remaining after the payment of such fees and expenses shall be paid over to the successor Plan Administrator.

SECTION 14. EVIDENCE OF ACTION

Any action by the County pursuant to any of the provisions of this Resolution shall be evidenced by a resolution of its Board of Supervisors certified to the Plan Administrator over the signature of the Chairman of the Board of Supervisors and the Plan Administrator shall be fully protected in acting in accordance with such resolution so certified to it. All orders, requests, and instructions to the Plan Administrator, or any other authorized party acting under the Plan to the Plan Administrator shall be in writing and the Plan Administrator shall act and be fully protected in acting in accordance with such orders, requests, and instructions. The County shall furnish the Plan Administrator from time to time with certified copies of resolutions of its Board of Supervisors evidencing the appointment and termination of office of the Plan Administrator and the authorization of any third party administrator and the appointment of any successor thereto.

SECTION 15. QUALIFICATION OF LAW

The Plan, this Resolution, and the Plan Fund are intended to meet all the requirements of applicable sections of the Internal Revenue Code, as the same may be amended from time to time in order to qualify the Plan as exempt from taxes under Section 501(c) of the Code and to satisfy any requirements under the Employee Retirement Income Security Act of 1974 (ERISA), as amended from time to time, and the Plan and Plan Fund shall be interpreted and administered consistent with such intention.

SECTION 16. AMENDMENT OR TERMINATION

The County reserves the right at any time and from time to time by action of its Board of Supervisors to modify, or amend, in whole, or in part, or terminate any or all of the provisions of this Resolution by notice thereof in writing delivered to the Plan Administrator, provided that no such modification or amendment which affects the rights, duties, or responsibilities of the Plan Administrator may be made without its written consent, and provided further that no such modification, amendment or termination shall authorize or permit, at any time prior to the satisfaction of all liabilities with respect to the participants or their beneficiaries under the Plan.

SECTION 17. GOVERNING LAW

Subject to the provisions of the Employee Retirement Income Security Act (ERISA) of 1974, as the same may be amended from time to time, this Resolution shall be administered, construed, and enforced according to the laws of the State of Iowa.

Moved by Cruise seconded by Dirks to approve the following Jones County Employee Health Plan Funding Policy. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2001

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2001 through April 30, 2002 shall be as follows:

Premiums for a single health insurance policy shall be:

\$276.00 per month for May and June 2001 coverage.

\$331.20 per month beginning with July 2001 coverage.

Premiums for a family health insurance policy shall be:

\$624.00 per month for May and June 2001 coverage.

\$748.80 per month beginning with July 2001 coverage.

Premiums for a plan where either the employee, or the covered spouse, are eligible for Medicare shall be:

\$552.00 per month for May and June 2001 coverage.

\$662.40 per month beginning with July 2001 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- A. Premiums for specific stop loss insurance for claims in excess of \$25,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- B. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred and paid in 12 months.
- C. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- D. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 2. Fees for compliance with state and federal health insurance regulations.
 3. Fees for medical utilization review.
 4. Fees for an employee assistance/counseling program.
 5. Fees for claims administration.
- E. Miscellaneous account set-up fees.
- F. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- G. \$30 annually per insurance contract on May 1, 2001 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- H. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Jones County Employee Health Plan Administrative Services Agreement with Employee Group Services, Ltd. (EGS). All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 24, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Dirks to approve the minutes of the April 17, 2001 meeting. All aye. Motion carried.

Supervisor Lambertsen introduced the following 2000/2001 Interfund Transfer Resolution #5 and moved its

adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Cruise introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$6,500,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
First Trust Bank, Martelle, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Union Planters Bank, N.A., Monticello, IA	\$3,000,000.00	-0-	-0-	-0-

Moved by Dirks seconded by Lambertsen to void check #16202 and corresponding claim #0102-0329, submitted by Conservation in the amount of \$27.56, dated February 23, 2001, made payable to Onestar, with reason being the vendor signed an affidavit stating the check was not received. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjust the total on the claim document containing township officer claims #0104-0305 through #0104-0324, paid on April 20, 2001, from \$332.50 to \$350.00. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to make of record the Conservation Board’s appointment of Ann Brighton as a seasonal Naturalist Intern, effective May 1, 2001, at \$6.60 per hour. All aye. Motion carried.

Moved by Cook seconded by Cruise to establish the following meal delivery policy for JETS. All aye. Motion carried.

JETS MEAL DELIVERY POLICY

Meal deliveries are to be contained to the city limits of Monticello and Anamosa. In some special instances (hospital recuperation, etc.), meals out of the city limits are delivered for a limited amount of time at a \$2.00 basic delivery charge per household.

Meal deliveries within the city limits of Monticello and Anamosa are at a rate of \$.50 per meal delivery, no matter how many meals are being delivered within each household.

Kathy Koerperich, JETS, met with the Board to discuss possible state and federal funding cuts and possible use of a JETS van by the Compensation Commission for Eminent Domain Proceedings in May.

Moved by Lambertsen seconded by Cruise to approve a fireworks permit for Fred Austin, 8012 Slide Rock Rd., Anamosa (the Darlene Austin Canfield property), on April 28, 2001. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept the resignation of Jerry Volk from the Compensation Commission for Eminent Domain Proceedings as Real Estate Salesperson/Broker. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adopt the following Jones County Employee Wellness Program Policy. All aye. Motion carried.

JONES COUNTY EMPLOYEE WELLNESS PROGRAM POLICY

The Jones County Employee Health Plan shall provide funding in the amount of \$30 per health insurance contract in effect on May 1 of each plan year for programs to promote a healthy lifestyle for the employees of Jones County. The purpose of the program shall be to help decrease health and medical costs and to increase the overall awareness of health issues. It is the intention of the Board of Supervisors that the funds for the program are to be used during the plan year, however, up to \$5,000 may be carried in the Wellness Fund at any one time. The Wellness Program shall be administered by a Wellness Committee comprised of county employees enrolled in the Jones County Employee Health Plan.

Participation in Wellness Program

All county employees enrolled in the Jones County Employee Health Plan shall be eligible to participate in wellness activities. Employees enrolling during the plan year shall be accepted into the wellness program immediately. Jones County employees not covered under the Jones County Employee Health Program may join the wellness program by paying a \$30 annual fee.

Nominal fees may be charged for certain programs, if the Committee feels this will give the employee an additional incentive to reach his/her goal. Fees may also be charged so that spouses and family members can participate. The fees collected can be used to provide for the employees the items that are not covered in the above listed guidelines.

Wellness Committee Membership

The Wellness Committee should have a minimum of five (5) members with one member to be a County Supervisor or Department Head. One member shall serve as the contact person/chairman. All members of the committee shall be county employees. Wellness activities shall be suspended if active membership on the committee drops below three persons. No member shall serve on the committee for more than three (3) consecutive years. An organizational meeting shall be held annually in the month of May. Up to one (1) hour per month during the employee's normal work day may be used for wellness committee meetings, and up to three (3) hours for the annual organizational meeting. No additional compensation shall be received by committee members.

Eligible Expenses

No item shall cost in excess of \$30.00 per person.

Exercise classes are eligible for reimbursement, but not memberships to health clubs.

Items that can be covered by health insurance will not be covered.

Cash incentive awards may not be used.

Other items eligible for reimbursement include:

- Health food served at wellness events.
- Paper and printing costs.
- Videotape/books for a wellness library.
- Various incentive gifts.
- Health brochures and various health informational pieces.
- Speakers for group seminars.
- Food for wellness picnic/lunches for county-wide activities if the food is healthy and the activity has a wellness theme.
- Entrance fees for wellness related events.

Reimbursement For Expenses

Bills for wellness event supplies shall be submitted to the Board of Supervisors and shall include, on statements provided for that purpose:

- Name & address of vendor.
- Name & address of payee, if different.

- Description of wellness event applicable to.
- Number of participants in the wellness event.
- Signature of two (2) Wellness Committee members.
- If not readily discernable from the vendor's invoice or receipt, the:
 - Date purchased.
 - Amount.
 - Description of the item purchased.

The Wellness Team may establish their own checking account to provide some flexibility in buying incentive gifts and paying other bills.

Reports

Quarterly, a summary of wellness activities sponsored by the Wellness Committee, including the number of participants, shall be submitted to the Board of Supervisors, along with a wellness plan for the next quarter. Annually, a summary of activities sponsored by the Wellness Committee, including the number of participants and the expenses and income of each activity, shall be provided to all employees with county health insurance.

Moved by Lambertsen seconded by Cruise to authorize the Jones County Economic Development Director to apply for Community Economic Betterment Assistance (CEBA) funds on behalf of Jones County to bring a prospective industry to rural Jones County. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-02, adding Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

The Land Use & Environmental Services Administrator met with the Board to discuss septic permit fees and nuisances.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to Donna Joslin, granting a sixty-day extension to abate the nuisance on property located at 23154 County Rd. E34, Anamosa. All aye. Motion carried.

The Land Use & Environmental Services Administrator also discussed the Center Junction wastewater meeting held April 23, 2001.

Moved by Lambertsen seconded by Cruise to authorize the Land Use & Environmental Services Administrator to send a letter back to the City of Center Junction and Carol Saunders to disregard the deadlines noted for non-compliance of septic upgrades in the City of Center Junction in a letter from the County Sanitarian dated July 9, 2000. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize payment of necessary legal fees for the Community Services Director to serve as conservator for client EE, while collecting monies due the conservatorship that are subsequently owed to Jones County for services provided to client EE. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the amended FY2001 Community Services Grant for Court Ordered Home Care Aide services. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Veterans Affairs open house to be held on April 30, 2001 and May 3, 2001; a letter from ELM Care Center regarding previous services; and possible state funding cuts.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign plans for a bridge project on 170th Ave. over Walnut Creek. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign Modified Class A Stone contracts with Wendling Quarries, in the amount of \$200,159.65, and Stone City Quarries, in the amount of \$245,332.00. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 30, 2001 7:00 p.m. to 8:00 p.m.

The Jones County Board of Supervisors met informally in a joint special session with the Anamosa, Midland, Monticello and Olin School Boards to discuss the school infrastructure local option sales and services tax. Present for the Jones County Board of Supervisors were Chairman Moore, Vice Chairman Cruise, and Supervisors Dirks and Lambertsen. Supervisor Cook was representing the Board at the County Veterans Affairs open house in Monticello.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 1, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the April 24, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0105-0001 through #0105-0148 and payroll for the period ending April 22, 2001, as certified by the department heads. All aye. Motion carried.

Lynn Decious, M & D Plumbing & Heating, met with the Board to discuss the courthouse heating system.

Brent Harstad, Abstract & Title Services, Inc., met with the Board to review the recently prepared abstract for county-owned property in Section 36 of Wayne Township.

Moved by Cook seconded by Cruise to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-02, adding Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the second consideration approved.

The Land Use & Environmental Services Administrator met with the Board to discuss the Center Junction wastewater project.

Moved by Cook seconded by Lambertsen to apply for a wastewater grant on behalf of the City of Center Junction and provide up to \$3,000 of county funds for a preliminary engineering study. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to contract with IIW Engineers, as recommended by the City of Center Junction, to perform a preliminary engineering study for the proposed Center Junction wastewater project, to be completed in time for the grant application deadline in August. All aye. Motion carried.

Moved by Cook seconded by Dirks to relocate the Sanitarian's office to the lower level of the Engineer's office and begin provisions to make the transition. Ayes: Cook, Dirks, Cruise, Moore. Nay: Lambertsen. Motion carried.

Moved by Cook seconded by Cruise to place on file a Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 southwest and northeast of the City of Monticello. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the resignation of Donna Ironside from the Compensation Commission for Eminent Domain Proceedings, Real Estate - Salespersons or Brokers; and to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, Gilbert Hearn, Monticello, Ivan Kurt, Cascade, and Gerald Schubick, Monticello, to the Compensation Commission for Eminent Domain Proceedings, Real Estate – Salespersons or Brokers. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Sheryl Cortez as a part-time dispatcher, effective May 1, 2001, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to hire Kathy Barnes as a dispatcher, retroactive to April 24, 2001, at \$9.84 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss the task force deputy's vehicle.

Moved by Dirks seconded by Cook to open bids at 11:00 a.m. for two box culverts. All aye. Motion carried.

Moved by Cook seconded by Cruise to award the bid for two box culvert projects to K Construction, in the amount of \$304,885.71, to be paid for with local option tax funds. All aye. Motion carried.

The Engineer met with the Board to discuss fence and drainage concerns along County Rd X40.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a partial acquisition contract for bridge Project C-765 on Rock Rd. west of Monticello. All aye. Motion carried.

The Engineer also discussed tile crossing concerns along County Rd X64 in Oxford Township and the Hwy 151 construction project.

Moved by Dirks seconded by Lambertsen to hire a roadside manager to serve as weed commissioner and work with the Engineer's Office to enhance and conserve county roadsides. Aye: Dirks. Nays: Cook, Lambertsen, Cruise and Moore. Motion failed.

Moved by Lambertsen seconded by Cook to set a public hearing to amend the current county budget at 9:15 a.m. on May 22, 2001; said amendment increasing total revenues and other sources by \$525,580 and decreasing total expenditures and other uses by \$118,856, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Dave Savage, Insurance Associates and Greg Dunn, Benefit Solutions, met with the Board to present proposals for employee disability insurance.

Moved by Cook seconded by Lambertsen to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 8, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cruise, Dirks, Lambertsen, and Cook as indicated.

Moved by Dirks seconded by Lambertsen to approve the minutes of the April 30, 2001 special session and the May 1, 2001 regular meeting. All aye. Motion carried.

The Clerk of Court met with the Board to discuss concerns with released county jail prisoners coming into the Clerk's Office to sign release documents with little clothing.

Supervisor Cook arrived at 9:08 a.m.

Moved by Cruise seconded by Cook to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 in and northeast of the City of Monticello. All aye. Motion carried.

Moved by Cook seconded by Dirks to increase Substance Abuse claim #0105-0092, made payable to St. Luke's Hospital, dated May 4, 2001 and approved by the Board on May 1, 2001, from an amount of \$1,046.86 to \$1,049.84, with reason being the claim was calculated incorrectly. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on Tuesday, May 22, 2001 to receive public comment on proposed reductions to fiscal year 2001 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for each of the following departments:

Substance Abuse Services-proposed excess reduction: \$1,925

Mental Health Case Management-proposed excess reduction: \$1,321

All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending April 30, 2001 and the Care Facility Report for the month of April 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the appointment of the following members of the Jones County Task Force to the Heritage Area Agency on Aging for FY2002:

Anna Manternach
Marilyn Gray
Sister Kathleen Henneberry
Miles Tredway
David Cavey
Sandy Ricklefs

Evelyn Scott
Sandy Hansen-Heggebo
Norma McDonnell
Donna Pillard
Arnold Sobotka
Merlin Moore

Cathy Soppe
Betty Jordan
Timothy Miller
Pat Hoffman
Amenda Smith

All aye. Motion carried.

Joshua Smith, Monticello City Manager, met with the Board to introduce himself, and to discuss ambulance funding and the Iowa Core salvage yard.

Darren Sellars, Howard R. Green Co., met with the Board to discuss the courthouse heating system.

Moved by Cook seconded by Lambertsen to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-02, adding Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 5, MONTICELLO REGIONAL AIRPORT, CITY OF MONTICELLO/JONES COUNTY, IOWA AIRPORT OVERLAY ZONE, OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 5

MONTICELLO REGIONAL AIRPORT
CITY OF MONTICELLO/JONES COUNTY, IOWA
AIRPORT OVERLAY ZONE
District Regulations

TITLE VI – PROPERTY & LAND USE

A. INTENT

The Monticello Regional Airport Overlay Zone is established pursuant to the Authority conferred by the State of Iowa in Section 329.3 of the Iowa Administrative Code. It is hereby found that incompatible land uses and densities within the airport boundary and the areas immediately surrounding the airport may conflict with the best interests of the Monticello Regional Airport and the residents of the City of Monticello and Jones County; that an obstruction has the potential for endangering the lives and property of users of the Monticello Regional Airport and property or occupants of land in its vicinity; that an obstruction may affect existing and future instrument approach minimums of the Monticello Regional Airport; and that an obstruction may reduce the size of areas available for the landing, takeoff, and maneuvering of aircraft, thus tending to destroy or impair the utility of the Monticello Regional Airport and the public investment therein. Accordingly, it is declared:

1. That the facilitation of proper and logical land uses within the vicinity of the airport and the prevention of incompatible land uses in this area is critical to the successful development of the airport;
2. That the creation or establishment of an obstruction has the potential of being a public nuisance and may injure the region served by the Monticello Regional Airport;
3. That it is necessary in the interest of the public health, safety, and general welfare that the creation or establishment of obstructions that are a hazard to air navigation be prevented; and
4. That the prevention of incompatible land uses, densities, and obstructions should be accomplished, to the extent legally possible, by the exercise of the police power without compensation.
5. That the airport owner will take appropriate action, including the adoption of zoning laws, to the extent reasonable, to restrict the use of land adjacent to or in the immediate vicinity of the airport to activities and purposes compatible with normal airport operations, including landing and takeoff of aircraft.

It is further declared that the prevention of the creation or establishment of hazards to air navigation, the elimination, removal, alteration or mitigation of hazards to air navigation, or marking and lighting of obstructions are public purposes for which a political subdivision may raise and expend public funds and acquire land or interests in land.

B. PURPOSE

The Monticello Regional Airport Overlay District is established in order to:

1. Prevent the establishment of air space obstructions in public airport approaches and surrounding areas.
2. Minimize potential dangers from, and conflicts with, the use of aircraft at the Monticello Regional Airport.
3. Protect the Monticello Regional Airport from encroaching incompatible uses and densities.
4. Address Federal Aviation Regulation (FAR) Part 77 and all other applicable federal and state laws regulating hazards to air navigation.

C. DEFINITIONS

1. Aircraft Approach Category: A grouping of aircraft based on 1.3 times their stall speed in their landing configuration at their maximum certified landing weight. The categories are as follows:
 - Category A: Speed less than 91 knots.
 - Category B: Speed 91 knots or more but less than 121 knots.
 - Category C: Speed 121 knots or more but less than 141 knots.
 - Category D: Speed 141 knots or more but less than 166 knots.
 - Category E: Speed 166 knots or more.
2. Airplane Design Group: A grouping of airplanes based on wing span. The groups are as follows:
 - Group I: Up to but not including forty-nine feet (49').
 - Group II: Forty-nine (49') feet up to but not including seventy-nine feet (79').
 - Group III: Seventy-nine (79') feet up to but not including one hundred and eighteen feet (118').
 - Group IV: One hundred and eighteen feet (118') up to but not including one hundred and seventy one feet (171').
 - Group V: One hundred and seventy one feet (171') up to but not including two hundred and fourteen feet (214').
 - Group VI: Two hundred and fourteen feet (214') up to but not including two hundred and sixty-two feet (262').
3. Airport: Means the Monticello Regional Airport.
4. Airport Elevation: Eight hundred and thirty-two feet (832') feet above mean sea level.
5. Airport Owner: Means the City of Monticello.
6. Building Restriction Line (BRL): A line which identifies suitable building area locations on airports. The BRL should encompass the runway protection zones, the runway object free area, the runway visibility zones, NAVAID critical areas required for terminal instrument procedures, and areas addressed under 14 CFR Part 77 Subpart C (Airport Imaginary Surfaces) to a point where the surfaces obtain a height of at least 35 feet above the primary surface.
7. Hazard To Air Navigation: An object which, as a result of an aeronautical study, the FAA determines will have a substantial adverse affect upon the safe and efficient use of navigable airspace by aircraft, operation of air navigation facilities, or existing or potential airport capacity.
8. Height: For the purpose of determining the height limits in all zones set forth in this Ordinance, and shown on the Airport Zoning Map, the datum shall be mean sea level elevation unless otherwise specified.
9. Large Airplane: An airplane of more than 12,500 pounds maximum certified takeoff weight.
10. Larger Than Utility Runway: A runway that is constructed for and intended to be used by propeller driven aircraft of greater than twelve thousand five hundred (12,500) pounds maximum gross weight and jet powered aircraft.
11. Nonconforming Use: Any pre-existing structure, object of natural growth, or use of land that is inconsistent with the provisions of this Ordinance or an amendment thereto.
12. Nonprecision Instrument Runway: A runway having an existing instrument approach procedure utilizing air navigation facilities with only horizontal guidance, or area type navigation equipment, for which a straight-in nonprecision instrument approach procedure has been approved or planned.
13. Notice To the FAA Of Proposed Construction: 14 CFR Part 77, Objects Affecting Navigable Airspace, requires persons proposing any construction or alteration described in 14 CFR Section 77.13 (A) to give 30 day notice to the FAA of their intent. This includes any construction or alteration of structures more than two hundred feet (200') in height above the ground level or at a height that penetrates defined imaginary surfaces located in the vicinity of a public use airport as well as construction or alteration of greater height than an imaginary surface extending outward and upward at 100 to 1 foot for a horizontal distance of 20,000 feet from the nearest point of the nearest runway.
14. Obstruction to Air Navigation: An object of greater height than any of the heights or services presented in Subpart C of Code of Federal Regulation (14 CFR), Part 77. (Obstruction to air navigation are presumed to be hazards to air navigation until an FAA study has determined otherwise).
15. Person: An individual, firm, partnership, corporation, company, association, joint stock association or government entity; includes a trustee, a receiver, an assignee, or a similar representative of any of them.
16. Precision Instrument Runway: A runway having an existing instrument approach procedure utilizing an Instrument Landing System (ILS) or a Precision Approach Radar (PAR). It also means a runway for which a precision approach system is planned and is so indicated on an approved airport layout plan or any other planning documents.
17. Runway: A defined area on an airport prepared for landing and takeoff of aircraft along its length.

18. Small Airplane: An airplane of 12,500 pounds or less maximum certified takeoff weight.
19. Structure: An object, including a mobile object, constructed or installed by man, including but without limitation, buildings, towers, cranes, smokestacks, earth formation, and overhead transmission lines.
20. Tree: Any object of natural growth.
21. Visual Runway: A runway without an existing or planned straight-in instrument approach procedure.

D. AIRPORT ZONES

In order to carry out the provisions of this Ordinance, there are hereby created and established certain zones which include all of the land lying beneath the approach surfaces, transitional surfaces, horizontal surfaces, and conical surfaces as they apply to Monticello Regional Airport. Such zones are shown on the Monticello Regional Airport Zoning Map, prepared by the City of Monticello, and is made a part hereof. An area located in more than one (1) of the following zones is considered to be only in the zone with the more restrictive standard. The various zones are hereby established and defined as follows:

1. Approach Surface Zone: The approach surface begins 200 feet from the hard surfaced threshold where the runway is and coincides with the threshold where the runway surface is turf.
2. Inner Approach Surface: The inner portion of the approach surface is extending out from the runway end to where the Part 77 Subpart C approach surface reaches a one hundred foot (100') height above the ground elevation.
3. Precision Instrument Runway Approach Zone: The inner edge of this approach zone coincides with the width of the primary surface and is 1,000 feet wide. The approach zone expands outward uniformly to a width of 16,000 feet at a horizontal distance of 50,000 feet from the primary surface. Its centerline is the continuation of the centerline of the runway.
4. Runway Protection Zone (RPZ): An area off the runway end to enhance the protection of people and property on the ground.
5. Runway Visual Approach Zone: The inner edge of this approach zone coincides with the width of the primary surface and is 250 feet wide. The approach zone expands outward uniformly to a width of 1,250 feet at a horizontal distance of 5,000 feet from the primary surface. Its centerline is the continuation of the centerline of Runway 27.
6. Runway Nonprecision Instrument Approach Zone: The inner edge of this approach zone coincides with the width of the primary surface and is 500 feet wide. The approach zone expands outward uniformly to a width of 2,000 feet at a horizontal distance of 5,000 feet from the primary surface. Its centerline is the continuation of the centerline of the Runways 9 and 15.
7. Runway With A Visibility Minimum As Low As ¾ Mile Nonprecision Instrument Approach Zone: The inner edge of this approach zone coincides with the width of the primary surface and is 1,000 feet wide. The approach zone expands outward uniformly to a width of 4,000 feet at a horizontal distance of 10,000 feet from the primary surface. Its centerline is the continuation of the centerline of Runway 33.
8. Transitional Zones: The transitional zones are the areas beneath the transitional surfaces.
9. Horizontal Zone: The horizontal zone is established by swinging arcs of 5,000 feet radii from the center of each end of the primary surface of each runway and connecting the adjacent arcs by drawing lines tangent to those arcs. The horizontal zone does not include the approach and transitional zones.
10. Conical Zone: The conical zone is established as the area that commences at the periphery of the horizontal zone and extends outward therefrom a horizontal distance of 4,000 feet.

E. AIRPORT ZONE HEIGHT LIMITATIONS

Except as otherwise provided in this Ordinance, no structure shall be erected, altered, or maintained, and no tree shall be allowed to grow in any zone created by this Ordinance to a height in excess of the applicable height limit herein

established for such zone. Such applicable height limitations are hereby established for each of the zones in question as follows:

1. Runway Visual Approach Zone: Slopes twenty (20) feet outward for each foot upward beginning at the end of and at the same elevation as the primary surface and extending to a horizontal distance of 5,000 feet along the extended centerline for Runway 27.
2. Runway Nonprecision Instrument Approach Zone: Slopes twenty (20) feet outward for each foot upward beginning at the end of and at the same elevation as the primary surface and extending to a horizontal distance of 5,000 feet along the extended centerlines for Runways 9 and 15.
3. Runway With A Visibility Minimum As Low As ¾ Mile Nonprecision Instrument Approach Zone: Slopes thirty-four (34) feet outward for each foot upward beginning at the end of and at the same elevation as the primary surface and extending to a horizontal distance of 10,000 feet along the extended centerline for Runway 33.
4. Transitional Zones: Slope seven feet (7 feet) outward for each foot upward beginning at the sides of and at the same elevation as the primary surface and the approach surface, and extending to a height of 150 feet above the airport elevation which is 1,230 feet above mean sea level. In addition to the foregoing, there are established height limits sloping seven feet (7 feet) outward for each foot upward beginning at the sides of and at the same elevation as the approach surface, and extending to where they intersect the conical surface. Where the precision instrument runway approach zone projects beyond the conical zone, there are established height limits sloping seven feet (7 feet) outward for each foot upward beginning at the sides of and at the same elevation as the approach surface, and extending a horizontal distance of 5,000 feet measured at 90 degree angles to the extended runway centerline.
5. Horizontal Zone: Established at 150 feet above the airport elevation or at a height of 982 feet above mean sea level.
6. Conical Zone: Slopes twenty feet (20 feet) outward for each foot upward beginning at the periphery of the horizontal zone and at 150 feet above the airport elevation and extending to a height of 350 feet above the airport elevation.

F. USE RESTRICTIONS

Notwithstanding any other provisions of this Ordinance, no use may be made of land or water within any zone established by this Ordinance in such a manner as to create electrical interference with navigational signals or radio communication between the airport and aircraft, make it difficult for pilots to distinguish between airport lights and others, result in glare in the eyes of pilots using the airport, impair visibility in the vicinity of the airport, create bird strike hazards, or otherwise in any way endanger or interfere with the landing, takeoff, or maneuvering of aircraft intending to use the airport.

1. RUNWAY PROTECTION ZONE: Runway protection zone is a trapezoidal area “off the end of the runway threshold established to enhance the protection of people and property on the ground” in the event an aircraft lands or crashes beyond the runway end. Runway Protection Zones underlie a portion of the approach closest to the airport.

Compatible land use within the RPZ is generally restricted to such land uses as agricultural, golf course, and similar uses that do not involve congregations of people or construction of buildings or other improvements that may be obstructions. The following land use criteria apply within the RPZ:

- (A.) While it is desirable to clear all objects from the RPZ, some uses are permitted, provided they do not attract wildlife, are outside the Runway OFA, and do not interfere with navigational aids. Golf courses (but not club houses) and agricultural operations (other than forestry or livestock farms) are expressly permitted under this provision. Automobile parking facilities, although discouraged, may be permitted, provided the parking facilities and any associated appurtenances, in addition to meeting all of the preceding conditions, are located outside of the object free area extension.

- (B.) Land uses prohibited from the RPZ are: residences and places of public assembly. Churches, schools, hospitals, office buildings, shopping centers, and other uses with similar concentrations of persons typify places of public assembly.
2. INNER APPROACH SURFACE: Compatible land use within the Inner Approach Surface is generally restricted to such land uses as agricultural, golf course, and similar uses that do not involve congregations of people or construction of buildings or other improvements that may be obstructions.
 3. BUILDING RESTRICTION LINE: No structures, other than those approved by the Federal Aviation Administration and the Monticello Regional Airport Board, and which conform to the underlying zoning designation, shall be constructed within the Building Restriction Line (BRL).
 4. EXEMPTION FOR AIRPORT OPERATIONS: Use restrictions shall not apply to necessary and incidental airport operations.
 5. Regardless of any other provisions of this ordinance, no use may be made of land or water within the Airport Overlay District in such a manner as to do any of the following:
 - a. Create electrical interference with navigational signals or radio communication between the airport and aircraft,
 - b. Imitate airport lights,
 - c. Result in glare in the eyes of pilots using the airport,
 - d. Impair visibility in the vicinity of the airport,
 - e. Create bird strike hazards, or
 - f. Otherwise endanger or interfere with the landing, takeoff, or maneuvering of aircraft intending to use the airport.

G. NONCONFORMING USES

1. Regulations Not Retroactive. The regulations prescribed in this Ordinance shall not be construed to require the removal, lowering, or other change or alteration of any structure or tree not conforming to the regulations as of the effective date of this Ordinance, or otherwise interfere with the continuance of a nonconforming use. Nothing contained herein shall require any change in the construction, alteration, or intended use of any structure, the construction or alteration of which was begun prior to the effective date of this Ordinance and is diligently pursued.
2. Marking and Lighting. Notwithstanding the preceding provision of this Section, the owner of any existing nonconforming structure or tree is hereby required to permit the installation, operation and maintenance thereon of such markers and lights as shall be deemed necessary by the Manager of the Monticello Regional Airport to indicate to the operators of aircraft in the vicinity of the airport the presence of such airport obstruction. Such markers and lights shall be installed, operated and maintained at the expense of the Monticello Regional Airport. Any permit granted may be conditioned to require the owner of the structure in question to install, operate and maintain, at the owner's expense, such markings and lights as may be necessary.
3. Alteration or Change of Nonconforming Use. No permit shall be granted that would allow a nonconforming use or structure to become a greater hazard to air navigation than it was on the effective date of this Ordinance or any amendments thereto or than it is when the application for a permit is made.
4. Nonconforming Uses Abandoned or Destroyed. Whenever the Monticello Regional Airport Board determines that a nonconforming structure has been abandoned or more than 80 percent torn down, physically deteriorated, or decayed, no permit shall be granted that would allow such structure to exceed the applicable height limit or otherwise deviate from the zoning regulations.

H. VARIANCES

1. Any person desiring to erect or increase the height of any structure, or permit the growth of any tree, or use property, not in accordance with the regulations prescribed in this Ordinance, may apply to the Airport Board of Adjustment for a variance from such regulations. The application for variance shall be accompanied by a determination from the Federal Aviation Administration as to the effect of the proposal on the operation of air navigation facilities and the safe, efficient use of navigable airspace. Such variances shall be allowed where it is duly found that a literal application or enforcement of the regulations will result in unnecessary hardship and relief granted, will not be contrary to the public interest, will not create a hazard to air navigation, will do substantial justice, and will be in accordance with the spirit of this Ordinance. Additionally, no application for variance to the requirements of this Ordinance may be considered by the Airport Board of Adjustment unless a copy of the application has been furnished to the Monticello Regional Airport Board for advice as to the aeronautical effects of the variance. If the Monticello Regional Airport Board does not respond to the application within ninety (90) days after receipt, the Airport Board of Adjustment may act on its own to grant or deny said application.

In addition, all applications for height variance within the airport zones shall be accompanied by Federal Aviation Administration Form 7460-1, which has been completed by the applicant and processed by the FAA regional office.

2. Any permit or variance granted may, if such action is deemed advisable to effectuate the purpose of this Ordinance and be reasonable in the circumstances, be so conditioned as to require the owner of the structure or tree in question to install, operate, and maintain, at the owner's expense, such markings and lights as may be necessary. If deemed proper by the Airport Board of Adjustment, this condition may be modified to require the owner to permit the Monticello Regional Airport Board at its own expense, to install, operate, and maintain the necessary markings and lights.

I. CONFLICTING REGULATIONS

Where there exists a conflict between any of the regulations or limitations prescribed in this Ordinance and any other regulations applicable to the same area, whether the conflict be with respect to the height of structures or trees, and the use of land, or any other matter, the more stringent limitation or requirements shall govern and prevail.

J. PERMITS/VARIANCE

1. Future Uses - Except as specifically provided in a, b, and c hereunder, no material change shall be made in the use of land, no structure shall be erected or otherwise established, and no tree shall be planted in any zone hereby created unless a permit or variance therefore shall have been applied for and granted. Each application for a permit or variance shall indicate the purpose for which the permit or variance is desired, with sufficient particularity to permit or variance to be determined whether the resulting use, structure, or tree would conform to the regulations herein prescribed. If such determination is in the affirmative, the permit or variance shall be granted. No permit or variance for a use inconsistent with the provisions of this Ordinance shall be granted unless a variance or permit has been approved in accordance with Section H of this ordinance.
 - a. In the area lying within the limits of the horizontal zone and conical zone, no permit shall be required for any tree or structure less than one hundred feet (100 feet) of vertical height above the ground, except when, because of terrain, land contour, or topographic features, such tree or structure would extend above the height limits prescribed for such zones.
 - b. In areas lying within the limits of the approach zones, but beyond the inner approach surface, no permit shall be required for any tree or structure less than one hundred feet (100 feet) of vertical height above the ground, except when such tree or structure would extend above the height limit prescribed for such approach zones.
 - c. In the areas lying within the limits of the transition zones beyond the Building Restriction Line, no

permit shall be required for any tree or structure less than one hundred feet (100 feet) of vertical height above the ground, except when such tree or structure, because of terrain, land contour, or topographic features, would extend above the height limit prescribed for such transition zones.

- d. Any conditions that the Federal Aviation Administration attaches to the approval recommendation shall be adopted and administered by Monticello Regional Airport Board.

Nothing contained in any of the foregoing exceptions shall be construed as permitting or intending to permit any construction, or alteration of any structure, or growth of any tree in excess of any of the height limits established by this Ordinance except as set forth in Section E.

K. ADMINISTRATIVE AGENCY

It shall be the duty of the City Zoning Administration and County Land Use Administrator to administer the regulations prescribed herein. Applications for permits and variances shall be made to the City Zoning Administration and County Land Use Administrator upon a furnished form. Applications required by this Ordinance to be submitted to the Administrative Agency shall be promptly considered and granted or denied. Application for action by the Airport Board of Adjustment shall be forthwith transmitted by the City Zoning Administration and County Land Use Administrator.

L. BOARD OF ADJUSTMENT

1. There is hereby created an Airport Board of Adjustment to have and exercise the following powers: (1) to hear and decide appeals from any order, requirement, decision, or determination made by the City Zoning Administration and/or County Land Use Administrator in the enforcement of this Ordinance; (2) to hear and decide special exceptions to the terms of this Ordinance upon which such Airport Board of Adjustment under such regulations may be required to pass; and (3) to hear and decide specific variances.
2. The Airport Board of Adjustment shall consist of five members appointed by the City Council and County Board of Supervisors and each shall serve for a term of five years and until his successor is duly appointed and qualified. The City will appoint three members of which one member will be a member of the Monticello Airport Board. The County will appoint two members. Of the members first appointed by the City and County, the first one shall be for a term of five years, the second member for a term of four years and the third appointment from the Monticello Airport Board for a term of three years. Members shall be removable by the appointing authority for cause, upon written charges after a public hearing. The terms will begin on January 1. NOTE: For Board of Adjustments comprised of two or more municipalities, see Iowa Statutes, Section 329.12).
3. The Airport Board of Adjustment shall adopt rules for its governance and in harmony with the provisions of this Ordinance. Meetings of the Airport Board of Adjustment shall be held at the call of the Chairperson and at such other times as the Board of Adjustment may determine. The Chairperson or, in the absence of the Chairperson, the Acting Chairperson may administer oaths and compel the attendance of witnesses. All hearings of the Airport Board of Adjustment shall be public. The Airport Board of Adjustment shall keep minutes of its proceedings showing the vote of each member upon each question; or if absent or failing to vote, indicating such act, and shall keep records of its examinations and other official actions, all of which shall immediately be filed in the office of the City Clerk/Land Use Administrator and on due cause shown.
4. The Airport Board of Adjustment shall make written findings of facts and conclusions of law giving the facts upon which it acted and its legal conclusions from such facts in reversing, affirming, or modifying any order, requirement, decision, or determination which comes before it under the provisions of this Ordinance.
5. The concurring vote of a majority of the members of the Airport Board of Adjustment shall be sufficient to reverse any order, requirement, decision, or determination of any administrative official or decide in favor of the applicant on any matter upon which is required to pass under this Ordinance, or to effect variation to this Ordinance.

M. APPEALS

1. Any person aggrieved, or any taxpayer affected, by any decision of the administrative official made in the administration of the Ordinance, may appeal to the Airport Board of Adjustment.
2. All appeals hereunder must be taken within a reasonable time as provided by the rules of the Airport Board of Adjustment, by filing with the administrative official a notice of appeal specifying the grounds thereof. The administrative official shall forthwith transmit to the Airport Board of Adjustment all the papers constituting the record upon which the action appealed from was taken.
3. An appeal shall stay all proceedings in furtherance of the action appealed from unless the administrative official certifies to the Airport Board of Adjustment, after the notice of appeal has been filed with it, that by reason of the facts stated in the certificate a stay would in the opinion of the administrative official cause imminent peril to life or property. In such case, proceedings shall not be stayed except by the order of the Airport Board of Adjustment on notice to the administrative official and on due cause shown.
4. The Airport Board of Adjustment shall fix a reasonable time for hearing appeals, give public notice and due notice to the parties in interest, and decide the same within a reasonable time. Upon the hearing, any party may appear in person or by agent or by attorney.
5. The Airport Board of Adjustment may, in conformity with the provisions of this Ordinance, reverse or affirm, in whole or in part, or modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as may be appropriate under the circumstances.

N. JUDICIAL REVIEW

Any person aggrieved, or any taxpayer affected, by any decision of the Airport Board of Adjustment, may appeal to the Court of Record as provided in Iowa Statutes, Section 414.15.

O. PENALTIES

Each violation of this Ordinance or of any regulation, order, or ruling promulgated hereunder shall constitute a misdemeanor and shall be punishable by a fine of not more than 200 dollars or imprisonment for not more than 30 days or both; and each day a violation continues to exist shall constitute a separate offense.

P. SEVERABILITY

If any of the provisions of this Ordinance or the application thereof to any person or circumstances are held invalid, such invalidity shall not affect other provisions or applications of the Ordinance which can be given effect without the invalid provision or application, and to this end, the provisions of this Ordinance are declared to be severable.

Q. EFFECTIVE DATE

WHEREAS, the immediate operation of the provisions of this Ordinance is necessary for the preservation of the public health, public safety, and general welfare, an EMERGENCY is hereby declared to exist, and this Ordinance shall be in full force and effect from and after its passage by the governing body and publication and posting as required by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign and place on file the contract with IIW Engineers & Surveyors, PC for the preliminary engineering study for the proposed Center Junction wastewater project. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss proposed supervision of Sanitarian duties.

Larry Kopecky met with the Board to discuss the weed commissioner appointment.

Moved by Cook seconded by Dirks to go into closed session at 10:20 a.m. as requested by Dianna DeSotel, Land Use & Environmental Services Administrator, per Iowa Code Chapter 21.5(1)i, to discuss personnel issues. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Cruise seconded by Dirks to exit closed session at 11:15 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

The Community Services Director met with the Board to discuss attendance at the Veterans Affairs open houses and adult rehabilitation options.

The Sheriff met with the Board to discuss the Clerk of Court's concerns with released county jail prisoners coming into the Clerk's Office to sign release documents with little clothing and budget concerns.

The Assistant County Attorney met with the Board to discuss the recently prepared abstract for county-owned property in Section 36 of Wayne Township.

The Engineer met with the Board to discuss a meeting with the Department of Transportation and the Monticello city manager which has been moved from May 16, 2001 to May 17, 2001.

Moved by Cruise seconded by Dirks to place on file a petition to keep 100th Ave. north of Hwy 64 in Madison Township open. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to place on file a petition to blacktop 130th St. east of Hwy 151 to Kaitlynn Ave. All aye. Motion carried.

The Engineer also discussed the Hwy 151 construction project; County Rd E34 crack sealing; and culvert repairs.

Moved by Cook seconded by Lambertsen to set a bid letting date for pavement marking on May 29, 2001 at 11:15 a.m. All aye. Motion carried.

The Engineer also discussed tile problems resulting from culvert repairs on County Rd D62; borrowing a hydro seeder from Cedar County; entrance concerns on 220th St. and 215th Ave.; ditch concerns; Hwy 151 turning lanes; and the hauling of contract rock.

Supervisor Cruise discussed fencing and pasture rent on county-owned property in Section 36 of Wayne Township.

Moved by Lambertsen seconded by Dirks to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 15, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Cook to approve the minutes of the May 8, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #0105-0150 through #0105-0349 and payroll for the period ending May 6, 2001, as certified by the department heads. All aye. Motion carried.

The Board reviewed April expenditure and revenue reports, and discussed ambulance funding and flag and lightpole painting.

Moved by Cruise seconded by Lambertsen to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl Property, R.R.2, Anamosa, on June 3, 2001 (rain date June 17, 2001). All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve a Class C Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2001. All aye. Motion carried.

Keith and Carol Hagen met with the Board to discuss a proposed subdivision.

The Land Use & Environmental Services Administrator met with the Board to discuss variances to be heard at the May 15, 2001 Board of Adjustment meeting and new sanitarian duties.

The Community Services Director met with the Board to discuss a memo from ISAC regarding mental health funding; FEMA funds; collecting payment owed to Jones County for client services; and possible new placement of client PS42.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an extension of a contract with ECICOG for transportation services, for the period from June 30, 2001 to August 31, 2001. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss a request to extend transportation service hours to evenings and weekends and to change the JETS logo to indicate use for the general public; and the budget.

The County Engineer met with the Board to discuss contracts with K Construction for the box culvert projects; concerns with a road in Section 11 of Castle Grove Township; Radio Club equipment located at the Edinburgh Shop; trees growing in right-of-way on County Rd E17; the tracking of lime onto roads by Stone City Quarries trucks; a letter regarding an illegal driveway; dead trees located in county right-of-way; the possibility of the City of Anamosa acquiring old county right-of-way for utility access; a meeting to be held May 16, 2001 regarding the Hwy 151 corridor; the road closing hearing to be held May 22, 2001; the two bid lettings to be held May 29, 2001; courthouse handicapped parking spaces; tile concerns in Oxford Township; concerns with closing County Rd E34 for construction; and the Hale

Bridge.

Moved by Cruise seconded by Cook to go into closed session at 11:40 a.m. per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Lambertsen to exit closed session at 12:08 p.m. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Dan Olson, Sanitarian, Connie Sue Ricklefs, County Attorney, and Dianna DeSotel, Land Use & Environmental Services Administrator, met with the Board to discuss the new sanitarian duties.

Moved by Lambertsen seconded by Dirks to table discussion of the new Sanitarian duties until the procedures listed in the employee handbook are properly followed. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore.

Darren Sellars and Roger Wheat, Howard R. Green Co., met with the Board to discuss the courthouse heating system.

Moved by Cook seconded by Dirks to contract with Howard R. Green Co., at a cost of \$5,800, to complete a study of three heating and cooling, and one heating only, systems, for the courthouse. All aye. Motion carried.

The Assistant County Attorney, the Community Services Director, and the Care Facility Administrator met with the Board to discuss concerns with the proposed lease with Clinton Community Care for operation of services at Edinburgh Manor.

Moved by Cook seconded by Lambertsen to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown:

Josh Miller	\$6.75
John Gronewold	\$7.00
Chris Bieber	\$7.00
Nicholas Bonifazi	\$7.00
Sara Stoll	\$7.25
Mike Truesdell	\$6.75
Chris Nelson	\$7.25
Henry Poppe	\$6.75
Dudley Tredway	\$7.50

All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 3:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 22, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks, Lambertsen, and Cruise.

Moved by Cruise seconded by Dirks to approve the minutes of the May 15, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Jones County Employee Health Insurance Plan Document. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to open the public hearing at 9:10 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

Substance Abuse Services - proposed excess reduction: \$1,925

Mental Health Case Management - proposed excess reduction: \$1,321

On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cook seconded by Dirks to close the public hearing at 9:15 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to open the public hearing to amend the FY2001 County Budget at 9:16 a.m. On roll call vote: Dirks aye, Lambertsen aye, Cruise aye, Cook aye, Moore aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Lambertsen seconded by Dirks to close the public hearing at 9:18 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following 2000/2001 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2000/2001 Jones County budget be amended as published May 9, 10, and 11, 2001, in the official County newspapers. Said budget after amendment shows \$11,638,432 of total revenues and other sources (which includes \$1,118,500 of interfund operating transfers in), and \$11,565,034 of total expenditures and other uses (which includes \$1,118,500 of interfund operating transfers out).

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 2000/2001-03 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2000/2001-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2000/2001 be adopted:

01 Board of Supervisors	from	\$172,430	to	\$176,570
02 Auditor	from	\$212,468	to	\$220,087
03 Treasurer	from	\$225,099	to	\$220,302
04 County Attorney	from	\$166,805	to	\$166,775
05 Sheriff	from	\$1,124,441	to	\$1,149,629
06 Court Activities	from	\$20,300	to	\$20,250
07 Recorder	from	\$111,944	to	\$110,326
08 Juvenile Court	from	\$86,700	to	\$89,386
15 JETS	from	\$193,042	To	\$226,081
20 Secondary Road	from	\$4,538,958	to	\$4,235,500
21 Veteran's Affairs	from	\$8,218	to	\$11,731
22 Conservation	from	\$208,822	to	\$216,222
23 Public Health	from	\$168,715	to	\$172,846
25 General Relief	from	\$43,105	to	\$40,353
28 Medical Examiner	from	\$16,000	to	\$16,000
29 Township Officials	from	\$5,000	to	\$5,000
30 Conservation Capital Improv.	from	\$35,000	to	\$35,000
32 Economic Dev. Commission	from	\$25,452	to	\$25,452
33 Libraries	from	\$74,072	to	\$74,072
34 Historic Preservation/Tourism	from	\$18,400	to	\$18,400
35 Child Support Recovery	from	\$1,400	to	\$2,000
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
37 Family Council	from	\$0	to	\$0
38 Dept. of Human Services	from	\$21,900	to	\$21,015
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$11,100	to	\$11,730
51 General Services	from	\$198,034	to	\$184,173
52 Data Processing	from	\$61,470	to	\$85,831
54 Solid Waste Commission	from	\$21,850	to	\$21,850
58 Substance Abuse	from	\$38,550	to	\$31,625
60 Mental Health Services	from	\$1,584,600	to	\$1,617,574
62 Mental Health Administration	from	\$73,658	to	\$77,937
64 Mental Health Case Mgmt.	from	\$151,641	to	\$135,156
66 County Care Facility	from	\$542,891	to	\$576,802
70 Emergency Mgmt. Co. Share	from	\$5,757	to	\$5,757
98 Land Use & Env. Services	from	\$125,426	to	\$122,263
99 Non-departmental	from	\$324,481	to	\$294,178
Totals	from	\$10,646,390	to	\$10,446,534

and, BE IT FURTHER RESOLVED that the Auditor post all 2000/2001 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2000/2001 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Lambertsen seconded by Cook to become the fiscal agent and employer of record for the Jones County Senior Dining Program effective July 1, 2001, at the request of the Jones County Senior Dining Board and Heritage Agency on Aging, with contracts and agreements to be settled at a later date. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class C Liquor License, with Sunday Sales Privilege, for Donald E. Johansen, Jr., doing business as Bog's Bar, 17683 E. Main St., Langworthy, to be effective May 23, 2001. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve a cigarette permit for Bog's Bar, effective May 22, 2001. All aye. Motion carried.

Dianna DeSotel, Land Use & Environmental Services Administrator, Dean Wood, and Surveyor Harold Dillon, met with the Board to review a proposed subdivision in Section 27 of Fairview Township.

Moved by Cook seconded by Lambertsen to approve a preliminary subdivision plat in Section 27 of Fairview Township for Dean Wood, subject to engineering and sanitation recommendations regarding well and septic systems. All aye. Motion carried.

The Land Use & Environmental Services Administrator met with the Board to discuss the resignation of the Environmental Services Assistant/Emergency Management Director; the May 21, 2001 Board of Health meeting; and the May 23, 2001 Wastewater Management meeting.

Moved by Cook seconded by Dirks to immediately separate the duties of the Environmental Specialist (Sanitarian) from the Land Use & Environmental Services Office; to provide a separate budget for the office of the Sanitarian; to provide a time on the Board of Supervisors weekly agenda for the Sanitarian; and that the Sanitarian will become a county department head with day to day supervision provided by the Board of Supervisors with the Board of Health to be the policy making body for the Sanitarian. Ayes: Cook, Dirks, Cruise, Moore. Nay: Lambertsen. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-03, amending Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Moved by Lambertsen seconded by Dirks to go into closed session at 10:44 a.m. per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried

Moved by Dirks seconded by Cook to exit closed session at 11:15 a.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to open the public hearing at 11:15 a.m. on the proposed vacation of a part of 100th Avenue beginning at the north right of way line of State Highway 64 in Sections 27 and 28, T84N, R2W; thence north to the south right of way line of Madison Road in Sections 21 and 22, T84N, R2W, and point of termination (approximately 1.2 miles). On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Nine people were present to offer comments on the proposed road vacation. A petition opposing the road vacation had been placed on file at the May 8, 2001 meeting. Class C Road classification procedures were also discussed with those present.

Moved by Cook seconded by Lambertsen to close the public hearing at 11:30 a.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 in the City of Monticello. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition plat for a bridge project on 170th Ave. in Rome Township. All aye. Motion carried.

Moved by Cruise seconded by Cook to set a bid letting for a dump truck at 11:00 a.m. on June 19, 2001. All aye. Motion carried.

The County Engineer met with the Board to discuss approval and comments from the Iowa Department of Transportation regarding the Jones County Five Year Road Construction Plan; a newsletter noting the effect of high fuel prices on road use tax funds; the May 16, 2001 meeting with the Iowa Department of Transportation and the City of

Monticello regarding the possibility of adding a turning lane on U.S. Highway 151 at the south edge of Monticello; the U.S. Highway 151 corridor project; status of the engineering assistance being provided to Clinton County; correspondence with the engineer on the Grant Wood Bike Trail; and the grading project on 35th Street in western Greenfield Township.

Moved by Dirks seconded by Cook to go into closed session at 11:50 a.m. per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:55 a.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

The Community Services Director met with the Board to introduce the case management supervisor, case managers, and social work volunteer from her office; discussion of a possible placement for client PS42 at a lower cost facility and a contract with that county to provide case management services for the client; and the meeting on May 24, 2001 with Community Care Inc. regarding the lease of the County Care Facility and the need for at least one supervisor to attend the meeting and the need for legal counsel from the County Attorney's office in the matter.

Moved by Dirks seconded by Cook to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 29, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the May 22, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0106-0001 through #0106-0195, and payroll for the period ending May 20, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to void check #18607 and corresponding claim #0105-0335, submitted by the Assessor's Office in the amount of \$100.00, dated May 18, 2001, made payable to South Central District Assessor Association, with reason being the vendor returned the check because the class is full. All aye. Motion carried.

The Board discussed the American with Disabilities Act survey for ICN classroom needs and the fire inspection at the HACAP building.

Moved by Cook seconded by Cruise to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-03, amending Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone of Title VI – Property & Land Use. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the second consideration approved.

The Board discussed a complaint regarding possible illegal burning in Lovell Township.

The Sanitarian met with the Board to discuss his office transition.

Moved by Cruise seconded by Dirks to establish a petty cash account for the Sanitarian in the amount of \$50.00. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Julie Brownell as a dispatcher, effective May 22, 2001, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Dirks to remove Melvin Welter from the Compensation Commission for Eminent Domain Proceedings, Real Estate - Salespersons or Brokers. All aye. Motion carried.

Moved by Cruise seconded by Dirks to remove John Gray from the Compensation Commission for Eminent Domain Proceedings, Owners – City & Town, and to remove Paul Schneiter from the Compensation Commission for Eminent Domain Proceedings, Knowledge of Property Value – Bankers, Auctioneers, Appraisers; and to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, Jerry Volk, Cascade, to the Compensation Commission for Eminent Domain Proceedings, Knowledge of Property Value – Bankers, Auctioneers, Appraisers. All aye. Motion carried.

The Engineer met with the Board to discuss weed concerns and Richland Rd. and Eagle Rd.

Moved by Lambertsen seconded by Cruise to open bids for destination lighting projects at 11:03 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to accept a bid for destination lighting at seven intersections from L.J. Takes Electric, Monticello, in the amount of \$29,788.80. All aye. Motion carried.

The Engineer also discussed a pre-construction meeting held for the two box culvert projects and entrances on last year's projects.

Moved by Dirks seconded by Lambertsen to open bids for pavement marking projects at 11:15 a.m. All aye.

Motion carried.

Moved by Cook seconded by Lambertsen to accept the bid for pavement marking from Dennis Parking Lot, Des Moines, in an amount of \$35,489.70 (county share). All aye. Motion carried.

The Engineer also discussed a letter from the Department of Transportation regarding road use tax fund forecast; a request made to clean up junk on County Rd X40 right-of-way; a dust problem on Fish House Rd; County Rd D62 and County Rd X31.

Supervisor Dirks discussed Abbe Center Board meetings.

Supervisor Cruise discussed the need to meet with tenants regarding fence concerns on county-owned property in Section 36 of Wayne Township.

Moved by Cruise seconded by Cook to approve Conservation claim #0106-0197, dated June 1, 2001, made payable to Monti Home Improvements. All aye. Motion carried.

The Board discussed Edinburgh Manor.

Moved by Cook seconded by Dirks to agree, in principal, to lease Edinburgh Manor (Jones County Care Facility) to Community Care, Inc., effective July 1, 2001, with the lease agreement to be signed by June 15, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file a Community Mental Health Center Affiliation agreement with Abbe Mental Health Center, Cedar Rapids, to serve as Jones County's community mental health center for FY2002, as required by Iowa Code Chapter 225C.8. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 5, 2001 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise and Dirks. Supervisor Lambertsen was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the May 29, 2001 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Sidwell Company to release, for a limited time, copies of portions of the aerial tax maps to the City of Cascade. All aye. Motion carried.

Moved by Dirks seconded by Cook to void check #19002 and corresponding claim #0106-0189, submitted by the Land Use Office in the amount of \$60.99, dated June 1, 2001, made payable to Laverta Langenberg, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two amended Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. U.S. 151 in and southeast of the City of Monticello. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file a Notice of Appeal of Condemnation Award regarding Relocated Primary Road No. U.S. 151 South of the City of Monticello. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign termination notices, effective June 30, 2001, to the employees of Edinburgh Manor. All aye. Motion carried.

Moved by Cook seconded by Cruise to reduce the job status of Sandy Hansen-Heggebo, Care Facility Administrator, to part-time with no benefits, from July 1, 2001 through July 31, 2001, with a salary of \$500 (payable in two equal payments of \$250 each), to finalize county business at Edinburgh Manor. All aye. Motion carried.

Moved by Dirks seconded by Cruise to hire Korene Williams as a temporary part-time OMT, effective June 9, 2001, at \$8.35 per hour. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve fireworks permits for Sunset Homeowners Association, at the Sunset Acres Subdivision, 212th Ave. and County Rd. X31, Anamosa, on June 30, 2001 (Rain date July 3, 2001); and Abram Palmer and Darrell Woolison, 11387 County Rd. E45, Olin, on July 7, 2001 (Rain date July 8, 2001). All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending May 31, 2001 and the Care Facility Report for the month of May 2001. All aye. Motion carried.

Moved by Cruise seconded by Dirks to designate Insurance Associates as the County's health insurance referral source to comply with the Health Care Access Law, per Iowa Code section 505.21. All aye. Motion carried.

Mark Denniston, Sheriff, Mike Elkin, Jail Administrator, and Roxiene Adams-Shada, Communications Supervisor met with the Board to discuss jail scheduling, a resignation, and employment concerns in dispatch.

Moved by Cook seconded by Dirks to authorize radio communications staff for the Sheriff's Office of six full-time employees and no part-time employees. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize jail staff for the Sheriff's Office of six full-time employees, one part-time employee, and one part-time employee for court area security and jail transports. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the preliminary plat of Timberwood Acres Part 1 in Sections 27 and 34 of Fairview Township. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-03, amending Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone of Title VI – Property & Land Use. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 5, MONTICELLO REGIONAL AIRPORT, CITY OF MONTICELLO/JONES COUNTY, IOWA AIRPORT OVERLAY ZONE, OF TITLE VI – PROPERTY & LAND USE.*

Section 2: *The Chapter will be amended as follows:*

Delete and replace section A. INTENT to read as follows:

A. INTENT

The Monticello Regional Airport Overlay Zone is established pursuant to the Authority conferred by the State of Iowa in Section 329.3 of the Code of Iowa. It is hereby found that incompatible land uses and densities within the airport boundary and the areas immediately surrounding the airport may conflict with the best interests of the Monticello Regional Airport and the residents of the City of Monticello and Jones County; that an obstruction has the potential for endangering the lives and property of users of the Monticello Regional Airport and property or occupants of land in its vicinity; that an obstruction may affect existing and future instrument approach minimums of the Monticello Regional Airport; and that an obstruction may reduce the size of areas available for the landing, takeoff, and maneuvering of aircraft, thus tending to destroy or impair the utility of the Monticello Regional Airport and the public investment therein. Accordingly, it is declared:

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use & Environmental Services Administrator met with the Board to discuss appointments to the special Airport Board of Adjustment; a notice from the FAA on a proposed tower exceeding FAA height restrictions; and a nuisance.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a letter to Mary Jane Money Penny, granting an extension until August 1, 2001 to abate the nuisance on property located at 22995 County Rd. E34, Anamosa. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

STATE OF IOWA

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

BE IT RESOLVED BY Jones County that Chad Sands, Community Development Planner, East Central Iowa Council of Governments, is hereby authorized to execute on behalf of Jones County, the Hazard Mitigation Project and to file it with Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal financial assistance

authorized under Section 404 of the Stafford Act, the Hazard Mitigation Grant Program (HMGP) administered by the Federal Emergency Management Agency (FEMA).

The Board discussed relocation of the Economic Development office.

The Sanitarian was present to update the Board on his office transition.

Lisa Garlich, representing ECICOG, met with the Board to present a draft of the manual to create a wastewater management entity.

Moved by Cook seconded by Dirks to enter into, and to authorize the Chairman to sign and place on file, a three-year renewable lease with Community Care, Inc., for the use of Edinburgh Manor as a residential care facility. All aye. Motion carried.

The Community Services Director met with the Board to discuss the satisfactory collection of monies owed to the conservatorship for a mental health client; a bill the Governor signed to forgive outstanding/disputed institutional billings for services prior to July 1, 1997; and past due amounts on disputed billings of client PS42.

Moved by Dirks seconded by Cruise to authorize Case Management staff of four mental health case managers and one case manager supervisor/social worker. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a funding agreement with the Department of Transportation on the bridge project on 170th Ave. in Rome Township. All aye. Motion carried.

The Engineer met with the Board to discuss Hwy 151 construction; ditch cleanup on 230th Ave.; and weed complaint procedures.

The Board also discussed the lease of the house at the Care Facility; fence at the county-owned property in Section 36 of Wayne Township; NFO property update; and the courthouse heating system.

Moved by Cook seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 12, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Cruise to approve the minutes of the June 5, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to designate Supervisor Lambertsen as Jones County's voting delegate to the National Association of Counties convention in July. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #0106-0198 through #0106-0416 and payroll for the period ending June 3, 2001, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$6,500,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
*Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	-0-

Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Union Planters Bank, N.A., Monticello, IA	\$3,000,000.00	-0-	-0-	-0-

*Name change from First Trust Bank to Village Bank & Trust Co., effective April 20, 2001.

Moved by Lambertsen seconded by Cook to approve fireworks permits for Kerby Barnes, at 17346 170th Ave., Monticello, on July 4, 2001 (rain dates July 7 & 8, 2001) and Trevor, Marvin and Travis Martensen, at 18473 County Rd E17, Monticello, on June 30, 2001 (rain date July 7, 2001). All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint, in accordance with the provisions of Chapter 6B.4 Code of Iowa, Jim Hess, Olin, to the Compensation Commission for Eminent Domain Proceedings, Owners – City & Town. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a contract with Consultec for case management services for home-delivered meals for Jones County Senior Dining. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file the FY02 Performance Agreement Amendment for Amendment, Extension, Sole Source Justification for the Jones County Decategorization Coordinator. All aye. Motion carried.

The Board discussed the lease of the house at the Care Facility.

Moved by Lambertsen seconded by Cook to approve employee wellness program reimbursements in the amount of \$42.03. All aye. Motion carried.

The Board reviewed May expenditure and revenue reports.

The Land Use & Environmental Services Administrator met with the Board to discuss a tower site within the Monticello city limits, in Section 33 of Lovell Township; variance requests to be heard at the Board of Adjustment meeting on June 19, 2001; and ordinance violations.

Moved by Cook seconded by Cruise to re-appoint Phil Gent to the Board of Adjustment for a five-year term expiring June 30, 2006. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to appoint Dave Gilchrist to the Airport Board of Adjustment for a four-year term expiring June 30, 2005. All aye. Motion carried.

The Sanitarian met with the Board to discuss the wastewater management plan; Community Health funds available for the well program; and progress on his office transition.

The Community Services Director met with the Board to discuss a state survey to be completed in August; advertising for the new case manager; a rate setting group meeting to be held June 28, 2001 in Des Moines; Edinburgh Manor transition update; state-required internet access by July 1, 2001 for all mental health case managers for access to, and submission of, reports; and problems with transferring client PS42.

The Sheriff met with the Board to discuss the reserve officer program.

Moved by Lambertsen seconded by Cruise to hire Patricia Fuller as a jailer, effective June 25, 2001, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file a law enforcement contract for FY2002 with the city of Olin. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize creation of a \$100 special investigation cash fund for confidential law enforcement investigation purchases. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a partial acquisition contract on Project C-765 on Rock Rd. All aye. Motion carried.

The Engineer met with the Board to discuss dust complaints on 32nd Ave.; weed complaint procedures; the water bill at the Wyoming Shop; concerns with County Rd E45; the project on 150th St. and County Rd X44; and the resignation of Chris Gilchrist.

Moved by Dirks seconded by Cook to approve claim #0106-0417, in the amount of \$100.00, made payable to the Jones County Special Investigation Fund. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 19, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks and Lambertsen. Supervisor Cruise was absent.

Moved by Dirks seconded by Lambertsen to approve the minutes of the June 12, 2001 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two Second Amendments to the Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 in and southeast of the City of Monticello. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve fireworks permits for Steve & Eileen Orcutt, 18087 Stone Bridge Rd., Monticello, on June 30, July 7, and July 14, 2001; Klark Hagen, 16390 Indigo Rd., Scotch Grove, on June 30, 2001; and Robert J. Byse, 14968 Buffalo Rd., Anamosa, on June 23, 2001 (rain date July 4, 2001). All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Permit for Daren Manternach, for the Temple Hill Barbeque, 20189 Temple Hill Rd, Cascade, to be effective June 28, 2001. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve cigarette permits, effective July 1, 2001, for Wapsipinicon Country Club, Little Bear Recreation Club, Fawn Creek Country Club, R. J. Station, Hale Tap, Inc., Carlson's Country Store, and Bog's Bar. All aye. Motion carried.

Moved by Cook seconded by Dirks to re-appoint Rene' O'Donnell to the Conservation Board for the term expiring June 30, 2006. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to re-appoint Gordon Thomsen to the Veterans Affairs Commission for the term expiring June 30, 2004. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$72.00. All aye. Motion carried.

Supervisor Lambertsen introduced the following Petty Cash Fund Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 25.00	Attorney	\$ 25.00
Care Facility	\$ 50.00	Conservation	\$ 50.00
Community Services	\$ 50.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Treasurer	\$ 25.00
Sanitarian	\$ 50.00		
Recorder	\$ 225.00 (\$125.00 cash, \$100.00 minimum bank account balance)		
Sheriff	\$1,000.00 (\$500.00 extradition account, \$500 motor vehicle account)		

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

JONES COUNTY WORKFORCE DEVELOPMENT RESOLUTION

WHEREAS, Iowa Code Chapters 84A and 84B created the Iowa Department of Workforce Development rural and satellite office network, which now consists of 71 Iowa Workforce Development Centers maintained statewide; and

WHEREAS, the Iowa Workforce Development rural and satellite offices provide many essential services for employers and businesses, including recruitment; application processing; screening services; and workforce consulting; and many valuable services to Iowa citizens, including job development, referral and placement; unemployment insurance services; job training for welfare recipients; and labor market information; and

WHEREAS, the employers, businesses and residents of this county and surrounding counties have benefited greatly from services provided by the Iowa Workforce Development rural and satellite offices; and

WHEREAS, it is our belief that mass closure of the Iowa Workforce Development rural and satellite office network will have a lasting negative affect statewide, causing small and rural businesses more hardship in an increasingly unstable economic period;

WHEREAS, the unemployment insurance surcharge, which funds 56 of the 71 Iowa Workforce Development rural and satellite offices throughout Iowa is currently set to sunset on June 30, 2001, unless there is further action by the Iowa Legislature during the special session scheduled to convene on June 19, 2001;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports and endorses the Behn amendment, Senate Amendment 3698 to House File 696, which would extend the unemployment insurance surcharge and allow the continued operation of the Iowa Workforce Development rural and satellite office network.

BE IT FURTHER RESOLVED that the County Auditor's office shall forward a copy of this resolution to state legislators serving this county and to Senators Jerry Behn and Stewart Iverson, and Representative Brent Siegrist, State Capitol, Des Moines, Iowa 50319.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file a contract with Heritage Area Agency on Aging for meal delivery by JETS. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to grant exclusive agent of record authorization through June 30, 2002 to Greg Dunn of Benefit Solutions to obtain long term disability quotes from Fortis Benefits. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a lease with Dee John and Renae Hansen, for rental of the house at the Care Facility, at a cost of \$200.00 per month through December 31, 2001. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

SENIOR DINING FISCAL AGENT RESOLUTION

WHEREAS, the Jones County Senior Dining Board and Heritage Agency on Aging have requested that Jones County become the fiscal agent and employer of record for the Jones County Senior Dining Program, and

WHEREAS, the Jones County Board of Supervisors concurs with the request,

NOW THEREFORE, be it resolved

That, effective July 1, 2001, Jones County shall be the fiscal agent for the Jones County Senior Dining Program (Senior Dining Program);

That Jones County shall be the employer of record for the Senior Dining Program for payroll tax purposes;

That non-salary employment benefits for employees of the Senior Dining Program shall be equal to those offered to other non-union county employees, and shall be provided through the Jones County benefit program; as adopted by the Jones County Senior Dining Board;

That said employees shall be subject to the employment policies of Jones County, as adopted by the Jones County Senior Dining Board;

That all expenditures attributable to the Senior Dining Program shall be funded 100% by the Jones County Senior Dining Board; and

That Jones County shall receive an administrative fee of \$150 per month for fiscal services.

The Land Use & Environmental Services Administrator met with the Board to discuss the Board of Adjustment meeting to be held June 19, 2001; the proposed Tower Ordinance; and ordinance violations.

Moved by Lambertsen seconded by Cook to proceed with legal action against Steve Intlekofer for violation of the Jones County Agricultural Land Preservation Ordinance. All aye. Motion carried.

The Sanitarian met with the Board to discuss the solid waste management plan; the county innovation award application; and the housing rehabilitation program.

The Community Services Director met with the Board to discuss the transfer of client PS42. Moved by Cook seconded by Dirks to hire Stephanie Coffey as a dispatcher, effective June 15, 2001, at \$9.31 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Lambertsen updated the Board on the proposed 911 tower.

Moved by Dirks seconded by Lambertsen to open the bids for a dump truck at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept the apparent low bids for a single axle truck from Truck Country of Iowa, Inc., in the amount of \$42,540; and for a hydraulic system/snow plow from Cortez Truck & Equipment, in the amount of \$35,493, subject to the Engineer's review. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to enter into an agreement with the Iowa Department of Transportation for care of roads in the Anamosa State Penitentiary Prison Farms, for the cost of \$750 per year. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a farm-to-market payment voucher with the Iowa Department of Transportation, in the amount of \$3,597.02, for inspection work on County Rd. X40 and E23 County Home Rd. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the following weed complaint procedures, subject to review by the County Attorney:

1. Informal letter stating that a noxious weed problem has been reported on property owned or leased by an individual.
2. An order directing the landowner to destroy the noxious weed within seven days.
3. A notice of involuntary destruction in the event the owner does not comply. The cost of this (destruction, serving notice, 25% administrative fee) would be assessed against that property.

Ayes: Cook, Dirks, Moore. Nay: Lambertsen. Motion carried.

The Assistant County Attorney met with the Board to discuss fence agreements at the county farm.

Moved by Lambertsen seconded by Cook to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 26, 2001 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the June 19, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0106-0418 through #0106-0691 and payroll for the period ending June 17, 2001, as certified by the department heads. All aye. Motion carried.

Supervisor Lambertsen introduced the following 2001/2002 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, Lambertsen aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2001/2002 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2001 be approved as recommended by their department heads:

Robert Hruska , Assistant County Attorney	\$41,288.00
Nanci Null , County Attorney Secretary	\$24,753.00 plus applicable longevity
Jacqueline Luckstead , Community Services Director	\$34,320.00
Deborah Schultz , Case Manager Supervisor/Social Worker	\$30,160.00
Angela Gudenkauf , Case Manager	\$25,459.00
Lucia Herman , Case Manager	\$25,152.00
Nancy Fahey , Case Manager	\$23,760.00
Cathy Aldrich , Deputy Treasurer	\$28,010.00
Michelle Toenjes , Deputy Treasurer	\$26,782.00
Tina McDonough , Deputy Treasurer	\$23,000.00
Amy Picray , Deputy (Tax) Treasurer	\$30,429.00
Sheri Jones , Deputy Recorder	\$29,700.00

Gwyn Gapinski , Deputy Auditor	\$30,576.00
Lisa Mootz , Deputy Auditor	\$30,576.00
Kim Sorgenfrey , Deputy Auditor	\$30,576.00
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	(\$42,474.08) plus applicable longevity
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Tommy Wink , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Andrew Bowers , Deputy Sheriff, 78% of the County Sheriff's salary	(\$37,324.45)
Brian Eckhardt , Deputy Sheriff, 76% of the County Sheriff's salary	(\$36,367.41)
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Mike Elkin , Jail Administrator	\$33,328.35 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$29,519.75 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$26,023.00 plus applicable longevity
Karyl Franks , Jailer (on-call status)	\$10.06 per hour
Julie Beranek , Animal Control	\$9.50 per hour plus mileage
Kathy Koerperich , JETS Transit Director	\$25,358.00 per year
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$7.66 per hour
Margaret Baumler , JETS Driver	\$9.73 per hour
Ron Ackerman , JETS Driver	\$9.73 per hour
Laverne LaBarge , JETS Driver	\$8.12 per hour
Lawrence Hermes , JETS Driver	\$8.12 per hour
Al DeRosia , JETS Driver	\$7.92 per hour
Ralph May , JETS Driver	\$7.66 per hour
Junior Hinz , JETS Driver	\$7.66 per hour
Dan Miller , JETS Driver	\$7.66 per hour
Mike McClain , County Engineer	\$65,500.00
Dennis Michael , Assistant to Engineer	\$40,800.00 plus applicable longevity
Tom Keating , Maintenance Supervisor	\$40,800.00 plus applicable longevity
Carole Lerch , Office Manager (Secondary Road)	\$24,500.00 plus applicable longevity
Dianna DeSotel , Land Use Administrator, (includes E911 & Emergency Mgmt. duties)	\$32,989.00
Dan Olson , Environmental Sanitarian	\$32,074.00
AND to make of record the following annual salaries effective July 1, 2001 as recommended by their governing board:	
Conservation Board:	
Brad Halterman , Conservation Director	\$26,910.00
John Klein , Park Ranger	\$23,660.00
Michele Olson , Naturalist	\$22,910.00
Conference Board:	
Arnie Andreesen , County Assessor	\$45,385.00
Stan Capron , Chief Deputy Assessor	\$36,305.00
Jill Heims , Deputy Assessor	\$29,500.00
Kristi Aitchison , Assessor's Office Clerk/Appraiser	\$22,250.00
Empowerment/Decategorization Board:	
Cheryl Moline , Empowerment/Decategorization Administrator	\$32,294.00

Supervisor Cook introduced the following Senior Dining Board Employment Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Lambertsen aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

SENIOR DINING BOARD EMPLOYMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to make of record the hiring of the following persons by the Jones County Senior Dining Board, with benefits per the county handbook as adopted by the Jones County Senior Dining Board on June 12, 2001. The effective date for payroll and benefit administration services provided by Jones County to these persons shall be July 1, 2001.

Gretchen Abeling, Senior Dining Coordinator	\$12.13/hour
Barbara Ahlrichs, Kitchen Supervisor	\$9.09/hour
Dana Clark, Cook/Meal Transport	\$7.50/hour
Cathy Mesch, Site Manager, part-time	\$7.72/hour
Kathy McCloy, Site Manager, part-time	\$7.50/hour
LaVon Benischek, Site Manager, part-time	\$7.50/hour
Johnnie Pegorick, Meal Transporter, part-time	\$6.50/hour
Frank Fitzsimmons, Meal Transporter, part-time	\$6.50/hour

Supervisor Dirks introduced the following FISCAL YEAR 2001/2002 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2001/2002
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2001/2002 be made to the following departments:

01 Board of Supervisors	191,173	02 Auditor	233,525
03 Treasurer	230,796	04 Attorney	175,457
05 Sheriff	1,234,420	06 Court Services	20,950
07 Recorder	118,242	08 Juvenile Court	99,600
15 JETS	217,647	17 Sanitarian	64,129
20 Secondary Road	5,924,000	21 Veteran's Affairs	12,242
22 Conservation	215,109	23 Public Health	173,215
24 Land Use & Emergency Services	40,640	25 General Relief	87,419
28 Medical Examiner	14,000	29 Township Officials	4,925
30 Conservation Capital Improvem.	0	32 Economic Development Commission	25,452
33 Libraries	74,072	34 Historic Preservation/Tourism	18,400
35 Child Support Recovery	2,000	36 Ambulance Subsidies	5,000
37 Family Council	1,500	38 Human Services	21,500
39 Fairs	23,661	40 Memorial Hall	8,540
51 General Services	248,082	52 Data Processing	31,000
54 Solid Waste Disposal-County Share	21,850	58 Substance Abuse Services	38,550
60 Mental Health Services	2,290,918	62 Mental Health Administration	78,398
64 Mental Health Case Management	147,298	66 County Care Facility	50,000
71 Emergency Mgmt. County Share	5,757	99 Non-departmental	327,576
		Total	12,477,043

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION
General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$100,000 of the June 30, 2001 General Fund Balance be held as designated unreserved fund balance for courthouse capital projects including tuckpointing and replacement of the heating system. \$50,000 of the designated balance had been budgeted for the aforementioned projects in fiscal year 2001 and will not be spent at June 30, 2001. An additional \$50,000 has been budgeted for this purpose in fiscal year 2002.

Supervisor Lambertsen introduced the following 2000/2001 INTERFUND TRANSFER RESOLUTION #6 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Lambertsen aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$28,872.05 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of expenses incurred to date on box culvert project L.O.T. #4 on 150th St. in section 28 of Wayne Township.

Supervisor Lambertsen introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2001, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2001 for road and bridge projects.

Supervisor Cook introduced the following 2000/2001 INTERFUND TRANSFER RESOLUTION #7 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Lambertsen aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2000/2001 INTERFUND TRANSFER RESOLUTION #7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$10,000 from the General Basic Fund to the JETS Fund for cash flow purposes due to delinquent state and federal transportation funding for fiscal year 2001 that is no longer expected to be received by June 30, 2001.

Moved by Lambertsen seconded by Cook to approve fireworks permits for Lee Roe, 4482 202nd St., Cascade, on July 7, 2001; Bruce & Carrie Cummins, 8448 Slide Rock Rd., Anamosa, on July 3 – 5, 2001; Fred Austin, 8012 Slide Rock Rd., Anamosa (Darlene Austin Canfield property), on July 3 – 5, 2001; Craig & Kathy Irons, 7623 County Rd E53, Clarence, on July 4, 2001 (rain dates July 7 – 8, 2001); Patti Monck, 18034 180th St., Monticello, on July 3, 2001 (rain date July 4, 2001); Rick Rowley, 24991 Stone City Rd., Anamosa, on July 3, 2001 (rain dates July 4 – 8, 2001); James & Calli Keltner, 14239 County Rd E29, Anamosa, on July 4, 2001; Dan Jordan, 6682 White Oak Rd., Martelle (Harry Demean property), on July 7, 2001 (rain date July 14, 2001); and Ron Waite, 22153 90th St., Anamosa, on July 4, 2001. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$100.00. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a contract with Employee & Family Resources, for an employee assistance program, with the premiums to be paid 100% by Jones County. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign Senior Dining contracts with Heritage Area Agency on Aging. All aye. Motion carried.

The Sanitarian met with the Board to discuss his weekly report of activity and an ongoing septic situation.

Moved by Dirks seconded by Cook to approve the Wastewater Organization Plan and “A Step by Step Manual on How to Create a Wastewater Management Organization in your County”, as prepared for Jones County by the East Central Iowa Council of Governments. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign an amendment to the public health nursing contract with the Iowa Department of Public Health for FY2001. All aye. Motion carried.

The Community Services Director met with the Board to discuss the possible disposal of Care Facility

vehicles.

Supervisor Lambertsen introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 2001 Iowa Code, Sections 427.2, 435.25, and 445.16 abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

Mobile Homes

<u>Name</u>	<u>Parcel</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Brown, Jessie	JACAN 041300	99/00	18.00
Mobile Home was destroyed & Junking Certificate 53-100496 was issued December 14, 1998.			
Zirtzman, Margaret	MONCO 4989P	98/99, 99/00	114.00
Mobile Home was dismantled.			

**Property Acquired by Iowa Department of Transportation Through Eminent Domain
Prorated Property Taxes Payable 2000/2001**

Ballou Farms, Inc.	Project: NHSN-151-4(55)- -R-53		Parcel: 264	
WAYMO 002700	82.00	WAYMO 002900	42.00	WAYMO 002200 52.00
WAYMO 002000	44.00	WAYMO 001900	116.00	
Fawn Creek Court & Sales Ltd.	Project: NHSN-151-3(57)- -2R-53 "D"		Parcel: 182	
ANAAG 000600	128.00	ANAAG 004000	16.00	
Fraser, John H. Jr.	Project: NHSN-151-4(72)- -R-53		Parcel: 276	
MONAG 001900	164.00	MONAG 002000	6.00	MONAG 002400 144.00
MONAG 002500	80.00	MONAG 011000	114.00	MONAG 019300 140.00
LOVMO 031300	12.00	LOVMO 031500	42.00	LOVMO 031600 78.00
LOVMO 031700	76.00	LOVMO 031200	76.00	LOVMO 031400 188.00
LOVMO 031800	12.00	LOVMO 032200	4.00	LOVMO 032300 120.00
LOVMO 032400	100.00	LOVMO 032500	258.00	LOVMO 171900 42.00
Franzenburg, Stanley K.	Project: NHSN-151-4(72)- -R-53		Parcel: 279C	
LOVMO 007700	54.00	LOVMO 007800	98.00	LOVMO 008100 16.00
LOVMO 008200	116.00	LOVMO 008300	46.00	LOVMO 140700 59.00
LOVMO 140800	34.00			
Hosch, Mary etal	Project: NHS-151-4(58)- -19-53"A"		Parcel: 5	
Contract: Hosch, Thomas & Mary				
RICDB 011200	48.00			
Shady, Randy D.	Project: NHSN-151-4(72)- -R-53		Parcel: 279A	
LOVMO 009500	30.00			
State of Iowa (Zimmerman, H. Richard)	Project: NHSN-151-3(57)- -R-53		Parcel: 121	
FAVAN 120800	632.00	FAVAN 121000	723.00	FAVAN 121100 46.00

Supervisor Moore discussed a nuisance complaint.

Joshua Smith, Monticello City Manager, met with the Board to discuss economic development.

The Engineer met with the Board to discuss Hwy 151 construction concerns.

Moved by Cruise seconded by Cook to rescind the dump truck & snow plow bid approvals from the June 19, 2001 meeting, and to award the bids to Don's Truck Sales, Inc. for a Sterling single axle cab & chassis, in the amount of \$42,960, and for a hydraulic system/snow plow equipment to Eddy-Walker Equipment Co., in the amount of \$38,489; as the bids preliminarily accepted from Truck Country of Iowa, Inc. and Cortez Truck & Equipment did not meet the Engineer's specifications. All aye. Motion carried.

The Engineer also discussed private sewer repair near Ridge Rd.; Wendling Quarries dust control inside and near their quarries; a building proposal in Fairview; a proposed stream channel change in Section 22 of Scotch Grove Township; a letter from Senator Harkin regarding energy issues; a letter from the Oxford Junction mayor regarding intersection lighting; lighting projects; Department of Transportation correspondence; snow removal on Hwy. 136; and old Hwy. 64 right-of-way.

Tim Fay met with the Board to discuss tower ordinance ideas.

Ron Wood & Clark Wood met with the Board to discuss the courthouse generator.
The Board discussed fencing at the county farm and air conditioning in the courthouse.
Moved by Cook seconded by Lambertsen to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 29, 2001 10:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Cruise, Dirks, and Chairman Moore by speaker phone. Supervisors Cook and Lambertsen were absent.

Moved by Dirks seconded by Cruise to waive the reading of the minutes of the June 26, 2001 meeting until the regular meeting on July 3, 2001. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2000/2001-04 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2000/2001-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2000/2001 be adopted:

62 Mental Health Administration	reduce by \$1,000 from	\$ 77,937	to	\$ 76,937
64 Mental Health Case Management	increase by \$1,000 from	\$ 135,156	to	\$ 136,156

Moved by Dirks seconded by Cruise to approve fireworks permits for Joe James, 4252 County Rd. X64, Oxford Junction, on July 3, 2001; Gene & Linda Brink, 14537 Violet Rd., Anamosa, on July 4, 2001 (rain date July 7, 2001); Kelly Treviranus, 17689 175th St., Monticello, on July 4 – 7, 2001; Ivan Bowers, 5297 175th Ave., Olin, on July 7, 2001; and Pamela & Gene Streeper, 17732 175th St., Monticello, on July 4, 2001 (rain date July 7, 2001). All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 10:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 3, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Dirks to approve the minutes of the June 26, 2001 regular meeting and the June 29, 2001 special session. All aye. Motion carried.

Ron Wood met with the Board to discuss the courthouse generator.

Moved by Cook seconded by Lambertsen to purchase a used generator from C.D. Wood Electric, at a cost of \$18,609, including labor and installation, with the old generator to be traded in. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve claim #0107-0001, dated July 3, 2001, made payable to C.D. Wood Electric, in the amount of \$7,659.00. All aye. Motion carried.

Lawrence Kopecky met with the Board to discuss open burning and weed complaints.

Moved by Cook seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending June 30, 2001 and the Sheriff's Report of Fees Collected for the quarter ending June 30, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file JETS contract extensions through August 31, 2001 with ECICOG, Benton County Social Services, Jones County Social Services, and Advancement Services. All aye. Motion carried.

Supervisor Lambertsen introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the JETS Fund.

Moved by Lambertsen seconded by Cook to approve fireworks permits for Dennis and Sheila Wilson, 13401 239th

Ave., Anamosa, on July 4, 2001; Lisa Bierman and Steve Bickford, 14033 Violet Rd., Anamosa, on July 3, 2001 (rain dates July 4 – 7, 2001); Paul Hansen, 8212 County Rd E29, Onslow, on July 9, 2001 (rain date July 10, 2001); Marlynn Parker, 5917 230th Ave., Martelle, on July 3, 2001; and Rick Leibold, 19065 Timber Rd., Monticello, on July 4, 2001. All aye. Motion carried.

The Board discussed fireworks permit policies and safety concerns.

Moved by Cruise seconded by Lambertsen to appoint Esther Benischek to the FY2002 Jones County Task Force to the Heritage Area Agency on Aging. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a variance request from Camp Courageous; to review Board of Adjustment action from the meeting held June 19, 2001; and eight variance requests to be heard at the July 17, 2001 Board of Adjustment meeting.

Moved by Lambertsen seconded by Dirks to appoint Lowell Tiedt to the Land Use Advisory Board for a three-year term expiring June 30, 2004; and to appoint Jeff Engelbart to the Airport Board of Adjustment for a four-year term expiring December 31, 2005. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign a letter to Donna Joslin, for property located at 23151 County Rd E34, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed the proposed tower ordinance and staffing needs.

The Sanitarian met with the Board to discuss interaction with land use matters and his weekly report of activity.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending June 30, 2001. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign and place on file a Mental Health Services Agreement with Abbe Center, Inc. for outpatient mental health services for the period ending June 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign an application for accreditation by the Department of Human Services for the Case Management department. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve a fireworks permit for Richard Sams, 14542 Hill Ct., Anamosa, on July 6, 2001. All aye. Motion carried.

The Board discussed weed complaints.

Joshua Smith, Monticello City Manager, met with the Board to discuss a Hwy 151/County Rd. E16 construction project; economic development; two-mile city jurisdiction in specific areas; and involuntary annexations.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a partial acquisition contract on Project B.R.O.S.-CO53(41)--8J-53 on 170th Ave. in Section 28 of Rome Township. All aye. Motion carried.

The Engineer met with the Board to discuss a Hwy 151/County Rd. E16 construction project; dirt work near the cemetery south of Langworthy; concerns with weed spray on Willow Rd.; a pre-construction conference on Hwy 151 between Anamosa and Monticello to be held on July 3, 2001; Iowa Department of Transportation cutbacks; the possibility of obtaining a pickup for the courthouse; pavement patching; and the cost of tiling along paved county roads.

Moved by Cook seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 10, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Cook to approve the minutes of the July 3, 2001 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve claims #0107-0002 through #0107-0149 and payroll for the period ending July 1, 2001, as certified by the department heads. Ayes: Cook, Cruise, Lambertsen, Moore. Nay: Dirks. Motion carried.

The Board discussed ambulance funding.

Moved by Cruise seconded by Dirks to void check #19812 and corresponding claim # 0106-0654, submitted by Conservation, in the amount of \$24.41, dated June 29, 2001, made payable to Family Foods, with reason being the claim was previously paid on June 1, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve fireworks permits for Henry V. Rohwedder, 20854 30th St., Mechanicsville, on July 11 – 15, 2001; and Rodney A. Coohy, 23906 25th Ave., Bernard, on July 14, 2001 (rain date July

15, 2001). All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Class C Beer Permit and Sunday Sales Privilege for Carlson Country Store, Inc., dba Country Store, 23485 County Rd E34, Anamosa, to be effective August 3, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a lease with the Jones County Solid Waste Management Commission for rental of the landfill until January 1, 2045. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Care Facility Report for the month of June 2001. All aye. Motion carried.

The Board discussed placement of another VFW memorial at the courthouse.

The Land Use & Emergency Services Administrator met with the Board to discuss a letter from the Corps of Engineers regarding Brad Stephen's proposed change to the Kitty Creek channel.

Tim Fay, representing the Land Use Advisory Board, met with the Board to discuss approval of a letter to be sent to Nextel Partners regarding the proposed cell tower on Circle Drive.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a letter to Nextel Partners, Inc. and to Alexander K. Novak, Midwest Real Estate Services, Inc., requesting that the proposed cell tower be a painted and marked tower with red lights on top, rather than marked by two flashing strobe lights. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed reconvening the Land Use Advisory Board to discuss towers and lighting in rural areas; and variance requests to be heard at the July 17, 2001 Board of Adjustment meeting.

Moved by Cook seconded by Cruise to confirm the June 27, 2000 motion re-appointing Erwin Lowe as the District 1 representative to the Jones County Board of Adjustment for a five-year term expiring July 30, 2005. All aye. Motion carried.

The Sanitarian met with the Board to discuss his weekly report of activity.

Moved by Lambertsen seconded by Cook to appoint the following persons to the Jones County Mental Health Advisory Board, for one-year terms expiring June 30, 2002:

Cindy Hanken, Advancement Services	Sandy Hansen-Heggebo, Edinburgh Manor
Lois Manternach	Shelley Stickfort, Arc of East Central Iowa
Keith Dirks, Board of Supervisors	Darla Algoe
Kathy Koerperich, JETS	Margo Ahrendsen
Clifford Helgens	Norman Rutan
Kathy Johnson, Abbe Center	Megan Eganhouse
Wanetta Brunscheen	Connie McKean

All aye. Motion carried.

Roger Wheat, Howard R. Green Co., met with the Board to discuss the life cycle cost of the proposed courthouse heating and air conditioning system.

Moved by Lambertsen seconded by Cook to authorize Howard R. Green Co. to prepare plans for a hot water heating plant to replace the steam boilers and heating system at the courthouse. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the final payment voucher with Wendling Quarries, for the rock letting held April 17, 2001. All aye. Motion carried.

The Engineer met with the Board to discuss storm sewer work/culvert concerns; concerns regarding intersection safety; County Rd. E45 repairs within the City of Olin; pavement patching on County Rd. E45 and E23 County Home Rd.; the Iowa Department of Transportation shop in Wyoming; an entrance concern on E23 County Home Rd.; Newport Rd. weed spray concerns; concerns regarding a curve on Dales Ford Rd.; the Kitty Creek channel change proposed by Brad Stephen; and a road project in Greenfield Township.

Moved by Cook seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 17, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise and Dirks. Supervisor Lambertsen was attending the National Association of Counties Convention.

Moved by Cook seconded by Dirks to approve the minutes of the July 10, 2001 meeting. All aye. Motion carried. Supervisor Moore discussed a request for a donation for defibrillators.

Moved by Cruise seconded by Cook to approve a fireworks permit for Helen Hayslip, 5786 White Oak Rd.,

Martelle on July 28, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to correct the June 12, 2001 motion appointing Dave Gilchrist to the Airport Board of Adjustment to reflect that the term is for five years and will expire December 31, 2006. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending June 30, 2001 and the Recorder's Report of Fees Collected for the quarter ending June 30, 2001. All aye. Motion carried.

Al Willman, representing the Midland Ambulance Service, Sheila Frink, representing the Anamosa Ambulance Service, and Joshua Smith, representing the Monticello Ambulance Service, met with the Board to discuss county subsidies for ambulance services.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

AMBULANCE FUNDING RESOLUTION

Whereas, the Jones County Board of Supervisors has subsidized various ambulance services in Jones County with County funds for many years, and

Whereas, previous funding allocations have been ineffective and inequitable, and

Whereas, the Board of Supervisors desires to use a more equitable funding method and has determined that a per capita funding basis would serve that desire, and

Whereas, population data is not readily available by ambulance districts, and it appears that the ambulance district boundaries in Jones County, with a few exceptions, are very similar to school district boundaries in Jones County, and population data is available for school districts,

Therefore, Be It Resolved that the funds appropriated by the Jones County Board of Supervisors for ambulance services shall be allocated to the following ambulance services based on the population base listed below in proportion to the total population of Jones County:

- Anamosa Area Ambulance-based on the population of the Anamosa Community School District in Jones County;
- Monticello Ambulance Service-based on the population of the Monticello Community School District in Jones County;
- Olin Ambulance Service-based on the population of the Olin Consolidated Independent School District in Jones County;
- Reiff Ambulance Service-based on the population of the Western Dubuque Community School District in Jones County;
- Mt.Vernon/Lisbon Ambulance Service-based on the population of the Lisbon Community and Mt. Vernon Community School Districts in Jones County;
- Mechanicsville Ambulance Service-based on the population of that part of the North Cedar Community School District in Greenfield and Rome Townships in Jones County;
- Oxford Junction Ambulance Service-based on the population of that part of the Midland Community School District in the City of Oxford Junction, Oxford Township, and Hale Township in Jones County; and the population of that part of the North Cedar Community School District in Oxford and Hale Townships in Jones County;
- Midland Ambulance Service-based on the population of that part of the Midland Community School District in Jones County, not including that portion of the school district contained in the City of Oxford Junction, and Hale and Oxford Townships in Jones County.

Kathy Bearce, Jones County Tourism Association Director, met with the Board to discuss Jones County Tourism activities; the Hwy 151 corridor project; a satellite Tourism Office at the Monticello Heritage Center; and economic development and tourism.

Joshua Smith, Monticello City Administrator, met with the Board to discuss economic development office space.

Kelly Dodge met with the Board to discuss a grievance.

Moved by Cruise seconded by Dirks to issue a check to Kelly Dodge for the pay adjustment withheld from her July 13, 2001 paycheck, until such time as her grievance is settled. All aye. Motion carried.

The Sanitarian met with the Board to discuss his weekly activity report; a sewage backup problem in Center Junction; and a septic situation north of Monticello.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file a services agreement with Options of Linn County for FY02 work activity services. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Abbe Center contract; state mental health funding cuts; and computer concerns.

Moved by Cruise seconded by Dirks to accept and place on file resolutions from the school boards of the Olin Consolidated Independent School District (received June 24, 2001), Midland Community School District (received July 7, 2001), and the Anamosa Community School District (received July 17, 2001) requesting an election be held for the purpose of posing the question of a local option sales and services tax for school infrastructure purposes. All aye. Motion carried.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION SETTING THE DATE FOR AN ELECTION FOR LOCAL OPTION SALES & SERVICES TAX FOR SCHOOL INFRASTRUCTURE PURPOSES

AND SETTING THE LOCAL OPTION TAX RATE

WHEREAS, the Jones County Board of Supervisors did receive and accept motions from the governing bodies of school districts in Jones County, sufficient in numbers as of July 17, 2001, as required by Chapter 422E, Code of Iowa;

AND WHEREAS, said motions did request an election be held in Jones County on the question of a local option sales and services tax for school infrastructure purposes;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election on Tuesday, October 2, 2001, as required by law;

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is January 1, 2002.
3. The date the tax shall be repealed is December 31, 2011.
4. The Jones County Auditor and Commissioner of Elections shall be directed to set the date of Tuesday, October 2, 2001 to conduct a special election for the registered voters of Jones County to pose the question of adoption of a local option sales & services tax for school infrastructure purposes.
5. That each of the school districts having territory in Jones County shall give notice to said Auditor of the information to be included on the ballot as provided by law.

Moved by Cook seconded by Cruise to approve and place on file the Bear Creek Narcotics Task Force 28D & 28E Agreements, previously signed on October 10, 2000. All aye. Motion carried.

The Board discussed the county-owned vehicles at Edinburgh Manor.

The Engineer met with the Board to discuss the paving of the County Rd X40/Hwy 151 intersection; Linn County's work on the extension of Jones County's 15th St.; concerns with grading dust control areas on Stone Bridge Rd.; concerns on Newport Rd. west of Olin, lower Prairieburg Rd., and County Rd E29 near Central Park; the Hale Bridge; concerns regarding a tree in Amber; weed concerns; Wyoming DOT shop concerns; a class C road petition circulating regarding part of 115th Ave. in Scotch Grove Township; the abstractor's bill on the Rupp property; Hwy 151 construction; and tiling concerns.

Moved by Cruise seconded by Dirks to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 24, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cruise and Lambertsen. Supervisors Cook and Dirks were absent.

Moved by Cruise seconded by Lambertsen to approve the minutes of the July 17, 2001 meeting. All aye. Motion carried.

The Board discussed the sewage problem in Center Junction.

Joanne Walters, Jones County Genealogical Society, met with the Board to request the release of records for

genealogical purposes.

Moved by Lambertsen seconded by Cruise to authorize the release of microfilm records of Jones County Workmans Census of Labor forms from the 1930's to the Jones County Genealogical Society. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve claims #0107-0191 through #0107-0383 and payroll for the period ending July 15, 2001, as certified by the department heads, with claim #0107-0191, payable to CD Wood Electric for partial payment on the generator, to be payable on July 24, 2001. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 2001/2002-01 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2001/2002-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2001/2002 be adopted:

05 Sheriff	reduce by \$122 from	\$	1,234,420	to	\$	1,234,298
36 Ambulance Subsidies	increase by \$122 from	\$	5,000	to	\$	5,122

Moved by Cruise seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$64.43. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to void check #20088 and corresponding claim #0107-0102, submitted by Mental Health Services in the amount of \$100.00, dated July 13, 2001, made payable to Cedar Centre Psychiatric, with reason being the claim was previously paid on June 29, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to hire Rachel Menard as a Case Manager, effective July 30, 2001, at an annual salary of \$23,000, with benefits per the county handbook. All aye. Motion carried.

The Board discussed the elevator maintenance contract.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a contract with Howard R. Green Co. to prepare plans for a hot water heating plant to replace the steam boilers and heating system at the courthouse. All aye. Motion carried.

Supervisor Cruise introduced the following 2001 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cruise aye, Lambertsen aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

2001 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2001 applications for Homestead Tax Credits and/or Military Service Exemptions #2001-0001 through #2001-0381 as presented by the Jones County Assessor this 24th day of July, 2001 and be it further resolved to deny the following 2001 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Marcus L. & Mary A. Behnken		018900	Homestead
	CASCO		
Douglas T. & Mary I. Hortin	LOVMO	166400	Homestead
Duane D. & Sonya M. Manternach	MONCO	027200	Homestead
Mary K. Dettbarn, et al;	MONCO	204600	Homestead
Catherine Ridenour, life estate			
Pamela Decoteau	ANACO	108600	Homestead
Ericka L. Kula	ANACO	018400	Homestead
Carol J. & Stephen D. Novey	ANACO	032400	Homestead & Military
Rich N. & Dawnette L. Jamison	MONCO	047500	Homestead
Reid R. & Rose Adamson	MONCO	003200	Homestead
Grace E. Ashby	MONCO	087600	Homestead
Walter & Ramona Ehltz	MONCO	038100	Homestead & Military

Ralph P. & Lorraine K. Kurt	MONCO	137500	Homestead
Jane Ann Kurth	MONCO	095500	Homestead
Torrey J. Martin	MONCO	024800	Homestead
Brian W. & Sarah Heinsius	ONSCO	004800	Homestead
Michael A. Ewing	OXJCO	008100	Homestead
Jane C. Majzel	OXJCO	008300	Homestead
Reynold L. Strait	OXJCO	001200	Homestead & Military
Michelle Fagen, c/o Michelle Abben	FAVAN	177000	Homestead
Don S. Ruhl	FAVAN	203800	Homestead
Ellen J. Phillips	GRFLS	008500	Homestead & Military
David K. Bennett	GRFMV	010200	Homestead
Maxine C. Bartels	HALOF	004400	Homestead
Eleanor Bicknese	OXFMD	012600	Homestead
Patrick F. & Elizabeth A. Rogers	RICDB	032800	Homestead & Military
Milton B. & Rosalie E. Hughes	WASDB	077200	Homestead & Military
Roger L. & Sharon E. Hall	WAYAN	010200	Homestead & Military
Wilma L. Mattox	WYOMD	059100	Homestead & Military

The Land Use & Emergency Services Administrator met with the Board to discuss a meeting the City of Monticello is hosting regarding zoning issues and nuisance complaints.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file letters to Todd Sievers, for property located at 22082 and 22084 County Rd E34, Anamosa; Wilbert Anders, for property located at 9356 County Rd E45, Hale; Lynn Hansel, for property located at 21517 70th St, Martelle; and Marc Bradley, for property located at 1158 County Rd E17, Scotch Grove, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign the Iowa Emergency Management Division Planning Grant Agreement with East Central Iowa Council of Governments (ECICOG), to prepare the Hazard Mitigation Plan. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed variances approved at the July 17, 2001 Board of Adjustment meeting.

Dean Wood, along with the Land Use & Emergency Services Administrator, the County Engineer, and Surveyor Harold Dillon met with the Board to discuss approval of Timberwood Acres Part 1 in Sections 27 and 34 of Fairview Township.

Moved by Lambertsen seconded by Cruise to table approval of the Timberwood Acres Part 1 subdivision in Sections 27 and 34 of Fairview Township until proper procedures are followed, the plat is corrected, and access concerns are addressed. All aye. Motion carried.

The Sanitarian met with the Board to discuss his weekly report of activity and the sewage problem in Center Junction.

The Conservation Director met with the Board to discuss wetland construction; the Hale wildlife area project; new electrical campground sites at Central Park, to be open in the spring of 2002; roofing needs at Central Park; and weeds on the Scotch Grove prairie.

The Engineer met with the Board to discuss a Department of Transportation meeting regarding transfer of Hwy 151 jurisdiction near Cascade; a letter requesting a four-way stop at the intersection of 190th St. and Shooting Star Rd.; a request to place a stop sign at another intersection; a possible paving project on 130th St.; sesquicentennial signs in Morley; a Hwy 151/Monticello bypass pre-construction meeting; the LOT 6 project to begin on July 30, 2001; the Hwy 151 three-lane proposal; a right-of-way concern near the Nassif Addition; and pavement blowouts.

The County Attorney met with the Board to discuss cigarette permit violations.

Moved by Lambertsen seconded by Cruise to go into closed session at 11:52 a.m. per Iowa Code Chapter 21.5(1)c to discuss matters in litigation. On roll call vote: Cruise aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Cruise seconded by Lambertsen to exit closed session at 12:10 p.m. On roll call vote: Lambertsen aye, Cruise aye, Moore aye. Motion carried.

The Assistant County Attorney also discussed the county-owned vehicles at Edinburgh Manor.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign an Amendment to Partition Fence Agreement with Merna K. Folkers, regarding fence on property in Section 36 of Wayne Township. All aye. Motion

carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a 28E Agreement for Communication Services with the City of Monticello for FY2002. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to adjourn at 12:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 31, 2001 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

The Board met with Ron and Clark Wood, electricians, and representatives from Alliant Energy to discuss electrical concerns at the courthouse.

Moved by Cruise seconded by Lambertsen to approve the minutes of the July 24, 2001 meeting. All aye. Motion carried.

The County Attorney met with the Board to discuss cigarette permit violations.

Moved by Cruise seconded by Cook to approve the Outdoor Service Area Application for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective August 17, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve fireworks permits for Abram Palmer, Rodney Cozart, and the Olin Fire Department, to be held ¼ mile east of Olin City Park on August 4 – 6, 2001; and Jones County 4-H/Extension, to be held at the Bruce Telleen property on Campfire Rd., rural Monticello, in Section 13 of Lovell Township, on August 2, 2001. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve, place on file, and publish the annual report of the County Care Facility. All aye. Motion carried.

ANNUAL INVENTORY AND REPORT OF THE COUNTY CARE FACILITY
FOR THE YEAR 2000/2001

RECEIPTS

Care & Keep from Residents.....	177,850.19
Tolls & Refunds	284.10
Sales of Fixed Assets.....	0.00
Rental Income.....	2,400.00
Total Receipts	180,534.29
TOTAL EXPENDITURES	560,776.97
TOTAL VALUE OF PROPERTY ON HAND 6-30-01	264,239.44
FINANCIAL STATEMENT EXPENDITURES	
Inventory 6-30-00.....	267,611.67
Expenditures.....	560,776.97
Total	828,388.64
FINANCIAL STATEMENT RECEIPTS	
Receipts	180,534.29
Inventory 6-30-01.....	264,239.44
Net cost for year	383,614.91
Total	828,388.64

Moved by Cook seconded by Dirks to reinstate the 2001 Homestead Tax Credit for Grace E. Ashby, MONCO 087600, and to reinstate the 2001 Homestead Tax Credit and Military Service Exemption for Milton B. and Rosalie E. Hughes, WASDB 077200, all previously denied on July 24, 2001. All aye. Motion carried.

The Board reviewed the jail inspection report by the Iowa Department of Corrections.

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$10.00. All aye. Motion carried.

The Board discussed the employee benefit status of a JETS employee.

Ben Wright and Todd Seiphert, representing Community Care, Inc., met with the Board to discuss the Edinburgh Manor vehicles and lawnmower.

Moved by Cook seconded by Dirks to transfer ownership of the riding lawnmower at Edinburgh Manor, and to transfer title to the 1992 Lumina van to Community Care, Inc., at no charge. All aye. Motion carried.

The Board discussed a proposal from Renee Von Bokern, Von Bokern Associates, for a new fee structure for labor negotiation services.

Moved by Lambertsen seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2001 through June 30, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to allow payout of terminal vacation to former Care Facility employee Sherry Smith for the amount earned through June 30, 2001, as an exception to the union contract due to cessation of county operations at Edinburgh Manor. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to bring the discussion of the Timberwood Acres Part 1 subdivision off the table (previously tabled on July 24, 2001). All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Timberwood Acres – Part 1, a subdivision containing twenty-eight (28) lots has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Timberwood Acres – Part 1 be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Lambertsen seconded by Dirks to correct the July 24, 2001 motion to reflect that Rick Sievers, rather than Todd Sievers, was cited for violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, for property located at 22082 and 22084 County Rd E34, Anamosa. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss the Land Use Advisory Board meeting held July 17, 2001; a zoning meeting to be held in Monticello; and land use concerns in Greenfield Township.

The Sanitarian met with the Board to discuss his weekly report of activity.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file the Statement of Agreement between the Jones County Board of Health, the Jones County Board of Supervisors, and Jones Regional Medical Center; and the Iowa Department of Public Health FY2002 Community Services Contract State Appropriation for Board of Health Infrastructure, Home Care Aide, Public Health Nursing, Tobacco Settlement, and Senior Health Program. All aye. Motion carried.

The Community Services Director met with the Board to discuss the district Veterans Affairs meeting.

Doug Elliott, representing ECICOG, met with the Board to discuss the Center Junction wastewater grant application.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign the Water/Wastewater Grant Pre-Application for the Center Junction wastewater treatment system. All aye. Motion carried.

The County Engineer, along with Jim Mitchel and Frank Duetmeyer, representing Weber Stone, and John Haldeman, Anamosa City Administrator, met with the Board to discuss the possibility of paving 130th St. east of Hwy 151.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign the final payment voucher with Stone City Quarries, for the rock letting held April 17, 2001. All aye. Motion carried.

The Engineer discussed the farm-to-market quarterly report; a letter to landowners on Madison Rd. regarding trimming trees; a letter regarding an entrance on 90th St.; entrances in Section 17 of Greenfield Township; bridge work on Hwy 38 south of Olin; winter maintenance on Hwy 136; County Rd E45 in the City of Olin; the pre-construction meeting held regarding the Monticello bypass; new "School Bus Stop Ahead" signs; the Hwy 151 three-lane and County Rd E16 projects; pavement patching; the Shaw Rd. bridge; and an update on lighting projects.

Moved by Cruise seconded by Lambertsen to set a hearing to hear cigarette permit violations, per Iowa Code Section 453A.22, on August 28, 2001 at 1:30 p.m. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 7, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Cook to approve the minutes of the July 31, 2001 meeting. All aye. Motion carried.

The Board discussed the need for an all-weather cover on the new generator.

Joshua Smith, Monticello City Administrator, met with the Board to discuss the August 6, 2001 Monticello City Council meeting.

Moved by Cook seconded by Lambertsen to approve claims #0108-0001 through #0108-0172 and payroll for the period ending July 29, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day, to be held at 13838 Edinburgh Rd., Scotch Grove on September 9, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve an amendment to the Jones County Employee Health Plan. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to deny the Military Service Exemption for Claudia A. Whitney, MATCO 000700, granted in error on July 24, 2001. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the following Disaster Recovery Policy for Data Processing. All aye. Motion carried.

Disaster Recovery Policy for Data Processing

All Jones County departments shall adopt written procedures for daily back-up of computer data created in the respective department. The procedures shall provide for offsite storage of the applicable backup media. Backup media shall be stored off-site for at least seven days prior to being used again. Media containing programs currently in use in each office shall be stored in a safe and readily accessible location. Written procedures shall be in place to provide for timely recovery of programs and data in the event of loss or damage. The County Auditor shall be responsible for procedures for back-up, storage, retrieval, and recovery of all data stored in, and programs used by, the multi-office central data processing system.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign an Agreement for Professional Consulting Services with DMG-Maximus, Inc., for Department of Human Services and Case Management cost recovery services, in the amount of \$5,500 per year. All aye. Motion carried.

The Board discussed the receipt of a cigarette permit violation fine.

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$107.65. All aye. Motion carried.

The Board discussed Jones County Historic Preservation Board appointments.

Moved by Cook seconded by Cruise to approve the preliminary plat of Marling First Addition in Section 12 of Jackson Township, with corrections to be made to Lot 6 and the proposed north access, and with no construction to take place until final plat approval is granted. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a nuisance complaint.

Moved by Lambertsen seconded by Cook to give Lynn Hansel until August 21, 2001, to submit a written plan and timetable of proposed action to abate the nuisance previously cited on July 24, 2001, for property located at 21517 70th St, Martelle. All aye. Motion carried.

The Board was reminded of the planning and zoning meeting to be held in Monticello on August 9, 2001.

The Sanitarian met with the Board to review his weekly report of activity.

The Community Services Director met with the Board to discuss funding cuts for veterans services at the VA Hospital.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Purchase of Services Agreement with the Area Substance Abuse Council for the period ending June 30, 2002, for reservations for two beds for Jones County residents for residential substance abuse treatment when needed. All aye. Motion carried.

The Community Services Director also discussed recovery of costs from the estate of a former Care Facility resident.

Alda Buresh, representing the Domestic Violence Intervention Program, met with the Board to discuss funding

needs for domestic violence services in Jones County.

The County Engineer met with the Board to discuss the Hwy 151 construction project; a letter from the Oxford Township trustees regarding 42nd St.; County Rd. X40/Hwy 151 and 130th St./Hwy 151 intersection lighting; a letter from the Department of Transportation regarding the Wyoming shop; a letter to Mike Marling regarding entrances in his proposed subdivision; refuse on 170th Ave. and County Rd. X40; pavement blowouts on various county roads; closing 190th St. from Hwy 38 east to Camp Courageous for an event on August 12, 2001; and Shaw Bridge repairs.

Moved by Cook seconded by Lambertsen to accept bids for Shaw Bridge repair until 11:00 a.m. on September 11, 2001. All aye. Motion carried.

The Engineer also discussed the Hale Bridge; a letter from FEMA regarding the Kitty Creek channel change proposed by Brad Stephen; driveways in Section 17 of Greenfield Township; and a culvert washout problem.

The Board reviewed a quarterly report of the Employee Health Plan.

Supervisor Dirks gave an economic development update.

The Board discussed Sunday garbage pickup at the Great Jones County Fair.

Moved by Lambertsen seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 14, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the August 7, 2001 meeting. All aye. Motion carried.

The Board discussed Sunday garbage pickup at the Great Jones County Fair.

The Board reviewed the planning and zoning training meeting held in Monticello on August 9, 2001.

The Board reviewed a letter from the Sheriff regarding a job title/duty change.

Moved by Lambertsen seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for the 52nd Annual Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property, 1 mile south of Anamosa, on September 9, 2001 (rain date September 23, 2001). All aye. Motion carried.

The Board reviewed July expenditure and revenue reports.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a contract with Schumacher Elevator Company, Inc. for elevator maintenance at the courthouse. All aye. Motion carried.

Jim Brown and Merle Miller, representing Hawkeye Brokerage Center, met with the Board to discuss a 457 deferred compensation plan for employees.

Ron Wood met with the Board to discuss the courthouse electrical transformer.

Moved by Cook seconded by Lambertsen to accept a quote from CD Wood Electric & Ron's Electric, to install and wire a new 600 amp transformer and correct various electrical wiring, in order to properly complete the generator project. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve Treasurer's claim #0108-0173, dated August 17, 2001, made payable to Mailing Services Inc. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the preliminary plat of Timberwood Acres Part 2 in Sections 27 and 34 of Fairview Township, with no construction to occur until final plat approval is granted. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss land use variance requests.

Moved by Cruise seconded by Lambertsen to place on file the reports of the County officials as to cash in their offices on June 30, 2001. All aye. Motion carried.

The Board reviewed auto insurance coverage.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign a Federal Equitable Sharing Agreement for seized or forfeited funds. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Amanda Bieber as a dispatcher, effective August 16, 2001, at \$10.33 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss law enforcement in Olin.

The County Engineer met with the Board to discuss the Wyoming DOT shop; a letter concerning County Rd X40; a memo regarding the Fairview mobile home park; a letter to Edinburgh Manor regarding snow removal; sign vandalism in Washington Township; Hwy 151 construction; placement of a landowner's new building in regard to county road right-of-way; the reclaimed asphalt project at the Mayflower Cemetery near Oxford Junction; the Hwy 151 corridor project;

pavement patching in Onslow; the use of GPS on contractors' equipment; survey work on 180th Ave.; and pavement blowouts.

Erwin Lowe and Mary Norlin, representing the Historic Preservation Commission, met with the Board to discuss lack of membership and future plans for the commission.

Ron Ackermann met with the Board to discuss a complaint regarding the status of his benefits.

Moved by Cook seconded by Dirks to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 21, 2001 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Dirks seconded by Cook to approve the minutes of the August 14, 2001 meeting. All aye. Motion carried.

The Board discussed courthouse electrical needs recommended by Howard R. Green Co. electrical engineers.

Moved by Cruise seconded by Dirks to approve claims #0108-0174 through #0108-0413, with the exception of JETS claim #0108-0379 payable to ECICOG, and payroll for the period ending August 12, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve fireworks permits for Duane and Jean Feuss, 1793 60th Ave., Oxford Junction, on September 1, 2001 (rain date September 2, 2001); and Don Hardersen, 10331 170th Ave., Anamosa, on September 1, 2001. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void check #20882 and corresponding claim #0108-0013, submitted by the Secondary Road Department in the amount of \$437.05, dated August 10, 2001, made payable to Elliott Equipment Co., with reason being the claim and check were issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Dirks to make of record the Senior Dining Board's appointment of Roxann Smith as site manager/kitchen aide, effective August 6, 2001, at \$7.50 per hour, with benefits per the county handbook; and Tami Neunaber as cook/transporter, effective August 1, 2001, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending July 31, 2001. All aye. Motion carried.

Supervisor Dirks introduced the following 2001/2002 Interfund Transfer Resolution #2 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$60,000 from the General Basic Fund to the General Supplemental Fund.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign letters to Mary Jane Money Penny and John Money Penny, noting improvements to the nuisance previously cited on April 18, 2000, for property located at 22995 County Rd. E34, Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cook to give Lynn and Linda Hansel until August 28, 2001, to submit a written plan and timetable of proposed action to abate the nuisance previously cited on July 24, 2001, for property located at 21517 70th St, Martelle. Ayes: Dirks, Cook and Moore. Nays: Lambertsen and Cruise. Motion carried.

The Community Services Director met with the Board to discuss the upcoming state survey and a records access situation with the Clerk of Court.

The County Engineer met with the Board to discuss the Hwy 151 construction project.

Steve Barber met with the Board to discuss tiling costs on County Rd. X64.

Moved by Lambertsen seconded by Cook to approve Secondary Road claim #0108-0413, dated August 24, 2001, made payable to Keith Barber. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve an Amendment to the FY02 Road Construction Program, adding bridge repairs on Shaw Bridge and bridge replacement on 170th St. in conjunction with Hwy 151 construction. All aye. Motion carried.

The Engineer also discussed a Hwy 151 construction meeting; a letter from the Corps of Engineers regarding Brad Stephen's proposed change to the Kitty Creek channel; a letter regarding theft from a county truck; a letter to the Clinton

County Engineer concerning lighting at the Hwy 136 and County Rd Y24 intersection on the county line; lighting projects; Hwy 151 construction equipment unloading from County Rd X44 to Hwy 38; a letter to the Conservation department regarding the Stone Bridge project; and stop signs at the intersection of Shooting Star Rd. and 190th Ave.

The Assistant County Attorney met with the Board to discuss a proposal to settle a claim in an estate proceeding.

Moved by Lambertsen seconded by Cook to decline the offer from the estate of N. Newhard to deed property to Jones County. All aye. Motion carried.

Moved by Cook seconded by Cruise to go into closed session at 12:00 p.m., per Iowa Code Chapter 21.5(1)c, to discuss strategy with counsel in matters that are presently in litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Cook to exit closed session at 12:25 p.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

The Board discussed Dean Wood's proposed subdivision plat of Timberwood Acres Part 2 and various concerns with the county's land use change and subdivision process.

Moved by Cruise seconded by Dirks to adjourn at 1:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 28, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the August 21, 2001 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$848.98 from the Special Law Enforcement Proceeds Fund to the General Basic Fund for the purchase of three digital cameras for the Sheriff's Department.

Moved by Cruise seconded by Cook to authorize the County Auditor to issue a temporary loan in the amount of \$1,500 from the General Basic Fund to the Empowerment/DCAT Agency Fund for cash flow purposes should reimbursement for July, 2001 Empowerment/DCAT expenditures not be received by August 31, 2001 from the Iowa Department of Human Services. The loan shall be repaid no later than September 30, 2001. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to authorize the County Auditor to issue a temporary loan in the amount of \$200 from the General Basic Fund to the Senior Dining Agency Fund for cash flow purposes should reimbursement for July, 2001 Senior Dining expenditures not be received by August 31, 2001 from the Heritage Agency on Aging. The loan shall be repaid no later than September 30, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to accept the quote from Home Decorating Center, in the amount of \$3,621.91 for carpet and tile in the Department of Human Services office and the Auditor's Office, plus \$660.80 for a vinyl base in the Department of Human Services office. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adopt a workplace technology policy for the employee handbook. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge the receipt of, and place on file, a voluntary annexation to the City of Anamosa, for property located in Fairview Township owned by Randy R. and Rosann M. Caspers and Robert C. and Jean Neville. All aye. Motion carried.

The Board discussed an offer from the City of Anamosa to accept a portion of Old Cass Rd; and reviewed a letter from the Department of Human Services regarding support of the Domestic Violence Intervention Program.

Janeen Danielson and Brett Rhodes, ILOKA, met with the Board to discuss renewal of the Qwest Centrex contract for telephone services.

The Board discussed the upcoming September 10, 2001 City of Center Junction council meeting.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Timberwood Acres – Part 2, a subdivision containing seven (7) lots has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Timberwood Acres – Part 2 be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Dirks seconded by Lambertsen to proceed with a civil citation against Marc Bradley, for property located at 11588 County Rd E17, Scotch Grove, for violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss ongoing nuisance situations; variance requests heard at the Board of Adjustment meeting held August 21, 2001; a work session to be held September 11, 2001 with the Land Use Advisory Board and the Board of Adjustment; a proposed amendment to the subdivision ordinance; a letter regarding a variance; and a proposed meeting to discuss subdivision approval procedures.

The Sanitarian met with the Board to review his weekly report of activity.

The Community Services Director met with the Board to discuss the state inspection; the case management case load; a medicine program provided by pharmaceutical companies; and a grant for mental health services.

Moved by Lambertsen seconded by Cruise to accept and place on file a petition requesting Jones County to erect a stop sign on the north side of the intersection of 120th Ave. and 148th St. All aye. Motion carried.

Jack and Phyllis Mitchell met with the Board to discuss the Stone Bridge Rd. project.

Bud Johnson, Mayor of Monticello, and Joshua Smith, Monticello City Administrator, met with the Board to discuss the proposed Hwy 151 three-lane construction near Monticello.

Moved by Cook seconded by Dirks to authorize the County Engineer to prepare a grant application and proceed with plans for three-lane construction on Hwy 151, and the intersection project on County Rd E16. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign temporary easements for the Shaw Bridge project. All aye. Motion carried.

The Engineer met with the Board to discuss a letter regarding snow removal at the County Care Facility; Hwy 151 pre-construction meetings on the Cascade bypass and the County Rd. X44 overpass; Iowa Department of Transportation signing of Hwy 151 from Monticello to Cascade; signs for the local option tax projects; survey work in Wyoming for Department of Natural Resources flood plain studies; a Department of Transportation meeting to be held August 29, 2001 regarding road use funding; and refuse on County Rd. X40.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign orders noting satisfactory judgment by Carlson's Country Store, Little Bear Recreation Club, and McDonough Feed Store, for cigarette sales violations. All aye. Motion carried.

The Board noted that it is past 1:30 p.m., August 28, 2001, the time and date set for the hearing on cigarette sales violations; and that Matt Walshire, on behalf of Hale Tap, Inc., has failed to appear (previously served on August 1, 2001 at 9:49 a.m. by the Jones County Sheriff's Office).

Moved by Dirks seconded by Cruise to authorize the Chairman to sign an order assessing a penalty to Hale Tap, Inc., to be remitted to Jones County on or before September 28, 2001, for violation of Iowa Code Section 453A.2(1), pursuant to Iowa Code Section 453A.22(2)(a). All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 1:53 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 4, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Lambertsen to approve the minutes of the August 28, 2001 meeting. All aye. Motion carried.

Roger Wheat, Howard R. Green Co. and Clark Wood, electrician, met with the Board to discuss electrical needs at

the courthouse.

Supervisor Lambertsen updated the Board on the proposed 911 tower.

Moved by Dirks seconded by Cook to approve claims #0109-0001 through #0109-0155 and payroll for the period ending August 26, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint Susan Schmidt and Rose Rohr to the Jones County Historic Preservation Commission for three-year terms expiring July 30, 2004. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a letter to Jean Fagen, for property on Lot 3 of Fagen's First Addition to Jones County, located next to 248 Shaw Rd, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed the Linn County land use policy; an upcoming meeting to discuss subdivision approval procedures; a letter regarding a variance; and a letter regarding a land use question.

The Sanitarian met with the Board to discuss his weekly report of activity.

The Community Services Director met with the Board to discuss the state survey and case management visits.

Amy Picray, Lisa Mootz, Jacki Luckstead and Sheri Jones met with the Board to request implementation of a family sick leave policy.

Moved by Lambertsen seconded by Dirks to accept and place on file a petition requesting a family sick leave policy. All aye. Motion carried.

The County Engineer met with the Board to discuss Hwy 151 pre-construction meetings; signing on Hwy 151; intersection lights; intersection lighting on Hwy 136 at the Clinton County line east of Oxford Junction; a dead tree problem along Old Dubuque Rd. near Anamosa; spray damage to trees along County Rd. X31 north of Anamosa; progress on the Hale Bridge historical book; and a meeting held August 29, 2001 regarding road use funding.

Moved by Cruise seconded by Dirks to go into closed session at 11:45 a.m. per Iowa Code Chapter 21.5(1)g, to avoid disclosure of specific law enforcement matters. On roll call vote: Cook aye, Dirks aye, Cruise aye, Lambertsen aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Cook to exit closed session at 12:00 noon. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

The Board discussed a letter requesting funding for defibrillators from Melanie Ingwersen representing the Oxford Happy Hustlers 4-H Club.

Moved by Dirks seconded by Lambertsen to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 11, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cook to approve the minutes of the September 4, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to place on file the union proposals for the 2002 collective bargaining agreement for employees of Jones County. All aye. Motion carried.

The Board discussed electricity to the boiler.

The Redistricting Committee met with the Board to present the supervisor district preliminary proposal.

Alda Buresh, Domestic Violence Intervention Program, met with the Board to discuss the program and budget.

The Board reviewed a proposal for new voting precincts to meet current regulations.

Harold Yeoman, representing the Eastern Iowa Regional Housing Authority, met with the Board to review the housing program.

The Land Use & Emergency Services Administrator met with the Board to discuss a work session to be held September 11, 2001 with the Land Use Advisory Board and the Board of Adjustment; a meeting to be held September 18, 2001 to review the subdivision ordinance; and nuisance complaints.

The Sanitarian met with the Board to discuss his weekly report of activity.

The Land Use & Emergency Services Administrator and the Sanitarian discussed office coverage during periods of staff absence.

The Board discussed the proposed 911 tower.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file JETS contract extensions

through October 31, 2001 with ECICOG, Benton County Social Services, Jones County Community Services, and Advancement Services. All aye. Motion carried.

The Board discussed publishing Board of Supervisors minutes on the county website.

Moved by Lambertsen seconded by Cruise to approve a gathering permit for the Amber Community Club for a Roast Beef Dinner, to be held at the Amber Community Club on September 15, 2001. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void check #21549 and corresponding claim # 0109-0054, submitted by Community Services, in the amount of \$275.00, dated September 7, 2001, made payable to Jesse Carlson, with reason being the renters gave false information when applying for rent assistance. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending August 31, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to send a letter to Melanie Ingwersen of the Oxford Happy Hustlers 4-H Club regarding her request for funding for defibrillators. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Fiscal Year 2000 Cost Allocation Plan for Jones County as prepared by D.M.G. Maximus, to be used for fiscal year 2002 Department of Human Services indirect cost reimbursements. All aye. Motion carried.

The County Engineer met with the Board to discuss concerns regarding the closing of 190th St. during the harvest season.

Moved by Cook seconded by Lambertsen to open bids for Shaw Bridge repair at 11:20 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the apparent low bid from Cramer & Associates of Des Moines, in the amount of \$95,899.00, for repairs to Shaw Bridge. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a voucher for LOT Project 4. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Iowa Department of Transportation Agreement for Transfer of Public Road Jurisdiction for part of Hwy 151 west of Cascade. All aye. Motion carried.

The Engineer also discussed his contact with the Department of Transportation regarding Hale Bridge historical clearance and concerns over their lack of progress on the project; Stone Bridge Rd.; the planned Grant Wood Recreational Trail route on County Rd. E45; signing on Hwy 151; tree trimming on Madison Rd.; the joint salt/sand building situation in Wyoming; and County Rd. E16 culvert concerns.

Moved by Dirks seconded by Cook to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 14, 2001 9:05 a.m.

The Jones County Board of Supervisors met in special session. Present Vice Chairman Cruise, Supervisors Dirks and Lambertsen. Supervisors Cook and Moore were absent.

Moved by Lambertsen seconded by Dirks to close the county offices to the public from 11:00 a.m. to 1:00 p.m. on September 14, 2001, to allow employees to attend the service of their choice in observance of the "National Day of Prayer and Remembrance for the Victims of the Terrorist Attacks on September 11, 2001". All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to convene as a Board of Canvassers to canvass the results of the September 11, 2001 regular school election and waive the reading of any minutes. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were six hundred ninety-four (694) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAMES J. MITCHEL	Two hundred eighty-two	(282)
DANIEL A. HOPFENSBERGER	Two hundred one	(201)
DON HARDERSEN	One hundred eighty-eight	(188)
SCATTERING	Twenty-three	(23)

We therefore declare **JAMES J. MITCHEL and DANIEL A. HOPFENSBERGER** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were one hundred fifty-three (153) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DWIGHT D. REID	One hundred thirty-three	(133)
KEVIN DUNNE	Eight	(8)
MARK DOLL	Five	(5)
SCATTERING	Seven	(7)

We therefore declare **DWIGHT D. REID** duly elected to the office of **School Board Director District 1 for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were five hundred seventy-four (574) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CLYDE E. MEYER	Three hundred fourteen	(314)
DONALD H. PETERS	Two hundred fifty-eight	(258)
SCATTERING	Two	(2)

We therefore declare **CLYDE E. MEYER** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were two hundred thirty-four (234) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE HANSEN	One hundred sixteen	(116)
NED ROHWEDDER	One hundred thirteen	(113)
SCATTERING	Five	(5)

We therefore declare **MIKE HANSEN and NED ROHWEDDER** duly elected to the office of **School Board Director at Large for the term of three years.**

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Shall the board of directors of the Olin Consolidated Independent School District in the County of Jones, State of Iowa, be authorized for a period of four (4) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven cents (67 cents) per one thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2003, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding five thousand dollars (\$5,000) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases for recreational purposes?

There were one hundred twenty-one (121) votes cast as follows:

FOR the question there were one hundred five (105) votes cast.

AGAINST the question there were sixteen (16) votes cast.

We therefore declare PUBLIC MEASURE B adopted.

Moved by Dirks seconded by Lambertsen to adjourn at 9:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Vice Chairman

September 18, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Lambertsen to approve the minutes of the September 11, 2001 regular meeting and the September 14, 2001 special session. All aye. Motion carried.

The Board discussed Louis Langenberg's request to repair a cemetery driveway.

Moved by Dirks seconded by Cook to approve claims #0109-0156 through #0109-0403, with the exception of Conservation claim #0109-0237, payable to D & M Service Center, and payroll for the period ending September 9, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter of support for a Convention and Tourism grant application for the City of Anamosa, to seek funding for the Festival Park area of the streetscapes proposal. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to set a hearing on the proposed reprecincting plan on October 2, 2001 at 1:00 p.m. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a quote from Iowa Prison Industries for construction and installation of a new counter in the Auditor's Office, in the amount of \$5,500.00. Ayes: Cruise, Cook, Lambertsen and Moore. Supervisor Dirks abstained from voting due to conflict of interest. Motion carried.

The Board discussed the dog catcher pay rate and Sheriff's fees for serving notice on Hale Tap for a cigarette permit violation.

The Land Use & Emergency Services Administrator met with the Board to discuss the definition of a "farm" as recommended by the Land Use Advisory Board and the Board of Adjustment; the recommended tower ordinance; future evaluation of the current Land Use Ordinance; variances; re-scheduling the subdivision ordinance review meeting; and sanitation issues.

The Community Services Director met with the Board to discuss the results of the case management state survey and to ask the Board to review a letter to an employee.

The Assistant to the Engineer met with the Board to discuss Shaw Bridge pier rehabilitation; the Hwy 151 construction project; a copyright situation; destination lighting; improper culvert installation; a driveway concern in the Nassif Addition; LOT Project 6; a dirt road in Hale and Oxford Township; and pioneer cemetery entrances.

Moved by Lambertsen seconded by Dirks to go into closed session at 11:25 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 12:17 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 25, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cook to approve the minutes of the September 18, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to present the county's initial contract proposal to Leonard Wood, representing PPME Local 2003. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to appoint the following members to the county's labor negotiations team: Merlin Moore, Board Chairman; Joe Cruise, Supervisor; Mark Denniston, Sheriff; Mike McClain, Engineer; Jacki Luckstead, Community Services Director; and Janine Sulzner, Auditor. All aye. Motion carried.

A letter from the Iowa Department of Economic Development was read, informing the Board that the Center Junction wastewater grant was rejected.

Moved by Dirks seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$131.00. All aye. Motion carried.

Supervisor Cook introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$7,500 from the General Basic Fund to the JETS Fund. This transfer of funds represents the remainder of the currently budgeted transfers to the JETS Fund for fiscal year 2001/2002. \$10,000 was transferred, in advance, to the JETS Fund on June 26, 2001, to meet cash flow needs, and \$17,500 was transferred on July 3, 2001.

Moved by Lambertsen seconded by Cruise to appoint Gary Stolte to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to extend the repayment date to October 31, 2001 for the \$200 loan issued to Senior Dining on August 28, 2001, and issue an additional \$2,100 loan to Senior Dining, to be repaid no later than October 31, 2001. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to review the September 18, 2001 Board of Adjustment meeting; to discuss variances to be heard at the October 9, 2001 Board of Adjustment meeting; the definition of a "farm" for land use purposes; the Intlekofer District Court decision; and past and upcoming nuisance court cases.

The Sanitarian met with the Board to discuss his weekly report of activity; a request for an extension of a septic installation; and letters proposed to be sent regarding septic situations and a restaurant opening.

The Community Services Director met with the Board to discuss use of veterans' funding for the purchase of flags.

Moved by Lambertsen seconded by Cruise to split the allocation for veterans' grave care to allow funding for flag replacement in Jones County communities. All aye. Motion carried.

The Community Services Director also discussed the mental health appeal process.

Janeen Danielsen, representing ILOKA, met with the Board to discuss renewal of the Qwest Centrex contract for phone service.

Bill Talbert met with the Board to discuss his subdivision and plans for an addition.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a contract with Cramer and Associates, Inc. of Des Moines, in the amount of \$95,899.00, for repairs to Shaw Bridge. All aye. Motion carried.

The Engineer met with the Board to discuss a letter from Charlie Becker, Camp Courageous, requesting to rename a portion of 190th St. to "Camp Courageous Road"; an on-call list for winter road maintenance; the Monticello Chamber of Commerce promotion brochure; a meeting to be held September 27, 2001 with the Department of Transportation to discuss signing on Hwy 151; a letting to be held October 2, 2001 at the Department of Transportation for the bridge over Walnut Creek on 170th Ave. in Rome Township; and federal bridge funds.

Moved by Dirks seconded by Cruise to go into closed session at 11:40 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 12:03 p.m. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

The County Attorney and the Sheriff met with the Board to review the Civil Service Commission's decision from September 24, 2001.

Moved by Cook seconded by Lambertsen to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 2, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cruise to approve the minutes of the September 25, 2001 meeting. All aye. Motion carried.

The Board discussed the Center Junction wastewater project grant denial.

Moved by Dirks seconded by Cook to approve claims #0110-0001 through #0110-0200 and payroll for the period ending September 23, 2001, as certified by the department heads. All aye. Motion carried.

The Board discussed the generator and an open house to be held at Anamosa Head Start.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the application to nominate St. Luke's Methodist Church in Monticello for placement on the National Register of Historic Places. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to accept and place on file the Report of the Jones County Redistricting Commission and the Commission's recommendations for Supervisor Districts. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss proposed development of old railroad bed along Hwy 151 north of Langworthy; the Intlekofer land use court decision; a nuisance court case; and office

coverage during vacation periods.

The Sanitarian met with the Board to discuss his weekly report of activity; the FY03 well/water grant application; and letters regarding septic situations.

Moved by Lambertsen seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-04, adding Chapter 4, Supervisor Districts, of Title I – Organization & Structure. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Supervisor Dirks discussed economic development matters.

The Community Services Director met with the Board to discuss a client; Veterans Affairs flag purchases; and Edinburgh Manor.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign and place on file a 28E Agreement for Communication Services with the City of Anamosa for FY2002. All aye. Motion carried.

The Sheriff met with the Board to discuss a bill for ammunition; personal use of patrol cars; and deputy replacement.

Moved by Cruise seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J.Station, 11666 County Rd. E17, Scotch Grove, to be effective October 15, 2001. All aye. Motion carried.

The Engineer met with the Board to discuss reflective U.S. flag decals for equipment; the Grant Wood Recreational Trail; and the Hale Bridge.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for Hwy 151 construction between Monticello and Cascade. All aye. Motion carried.

The Engineer also discussed letters regarding removal of dirt from county-owned right-of-way by a private landowner and removing rock from a county road for a private driveway; a meeting held September 27, 2001 with the Department of Transportation to discuss signing on Hwy 151, and a follow-up meeting to be held October 29, 2001; completion of LOT Project 6; and work on the new Hwy 151 bridge.

The Board discussed the Hale Tap cigarette permit violation.

Moved by Cruise seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel Club, 14714 Richland Rd., Monticello, to be effective October 8, 2001. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing at 1:00 p.m. on the proposed reprecincting plan for Jones County. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Cruise seconded by Cook to close the hearing at 1:15 p.m. On roll call vote: Cruise aye, Dirks aye, Lambertsen aye, Cook aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-05, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Moved by Dirks seconded by Cruise to adjourn at 1:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 8, 2001 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to convene as a Board of Canvassers to canvass the results of the October 2, 2001 Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Summary: To authorize imposition of a 1% local sales and services tax in the County of Jones, Iowa, for school infrastructure projects for ten (10) years, from January 1, 2002 to December 31, 2011.

A local sales and services tax for school infrastructure projects shall be imposed in the county of Jones, Iowa, at the rate of one percent (1%). The tax will begin on January 1, 2002. The tax will be in effect for a period of ten (10) years until December 31, 2011.

The money received from the tax is spent as follows:

Anamosa Community School District:

The money received from the tax shall be spent for school infrastructure as defined by Iowa Code Section 422E.1. "School infrastructure" is defined by law to include purchasing, building, furnishing, reconstructing, repairing, improving or remodeling of a schoolhouse or schoolhouses and additions thereto, gymnasium, stadium, field house, or school bus garage, and procuring a site or sites therefor, or purchasing land to add to a site already owned, or procuring and improving a site for an athletic field, or improving a site already owned for an athletic field, the payment or retirement of outstanding bonds previously issued for school infrastructure purposes or the payment or retirement of bonds issued under Iowa Code Section 422E.4, or for any one or more of such purposes.

Lisbon Community School District:

Any lawful use permitted by the Code of Iowa, Chapter 422E.

Midland Community School District:

Roof repair and/or replacement, tuck-pointing, repair and remodeling of district buildings; and possible debt reduction.

Monticello Community School District:

Monticello Community School District 1% local option sales tax funds will be utilized to cause a reduction of the debt service property tax rate and repay existing debt at an accelerated rate. Once all debt is retired, the funds can be applied to school infrastructure purposes under the Code of Iowa, Chapter 422E.

Mt. Vernon Community School District:

Any lawful use permitted by the Code of Iowa, Chapter 422E.

North Cedar Community School District:

Any lawful use permitted by the Code of Iowa, Chapter 422E.

Olin Consolidated Independent School District:

The money to be spent for construction, reconstruction, repair, purchasing, or remodeling of schoolhouses, stadiums, gyms, field houses or bus garages, and for procurement of schoolhouse construction sites and improvements to those sites.

Western Dubuque Community School District:

Any lawful use permitted by the Code of Iowa, Chapter 422E.

There were two thousand two hundred two (2,202) votes cast as follows:

FOR the question there were one thousand one hundred eighty-nine (1,189) votes cast.

AGAINST the question there were one thousand thirteen (1,013) votes cast.

We therefore declare PUBLIC MEASURE C adopted.

Moved by Lambertsen seconded by Cruise to adjourn as a Board of Canvassers; convene as a Board of Supervisors and waive the reading of the minutes of the October 2, 2001 meeting until the meeting to be held on October 9, 2001. All aye. Motion carried.

Gail Koppes, Barb Harms, Lorraine Leinen and Sarah Foulks were present to discuss the proposed closing of the polling site in Onslow.

Moved by Cruise seconded by Lambertsen to place on file a petition objecting to the proposed closing of the polling site in Onslow. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-06, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Moved by Lambertsen seconded by Cruise to eliminate further consideration of Jones County Iowa Ordinance 2001-05, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure, as it has been replaced by Jones County Iowa Ordinance 2001-06, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-04, adding Chapter 4, Supervisor Districts, of Title I – Organization & Structure. On roll call vote: Lambertsen aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the second consideration approved.

The Board discussed asbestos abatement for the courthouse boiler replacement project.

Moved by Cruise seconded by Lambertsen to adjourn at 9:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 9, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Dirks to approve the minutes of the October 2, 2001 regular meeting and the October 8, 2001 special session. All aye. Motion carried.

The children from Head Start met with the Board to present a poster of thanks to the Board for supporting their school.

Ron Wood met with the Board to discuss courthouse electrical concerns.

Laverta Langenberg, Jones County Cemetery Commission co-chairman, was present to update the Board on pioneer cemeteries in the county.

Moved by Lambertsen seconded by Cruise to approve employee wellness program reimbursements in the amount of \$140.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2001; the Recorder's Report of Fees Collected for the quarter ending September 30, 2001; and the Clerk's Report of Fees Collected for the month ending September 30, 2001. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-04, adding Chapter 4, Supervisor Districts, of Title I – Organization & Structure. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 4, SUPERVISOR DISTRICTS, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

CHAPTER 4
SUPERVISOR DISTRICTS
TITLE I – ORGANIZATION & STRUCTURE

TITLE. An ordinance establishing the supervisor districts in the County of Jones, Iowa.

PURPOSE. The purpose of this ordinance is to establish the supervisor districts in the County of Jones, Iowa, as required by Chapters 49 and 331 of the Code of Iowa (2001).

SECTION 1. SUPERVISOR DISTRICTS

The Jones County Board of Supervisors adopted a plan "two" supervisor district representation plan, as described in section 331.206 (1.b.) of the Code of Iowa (1991), by resolution on October 15, 1991 as recorded in Supervisor Minute Book "Q" page 157. A plan "two" representation plan calls for election at large but with equal population district residence requirements for the members.

Jones County shall have five (5) supervisor districts as follows:

Jones County Supervisor District 1: 2000 population = 4,055
Wards 2 and 3 in the city of Anamosa; Castle Grove Township; that part of Cass Township west of U.S. Highway 151; and that part of unincorporated Fairview Township north and west of a line beginning at the intersection of 205th Avenue and the north line of Fairview Township, thence in a general westerly and southerly direction along the corporate boundary of the city of Anamosa to the intersection of the Wapsipinicon River and Buffalo Creek on the southwest corporate boundary of the city of Anamosa, thence westerly along the Wapsipinicon River to its intersection

with Stone City Road, thence westerly along Stone City Road to the west county line.

Jones County Supervisor District 2: 2000 population = 4,049

The city of Monticello; and that part of unincorporated Lovell Township west and north of a line beginning at the intersection of Iowa Highway 38 and the north county line thence south along Iowa Highway 38 to the north corporate line of the city of Monticello, thence in a general westerly and southerly direction along the corporate boundary of the city of Monticello to the intersection of the southwest corner of the city of Monticello (at the southwest corner of section 28 of Lovell Township) and County Road E-16, thence westerly along County Road E-16 to the west line of Lovell Township.

Jones County Supervisor District 3: 2000 population = 4,024

Washington Township; Clay Township; Wyoming Township; Madison Township; Scotch Grove Township; Richland Township; the cities of Center Junction, Onslow, Cascade, and Wyoming; and that part of unincorporated Lovell Township east of a line beginning at the intersection of Iowa Highway 38 and the north county line thence south along Iowa Highway 38 to its intersection with the north corporate line of the city of Monticello, thence in a general easterly and southerly direction around the corporate boundary of the city of Monticello to its intersection with the south line of Lovell Township; the peninsula of Lovell Township adjacent to 190th Street and section 2 of Wayne Township; and, that part of unincorporated Wayne Township north and east of 170th Avenue and Amber Road X-44.

Jones County Supervisor District 4: 2000 population = 4,039

Oxford Township; Hale Township; Rome Township; Greenfield Township; the cities of Martelle, Morley, Olin, and Oxford Junction; and that part of unincorporated Fairview Township south and west of a line beginning at the intersection of County Road X-40 and the south line of Fairview Township, thence northerly along County Road X-40 to its intersection with U.S. Highway 151, thence northerly along U.S. Highway 151 to its intersection with the south corporate line of the city of Anamosa, thence westerly along the south corporate line of the city of Anamosa to the intersection of the Wapsipinicon River and Buffalo Creek, thence westerly along the Wapsipinicon River to its intersection with Stone City Road, thence westerly along Stone City Road to the west county line.

Jones County Supervisor District 5: 2000 population = 4,054

Wards 1 and 4 in the city of Anamosa; Jackson Township; that part of Cass Township south and east of U. S. Highway 151; that part of unincorporated Fairview Township east of a line beginning at the intersection of County Road X-40 and the south line of Fairview Township, thence northerly along County Road X-40 to its intersection with U.S. Highway 151, thence northerly along U.S. Highway 151 to its intersection with the north line of Fairview Township; that part of unincorporated Fairview Township between Old Dubuque Road and U. S. Highway 151; any islands or peninsulas of Fairview Township within Wards 1 and 4 in the city of Anamosa; unincorporated Wayne Township, except that part north and east of 170th Street and Amber Road X-44; and, that part of unincorporated Lovell Township south and west of a line beginning at the intersection of County Road E-16 and the west line of Lovell Township, thence easterly along County Road E-16 to its intersection with the southwest corner of the city of Monticello (at the southwest corner of section 28), thence easterly and southerly along the southerly and westerly corporate line of the city of Monticello to its intersection with the south line of Lovell Township.

*Population amounts for the various districts reflect adjustments from the certified 2000 census as required by Iowa Administrative Code [721] 21.30 for annexed territory.

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect on January 15, 2002.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign an Agreement to Combine Township and City Precincts with the City of Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to waive the second consideration of Jones County Iowa Ordinance 2001-06, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-06, adding Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to add CHAPTER 5, VOTING PRECINCTS, OF TITLE I – ORGANIZATION & STRUCTURE.*

Section 2: *The Chapter will read as follows:*

**CHAPTER 5
VOTING PRECINCTS
TITLE I – ORGANIZATION & STRUCTURE**

TITLE. An ordinance establishing the voting precincts in the County of Jones, Iowa.

PURPOSE. The purpose of this ordinance is to establish voting precincts in the County of Jones, Iowa, as required by Chapters 49 and 331 of the Code of Iowa (2001). Voting precincts in the cities of Anamosa, Iowa, and Monticello, Iowa, have previously been established and described by ordinance of the respective city councils, and are hereby included in this ordinance by reference.

SECTION 1. VOTING PRECINCTS

Pursuant to section 49.4 of the Code of Iowa, the unincorporated area of Cass Township constitutes a voting precinct, the unincorporated area of Fairview Township constitutes a voting precinct, and the unincorporated area of Jackson Township constitutes a voting precinct. Fairview and Jackson Townships shall be combined to constitute a single voting precinct. Subject to an agreement with the City of Anamosa, Iowa, pursuant to section 49.6 of the Code of Iowa, the Cass voting precinct shall be combined with the Anamosa 1 voting precinct to constitute a single voting precinct; and, the Fairview/Jackson precinct shall be combined with the Anamosa 2 voting precinct to constitute a single voting precinct.

Jones County shall have seventeen (17) voting precincts as follows:

Precinct Name	Precinct Area	Precinct Population 2000 Census*
Anamosa 1/ Cass	Ward I in the City of Anamosa, and the unincorporated area of Cass Township.	1,987
Anamosa 2/ Fairview/Jackson	Ward II in the City of Anamosa, and the unincorporated areas of Fairview and Jackson Townships.	3,256
Anamosa 3	Ward III in the City of Anamosa.	1,368
Anamosa 4	Ward IV in the City of Anamosa.	1,372
Monticello 1	Ward I in the City of Monticello.	905

Monticello 2	Ward II in the City of Monticello.	893
Monticello 3	Ward III in the City of Monticello.	916
Monticello 4	Ward IV in the City of Monticello.	901
Castle Grove/Lovell	The unincorporated areas of Castle Grove and Lovell Townships.	1,471
Center Junction/Madison	The city of Center Junction, and the unincorporated area of Madison Township.	480
Greenfield	The city of Martelle, and the unincorporated area of Greenfield Township.	666
Hale/Rome	The cities of Morley and Olin, and the unincorporated areas of Hale and Rome Townships.	1,539
Onslow/Clay	The city of Onslow, and the unincorporated areas of Clay Township and that part of Wyoming Township north of County Rd E-29 and west of 60 th Avenue.	485
Oxford	The city of Oxford Junction, and the unincorporated area of Oxford Township.	860
Richland/Washington	The city of Cascade (Jones County portion only), and the unincorporated areas of Richland and Washington Townships.	1,055
Wayne/Scotch Grove	The unincorporated areas of Wayne and Scotch Grove Townships.	1,123
Wyoming	The city of Wyoming, and the unincorporated area of Wyoming Township, except that part north of County Rd E-29 and west of 60 th Avenue.	944

*Population amounts for the various precincts reflect adjustments from the certified 2000 census as required by Iowa Administrative Code [721] 21.30 for annexed territory.

SECTION 2. TEMPORARY MERGERS OR DIVISIONS OF ELECTION PRECINCTS

Temporary mergers or divisions of election precincts may be made for elections in Jones County as allowed by the Code of Iowa.

SECTION 3. EFFECTIVE DATE

This ordinance shall be in effect on January 15, 2002.

SECTION 4. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use & Emergency Services Administrator met with the Board to discuss office coverage during vacation periods; a meeting to be held October 10, 2001 concerning a Critical Target Protection Plan; and Emergency Management mandates. She also reported that she has contacted all jurisdictions to require extra precautions for well and sewer systems, as directed by the State.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Iowa Department of Natural Resources FY2003 Grant Application for Water Well Program. All aye. Motion carried.

The Sanitarian met with the Board to announce his resignation from Jones County, effective November 2, 2001, and his new position with Jackson County; a Center Junction septic situation; and office coverage during vacation periods.

The Community Services Director met with the Board to discuss advertising for the Community Services Assistant position; Veterans Affairs training; a meeting to be held in Des Moines regarding budget cuts; and Edinburgh Manor.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the FY2002 Transit Purchase of Service Contract with East Central Iowa Council of Governments (ECICOG). All aye. Motion carried.

Amy Picray and Lisa Mootz met with the Board to discuss the proposed family sick leave policy.

The County Engineer met with the Board to discuss the Shaw Bridge project and the bridge project on 170th Ave. in Rome Township.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

140th Avenue from the southern terminus of the road near the SW corner of Section 36-T84N-R3W in Jackson Township of Jones County, north to a point 1094.76 feet north of the west quarter corner of said Section 36, a distance of approximately 0.67 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room of the Jones County Courthouse in Anamosa, on October 30, 2001, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Engineer also discussed driveway concerns on County Rd. E34; plumbing debris in a ditch east of Monticello; the state AC overlay project on Hwy 136 between Lost Nation and Wyoming; the Department of Transportation safety campaign; and the Hale Bridge.

Roger Wheat, Howard R. Green Company, spoke with the Board via speaker phone regarding boiler project asbestos removal costs.

The County Attorney met with the Board to discuss the Hale Tap, Inc. cigarette permit violation penalty.

Moved by Lambertsen seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 16, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Joshua Smith and Gerald Wilbricht, representing the City of Monticello, met with the Board to discuss ECICOG's transportation policy committee.

Moved by Lambertsen seconded by Cook to approve the minutes of the October 9, 2001 meeting. All aye. Motion

carried.

The Board discussed the Great Jones County Fair annual report and 2002 budget; an Emergency Management grant application for enhanced protective gear; and placement and protection of the new courthouse transformer.

Moved by Cruise seconded by Cook to approve claims #0110-0201 through #0110-0504, and payroll for the period ending October 7, 2001, as certified by the department heads. All aye. Motion carried.

Paul Siebels met with the Board to discuss construction of a repair shop on his property.

Jack Day, Gale Edwards Post 4077, met with the Board to discuss placement of a veterans memorial at the courthouse.

Moved by Lambertsen seconded by Cruise to allow Gale Edwards Post 4077 to place a granite memorial on courthouse property in memory of those residents of Jones County who died in service to their country, beginning with World War I. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Agreement for Hale Tap, Inc., 5522 Sanford St., Hale, to be effective October 19, 2001. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a contract with Qwest Corporation for Centrex telephone services. All aye. Motion carried.

The Board discussed proposed budget cuts by the Iowa Department of Management.

Moved by Cook seconded by Dirks to cast a negative vote in the informal poll issued by the Iowa State Association of Counties to the question of providing county financial support to the Iowa Department of Management as a possible means to maintain personnel in the local government section of that office. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to hire Marcus Simcox as a dog catcher, effective August 27, 2001 through November 16, 2001, at \$9.50 per hour. All aye. Motion carried.

Moved by Cook seconded by Cruise to grant a variance to Chapter 2, General Relief, of Title VII – Social and Human Services, to allow additional county funding for funeral expenses for client CD82194. All aye. Motion carried.

Moved by Cook seconded by Dirks to go into closed session at 11:00 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 11:11 a.m. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Roger Wheat, Howard R. Green Co., and Allen Atkinson, Aspec Environmental, conducted a preliminary walk-through of the courthouse for asbestos inspection purposes.

The Engineer met with the Board to discuss driveway concerns on County Rd E34 in Fairview and bids on the bridge project on 170th Ave. in Rome Township.

Moved by Cook seconded by Lambertsen to reject all bids on the bridge project on 170th Ave. in Rome Township. All aye. Motion carried.

The Board also discussed the farm-to-market quarterly statement of funds at the Department of Transportation; a new Department of Transportation policy regarding the farm-to-market fund; prospective bridge projects; the Shaw Bridge contract; plumbing debris in a ditch east of Monticello; concerns with cleaning out cement trucks on road shoulders; County Rd D62; and a setback concern in Fairview.

The Board discussed the wellness plan and August and September expenditure and revenue reports.

Moved by Lambertsen seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 23, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the October 16, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 19887 130th St., Anamosa, to be effective November 9, 2001. All aye. Motion carried.

The Board discussed auto insurance deductibles.

Joshua Smith and Bud Johnson, representing the City of Monticello, met with the Board to discuss the Region 10 Policy Committee.

Sandy Hansen-Heggebo, Edinburgh Manor Administrator, met with the Board to discuss leaks in the Edinburgh Manor roof.

Tom Haas, Haasco, Ltd., met with the Board to discuss asbestos services.

The Sanitarian met with the Board to discuss food inspections; computer problems; the Sanitarian job description; new septic systems; and pay discrepancies.

The Community Services Director met with the Board to discuss applicants for the Community Services Assistant position.

The County Engineer met with the Board to discuss the 170th Ave., 35th St., and County Rd E53 bridge projects; the Hale Bridge; and the Class C road hearing to be held October 30, 2001.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Lambertsen aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the County Engineer has recommended to the Jones County Board of Supervisors that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A part of 170th Avenue including the bridge (FHWA No. 206580, Jones County No. P-4440) over Walnut Creek beginning at a point 1,186 feet north of the intersection of the centerline of 25th Street and the centerline of 170th Avenue (said point is 188.5 feet north of the W¼ corner of Section 28-T83N-R3W); thence north 175 feet to the point of termination. Approximately 0.03 miles.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on Tuesday, November 20, 2001, in accordance with Code of Iowa, Chapter 306.

The Engineer also discussed a letter to Taylor Construction regarding the rejection of the bids for the bridge project on 170th Ave. in Rome Township; destination lighting projects; the Shaw Bridge repair contract; a fire at the Temple Hill shop; and road use tax estimates.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign a final payment voucher with K Construction for Project LOT 6. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint Todd Postel to the I.S.T.E.A. Technical Advisory Committee. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to go into closed session at 11:37 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Lambertsen to exit closed session at 12:00 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appeal the unemployment decisions of employees MR and SR. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 30, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cruise to approve the minutes of the October 23, 2001 meeting. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss the possibility of a web page dedicated to Jones County Historic Preservation and possible preservation of an antique county map.

Moved by Cook seconded by Dirks to assume ownership of the county web-site from the Jones County Economic Development Commission, effective November 1, 2001. All aye. Motion carried.

The Board discussed the Economic Development Commission.

Moved by Lambertsen seconded by Cook to approve claims #0111-0001 through #0111-0157 and payroll for the period ending October 21, 2001, as certified by the department heads. All aye. Motion carried.

Todd Siefert, Community Care Inc., updated the Board on Edinburgh Manor.

The Sanitarian met with the Board to discuss transition procedures.

The Community Services Director met with the Board to discuss case management; possible state funding cuts; and future service needs.

The Board discussed an Emergency Management grant through the Department of Justice.

Moved by Dirks seconded by Cruise to open the public hearing on the proposed establishment of an area service "C" road at 11:03 a.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposal.

Moved by Lambertsen seconded by Cook to close the public hearing at 11:08 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition (placed on file), signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

140th Avenue from the southern terminus of the road near the SW corner of Section 36-T84N-R3W in Jackson Township of Jones County, north to a point 1094.76 feet north of the west quarter corner of said Section 36, a distance of approximately 0.67 miles.

WHEREAS, the minimal level of maintenance will be as follows:

49. BLADING: Blading or dragging will not be performed on a regular basis.
50. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
51. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
52. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
53. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
54. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
55. SHOULDERS: Shoulders will not be maintained on a regular basis.
56. CROWN: A crown will not be maintained on a regular basis.
57. REPAIRS: There will be no road repairs done on a regular basis.
58. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
59. INSPECTIONS: Regular inspections will not be conducted.
60. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

25. The landowner, lessee, or person in lawful possession of any adjoining land.
26. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
27. Any peace officer.
28. Any magistrate.
29. Any public employee whose duty it is to supervise the use or perform maintenance of the road.

30. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Engineer met with the Board to discuss Hale Bridge historical clearance; the Wyoming salt/sand storage facility; a letter to landowners regarding closing the road to the 170th Ave. bridge; a building setback in Fairview; a dead end road in Castle Grove Township; a letter from the Department of Natural Resources regarding denial of the Kitty Creek channel change proposed by Brad Stephen; the Region 10 transportation plan; concerns regarding trash in a ditch; the proposed rezoning of three lots in the City of Wyoming, near the county-owned shop; and the Shaw Bridge project.

The Board reviewed the six-month report of the Employee Health Plan.

Tom O'Brien, Employee Group Services, Ltd., met with the Board to present the mid-year health plan review.

John Harms, Jones County Fair Manager, presented the Jones County Fair annual report and FY2003 budget request for the calendar year 2002 fair and discussed construction plans.

Moved by Dirks seconded by Cook to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 6, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Lambertsen to approve the minutes of the October 30, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2000 to June 30, 2001, with ownership as of June 30, 2001, as presented by the Assessor. All aye. Motion carried.

Moved by Dirks seconded by Cook to extend the Economic Development Grant Agreement with the Iowa Department of Economic Development from September 30, 2001 to April 30, 2002. All aye. Motion carried.

The Board reviewed October expenditure and revenue reports.

Moved by Cruise seconded by Dirks to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 southwest of the City of Cascade; and to place on file an Amendment to Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 southwest of the City of Cascade. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #23148 and corresponding claim #0111-0047, submitted by the Sheriff's Department in the amount of \$50.00, dated November 2, 2001, made payable to Auto Glass Specialists, Inc., with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Sheriff's Report of Fees Collected for the quarter ending September 30, 2001. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to void check #22851 and corresponding claim #0110-0436, submitted by the Mental Health Department in the amount of \$861.49, dated October 19, 2001, made payable to Iowa Health Physicians, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

The Board discussed courthouse asbestos inspection services.

Cheryl Moline, DCAT/Empowerment Board, updated the Board on the program over the last eleven months.

Mark Baty, Department of Human Services, discussed the effects of state budget cuts on services provided by the local Department of Human Services Office.

The Treasurer met with the Board to present the Quarterly Investment Report.

Moved by Cook seconded by Dirks to approve the preliminary plat of Oak Ridge Estates in Section 2 of Wayne Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; variances to be heard at the November 20, 2001 Board of Adjustment meeting; and emergency management issues.

Harold Yeoman and Ruth Yeoman, representing the Eastern Iowa Regional Housing Authority, met with the Board to review the housing program.

Moved by Lambertsen seconded by Cook to hire Debra Henson as an administrative assistant for the Community Services office, retroactive to November 5, 2001, at \$9.60 per hour, with benefits per the county handbook. All aye. Motion

carried.

Moved by Cook seconded by Cruise to approve an updated drug and alcohol testing policy for JETS drivers. All aye. Motion carried.

The County Engineer met with the Board to discuss the Shaw Bridge project; Hwy 151 construction; backslope work; the paving of right-of-way at the Temple Hill Church parking area; driveway concerns on Green Rd.; County Rd X40 ditch concerns; a GIS workshop; an IGRA meeting notice; and the resignation of Dennis Michael, Assistant to the Engineer.

The Board discussed interim sanitation issues.

Moved by Cook seconded by Cruise to authorize temporary part-time clerical help to coordinate sanitation needs. All aye. Motion carried.

Moved by Cruise seconded by Dirks to go into closed session at 11:50 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to exit closed session at 12:30 p.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 13, 2001 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook and Dirks; Supervisors Cruise and Lambertsen as indicated.

Moved by Cook seconded by Dirks to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the November 6, 2001 City Election. All aye. Motion carried.

Supervisor Lambertsen arrived at 8:40 a.m.

Supervisor Cruise arrived at 8:50 a.m.

The results of the canvass were certified as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were three hundred seventy-six (376) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAM BENSON	One hundred seventy-six	(176)
ERIC M. LODE	One hundred forty-seven	(147)
JACK PASCHALL	Nineteen	(19)
DENNIS HANSEN	Thirteen	(13)
SCATTERING	Twenty-one	(21)

We therefore declare **PAM BENSON** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were three hundred seventy (370) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HERB SPENCER	Three hundred thirty-six	(336)
ERIC LODE	Eight	(8)
SCATTERING	Twenty-six	(26)

We therefore declare **HERB SPENCER** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BERNIE KEENEY	Twelve	(12)

We therefore declare **BERNIE KEENEY** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 – TO FILL VACANCY (one to be elected) there were ninety-

eight (98) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LARRY M. HANSEN	Ninety-one	(91)
DENNIS HANSEN	Two	(2)
SCATTERING	Five	(5)

We therefore declare **LARRY M. HANSEN** duly elected to the office of **Council Member Ward 3 for the residue of the term ending January 2, 2004.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were one hundred thirty-two (132) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SCOTT L. GIENAPP	Seventy-two	(72)
DENNIS HANSEN	Fifty-two	(52)
SCATTERING	Eight	(8)

We therefore declare **SCOTT L. GIENAPP** duly elected to the office of **Council Member Ward 4 for the term of four years.**

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were thirty-seven (37) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STUART SCOTT	Twenty	(20)
PAMELA LEYTEM	Seventeen	(17)

We therefore declare **STUART SCOTT** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were sixty-six (66) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KORENE WILLIAMS	Twenty-five	(25)
MICHAEL E. LUX	Twenty-three	(23)
DEB GRAY	Three	(3)
SCATTERING	Fifteen	(15)

We therefore declare **KORENE WILLIAMS and MICHAEL E. LUX** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were thirty-eight (38) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH OSTERKAMP	Thirty-eight	(38)

We therefore declare **KEITH OSTERKAMP** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2004.**

CITY OF MARTELLE:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were eighty-four (84) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL LASACK	Thirty-seven	(37)
MARK FRINK	Thirty-five	(35)
ALAN PARKER	Seven	(7)
CAROL DENEVE	Two	(2)
SCATTERING	Three	(3)

We therefore declare **MICHAEL LASACK and MARK FRINK** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred fifty-eight (258) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BUD JOHNSON	Two hundred twenty-nine	(229)
DENNIS MCDERMOTT	Seven	(7)
SCATTERING	Twenty-two	(22)

We therefore declare **BUD JOHNSON** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were two hundred thirty-seven (237) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENA G. HIMES	Two hundred nineteen	(219)
SCATTERING	Eighteen	(18)

We therefore declare **DENA G. HIMES** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 – TO FILL VACANCY (one to be elected) there were sixty-seven (67) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GERALD F. WILBRICHT	Sixty-four	(64)
SCATTERING	Three	(3)

We therefore declare **GERALD F. WILBRICHT** duly elected to the office of **Council Member Ward 1 for the residue of the term ending January 2, 2004.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were seventy-nine (79) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WILLIAM L. MEYER	Sixty-two	(62)
ROGER DIGMAN	Five	(5)
KEITH STAMP	Two	(2)
CHARLES BECKER	Two	(2)
RITA HARTUNG	Two	(2)
MARY HUNT	Two	(2)
SCATTERING	Four	(4)

We therefore declare **WILLIAM L. MEYER** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were fifty-seven (57) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM HENRY	Fifty-five	(55)
SCATTERING	Two	(2)

We therefore declare **TOM HENRY** duly elected to the office of **Council Member Ward 4 for the term of four years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were twenty (20) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

JAMES R. MCCLINTOCK Twenty (20)

We therefore declare **JAMES R. MCCLINTOCK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were ninety-five (95) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL F. O'CONNOR	Twenty-one	(21)
MARY JANE SMITH	Twenty	(20)
LEO DALE WOODER	Nineteen	(19)
BEN LOSH	Eighteen	(18)
RICK DOUGLAS	Sixteen	(16)
SCATTERING	One	(1)

We therefore declare **MICHAEL F. O'CONNOR, MARY JANE SMITH, LEO DALE WOODER, BEN LOSH and RICK DOUGLAS** duly elected to the office of **Council Member At Large for the term of two years.**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred forty-six (246) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RANDY A. CARLSON	One hundred twenty-six	(126)
DAVID L. CAVEY	One hundred twelve	(112)
HARLAN WAUGH	Six	(6)
SCATTERING	Two	(2)

We therefore declare **RANDY A. CARLSON** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were four hundred forty-eight (448) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAT KEATING	One hundred ninety-two	(192)
JODY BARKLEY	One hundred forty-six	(146)
PHYLLIS DIRCKS	One hundred eight	(108)
SCATTERING	Two	(2)

We therefore declare **PAT KEATING and JODY BARKLEY** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were sixty-six (66) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE PAULSEN	Thirty-three	(33)
DARRELL WEST	Thirty-one	(31)
SCATTERING	Two	(2)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred twenty-nine (129) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GEORGE R. WESSELS	Forty-three	(43)
LOU SOMERVILLE	Forty-two	(42)
KEVIN D. BAHNSEN	Thirty-one	(31)
RUSS BENKE	Twelve	(12)
SCATTERING	One	(1)

We therefore declare **LOU SOMERVILLE** duly elected to the office of **Council Member At Large for the term of four years** and **GEORGE R. WESSELS** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2002).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were sixty-four (64) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LENNIE MILLER	Sixty-one	(61)
SCATTERING	Three	(3)

We therefore declare **LENNIE MILLER** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2004.**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were eighty-four (84) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BETSY A. BONNY	Sixty-two	(62)
MARY A. WHERRY	Four	(4)
KRIS LEEPER	Three	(3)
RICHARD WHERRY	wo	(2)
KATHY CHASE	Two	(2)
GARY USHER	Two	(2)
SCATTERING	Nine	(9)

We therefore declare **BETSY A. BONNY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were three hundred sixty-six (366) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GLEND A. LEEPER	Seventy-nine	(79)
JEFFREY L. CARSTENSEN	Seventy-two	(72)
JON J. THOMSEN	Sixty-eight	(68)
MARY ANN WHERRY	Sixty-eight	(68)
RUSS KREJCI	Fifty-eight	(58)
SCATTERING	Twenty-one	(21)

We therefore declare **GLEND A. LEEPER and JEFFREY L. CARSTENSEN** duly elected to the office of **Council Member At Large for the term of four years** and **RUSS KREJCI** duly elected to the office of **Council Member At Large for the term of two years.** **JON J. THOMSEN and MARY ANN WHERRY** tied for the third four-year term seat; seat to be determined by mayor and city clerk by lot.

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were seventy-five (75) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STUART G.L. IRELAND	Sixty-seven	(67)
DONALD SCHAEFFER	Three	(3)
KAREN KLEPPE	Two	(2)
SCATTERING	Three	(3)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred sixty (160) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SUSAN K. ELLISON	Seventy-two	(72)
BRIAN PODHASKI	Twenty-one	(21)

LAUREL BAHNSEN	Sixteen	(16)
TIM MILTER	Eight	(8)
MARK THOMAS	Four	(4)
SCATTERING	Thirty-nine	(39)

We therefore declare **SUSAN K. ELLISON, BRIAN PODHASKI and LAUREL BAHNSEN** duly elected to the office of **Council Member At Large for the term of four years.**

Moved by Lambertsen seconded by Cruise to approve the canvass of the November 6, 2001 City Election, authorizing the Auditor to make clerical changes in names. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:10 a.m. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the minutes of the November 6, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve claims #0111-0158 through #0111-0375 and payroll for the period ending November 4, 2001, as certified by the department heads. All aye. Motion carried.

Supervisor Lambertsen introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cruise seconded by Dirks to approve an agreement with Employee Group Services for Flexible Benefits plan administration, effective January 1, 2002. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks nay, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Marling First Addition, a subdivision containing eight (8) lots has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Marling First Addition be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use & Emergency Services Administrator met with the Board to discuss the draft of a 28E agreement with the City of Olin for land use and zoning purposes; a variance issue; payment for new wireless 911 equipment; and six variances to be heard at the November 20, 2001 Board of Adjustment meeting.

Joshua Smith, Monticello City Administrator, met with the Board to discuss the proposed name changes of 190th St. and Amber Rd. X44 within the City of Monticello.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Amended Agreement to Combine Township and City Precincts with the City of Anamosa. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign an Amended FY2002 Community Services Contract with the Iowa Department of Public Health. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to authorize the Chairman to sign and place on file the Amended and Substituted Bear Creek Narcotics Task Force 28D & 28E Agreements. All aye. Motion carried.

The Engineer met with the Board to discuss the proposed 190th St. and Amber Rd. X44 name changes.

The Board discussed a job description for the vacant Economic Development Director position.

The Engineer also updated the Board on the Shaw Bridge project; the Hwy 151 project; the intersection lighting project; the Hale Bridge; and discussed the 170th Ave. road closing hearing to be held November 20, 2001.

Moved by Dirks seconded by Lambertsen to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 20, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the November 13, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending October 31, 2001. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$30.00. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster dba The Heights, 21592 Hwy 151N, Monticello, to be effective December 10, 2001. All aye. Motion carried.

Moved by Dirks seconded by Cook to make of record the Senior Dining Board's appointment of Dawn Hoyer as a part-time cook/transporter, effective November 19, 2001, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed state revenue cuts and budget concerns.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Title III, Section 301 of the Emergency Planning and Community Right-to-Know Act (EPCRA) of 1986 establishes the requirement for Local Emergency Planning Committees (LEPCs); and

WHEREAS, the County formed an LEPC as required; and

WHEREAS, each County is required to have a hazardous materials emergency plan on file with the SERC; and

WHEREAS, it has been determined that the merger of LEPCs would improve emergency planning efficiency and effectiveness; and

WHEREAS, such merger is allowed by state law; and

WHEREAS, each existing LEPC will continue to have representation on the regional planning committee;

THEREFORE BE IT RESOLVED, that the Jones County LEPC merge with Region VI Local Emergency Planning Committee which will serve the communities in the Regional VI Local Emergency Planning District. It is understood that each county must continue to develop and maintain a state approved multi-hazard emergency operations plan, including a section for hazardous materials emergencies.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; sanitation options; and Bill Talbert's proposed subdivision plat.

The Community Services Director met with the Board to introduce the new administrative assistant and to discuss budget concerns.

The County Engineer met with the Board to discuss the road name situation with the City of Monticello and the Shaw Bridge project.

Moved by Dirks seconded by Lambertsen to open the hearing at 11:00 a.m. on the proposed vacation of part of 170th Avenue in Sections 28 and 29 of Rome Township. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Sixteen persons were present to offer objections to, or comments in favor of, the proposal.

Moved by Lambertsen seconded by Cook to close the hearing at 11:54 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to not vacate a part of 170th Ave. in Sections 28 and 29 of Rome Township. All aye. Motion carried.

Moved by Cook seconded by Cruise to go into closed session at 12:04 p.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to exit closed session at 12:38 p.m. On roll call vote: Cruise aye, Lambertsen aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Lambertsen seconded by Dirks to discontinue the appeal proceedings of the unemployment claim of employee MR. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 26, 2001 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to waive the reading of the minutes of the November 20, 2001 meeting until the regular meeting on November 27, 2001. All aye. Motion carried.

Jessie Rasmussen, Director of Iowa Department of Human Services, met with the board to discuss proposed changes for services to Jones County residents and the Department of Human Services restructuring plan.

Moved by Cook seconded by Cruise to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 27, 2001 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Lambertsen to approve the minutes of the November 20, 2001 regular meeting and the November 26, 2001 special session. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #0111-0378 through #0111-0583, with the exception of Substance Abuse claim #0111-0531 payable to Mercy Medical Center, and payroll for the period ending November 18, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2001-07, replacing Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Moved by Cruise seconded by Cook to approve employee wellness program reimbursements in the amount of \$77.33. All aye. Motion carried.

The Board discussed repairs to the courthouse roof vent.

The JETS Transportation Director met with the Board to discuss various financial issues.

Moved by Lambertsen seconded by Cruise to authorize the County Auditor to issue a temporary loan in the amount of \$30,000 from the General Basic Fund to the JETS Fund for cash flow purposes. The loan shall be repaid no later than June 30, 2002. Ayes: Lambertsen and Cruise. Nays: Dirks, Cook and Moore. Motion failed.

Moved by Dirks seconded by Cook to deposit revenues in, and pay expenditures from, the General Basic Fund for JETS beginning with December 1, 2001 transactions, and to close the JETS special revenue fund at the close of business November 30, 2001. All aye. Motion carried.

Supervisor Cook introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #6 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$8,423.78 from the General Basic Fund to the JETS Fund to meet cash flow needs through November 30, 2001.

Moved by Cook seconded by Cruise to authorize the County Auditor to issue a temporary loan in the amount of \$6,100 from the General Basic Fund to the Senior Dining Fund for cash flow purposes. The loan shall be repaid no later than June 30, 2002. Ayes: Cook, Dirks, Cruise, Moore. Nay: Lambertsen. Motion carried.

Moved by Cruise seconded by Cook to approve the preliminary plat of Hickory Ridge Estates 2nd Addition in Section 13 of Richland Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a setback concern on Violet Rd.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign a Request to Modify the FY2002 Community Services Contract, adding outcome documentation for the amendment to the home care aide budget previously approved November 13, 2001. All aye. Motion carried.

The Sheriff met with the Board to discuss jail surveillance equipment replacement; rotating calls for wreckers after auto accidents; the STEP program; and confusion with the new Hwy 151 route.

The Engineer met with the Board to discuss a new truck which has been delivered; a road complaint; driveway concerns; ECICOG matters; and an abandoned bridge.

The Attorney, Auditor, Recorder, Sheriff, and Treasurer met with the Board to discuss their request to the Jones County Compensation Board to freeze the salaries of the elected officials for FY2003.

Moved by Cruise seconded by Lambertsen to adjourn at 11:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 4, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cook seconded by Dirks to approve the minutes of the November 27, 2001 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to waive the second consideration of Jones County Iowa Ordinance 2001-07, replacing Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Lambertsen aye, Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the second consideration waived.

Moved by Lambertsen seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2001-07, replacing Chapter 5, Voting Precincts, of Title I – Organization & Structure. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2001-07

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to replace CHAPTER 5, VOTING PRECINCTS, OF TITLE I – ORGANIZATION & STRUCTURE.*

Section 2: *The Chapter will read as follows:*

CHAPTER 5
VOTING PRECINCTS
TITLE I – ORGANIZATION & STRUCTURE

TITLE. An ordinance establishing the voting precincts in the County of Jones, Iowa.

PURPOSE. The purpose of this ordinance is to establish voting precincts in the County of Jones, Iowa, as required by Chapters 49 and 331 of the Code of Iowa (2001). Voting precincts in the cities of Anamosa, Iowa, and Monticello, Iowa, have previously been established and described by ordinance of the respective city councils, and are hereby included in this ordinance by reference.

SECTION 1. VOTING PRECINCTS

Pursuant to section 49.4 of the Code of Iowa, the unincorporated area of Cass Township constitutes a voting precinct, the unincorporated area of Fairview Township constitutes a voting precinct, and the unincorporated area of Jackson Township constitutes a voting precinct. Fairview and Jackson Townships shall be combined to constitute a single voting precinct. Subject to an agreement with the City of Anamosa, Iowa, pursuant to section 49.6 of the Code of Iowa, the Cass voting precinct shall be combined with the Anamosa 1 voting precinct to constitute a single voting precinct; the Fairview/Jackson precinct shall be combined with the Anamosa 2 voting precinct to constitute a single voting precinct; and the unincorporated islands within the City of Anamosa shall be combined with the Anamosa 4 voting precinct to constitute a single voting precinct.

Jones County shall have seventeen (17) voting precincts as follows:

	Precinct Name	Precinct Area	Precinct Population	2000 Census*
Anamosa 1/ Cass	Ward I in the City of Anamosa, and the unincorporated area of Cass Township.			1,987
Anamosa 2/ Fairview/Jackson	Ward II in the City of Anamosa, and the unincorporated areas of Fairview and Jackson Townships except those unincorporated islands of Fairview Township located within the corporate limits of the City of Anamosa, further described as 1200 East 3 rd Street, 1202 East 3 rd Street, and 506 South Oak Street.			3,256
Anamosa 3	Ward III in the City of Anamosa.			1,368
Anamosa 4/Rural	Ward IV in the City of Anamosa, and those unincorporated islands of Fairview Township located within the corporate limits of the City of Anamosa, further described as 1200 East 3 rd Street, 1202 East 3 rd Street, and 506 South Oak Street.			1,372
Monticello 1	Ward I in the City of Monticello.			905
Monticello 2	Ward II in the City of Monticello.			893
Monticello 3	Ward III in the City of Monticello.			916
Monticello 4	Ward IV in the City of Monticello.			901
Castle Grove/Lovell	The unincorporated areas of Castle Grove and Lovell Townships.			1,471
Center Junction/Madison	The city of Center Junction, and the unincorporated area of Madison Township.			480
Greenfield	The city of Martelle, and the unincorporated area of Greenfield Township.			666
Hale/Rome	The cities of Morley and Olin, and the unincorporated areas of Hale and Rome Townships.			1,539
Onslow/Clay	The city of Onslow, and the unincorporated areas of Clay Township and			485

that part of Wyoming Township north of County Rd E-29 and west of 60th Avenue.

Oxford	The city of Oxford Junction, and the unincorporated area of Oxford Township.	860
Richland/Washington	The city of Cascade (Jones County portion only), and the unincorporated areas of Richland and Washington Townships.	1,055
Wayne/Scotch Grove	The unincorporated areas of Wayne and Scotch Grove Townships.	1,123
Wyoming	The city of Wyoming, and the unincorporated area of Wyoming Township, except that part north of County Rd E-29 and west of 60 th Avenue.	944

*Population amounts for the various precincts reflect adjustments from the certified 2000 census as required by Iowa Administrative Code [721] 21.30 for annexed territory.

SECTION 2. TEMPORARY MERGERS OR DIVISIONS OF ELECTION PRECINCTS

Temporary mergers or divisions of election precincts may be made for elections in Jones County as allowed by the Code of Iowa.

SECTION 3. EFFECTIVE DATE

This ordinance shall be in effect on January 15, 2002.

SECTION 4. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

**CHAPTER 6
ORDINANCE CODIFICATION - DECEMBER 2001
TITLE I - ORGANIZATION & STRUCTURE**

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 14, 1999 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

A. Jones County Ordinance 2001-01, amends and now becomes **CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, of TITLE VI – PROPERTY & LAND USE.**

B. Jones County Ordinance 2001-02, as amended by Jones County Ordinance 2001-03, now becomes **CHAPTER 5,**

MONTICELLO REGIONAL AIRPORT, CITY OF MONTICELLO/JONES COUNTY, IOWA AIRPORT OVERLAY ZONE, of TITLE VI – PROPERTY & LAND USE.

C. Jones County Ordinance 2001-04, now becomes **CHAPTER 4, SUPERVISOR DISTRICTS, of TITLE I – ORGANIZATION & STRUCTURE.**

D. Jones County Ordinance 2001-06, as amended by Jones County Ordinance 2001-07, now becomes **CHAPTER 5, VOTING PRECINCTS, of TITLE I – ORGANIZATION & STRUCTURE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Cruise seconded by Dirks to adopt the following schedule for holidays to be observed by county employees during calendar year 2002:

New Year's Day	Tuesday, January 1, 2002
President's Day	Monday, February 18, 2002
Memorial Day	Monday, May 27, 2002
Independence Day	Thursday, July 4, 2002
Labor Day	Monday, September 2, 2002
Veteran's Day	Monday, November 11, 2002
Thanksgiving Holiday	Thursday, November 28, 2002 and Friday, November 29, 2002
Christmas Holiday	Tuesday, December 24, 2002 and Wednesday, December 25, 2002

All aye. Motion carried.

The Board discussed the KJI, Ltd. court appeal denial in favor of the county; and a zoning hearing in the City of Wyoming.

Moved by Lambertsen seconded by Cook to approve employee wellness program reimbursements in the amount of \$10.00. All aye. Motion carried.

The Board discussed an annexation by the City of Anamosa; an editorial regarding property taxes; and a letter regarding gifts to county employees.

Moved by Lambertsen seconded by Dirks to direct the Land Use Administrator to request dismissal of the court cases for nuisance ordinance violations against Wilbert Anders, Rick Sievers and Jean Fagen. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the December 18, 2001 Board of Adjustment meeting; variances heard at the November 20, 2001 Board of Adjustment meeting; and items discussed at the December 3, 2001 E-911 meeting.

Elizabeth McQuillen, Jones County Clerk of Court, met with the Board to discuss the proposed court system restructuring.

Moved by Cruise seconded by Lambertsen to authorize the Chairman to sign the Federal Annual Certification Report of equitable sharing funds held by Jones County from drug forfeitures. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss the KJI, Ltd. court appeal denial in favor of the county and a possible setback violation.

The Board reviewed electrical work recently completed in the courthouse.

The Community Services Director met with the Board to discuss Veterans' open houses to be held in January and February.

Roger Wheat and Darren Sellars, Howard R. Green Co., met with the Board to discuss quotes for asbestos testing related to the courthouse boiler replacement.

Moved by Cook seconded by Cruise to accept a quote from Aspec Environmental Testing, Inc., in an amount not to exceed \$2,230.00, for asbestos testing related to the courthouse boiler project. All aye. Motion carried.

The County Engineer met with the Board to discuss the Monticello TEA21 application; the Hale Bridge; work on 42nd St.; Eby's Mill Bridge; and a GIS survey.

Moved by Cook seconded by Lambertsen to adjourn at 11:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 11, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Dirks to approve the minutes of the December 4, 2001 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0112-0001 through #0112-0228 and payroll for the period ending December 2, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$20.00. All aye. Motion carried.

Moved by Dirks seconded by Cruise to re-appoint H. Phil Andrews and James Burdick as the Board of Supervisors' representatives to the Jones County Compensation Board for terms ending June 30, 2005. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to place on file the FY2003 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried.

The Board reviewed a letter from the Secretary of State approving the supervisor district plan and the voting precinct plan.

Moved by Cruise seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending November 30, 2001. All aye. Motion carried.

The Board reviewed the title opinion for the Hale Wildlife Area; a letter regarding organizing rural counties against the proposed court service restructuring; waste removal quotes; and November expenditure and revenue reports.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file letters to Rhinehart Topping, for property located at 16259 County Rd. X31, Anamosa; Dennis Kidd, for property located at 18633 Dales Ford Rd., Scotch Grove; and David Schwietert, for property located at 16692 Hardscrabble Rd., Monticello; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Board discussed a proposed change to the Griswold subdivision.

Lyle Theisen, Jones County Board of Health, met with the Board to discuss sanitation needs.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to the Iowa Department of Natural Resources, stating the intention to have Linn County Public Health act as Jones County's agent on a contractual basis in the regulation of private water wells, private wastewater disposal systems, etc. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

Moved by Dirks seconded by Lambertsen to hire Crystal Sarsfield as a temporary administrative assistant for the Board of Health, effective December 17, 2001, at \$9.60 per hour. Ayes: Cook, Cruise, Dirks, Lambertsen. Nay: Moore. Motion carried.

The Board discussed the proposed Department of Human Services restructuring.

Moved by Cook seconded by Cruise to request that Jones County be placed in the Cedar Rapids service area for the proposed Department of Human Services restructuring plan. All aye. Motion carried.

Joe Wagner and Larry Manternach, representing the Soil & Water Conservation District, met with the Board to request funding for FY2003.

Moved by Cook seconded by Lambertsen to support the Region 10 TEA21 application for federal funding for the Monticello three-lane and County Rd. E16 project. All aye. Motion carried.

The Board discussed the Hale Bridge.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the final payment voucher on the Shaw Rd. bridge project. All aye. Motion carried.

The Board discussed the U.S. Army Corps of Engineers denial of the Kitty Creek channel change proposed by Brad Stephen.

Joshua Smith met with the Board to discuss economic development matters.

Sandy Ricklefs met with the Board to discuss unemployment benefits.

Moved by Cook seconded by Dirks to withdraw the unemployment appeal of employee SR. All aye. Motion carried.

Moved by Lambertsen seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 18, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Cruise seconded by Cook to approve the minutes of the December 11, 2001 meeting. All aye. Motion carried.

The Board discussed a consultation appointment to discuss conservation of an antique county map.

Moved by Lambertsen seconded by Dirks to void check #21862 and corresponding claims #0109-0204 and #0109-0205, submitted by the Auditor and Treasurer in the amount of \$75.82, dated September 21, 2001, made payable to Advancement Services, with reason being the vendor submitted an affidavit stating the check had been lost or not received. All aye. Motion carried.

Moved by Dirks seconded by Cook to void claim #0112-0186, submitted by Mental Health Services in the amount of \$393.00, dated December 14, 2001, made payable to Mid-Eastern Iowa Community Mental Health Center, with reason being the claim was previously paid. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$105.50. All aye. Motion carried.

Moved by Cook seconded by Dirks to re-appoint Cindy Gunther, Ron Ruess, and Daryl Wherry to the Jones County Cemetery Commission for three-year terms expiring December 31, 2004. All aye. Motion carried.

The Board discussed ISAC health insurance rates.

The Assistant County Attorney met with the Board to discuss two variance requests and an overtime claim.

Teresa Kelly, Heritage Area Agency on Aging; Gretchen Abeling, Senior Dining; and Kathy Koerperich, JETS, met with the Board to discuss Senior Dining funding & meal transports.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Cook aye, Cruise aye, Lambertsen aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Hickory Ridge Estates 2nd Addition, a subdivision containing three (3) lots, and one outlot reserved for future development, has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Hickory Ridge Estates 2nd Addition be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; the Board of Adjustment meeting to be held December 18, 2001; and the Rainbow Club variance situation.

Moved by Lambertsen seconded by Cook to approve the Sheriff's appointment of Jeff Swisher as a Deputy Sheriff, effective January 2, 2002, at an annual salary equal to 70% of the Sheriff's salary (\$33,496.00), with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss the jail commissary policy.

The County Engineer met with the Board to discuss the 170th St./Hwy 151 intersection; the Hale Bridge; work done on Old Cass Rd.; the Road Use Tax Fund distribution proposal; and applicants for the Assistant to the Engineer position.

Moved by Dirks seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 26, 2001 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Dirks seconded by Lambertsen to approve the minutes of the December 18, 2001 meeting. All aye. Motion carried.

The Board discussed Senior Dining Program funds held by the City of Anamosa.

Dr. Michael Weston, Jones County Medical Examiner, met with the Board to present a report of activities for calendar year 2001.

Moved by Cook seconded by Cruise to approve claims #0112-0229 through #0112-0412 and payroll for the period ending December 16, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to re-appoint Dr. Kirk Kilburg and Dan Lambertsen to the Jones County Board of Health for three-year terms expiring December 31, 2004. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$10.00. All aye. Motion carried.

Moved by Cruise seconded by Lambertsen to appoint the County Auditor as contact person for the State Historical Society to the Jones County Historic Preservation Commission. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints and variances heard at the December 18, 2001 Board of Adjustment meeting.

Crystal Sarsfield, the new Board of Health administrative assistant, introduced herself to the Board.

Moved by Lambertsen seconded by Cruise to approve and authorize the Chairman to sign the application for FY2003 meal delivery with Heritage Area Agency on Aging. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to re-appoint William Aitchison as the Supervisors' representative to the Jones County Civil Service Commission for a six-year term expiring 12/31/07. All aye. Motion carried.

The County Engineer met with the Board to discuss a letter from the Department of Transportation regarding the Starlighters' request for a right-turn lane on U.S. Hwy 151 at the E23 County Home Rd. intersection; the Hwy 151 corridor meeting to be held January 17, 2002; and a proposal to redistribute road use tax funds within the state.

Moved by Lambertsen seconded by Cook to hire Danny Zeiman as an Engineer-in-Training, effective January 14, 2002, at an annual salary of \$40,800, with benefits per the county handbook. All aye. Motion carried.

The Board discussed GIS issues.

Moved by Cruise seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 2, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and Lambertsen.

Moved by Lambertsen seconded by Cook to approve the minutes of the December 26, 2001 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appoint Supervisor Joe Cruise as Chairman and Supervisor Leo Cook as Vice Chairman of the Jones County Board of Supervisors for calendar year 2002 and until their successors are appointed. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JOE CRUISE, CHAIRMAN

Area Substance Abuse Council

H.A.C.A.P. – District

Head Start Operations Committee – Local

Jones County Fair Board

R.C. & D. Commission

Sixth Judicial District Dept. of Corrections

Abbe Mental Health Center – Alt

Decategorization/Empowerment Committee – Alt

E.C.I.C.O.G. – Alt

LEO M. COOK, VICE CHAIRMAN

540 Board Child Support Recovery

Advancement Services of Jones County

E.C.I.C.O.G.

I.S.T.E.A. Policy Committee
J.E.T.S.
Workforce Development
Jones County Fair Board - Alt
Sixth Judicial District Dept. of Corrections – Alt

KEITH C. DIRKS

Abbe Mental Health Center
Housing Task Force
Jones County Economic Development Commission
Jones County Tourism Association
Mental Health Advisory Board
R.E.A.P.
Area Substance Abuse Council – Alt
Solid Waste Commission – Alt

DAN E. LAMBERTSEN

Decategorization/Empowerment Committee
E911
Emergency Management Services
Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Local Emergency Planning Commission
Local Homeless Coordinating Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE

Family Resource Council
Heritage Agency on Aging
Mental Health Advisory Board
Senior Dining Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development Commission – Alt
Jones County Health Board – Alt

Moved by Moore seconded by Dirks to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2002 calendar year. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver as Medical Examiner Investigator for calendar year 2002. All aye. Motion carried.

The Board discussed the appointment of a weed commissioner. No action was taken.

Moved by Cook seconded by Moore to appoint Todd Postel, Jones County C.A.D. Technician, to the Region 10 I.S.T.E.A. Technical Advisory Committee and Joshua Smith, Monticello City Administrator, to the Region 10 I.S.T.E.A. Policy Committee, for three-year terms expiring December 31, 2004. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Brainard, Anamosa
David Lubben, Monticello

John Hacke, Jr., Bernard
Darrell Paulsen, Scotch Grove

Paul Ernest Paulsen, Scotch Grove
H. Richard Zimmerman, Anamosa

H. Everett Russell, Mechanicsville

OWNERS – CITY & TOWN

Glenn Brown, Olin
Jim Hess, Olin
James P. Lindsey, Anamosa
John Sievers, Anamosa

Allen Conrad, Anamosa
Robert Holmes, Monticello
Mel Manternach, Monticello

REAL ESTATE – SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello
Arno Lawson, Olin
Michael Plueger, Anamosa
Kathy Zimmerman, Olin

Ivan Kurt, Cascade
Beth McDonough, Monticello
Gerald Schubick, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
Bob Faust, Contractor, Monticello
Rex Rickels, Former R.E. Salesman, Monti
Jerry Volk, Banker, Cascade

Jack Dietiker, Carpenter, Anamosa
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Moore seconded by Dirks to hire Michael Grassfield as a part-time jailer, effective January 7, 2002, at \$9.78 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Moore to place on file two Notices of Appraisal of Damages and Time for Appeal in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 south of the City of Cascade. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void claim #0112-0350, submitted by the Sanitation Department in the amount of \$71.43, dated December 28, 2001, made payable to Wal-Mart, with reason being the claim was previously paid on November 2, 2001. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that Mike McClain, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Moved by Moore seconded by Dirks to authorize the Chairman to sign, as fiscal agent, the FY03 Jones County Senior Dining budget, for submission to the Heritage Area Agency on Aging. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a contract with Linn County for environmental health services for calendar year 2002, in the amount of \$48,000. Ayes: Lambertsen, Dirks, Cook, Cruise. Nay: Moore. Motion carried.

The County Engineer met with the Board to discuss an erosion problem with Hwy 151 construction; a Level C road request; the Temple Hill Church parking area; assignment of a portion of Old Cass Rd.; Hwy 151 construction; Class C road gate damage; and the State Transportation Improvement Plan.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$55.88. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 8, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Moore, and Lambertsen as indicated.

Moved by Dirks seconded by Cook to approve the minutes of the January 2, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0201-0001 through #0201-0170, with the exception of Court Services claims #0201-0053 made payable to Aspen Publishers, Inc. and #0201-0124 made payable to West Group, withdrawn at the request of the district court judge; and payroll for the period ending December 30, 2001, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2001. All aye. Motion carried.

The Board discussed a letter regarding hospital changes; work on the antique county map; a jail light and jail meal costs; and property valuation comparisons.

Moved by Cook seconded by Lambertsen to grant an extension until March 30, 2002 to David Schwietert, to abate the nuisance on property located at 16692 Hardscrabble Rd., Monticello. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to grant an extension until March 30, 2002 to Dennis Kidd, to abate the nuisance on property located at 18633 Dales Ford Rd., Scotch Grove. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to review items to be discussed at the January 15, 2002 Land Use Advisory Board meeting.

Lyle Theisen, representing the Jones County Board of Health, and Sue Ellen Hosch, representing the Linn County Board of Health, met with the Board to discuss sanitation issues.

The Community Services Director met with the Board to discuss client issues.

Moved by Cook seconded by Moore to approve and place on file the Jones County Jail Commissary Policy. All aye. Motion carried.

The County Engineer met with the Board to discuss a letter regarding a Class C road proposal; a letter regarding equipment on County Rd. X40 right-of-way; a letter from Maquoketa Valley REC regarding replacement of electrical lines and the rebuilding of a substation; bridge and road load weights; Department of Natural Resources reorganization and a meeting to be held March 19, 2002, to discuss new regulations affecting planning, development and growth; the Hale Bridge; and a letter to legislators regarding road use tax fund distribution.

The Board discussed office space for the Historic Preservation Commission.

Moved by Cook seconded by Moore to authorize the Chairman to sign an Assignment of Secondary Road Easement to the City of Anamosa, for a part of Old Cass Road. All aye. Motion carried.

Supervisor Lambertsen left at noon.

Marc Baty, Department of Human Services, met with the Board to discuss Department of Human Services restructuring.

Moved by Dirks seconded by Cook to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 15, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Moore, and Lambertsen as indicated.

Moved by Moore seconded by Dirks to approve the minutes of the January 8, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to set a public hearing to amend the current county budget at 9:00 a.m. on February 5, 2002; said amendment increasing total revenues and other sources by \$102,700 and increasing total expenditures and other uses by \$116,400, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending December 31, 2001. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint J.J. Sanitation as the waste and recycling handler for the courthouse, at \$75 per month for one year. All aye. Motion carried.

Moved by Cook seconded by Dirks to set a public hearing for the courthouse boiler project on February 19, 2002 at 9:00 a.m. and accept bids for same until that time. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

The Auditor presented December expenditure and revenue reports for the Board's review.

The Land Use & Emergency Services Administrator met with the Board to discuss a subdivision property line

situation; nuisance complaints; and items to be discussed at the January 15, 2002 Board of Adjustment meeting.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Reports for the quarters ending September 30, 2001 and December 31, 2001. All aye. Motion carried.

Crystal Sarsfield, Board of Health Administrative Assistant; Lyle Theisen, Jones County Board of Health; and Sue Ellen Hosch, Linn County Board of Health; met with the Board to discuss sanitation issues.

The Community Services Director met with the Board to discuss a Department of Human Services work group meeting to be held January 15, 2002 and mental health funding cuts.

The County Engineer met with the Board to introduce new Engineer-in-Training Danny Zeimen; and to discuss a letter regarding property along Hwy 38 near River Rd. north of Monticello; the Assistant to the Engineer position; and the Hale Bridge.

Moved by Cook seconded by Moore to set a public hearing for the Five-Year Road Construction Plan on February 26, 2002 at 1:00 p.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to go into closed session at 11:40 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. Supervisor Lambertsen participated via speaker phone. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 12:10 p.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye. Motion carried.

The Board discussed a lime bill for the county farm.

Moved by Cook seconded by Dirks to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 22, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Cook seconded by Dirks to approve the minutes of the January 15, 2002 meeting. All aye. Motion carried.

Budget manuals were distributed to the Board.

Moved by Moore seconded by Cook to approve claims #0201-0171 through #0201-0379 and payroll for the period ending January 13, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 southwest of the City of Cascade. All aye. Motion carried.

The Board discussed painting the Department of Human Services office.

Moved by Moore seconded by Dirks to void check #24664 and corresponding claim #0112-0365, submitted by the Mental Health Department in the amount of \$190.88, dated December 28, 2001, made payable to Chatham Oaks, Inc., with reason being the services were paid from the client's trust fund. All aye. Motion carried.

Moved by Dirks seconded by Cook to void check #24944 and corresponding claim #0201-0087, submitted by the Sanitarian Department in the amount of \$8.00, dated January 11, 2002, made payable to Linn County Public Health, with reason being the claim was previously paid December 28, 2001. All aye. Motion carried.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$840.04. All aye. Motion carried.

The Board discussed a letter from Judge Conmey concerning law library cost reductions.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; Land Use Advisory Board recommendations for a Tower Ordinance and recommendations to change the Subdivision and Land Use Ordinances; and work on a lighting ordinance.

Sheri Hatfield, representing HACAP, updated the Board on services in Jones County.

Moved by Dirks seconded by Cook to approve the Class C Liquor License and Sunday Sales Privilege for Mary G. Hunt, dba The Wagon Wheel Inc., 14714 Richland Rd., Monticello, to be effective January 22, 2002, pending approval of the food inspection. All aye. Motion carried.

Moved by Moore seconded by Dirks to promote Todd Postel to the position of Assistant to the Engineer, effective January 22, 2002, at an annual salary of \$34,200, with benefits per the county handbook. All aye. Motion carried.

The County Engineer met with the Board to discuss the quarterly farm-to-market fund update; a reply from a legislator regarding the road use tax allocation proposal; a letter regarding an overdue bill for a culvert; a letter

regarding the bike trail; a letter regarding a turning lane off of Hwy 151; work on shoulders of Hwy 38; and the farming of ditches.

Connie Sue Ricklefs, County Attorney; Mark Denniston, County Sheriff; and Mike Elkin, Jail Administrator, met with the Board to discuss courthouse security.

Moved by Moore seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 25, 2002 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Vice Chairman Cook, Supervisors Dirks and Moore. Chairman Cruise and Supervisor Lambertsen were absent.

Moved by Moore seconded by Dirks to waive the reading of the minutes of the January 22, 2002 meeting until the regular meeting on January 29, 2002. All aye. Motion carried.

Mark Baty, Department of Human Services Area Administrator and Dan Ciha, area Department of Human Services Personnel and Business Manager, met with the Board to discuss Department of Human Services restructuring.

A letter was read by Mr. Baty stating the decision to keep the Jones County Department of Human Services office open full time for at least one year, barring further funding cuts.

Jacki Luckstead, representing the Department of Human Services work group, presented twenty-one letters of support for keeping the Jones County Department of Human Services office open on a full-time basis.

Supervisor Dirks reviewed items discussed at the Economic Development meeting held January 24, 2002.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$ 10.11. All aye. Motion carried.

The Auditor updated the board on polling sites.

The Board discussed budgets.

Moved by Dirks seconded by Moore to adjourn at 9:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Vice Chairman

January 29, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the January 22, 2002 regular meeting and the January 25, 2002 special session. All aye. Motion carried.

Moved by Dirks seconded by Cook to void claim #0201-0254, submitted by Conservation in the amount of \$125.38, dated January 25, 2002, made payable to Jones County Tire Co., with reason being the department head requested the claim be withdrawn. All aye. Motion carried.

The Board discussed the county farm rental house.

Moved by Moore seconded by Lambertsen to approve the Sheriff's Report of Fees Collected for the quarter ending December 31, 2001. All aye. Motion carried.

Lynn Decious, M & D Plumbing & Heating, met with the Board to discuss a geothermal heating and cooling system for the courthouse.

Moved by Lambertsen seconded by Cook to place on file a petition requesting the Board to enforce the smoke-free environment designation of the courthouse. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2001 through December 31, 2001 and the Balance in Jones County Depositories Report for the period ending December 31, 2001. All aye. Motion carried.

Roger Wheat, Howard R. Green Co., and Lynn Decious, M & D Plumbing & Heating, met with the Board to discuss the courthouse heating system.

Bill Talbert met with the Board to discuss paving Eby's Mill Rd. past his subdivision.

Moved by Moore seconded by Lambertsen to place on file a petition requesting the hard surfacing of that portion of Eby's Mill Rd. between Hwy 136 south of Cascade and Richland Road. All aye. Motion carried.

The Community Services Director met with the Board to discuss the proposed mental health budget.

Don Maniccia, HACAP, met with the Board to discuss consolidating HACAP centers in Jones County.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Avenue from its intersection with 148th Street in Section 29-T85N-R2W in Scotch Grove Township north to the north line of the SW¹/₄ SE¹/₄ Section 20-T85N-R2W in Scotch Grove Township, a distance of approximately 0.5 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room Jones County Courthouse, on March 5, 2002 at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Engineer met with the Board to discuss a request to upgrade 75th Ave. south of Cascade; the Grant Wood Recreational Trail; the Hwy 151 corridor committee meeting to be held February 21, 2002; the Hwy 151 signing meeting to be held February 27, 2002; and a proposal by the Governor to divert more road use tax funds to the Iowa Highway Patrol.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Whereas the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population,

And Whereas we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads,

And Whereas the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public,

And Whereas the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be It Therefore Resolved that the Jones County Board of Supervisors oppose the Iowa Chamber Alliance proposal in the initial form that it has been presented.

The Engineer also discussed the Hale Bridge; Secondary Road funding; and brush cutting.
Supervisor Lambertsen left at 12:15 p.m.

The Board met with the Auditor to review the following proposed fiscal year 2003 budgets: Court Services, Juvenile Services, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Child Support Recovery, Ambulance Subsidies, Family Council, Department of Human Services, Fairs, Memorial Hall, Solid Waste Management-County share, Emergency Management-County share, and Non-Departmental. The Auditor was directed to increase the Historical Preservation request by an additional \$600 to cover office space rent, and to reduce the Tourism request by

\$2,500.

The Sheriff met with the Board to discuss access to the jail area for the heating system project and treatment of contractors on a recent visit.

The Treasurer met with the Board to discuss a mobile home tax abatement proposal.

Judge Remley met with the Board to discuss various court issues.

Moved by Moore seconded by Cook to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 31, 2002 8:35 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY 2002/2003 departmental budgets. Present Chairman Cruise, Supervisors Cook, Dirks, Moore, and Lambertsen (as indicated).

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the January 29, 2002 meeting until the regular meeting on February 5, 2002. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

Janine Sulzner, Auditor

Marie Krutzfield, Recorder

Jan Miller, Treasurer

Connie Sue Ricklefs, Attorney

Kathy Koeperich, JETS

Mike McClain, Engineer

Brad Halterman, Conservation

Dianna DeSotel, Land Use & Emergency Services

Lyle Theisen and Crystal Sarsfield, Sanitation

Mark Denniston, Sheriff

Jacki Luckstead, Community Services

Supervisor Lambertsen arrived at 10:20 a.m.

Moved by Lambertsen seconded by Cook to request the department heads make the following changes to the initial budget proposals:

- Supervisors: Add \$500 to the re-estimated to replace one chair, if it cannot be repaired.
- County Attorney: Reduce the requested salary increase for the Attorney's secretary to \$2,000.
- JETS: Adjust the requested salary increase for the Director to 5%; increase the re-estimated revenues from ECICOG.
- Engineer: Reduce the proposed salary increases for the Engineer in Training and Maintenance Superintendent to 2% and the Engineer's Assistant and Office Manager to 3%.
- Conservation: Adjust the proposed salary increase to \$5,000 for the Director and \$3,090 for the Naturalist for comparability purposes. Concur with the Director's request to reduce the projected grant revenues by \$10,000 as there are no corresponding grant expenditures in the proposed budget.
- Land Use & Emergency Services: Adjust the clerical error in the proposed salary to reflect no increase.
- Sheriff: Remove the requested salary increase for the Chief Deputy; reduce remaining non-bargaining staff salary increases to 3%; and, deny the request to move the part-time secretary/matron position to full-time.
- Community Services:
 - Veteran's Affairs: Reduce the office repairs by \$420; reduce the health insurance line item.
 - General Relief: Reduce the health insurance line item.
 - Mental Health Administration: Reduce the requested salary increase for the Director to 6%.
 - Mental Health Case Management: Make the reductions presented by the Director to various line items; reduce the requested salary increases to 6% for the Case Management Supervisor and to 5% for the Case Managers.
 - Mental Health Services: Further review is needed for the reduced spending proposal presented at this meeting.

All aye. Motion Carried.

Moved by Dirks seconded by Moore to adjourn at 4:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 5, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the January 29, 2002 regular meeting and the January 31, 2002 special session. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to open the public hearing to amend the FY2002 County Budget at 9:12 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by Moore to close the public hearing at 9:15 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Lambertsen introduced the following 2001/2002 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2001/2002 Jones County budget be amended as published January 23, 24, and 25, 2002, in the official County newspapers. Said budget after amendment shows \$11,810,818 of total revenues and other sources (which includes \$1,072,500 of interfund operating transfers in), and \$13,665,943 of total expenditures and other uses (which includes \$1,072,500 of interfund operating transfers out).

Moved by Moore seconded by Cook to approve claims #0202-0001 through #0202-0167 and payroll for the period ending January 27, 2002, as certified by the department heads. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to discuss the county's insurance policies.

Moved by Dirks seconded by Moore to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 2001. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$35.00. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the February 19, 2002 Board of Adjustment meeting.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file the FY2003 Iowa Department of Natural Resources "Grants to Counties" Private Water Well Grant Agreement for water testing, well abandonment, and well rehabilitation. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to hire Crystal Sarsfield as administrative assistant for the Board of Health, effective January 28, 2002, at \$9.60 per hour, with benefits per the county handbook. Ayes: Lambertsen, Cook, Cruise, Dirks. Nay: Moore. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to Jones County mental health service providers, requesting the providers become Adult Rehabilitation Option (ARO) certified. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the Request to Modify the FY02 Community Services Contract, noting Jane Ortgies as project director. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize Howard R. Green Co. to investigate and prepare a report of the geothermal heat pump units at the Dubuque County Courthouse and possible application for use at the Jones County Courthouse, for a cost not to exceed \$2,500.00. All aye. Motion carried.

The Auditor presented the third quarter report of the employee health insurance plan.

The Engineer met with the Board to discuss an entrance permit situation; the Hale Bridge; federal bridge funds; Landis Bridge deck concerns; local option tax revenues; the Stone Bridge Rd. project; and bottle bill legislation.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Dirks aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION SUPPORTING THE EXPANSION OF THE IOWA BEVERAGE CONTAINER DEPOSIT LAW

WHEREAS, recycling is a component of the locally adopted solid waste management plan, and;

WHEREAS, the Iowa Beverage Container Deposit Law provides a financial incentive through refundable deposits that has almost completely eliminated can and bottle litter in Iowa, and;

WHEREAS, there has never been a confirmed foodborne illness outbreak as a result of bottle and can redemption or handling in an Iowa grocery store or redemption center, and;

WHEREAS, the Iowa Beverage Container Deposit Law funds itself through nickel deposit and refund, relying on no taxes or unfunded mandates, and;

WHEREAS, through the Iowa Beverage Container Deposit Law, Iowans recycle over 90% of containers compared to only 30% in states without similar legislation, and;

WHEREAS, states with deposit laws have a higher participation rate in residential recycling than those of non-deposit states, and

WHEREAS, according to an independent survey by the University of Northern Iowa in January 2001, 86% of Iowans supported the Iowa Beverage Container Deposit Law and 73% supported expansion of the law, and;

WHEREAS, the Iowa Beverage Container Deposit Law has resulted in local economic development through the establishment by private citizens of redemption centers, creating jobs in the private sector, including jobs for those with disabilities, and;

NOW, THEREFORE, BE IT RESOLVED THAT the Jones County Board of Supervisors supports the Iowa Beverage Container Deposit Law and encourages its strengthening through:

- Expanding the list of included items to include deposits on tea, water, fruit and vegetable drinks, sports drinks, and other non-carbonated beverages excluding milk
- Increasing the handling fee from one to two cents per container
- Creating the Robert D. Ray Beautiful Land Fund to support litter and recycling initiatives throughout Iowa
- Requiring beverage containers sold in Iowa to have minimum post-consumer recycled content of 25% by weight

BE IT FURTHER RESOLVED THAT the Jones County Board of Supervisors encourages all residents to return or recycle all beverage containers and other recyclable materials to fully utilize the currently available recycling programs.

Department heads met with the Board to discuss the petition requesting the Board of Supervisors to enforce the "smoke-free environment" designation of the courthouse.

Supervisor Moore left at 11:45 a.m.

The Board discussed fencing at the county farm and tax rates.

Moved by Cook seconded by Dirks to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 12, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 5, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to void check #25703 and corresponding claim #0202-0005, submitted by the Secondary Road Department in the amount of \$286.10, dated February 8, 2002, made payable to Central Service & Supply, with reason being the claim was issued to an incorrect vendor. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to decrease Secondary Road claim #0202-0011, made payable to Iowa Concrete Paving Association, dated February 8, 2002 and approved by the Board on February 5, 2002, from an amount of \$130.00 to \$105.00, with reason being late registration charges were waived. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2001/2002-02 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2001/2002-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2001/2002 be adopted:

22 Conservation	from	\$215,109	to	\$317,809 for grant expenses
28 Medical Examiner	from	\$ 14,000	to	\$ 24,700
99 Non-Departmental	from	\$327,576	to	\$330,576

and, BE IT FURTHER RESOLVED that the Auditor increase the 2001/2002 revenue projection for the Conservation Department by \$102,700 for grant revenues.

Joe Wagner, representing the Natural Resources Conservation Service, met with the Board to present information on a conservation conference for growing communities to be held March 19, 2002.

The Auditor presented January expenditure and revenue reports.

Roger Wheat, Howard R. Green Co., met with the Board to discuss the courthouse heating system.

Moved by Cook seconded by Lambertsen to authorize Aspec Environmental Testing, Inc. to prepare asbestos abatement bid specifications for the courthouse heating system renovation project, for a cost of \$1,200.00. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a contract with Howard R. Green Co. for investigation and preparation of a report of the geothermal heat pump units at the Dubuque County Courthouse, and possible application for use at the Jones County Courthouse, for a cost not to exceed \$2,500.00. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve and place on file the Jones County J.E.T.S. Accident Policy. All aye. Motion carried.

The Board discussed the new Monticello Ambulance transporter and GIS.

Brad Halterman, Conservation Director, met with the Board to discuss the Hwy 151 and Hwy 1 interchange enhancement project.

The Community Services Director met with the Board to discuss vocational rehabilitation services.

Moved by Cook seconded by Moore to hire Marcus Simcox as a dog catcher, retroactive to November 17, 2001, at \$9.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Engineer met with the Board to discuss the Stone Bridge Road project meeting to be held at the Berndes Center on February 20, 2002; the February 19, 2002 fire association meeting, at which the new radio tower will be discussed; the five-year road construction hearing to be held February 26, 2002; the Class C road hearing to be held on March 5, 2002; destination lighting; lighting at the intersection of County Rd. E45 and County Rd. X40; a letter to the City of Cascade regarding 75th Ave. upgrade possibilities; the Hale Bridge; a letter regarding fence payment; T-intersections; the 2002 RAGBRAI route; and the transporting of an excessive weight, and length, transformer by Alliant Energy across Jones County.

Marie Krutzfield, County Recorder, met with the Board to discuss records imaging and the proposed budget.

Moved by Moore seconded by Dirks to go into closed session at 11:55 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 12:10 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:11 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 19, 2002 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 12, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to open the public hearing on the courthouse boiler project at 9:02 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Only bidders and the project engineer were present. No comments were offered.

Moved by Cook seconded by Moore to close the public hearing at 9:05 a.m., accept the plans for the courthouse boiler project as presented by Howard R. Green Co., and proceed with the opening of the bids. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to reject all bids, as they are 25% over the engineer's estimates. All aye.

Motion carried.

Moved by Dirks seconded by Lambertsen to approve claims #0202-0168 through #0202-0400 and payroll for the period ending February 10, 2002, as certified by the department heads. All aye. Motion carried.

The Board discussed the Jones County Tourism budget request.

The Land Use & Emergency Services Administrator met with the Board to discuss the Green Valley Subdivision.

The Board of Health Administrative Assistant met with the Board to review items discussed at the February 14, 2002 Board of Health meeting, including Chapter 5, The On-Site Wastewater Rules, of Title V – Public Order, Safety & Health.

Moved by Lambertsen seconded by Cook to hire Brenda Boysen as a part-time jailer, effective February 20, 2002, at \$9.78 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the expenditure of \$2,952.94 from the building fund for paint, boiler repairs and carpet at Edinburgh Manor. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize Community Care Inc. to refurbish five restrooms at Edinburgh Manor, at a cost not to exceed \$40,691.98, with funds from the building fund. All aye. Motion carried.

The County Engineer met with the Board to discuss a meeting to be held February 20, 2002 on the Stone Bridge Rd. project; the five-year road construction hearing to be held February 26, 2002; the Hwy 151 steering committee meeting for beautification enhancement to be held February 21, 2002; the Hwy 151 signing meeting to be held February 27, 2002; the Class C road hearing to be held March 5, 2002; the Department of Transportation commissioners' meeting to be held April 7, 2002; Linn County's AC overlay work on Ridge Rd.; the City of Cascade's renaming of streets in an annexed area; and road salt.

Becky Dirks, VFW 4077, met with the Board to discuss the Veterans memorial being built, and the dedication ceremony to be held on Memorial Day, May 27, 2002 at the courthouse.

Dave Savage, Insurance Associates, met with the Board to review insurance agent qualifications.

Moved by Cook seconded by Dirks to advertise to receive qualifications from prospective insurance agents to represent the county for property and liability insurance. All aye. Motion carried.

Supervisor Dirks introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2002/2003 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 25, 2002, the proposed Fiscal Year 2002/2003 Jones County Budget Summary showing gross taxes levied to be \$4,514,665 (\$4,358,582 on property and \$156,083 as utility replacement taxes) and subtotal expenditures to be \$12,857,915 and setting the public hearing at 9:30 a.m. on March 12, 2002 in the Board Room of the Jones County Courthouse.

The Land Use & Emergency Services Administrator discussed the Kiji, Ltd. situation.

The Board discussed labor negotiations.

The Community Services Director met with the Board to discuss the possibility of an RCF addition.

Moved by Dirks seconded by Moore to adjourn at 1:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 26, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Lambertsen and Moore. Supervisor Dirks was absent.

Moved by Cook seconded by Lambertsen to approve the minutes of the February 19, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2002-01, replacing Chapter 5, The Onsite Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: Moore aye, Lambertsen aye, Cook aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Lambertsen seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending January 31, 2002. All aye. Motion carried.

Roger Wheat, Howard R. Green Co., met with the Board to follow up on the courthouse boiler project.

The Board discussed the condition of the rental house at Edinburgh Manor.

Moved by Cook seconded by Lambertsen to allow a division of Lot 8 in the Country Ridge Estates subdivision. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2002-02, adding Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Moore aye, Lambertsen aye, Cook aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Cook seconded by Lambertsen to set a public hearing on March 26, 2002 at 10:00 a.m. on proposed changes to the Jones County Agricultural Land Preservation Ordinance. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances heard at the February 19, 2002 Board of Adjustment meeting and the Land Use Advisory Board's proposed lighting ordinance.

The Community Services Director met with the Board to discuss the Veterans Affairs district meeting.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to Abbe Community Mental Health Center requesting use of grant money to serve individuals with mental health needs. All aye. Motion carried.

The County Engineer met with the Board to discuss use of 228th Ave. as a temporary air strip while seeding Hwy 151 right-of-way; AC overlay on Ridge Rd E28; a meeting to discuss proposed changes to the road use tax distribution formula; and 5th year project candidates for the five-year road construction program.

Robert and Sharon Hasler met with the Board to discuss their concerns with several road issues.

Cindy Hanken and Becky Brecht, Advancement Services, met with the Board to discuss funding for vocational services.

Mike Elkin, Jail Administrator, met with the Board to discuss replacement of a faucet in the jail.

Moved by Lambertsen seconded by Moore to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:00 p.m. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Cruise aye. Motion carried.

There were 30 persons present to offer objections to, or arguments in favor of, the program.

Moved by Lambertsen seconded by Moore to close the hearing at 2:30 p.m. On roll call vote: Cook aye, Moore aye, Lambertsen aye, Cruise aye. Motion carried.

Chairman Cruise left at 2:30 p.m.

Moved by Lambertsen seconded by Moore to approve the Five-Year Jones County Secondary Road Construction Program as published. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to go into closed session at 2:45 p.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Lambertsen aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by Lambertsen to exit closed session at 3:30 p.m. On roll call vote: Lambertsen aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 3:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Vice Chairman

March 5, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Lambertsen, Moore, and Dirks as indicated. Supervisor Cook was absent.

Moved by Moore seconded by Lambertsen to approve the minutes of the February 26, 2002 meeting. All aye. Motion carried.

Supervisor Moore introduced the following 2001/2002 HEALTH PLAN LOAN RESOLUTION #1 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 HEALTH PLAN LOAN RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to issue a temporary loan in the amount of \$50,000 from the General Basic Fund to the Jones County Employee Health Fund, by means of an Auditor's check payable to said fund, for cash flow needs while various reimbursement claims are processed against the health plan's specific and aggregate excess loss indemnity policy. The loan shall be repaid no later than June 30, 2002.

Moved by Dirks seconded by Moore to approve claims #0203-0001 through #0203-0165; and to void claim #0203-0117, submitted by the Sanitation department in the amount of \$5.43, dated March 8, 2002, made payable to WalMart, with reason being the amount was for sales tax; and payroll for the period ending February 24, 2002, as certified by the

department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to reject the request to reimburse the Care Facility house renter for heating fuel, rent deposit, and partial month's rent. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to waive the second consideration of Jones County, Iowa Ordinance 2002-01, amending Chapter 5, The Onsite Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2002-01, replacing Chapter 5, The Onsite Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 5
THE ON-SITE WASTEWATER RULES
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. PURPOSE.

It is the purpose of this chapter to adopt rules and regulations for on-site wastewater treatment and disposal systems in Jones County, Iowa; thereby promoting the public health of our residents and providing penalties for violation of the provisions hereof.

SECTION 2. STATE GUIDELINES.

Chapter 69 of [567] of the Iowa Administrative Code (On-Site Wastewater Treatment and Disposal Systems), in its entirety, shall henceforth be a part of the On-Site Wastewater Rules of Jones County, Iowa.

SECTION 3. DEFINITION.

The "Administrative Authority" is the Jones County Environmental Sanitarian or an agent designated by the Jones County Board of Health.

SECTION 4. FEES.

- A. The fee for a permit to construct, alter or repair a private sewage disposal system shall be determined by the Board of Health and be made payable to the Jones County Treasurer at the time of application.
- B. No permit fees are refundable after percolation tests and site evaluations have been completed.

SECTION 5. JOINT USE OF SEPTIC TANK SYSTEMS.

- A. It shall be unlawful for more than one single family dwelling or structure used for human occupancy to be connected to a septic tank system or leaching field.
- B. A septic tank system having capacity adequate to handle a greater occupancy load may be used for a temporary dwelling or structure when occupied by a relative of the first or second degree of kindred, provide that the total occupancy load does not exceed designed capacity and provided that when the need for joint use of said septic tank system is terminated, said temporary dwelling or structure shall be disconnected from said septic tank system or leaching field.

SECTION 6. REAL ESTATE TRANSFER INSPECTIONS.

- A. On-site wastewater treatment and disposal systems in Jones County will be inspected and analyzed for compliance with Chapter 69 regulations upon request from the buyer, seller, real estate agent and/or loan company involved in the real estate transfer. These inspections will be done by the Jones County Environmental Sanitarian or an agent designated by the Jones County Board of Health.
- B. The fee for this inspection shall be determined by the Board of Health and be made payable to the Jones County Treasurer prior to the closing of the real estate transfer.

SECTION 7. ENFORCEMENT PROCEDURES.

It shall be the duty and responsibility of the Board of Health to enforce the provisions of this regulation, however, this duty may be delegated to an authorized representative. This ordinance may be enforced by either issuing a civil citation for a county infraction or by issuing a criminal citation, or both, for a violation of the County Ordinance.

- A. **REFUSAL OF ADMITTANCE.** In the event the Administrative Authority, in proceeding to enter any premises for the purpose of making an inspection to carry out the provisions of this regulation, shall be refused entry, a complaint may be made under oath at the District Court in the County and said Court thereupon issue a warrant directed to some peace officer of the County, commanding him/her between the hours of sunrise and sunset, accompanied by the Administrative Authority, to enter upon the premises and make such inspection, and to obtain such samples as may be required to carry out the provisions of this ordinance.
- B. **NOTICE.** Whenever the Administrative Authority determines that there are reasonable grounds to believe there has been a violation of any provisions of this regulation, he/she shall give notice of such alleged violation to the person or persons responsible, as thereof provided. Such notice shall:
 - 1. Be in writing.
 - 2. Include a statement of the reasons why it is being used.
 - 3. Allow reasonable time for performance of any act it requires.
 - 4. Be served upon the owner or his/her agent of occupant, as the case may require. Such notice shall be deemed to be properly served upon him/her personally, or if a copy is sent by certified mail to his/her last known address, or if he/she is served with such notice by any other method authorized or required by the laws of the state.Such notice may contain an outline of remedial action, which, if taken, will effect compliance with the provisions of this regulation. This provision is not meant to limit the Administrative Authority right of entry during his/her investigation.
- C. **HEARINGS.** In the event any person is aggrieved by any order made by the Administrative Authority, he/she may within twenty (20) days of the date of such order, appeal to the Board of Health and in writing state his/her reasons for requesting to be rescinded or modified. The Board of Health shall review the action of the Administrative Authority, and if reasonable grounds exist, shall modify, withdraw, or order compliance with the said order. Appeal from any order of the Board of Health may be taken within twenty (20) days to the Board of Supervisors. Appeal from the Board of Supervisors may be taken within twenty (20) days to the District Court of Jones County, Iowa.
- D. **PENALTIES.** Any person, firm, or corporation violating any regulation in or any provision of the Ordinance or any amendment or supplement thereto, shall be guilty of a county infraction punishable by a civil penalty of not more than five hundred dollars (\$500) or if the infraction is a repeated offense by a civil penalty not to exceed seven hundred fifty dollars(\$750). Each day that a violation occurs or is permitted by the defendant to exist, constitutes a separate offense.
- E. **COURT ORDER.** Whenever in the judgement of the Board of Health or the Administrative Authority any person that has engaged or is about to engage, in any acts or practices which constitutes or will constitute a violation of this ordinance, application may be made to the appropriate court to grant appropriate relief to abate or halt the violation, or both.

SECTION 9. SEVERABILITY.

Should any section or provision of the Ordinance be declared by a court of competent jurisdiction to be invalid, that provision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 10. REGULATION EFFECTIVE UPON PUBLICATION.

This ordinance, and any amendments thereof, being deemed essential and imperative for the preservation of the public health, shall be in force and effect from and after its passage and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Lambertsen seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2002-02, adding Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

Moved by Dirks seconded by Lambertsen to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2002-03, amending Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

The Land Use & Emergency Services Administrator met with the Board to discuss the Board of Adjustment meeting to be held March 5, 2002 and the E911 meeting to be held March 7, 2002.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY2002/2003 Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Mental Health Center. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the payment of \$300 to ISAC to support mental health redesign studies. All aye. Motion carried.

The Board discussed possible improvements to the Care Facility rental house to use for a supervised apartment program.

Moved by Lambertsen seconded by Dirks to open the hearing on the proposed establishment of an Area Service "C" road (part of 115th Ave. in Scotch Grove Township) at 11:00 a.m. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Dirks seconded by Lambertsen to close the hearing at 11:04 a.m. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION FOR ESTABLISHMENT
OF AN AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2001 Code of Iowa, and

WHEREAS, the Board of Supervisors has received and filed a petition, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Avenue from its intersection with 148th Street in Section 29-T85N-R2W in Scotch Grove Township north to the north line of the SW¼ SE¼ Section 20-T85N-R2W in Scotch Grove Township, a distance of approximately 0.5 miles.

WHEREAS, the minimum level of maintenance will be as follows:

61. BLADING: Blading or dragging will not be performed on a regular basis.
62. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
63. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
64. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
65. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
66. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
67. SHOULDERS: Shoulders will not be maintained on a regular basis.
68. CROWN: A crown will not be maintained on a regular basis.
69. REPAIRS: There will be no road repairs done on a regular basis.
70. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
71. INSPECTIONS: Regular inspections will not be conducted.
72. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

31. The landowner, lessee, or person in lawful possession of any adjoining land.
32. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
33. Any peace officer.
34. Any magistrate.
35. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
36. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The County Engineer met with the Board to discuss a letter to a landowner regarding 100th Ave. north of Hwy 64.

Moved by Lambertsen seconded by Dirks to accept bids for a half-ton extended cab pickup until 11:00 a.m. on April 9, 2002. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to set a bid letting for shop lighting at the county maintenance shop at 11:15 a.m. on April 9, 2002. All aye. Motion carried.

The Engineer also discussed the Hwy 151 corridor enhancement plan; the Grant Wood Recreational Trail; followup from the five-year road construction plan hearing; and support letters for grading on 75th Ave.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign the Programmatic Agreement Regarding Historic Bowstring Arch Bridges in Iowa in connection with the Hale Bridge project. All aye. Motion carried.

The Engineer also discussed the Stone Bridge Rd. project.

Supervisor Dirks left at noon.

Tom O'Brien, Employee Group Services, LTD. met with the Board to review the employee health insurance plan.

Moved by Lambertsen seconded by Moore to adjourn at 2:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 12, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Moore to approve the minutes of the March 5, 2002 meeting. All aye. Motion carried.

The Board reviewed a letter from Renee Hanlon, Jones County Conservation Board member, regarding eagle roosting areas.

The Board discussed the Olin Day Care Center open house to be held March 18, 2002.

Warren Johnson, Limestone Bluffs R.C. & D., met with the Board to discuss 2001 activities; dry hydrant funds; the Center Junction wastewater project status; and tourism.

Moved by Dirks seconded by Moore to open the public hearing on the Fiscal Year 2002/2003 Jones County Budget at 9:35 a.m. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Moore seconded by Lambertsen to close the public hearing at 9:48 a.m. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Lambertsen introduced the following FISCAL YEAR 2002/2003 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Lambertsen aye, Moore nay, Cruise aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2002/2003 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2002/2003 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$12,857,915, a county-wide levy of \$3,495,627 (\$3,369,320 property tax plus \$126,307 utility replacement tax) against a \$691,162,065 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.05761, and a rural levy of \$1,019,038 (\$989,262 property tax plus \$29,776 utility replacement tax) against a \$509,519,223 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.00000.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2002/2003, reflecting no increases, and concurs, setting said salaries effective July 1, 2002, as follows: Attorney \$55,049.80, Auditor \$41,306.32, Recorder \$38,104.69, Sheriff \$47,851.86, Supervisors \$21,255.00 and Treasurer \$40,306.32.

The Board discussed the tourism annual meeting to be held March 14, 2002.

Moved by Lambertsen seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2002-02, adding Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

JONES COUNTY TELECOMMUNICATIONS
TOWERS AND ANTENNAS ORDINANCE

ARTICLE I
GENERAL

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the “Jones County Communication Towers and Antennas Ordinance”.

SECTION 2. OVERVIEW

Recent advances in wireless communications technology have resulted in a new generation of telecommunication services. These new services transmit electromagnetic waves of such a frequency and power that will likely require numerous antenna locations. These antennas may be located on buildings, water towers and other similar structures but will also frequently be located on new or enlarged towers. This requires that Jones County regulate these wireless communication system facilities in a different manner than conventional television and radio transmission towers which are able to transmit their signals at much greater distances.

SECTION 3. PURPOSE AND OBJECTIVES

In recognition of the requirements of the Federal Telecommunications Act of 1996, this ordinance is designed and intended to balance the interests of the residents of Jones County, Iowa, telecommunications providers, and telecommunication customers in the siting of telecommunication facilities within Jones County, so as to ensure coordinated development of communications infrastructure while preserving the health, safety and welfare of the County and its residents. More specifically this ordinance has been developed in order to:

Maximize use of existing and approved towers and other structures to accommodate new antennas and transmitters in order to reduce the number of communication towers needed to serve the county;

Encourage providers to co-locate their facilities on a single tower;

Minimize the location of facilities in visually sensitive areas;

Encourage creative design measures to camouflage facilities;

Protect historic and residential areas from potential adverse impacts of communication towers;

Avoid potential damage to adjacent properties from tower failure through engineering and careful siting of tower structures.

ARTICLE II DEFINITIONS

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. Words in the singular number include the plural; those in the plural number include the singular. Words in the present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual. The words "used" or "occupied" include the words intended, designed, or arranged to be used or occupied.

SECTION 2. DEFINITIONS

- A. Antenna: A device used to receive or transmit electromagnetic waves. Examples include, but are not limited to whip antennas, panel antennas and dish antennas.
- B. Co-Location: Locating wireless communication facilities from more than one provider on a single site.
- C. Height Of Tower: The vertical distance measured in feet from the average existing level of the ground surrounding the tower and within ten feet thereof to the topmost point of the tower including any antenna or other appurtenances. The existing elevation shall mean the actual or approved elevations of the property at the time of application.

- D. Tower: A structure that is intended to support equipment used to receive and/or transmit electromagnetic waves. Design examples of towers include:
 - 1. self-supporting lattice
 - 2. guyed
 - 3. monopole

- E. Wireless Telecommunication Services: Licensed wireless telecommunication services including, but not necessarily limited to, cellular, personal communication services (PCS), specialized mobilized radio (SMR), enhanced specialized mobilized radio (ESMR), paging and similar services that are marketed to the general public.

- F. Wireless Telecommunication Facility: A facility operated by a licensed wireless telecommunication service provider which consists of the equipment and structures involved in receiving or transmitting electromagnetic waves associated with wireless telecommunication services.

**ARTICLE III
APPLICABILITY**

SECTION 1. EXEMPTIONS

- B. No regulation or restriction adopted under the provisions of this Ordinance shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, or any other similar distributing or operating equipment of a telephone, power, gas, and railroad company which are subject to the regulation of the Iowa Commerce Commission.

- B. This ordinance shall not govern any tower, or the installation of any antenna that is under sixty (60) feet in height and is owned and operated by a federally licensed amateur radio station operator or used exclusively for receive only antennas.

- B. Wireless Telecommunications Facilities shall not be considered infrastructure, essential services, or public utilities. Siting for telecommunications facilities is a use of land and subject to Jones County's applicable ordinances and regulations.

**ARTICLE IV
LOCATION CONSIDERATIONS**

SECTION 1: OBJECTIVES

The following objectives shall be applied consistently to all providers receiving or transmitting electromagnetic waves associated with wireless telecommunication services that request a location in Jones County:

- A. To minimize the overall number of towers in Jones County, providers will be required to participate in co-location agreements.

- B. To ensure that new towers will be safe and blend into their environment, providers will propose designs consistent with site characteristics.

- C. To minimize placement of wireless equipment in populated areas, residential locations will be considered as a last resort.

**ARTICLE V
REQUIREMENTS**

SECTION 1. HEIGHT AND AREA REQUIREMENTS

- A. Lot Size. Wireless telecommunication sites containing a freestanding tower shall not be located on

any lot less than 20,000 square feet in area.

- A. Height. The maximum height of a tower proposed under this regulation shall be 350 feet including the antenna and all other appurtenances. The height of a tower mounted on a building shall be measured from the average level of the ground along all walls of the building to the tallest point on the tower including the antenna and all other appurtenances.
- A. Setbacks. All freestanding monopole towers shall comply with the following minimum property line setbacks:
 - 1. Front Yard or Side Yard along a Street: A distance equal to 3/4 the height of the tower.
 - 2. Side or Rear Yards in residential zones: 50 feet for towers less than 60 feet in height and 100 feet for towers equal to or greater than 60 feet.
 - 3. Side or Rear Yards in nonresidential zones: 30 feet for towers less than 60 feet in height and 50 feet for towers equal to or greater than 60 feet. However, where a side or rear lot line is contiguous to a residential zone the setback for that particular yard shall be as required for such a tower in a residential zone.
 - 4. All other towers in residential zones shall be located a minimum distance from any property line equal to 125 percent of the proposed tower height or 200 feet whichever is greater.
 - 5. All other towers in nonresidential areas shall be located a minimum distance from any property line of at least 100 feet or a distance equal to the height of the tower, whichever is greater.
 - 6. All equipment buildings/boxes or equipment areas shall be located 30 feet from all property lines.
 - 7. All equipment buildings/boxes or equipment areas shall comply with the following minimum property line setbacks:
 - a. All lots shall have a minimum of 150 feet of frontage width and a minimum of 150 feet in depth. No structure shall be closer than 30 feet from any property line.

SECTION 2. GENERAL REQUIREMENTS

- A. No wireless telecommunication site shall be located within 200 feet of an existing or proposed residence/inhabited structure.
- A. Towers in Jones County requiring lighting, shall be painted aviation red and white according to FAA specifications and be equipped with a red night time beacon lighting system.
- A. Towers may not be used to exhibit any signage or other advertising.
- A. No proposed wireless telecommunication site shall be designed, located or operated as to interfere with existing or proposed public safety communications.
- A. All applications for wireless telecommunication sites within the Flood Plain area shall comply with the Jones County Flood Plain Management Ordinance.

ARTICLE VI PROCEDURE TO REQUEST VARIANCE OR EXCEPTION

SECTION 1. INTENT

As set forth in the JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, the Board of Adjustment may upon the request of an individual, after proper prescribed application of forms, procedures, public notices, and public hearings, grant approval for a variance or exception to this Ordinance in order to establish any new nonagricultural use within the Agricultural Land Use Districts.

SECTION 2. APPLICATION FORM

Requests for exceptions or variances of this Ordinance shall be filed with the Land Use Administrator upon application forms developed by the Land Use Administrator.

SECTION 3. SITE PLAN REQUIREMENTS

- H A plan showing where and how the proposed antenna will be affixed to a particular building or structure.
- H Details of all proposed antenna and mounting equipment including size and color.
- H Elevations of all proposed shielding and details of materials including color.
- H An elevation of all proposed equipment buildings or boxes.
- H Details of all proposed fencing including color.
- H A design drawing including cross section and elevation of all proposed towers.
- H A description of the tower's capacity including the number and type of antennas it can accommodate as well as the proposed location of all mounting positions for co-located antennas and the minimum separation distances between antennas.
- H Where a monopole is proposed the design shall illustrate how the tower will collapse upon itself without encroaching upon any adjoining property line.
- H A determination from the Federal Aviation Administration that the proposed tower complies with all airport safety requirements.
- H A map depicting the extent of the provider's planned coverage within Jones County and the service area of the proposed wireless telecommunication site.
- H A map indicating the search radius for the proposed wireless telecommunication site.

SECTION 4. APPLICATION FEE

The Board of Supervisors shall set a filing fee, and the Land Use Administrator upon the filing of the application shall collect said fee. The fees shall be payable to Jones County, Iowa, and shall be non-refundable. The Land Use Administrator shall not take any action upon the application until the filing fee has been collected in full.

SECTION 5. PUBLIC NOTICE

Upon receipt of an application and filing fee the Land Use Administrator shall place the application on the next regular Board of Adjustment meeting agenda, and provide proper notice. Proper notice shall consist of publication of the request along with the time and place for hearing at least five (5) days and not more than twenty (20) days prior to the hearing in all of the officially designated newspapers within the County.

SECTION 6. FEES FOR SPECIAL MEETINGS

The applicant shall also be assessed a fee set by the Board of Supervisors to hold any special meetings, when the special meeting was called in order to accommodate the schedule and any deadlines of the applicant.

SECTION 7. REPORT BY LAND USE ADMINISTRATOR

The Land Use Administrator, in consultation with the Jones County Engineer and the Jones County District Soil Conservationist, shall prepare a written report addressing the impact which the application will have on the overall land use plan in Jones County, and specifically the impact which the application would have on surrounding property. The Land Use Administrator's report shall be completed and presented to the Board of Adjustment prior to the hearing date.

A copy of the report shall be mailed to the applicant prior to the hearing date, and copies shall be made available for review by the public.

SECTION 8. REVIEW BY BOARD OF ADJUSTMENT

The application and written report shall be reviewed at the public hearing by the Board of Adjustment. At this hearing the Board of Adjustment shall also receive comments from the applicant and the public at large. The Board of Adjustment shall then render its decision to approve the application in full, approve the application subject to modification, deny the application, or table the application to a later date.

SECTION 9. WRITTEN FINDINGS

The Board of Adjustment shall issue its decision in writing specifying the reasons for its decision. Whenever the Board of Adjustment approves an application in full or as modified, the decision shall also set out in detail the exact nature of the exception or variance granted and any specific restrictions to be placed on the variance or exception. The Land Use Administrator shall mail a copy of the decision to the applicant.

SECTION 10. VARIANCE PERMIT

The Land Use Administrator shall issue a variance permit to any applicant who is granted an exception or variance by the Board of Adjustment. The permit shall describe the property subject to the exception or variance and shall also specify the exact nature of the exception or variance granted. No development or construction may be initiated on the property until the variance permit is issued. The permit shall become null and void one (1) year after the date on which it is issued unless the approved use is commenced within that same one (1) year time period.

SECTION 11. REVIEW BY BOARD OF SUPERVISORS

The Board of Adjustment may table any variance application in order to request review by the Board of Supervisors. The Board of Supervisor's review will include a majority opinion. It will be sent back to the Board of Adjustment for their consideration in a final decision. The Board of Adjustment will have thirty (30) days from the date of the original public hearing to make a ruling.

SECTION 12. APPEAL TO DISTRICT COURT

Pursuant to 2001 Iowa Code Section 335.18, any applicant aggrieved by a decision rendered under this Ordinance by the Board of Adjustment may file a petition with the District Court within thirty (30) days after the decision is issued by the Board of Adjustment.

**ARTICLE VII
ADMINISTRATION AND ENFORCEMENT**

SECTION 1. ABANDONMENT

A wireless telecommunication site not in use for 12 consecutive months shall be removed by the service facility owner. This removal shall occur within 90 days of the end of such 12-month period. Upon removal the site shall be restored to its previous appearance and where appropriate re-vegetated to blend with the surrounding area.

SECTION 2. EXPIRATION OF PERMIT

The approval of an application for a variance shall be void and of no effect unless construction of the project commences within one year.

SECTION 3. REGISTRATION

Applicants shall provide data regarding ownership of the tower, including FCC Antenna Structure Registration Number management of the tower (which shall include three contacts), and the name of the lessor(s) and lessee(s).

SECTION 4. PENALTY

This Ordinance is enforceable against titleholders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a County Infraction, punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307. These penalties are as follows:

A civil penalty of not more than five hundred dollars (\$500.00) for each offense, not to exceed seven hundred and fifty dollars (\$750.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307.

SECTION 5. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 6. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other County ordinance or regulation, except as expressly set forth herein. If any provision of this Ordinance conflicts with the provisions of any other Federal, State, or County ordinance, regulation, or statutes, the most restrictive standard shall apply.

SECTION 7. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Lambertsen to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2002-03, amending Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

Joshua Smith, Monticello City Administrator, met with the Board to clarify city and county responsibilities as they pertain to the Monticello Regional Airport Overlay Zone Ordinance.

The County Sheriff met with the Board to discuss tobacco permit compliance and Linn County underwater search and rescue assistance.

Moved by Lambertsen seconded by Moore to increase the number of home and community based services mental retardation waiver slots from 55 to 58, effective July 1, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Community Services Director to negotiate a change to the Community Care, Inc. care facility lease regarding the building improvement fund. All aye. Motion carried.

William Carlson, Sr. met with the Board to discuss the removal of large stones along a county road.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a 28E agreement with Linn County for work to be done on Ridge Rd. E28. All aye. Motion carried.

Moved by Dirks seconded by Moore to submit a letter of support to the Iowa Department of Transportation for a turning lane on Hwy 151 at the intersection with County Rd. D65. All aye. Motion carried.

The County Engineer met with the Board to discuss the status of a portion of 100th Ave. north of Hwy 64; health insurance; and problems with the maintenance shop heating system.

Moved by Lambertsen seconded by Dirks to approve the plans and set a bid letting for the Rock Rd. bridge project (Project C-765) on April 16, 2002 at 11:00 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to suspend the property taxes, per Iowa Code Chapter 427.9, for Lawrence O. and Alma A. Nickels, for payments due September 2001 and March 2002 in the total amount of \$422.00, for property briefly described as “O.P. Lots 33 & 34, except the North 27’ Lot 34, Block 9, in the City of Anamosa, IA” (ANACO 161700). All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss the William O. Carlson stone removal matter.

Moved by Lambertsen seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 19, 2002 9:10 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks and Moore. Supervisors Cook and Lambertsen were absent.

Moved by Moore seconded by Dirks to approve the minutes of the March 12, 2002 meeting. All aye. Motion carried.

The Board discussed the Head Start program at Olin and the Senior Dining program.

Moved by Moore seconded by Dirks to approve claims #0203-0165 through #0203-0433 and payroll for the period ending March 10, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Special Class C(BW) Liquor License renewal and Sunday Sales privilege for Denmark Campground, Inc., dba Walnut Acres Campground, 22128 Hwy 38N, Monticello, timely filed with Alcoholic Beverages Division on March 13, 2002, to be effective March 14, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2002-03, amending Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use. On roll call vote: Dirks aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will be amended as follows:

Amend SECTION 4. SCOPE OF ORDINANCE of ARTICLE I GENERAL to read as follows:

SECTION 4. SCOPE OF ORDINANCE

Every owner of any tract of land located within an unincorporated area of Jones County, Iowa, who subdivides or plats said tract or parcel into three (3) or more parts, any part of which is less than forty (40) acres, for the purpose of laying out an addition, subdivision, building lot, or lots, acreage, or suburban lots, within the County, shall cause a subdivision of such area to be made in conformity with the restrictions and procedures set forth in this Ordinance. Except as may be hereinafter specified, no construction of any structure in a subdivision shall commence until the final plat and required attachments are recorded with the Jones County Recorder.

Amend SECTION 2. DEFINITIONS of ARTICLE II DEFINITIONS by adding the following:

CCCC. Structure: Anything constructed or erected with a fixed, or temporary, location in the ground, on the ground, attached to the ground, or which is attached to something having a permanent or temporary location on the ground, including, but not limited to foundations, buildings, homes, factory-built homes or buildings, billboards, or poster panels, sheds, storage tanks, or similar uses.

Amend SECTION 1. PENALTY of ARTICLE VII MISCELLANEOUS PROVISIONS to read as follows:

SECTION 1. PENALTY

A developer who violates the provisions of this Ordinance commits a County Infraction, punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307. These penalties are as follows:

- A. A civil penalty of not more than five hundred dollars (\$500.00) for each offense, not to exceed seven hundred fifty dollars (\$750.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is also liable for court costs and fees.
- B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a letter to Austin Baker, for property located at 21757 County Rd. E34, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a notification letter to Stone Concepts, LLC, for property located at 10956 Forest Chapel Rd., Anamosa, concerning dust generated by the process of cutting rocks, and encouraging prompt action to correct the problem. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to review items to be discussed at the March 19, 2002 Board of Adjustment meeting and a bill from ECICOG for the hazard mitigation plan.

Moved by Moore seconded by Dirks to hire Dale Barnes as a part-time jailer, effective March 20, 2002, at \$10.33 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Moore to hire Chris Shover as a part-time jailer, effective April 1, 2002, at \$10.33 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Community Services Director met with the Board to discuss creation of supervised apartment living services in the rental house at Edinburgh Manor; state institution rate increases effective July 1, 2002; and the Community Care, Inc. lease for Edinburgh Manor.

Jim Carlson met with the Board to discuss the Stone Bridge Rd. project.

Moved by Moore seconded by Dirks to place on file a petition opposing the spending of taxpayer's money on a new bridge on Stone Bridge Rd. to bypass the Old Stone Bridge. All aye. Motion carried.

The County Engineer met with the Board to discuss the Stone Bridge Rd. project; the County Rd. X40 project; and concerns with 75th Ave. south of Cascade.

Moved by Moore seconded by Dirks to place on file a petition opposing assessments to property owners for improvements to 75th Ave. near Cascade. All aye. Motion carried.

The Engineer also discussed aerial seeding along Hwy 151; the rock situation along 215th Ave.; the Grant Wood Recreational Trail; the bid letting for Project C-765; and the Hale Bridge.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract on Project C-765. All aye. Motion carried.

Supervisor Dirks discussed the Economic Development Director position.

Moved by Moore seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 26, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the March 19, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to set a hearing on a cigarette permit violation, per Iowa Code Section 453A.22, on April 16, 2002 at 1:30 p.m. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class A Liquor License Renewal, Outdoor Service Area Application, and Sunday Sales Privilege for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2002. All aye. Motion carried.

Moved by Cook seconded by Dirks to amend the FY2002 Community Services Contract to allow use of I-WiSH congressional funding for technology needs. All aye. Motion carried.

The Board discussed a request by Washington County, Pennsylvania Commissioners to adopt a resolution supporting House Joint Resolution 81, restoring freedom to pray; and a proxy for the Annual Meeting of the Iowa Individual Health Benefit Reinsurance Association to be held April 12, 2002.

Jamie McDermott, I.N.G., met with the Board to discuss the county's deferred compensation plan.

The Board reviewed insurance agent qualifications questionnaires.

Moved by Lambertsen seconded by Dirks to authorize Insurance Associates to be the county's agent of record for property, casualty and workers' compensation insurance purposes. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to open the hearing on the proposed changes to the Jones County Agricultural Land Preservation Ordinance at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Moore seconded by Lambertsen to close the hearing at 10:08 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Dirks to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-04, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Tim Fay, Chairman of the Land Use Advisory Board, met with the Board to discuss amending the nuisance ordinance to incorporate lighting requirements and restrictions.

The Land Use & Emergency Services Administrator met with the Board to discuss the tower ordinance and nuisance complaints.

Moved by Lambertsen seconded by Cook to accept sealed bids for the following projects at the rental house at the Care Facility until April 16, 2002 at 9:00 a.m.: building improvements; interior painting; furnace; and floor covering. All aye. Motion carried.

June Krohn-Swift, Wellmark Blue Cross & Blue Shield, met with the Board to discuss the health insurance program.

Moved by Cook seconded by Lambertsen to set a rock letting on April 16, 2002 at 11:30 a.m. for rock on various county roads. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a petition requesting that the following described road be classified as Area Service “C”:

100th Avenue from the north right of way line of Highway 64 north to the ¼ corner between Section 21 and 22-T84N-R2W of Madison Township, a distance of approximately 0.64 miles.

All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING PROPOSED AREA SERVICE “C” ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2001) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service “C”, and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service “C” road:

100th Avenue from the north right of way line of Highway 64 north to the ¼ corner between Section 21 and 22-T84N-R2W of Madison Township, a distance of approximately 0.64 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, on June 11, 2002, at 11:00 A.M. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service “C” road as described above.

The County Engineer met with the Board to discuss Project C-724; the Hale Bridge; a right-of-way contract on County Rd D61; county right-of-way concerns in Langworthy; and the Stone Bridge Rd. project.

Moved by Lambertsen seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 29, 2002 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Lambertsen to waive the reading of the minutes of the March 26, 2002 meeting until the regular meeting on April 2, 2002. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Agreement for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2002. All aye. Motion carried.

Moved by Cook seconded by Dirks to void check #26716 and corresponding claim #0203-0306, submitted by the County Attorney in the amount of \$30.00, dated March 22, 2002, made payable to Sedgwick County Sheriff, with reason being services were not needed. All aye. Motion carried.

Moved by Cook seconded by Dirks to go into closed session at 9:04 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Cook to exit closed session at 9:35 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Dirks to accept the report of the fact-finder in the matter of the impasse between Jones County and PPME Local 2003, regarding labor contract negotiations. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 9:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 2, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the March 26, 2002 regular meeting and the March 29, 2002 special session. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #0204-0001 through #0204-0151 and payroll for the period ending March 24, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit for the Grant Wood Art Festival, to be held June 9, 2002 in Stone City. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending February 28, 2002. All aye. Motion carried.

The Board discussed the Department of Human Services furlough planned for May.

Moved by Cook seconded by Lambertsen to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-04, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

Larry Boring, Jones County Amateur Radio Club President, & Wade Walstrom, American Radio Relay League Board of Directors, met with the Board to discuss amateur radio and the Tower Ordinance.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints.

The Auditor reviewed bid specifications for improvements to the rental house at the Care Facility.

Jacki Luckstead, Community Services Director, updated the Board on the employee wellness program.

The County Engineer met with the Board to discuss the rock project map; the Linn County Ridge Rd. project; road use tax funds; Hwy 151 construction; a Hwy 151 corridor meeting to be held April 2, 2002; and the Hale Bridge.

Dave Squires, Sidwell Company, met with the Board to discuss his company's G.I.S. program.

Moved by Lambertsen seconded by Dirks to adjourn at 12:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 9, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the April 2, 2002 meeting. All aye. Motion carried.

The Board discussed the tower ordinance.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2001/2002-03 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2001/2002-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2001/2002 be adopted:

24	Land Use	increase by \$5,000 from \$40,640	to	\$45,640
32	Economic Development	decrease by \$5,000 from \$25,452	to	\$20,452
64	Mental Health Case Management	increase by \$10,000 from \$147,298	to	\$157,298
60	Mental Health Services	decrease by \$10,000 from \$2,290,918	to	\$2,280,918

The Board reviewed the status of departmental budgets and discussed the need for a budget amendment.

The Board discussed the Department of Human Services Service Area Advisory Board; reviewed the Historic Preservation Commission’s report of activities; and the Tourism Association’s report of activities.

Tom Brokaw, B & E Insurance Agency, and Ken Bilbrey, ICAP, met with the Board to discuss the ICAP insurance program.

The Land Use & Emergency Services Administrator met with the Board to review variance requests.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file a letter to Carsten Ellingson, for property located at 9593 County Rd. E45, Olin, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed nuisance complaints and the tower ordinance.

Moved by Dirks seconded by Lambertsen to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2002-04, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 2. DEFINITIONS of ARTICLE II DEFINITIONS by amending the definition for EE. Farm and Farming (Agricultural) to read as follows:

EE. Farm and Farming (Agricultural): The building(s) and use of land for growing agricultural or farm produce or products, including, but not limited to the following: The growing of grains, hay, vegetables, fruits, and trees; grazing, dairying and raising of livestock or poultry; and the storing and treating and feeding of the farm produce or products. Parcels of 10 acres or less will be considered residential unless the applicant provides Federal Tax Schedule F to prove otherwise.

Amend SECTION 2. DEFINITIONS of ARTICLE II DEFINITIONS by adding the following:

DDDDD. Public Hunting Area: An area located on real estate which is owned by, leased by, or subject to a conservation easement for the benefit of, a county, state, or federal government agency, upon which area public hunting is permitted by designation of the agency.

Amend subsection C. Special Permitted Uses of SECTION 2. AP - AGRICULTURAL PRESERVATION USE AREA OF ARTICLE IV LAND USE CLASSIFICATIONS to read as follows:

D. Special Permitted Uses: The following special uses may be permitted in the Agricultural Preservation Use Area after review and approval by the Board of Adjustment:

1. An existing farm dwelling to be split from the adjacent farmland. A minimum of two (2) acres is required and shall include a minimum lot frontage width of 150 feet.

The following additional special uses may be permitted in the Agricultural Preservation Use Area after review and approval by the Board of Adjustment and subject to the restrictions listed below as items (A.), (B.), (C.), and (D.):

7. Residential dwellings.
8. Home based industries subject to Article VI.
9. Seed, feed and other direct farm supply businesses.
10. Roadside stands offering for sale products grown on the premises from any of the above uses. Such stands shall be closed or removed during any season or period when the products are not grown to be sold.
11. Private kennels, fox and mink farms.
12. Bed and breakfast inns subject to Article VII.

(A.) A forty (40) acre minimum lot size shall be required for any non-farm use to be located on an agricultural preservation use parcel having an average corn suitability rating of seventy (70) or higher.

(B.) A five (5) acre minimum lot size shall be required for any non-farm use to be located on an agricultural preservation use parcel having an average corn suitability rating below seventy (70).

(C.) All lots shall have a minimum of 150 feet of frontage width and a minimum of 150 feet in depth. No structure shall be closer than 30 feet from any property line.

(D.) Residential dwellings, buildings, and structures shall not be built or moved within 200 yards of a public hunting area.

Amend SECTION 6. PENALTY of ARTICLE XI ADMINISTRATION AND ENFORCEMENT to read as follows:

SECTION 6. PENALTY

This Ordinance is enforceable against titleholders of the property, whether that title is held by deed or contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a County Infraction punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307. These penalties are as follows:

- C. A civil penalty of not more than five hundred dollars (\$500.00) for each offense. Each day that a violation occurs, or is permitted to exist by the violator, shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.
- D. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

William Corbin met with the Board to discuss Ely's Stone Bridge and the Stone Bridge Rd. project.

Moved by Lambertsen seconded by Dirks to open bids for a half-ton extended cab pickup at 11:38 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to open bids for shop lighting at the county maintenance shop at 11:42 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to withhold awards on both bids until the County Engineer has an opportunity to review them. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY2003 Budget and Five-Year Road Construction Program. All aye. Motion carried.

The County Engineer met with the Board to discuss GIS; a vacated road and bridge in Rome Township; road grading concerns on Dales Ford Rd. and Cherry Grove Rd.; a class C road hearing notice; flood plain issues; an entrance permit on Landis Rd.; the Rock Rd. project bid letting; a Hwy 151 corridor meeting to be held April 10, 2002; and Hwy 151 construction.

Moved by Lambertsen seconded by Dirks to adjourn at 12:42 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 16, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks as indicated, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the April 9, 2002 meeting. All aye. Motion carried.

The Board discussed employee reimbursement for meal receipts.

Moved by Cook seconded by Moore to authorize the Jones County Historic Preservation Commission to proceed with the purchase of St. Joseph's Catholic Church in Stone City, including contents and one acre of land, for \$1.00. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2002. All aye. Motion carried.

The Board discussed Conservation summer help and a GIS presentation to be held April 30, 2002.

The Sheriff met with the Board to discuss reserve officer training.

Moved by Dirks seconded by Cook to approve claims #0204-0152 through #0204-0402, reducing claim #0204-0234, submitted by the Sheriff, payable to Michael Elkin, by \$10.78, and reducing claim #0204-0361, submitted by Case Management, payable to Deborah Schultz, by \$14.31, as employee meal receipts were not in accordance with county policy; and payroll for the period ending April 7, 2002, as certified by the department heads. All aye. Motion carried.

The Sheriff also discussed the Olin law enforcement contract and the drug task force.

Moved by Cook seconded by Lambertsen to open bids for the following projects at the rental house at the Care Facility: building improvements; interior painting; furnace; and floor covering; at 9:50 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks to accept the bid for a furnace and air conditioner at the rental house at the Care Facility from Coyle's Plumbing & Heating, in the amount of \$3,750.00; and to accept the bid for building improvements at the rental house at the Care Facility from K. Sulzner Construction, in the amount of \$20,439.00. Ayes: Lambertsen, Dirks, Cook, Cruise. Nay: Moore. Motion carried.

Moved by Moore seconded by Cook to authorize the Auditor to acquire quotes on carpet, vinyl and paint for the rental house at the Care Facility by 9:00 a.m. on April 30, 2002. All aye. Motion carried.

Joe Schockemoehl met with the Board to discuss the preliminary subdivision plat of Southgate Estates.

Moved by Moore seconded by Lambertsen to approve the preliminary subdivision plat of Southgate Estates in Section 6 of Washington Township, approving an exception to the Jones County Subdivision Ordinance regarding frontages on Lots 3, 9 and 10. All aye. Motion carried.

Terry Covington met with the Board to discuss the preliminary subdivision plat of Cassidy Park.

Moved by Lambertsen seconded by Cook to approve the preliminary subdivision plat of Cassidy Park in Section 15 of Lovell Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints.

The Community Services Director met with the Board to discuss client placement possibilities; Veterans Affairs; and a provider meeting to be held April 22, 2002.

Moved by Cook seconded by Moore to open bids on the Rock Rd. bridge project (Project C-765) at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the apparent low bid for the Rock Rd. bridge project from Taylor

Construction in the amount of \$224,708.60. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to reject all bids received April 9, 2002 for a half-ton extended cab pickup. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the bid for shop lighting at the county maintenance shop from Covington Electric in the amount of \$10,731.10. All aye. Motion carried.

The County Engineer met with the Board to discuss the Stone Bridge project and the Hale Bridge.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for federal funding for the 35th St. bridge in Section 22 of Rome Township (Project BROS-C053(43)—8J-53). All aye. Motion carried.

The Engineer also discussed a Landis Rd. entrance and a meeting to be held April 18, 2002 regarding rural subdivisions.

Moved by Moore seconded by Lambertsen to open the bids for Modified Class A Stone at 11:30 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to award bids for Modified Class A Stone, to be placed on approximately 136.38 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 11,548.50
Bruening Rock Products, Inc., Decorah IA	\$ 58,590.40
River City Stone, Dubuque IA	\$129,442.93
Weber Stone Co., (Stone City Quarries), Anamosa IA	\$131,172.80
Wendling Quarries Inc., Dewitt IA	\$ 82,259.70

All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss Senior Dining.

The Board noted that it is 1:30 p.m., April 16, 2002, the time and date set for the hearing on cigarette sales violations; and that Roger and Mary Jo Carlson, on behalf of Carlson's Country Store, have appeared before the Board.

Supervisor Dirks left at 1:48 p.m.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign an order executing a civil penalty of a thirty-day cigarette permit suspension to Carlson's Country Store, effective May 1, 2002 for violation of Iowa Code Section 453A.2(1), pursuant to Iowa Code Section 453A.22(2)(b). All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 23, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to approve the minutes of the April 16, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void check #26654, submitted by the Sheriff's Department in the amount of \$30.00, dated March 22, 2002, made payable to Iowa APCO, with reason being the registration fee was returned by the vendor in recognition of radio operator Barb Loop's outstanding service in an emergency incident. All aye. Motion carried.

Supervisor Moore introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #7 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$ 385.00. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a fireworks permit for Fred Austin, to be held at 8012 Slide Rock Rd., Anamosa (Darlene Austin Canfield property), on April 27, 2002. All aye. Motion carried.

Moved by Dirks seconded by Cook to acknowledge the receipt of a voluntary annexation to the City of Anamosa, for property located in Fairview Township owned by Richard and Florence Brickley and Douglas L. and Nancy D. Ricklefs. All aye. Motion carried.

The Board discussed an increase in fidelity bond coverage.

Moved by Lambertsen seconded by Dirks to make of record the Conservation Board's appointment of Bill Hanlon as a seasonal Conservation Aide, effective April 22, 2002, at \$6.75 per hour. All aye. Motion carried.

Joe Yedlik, Jones County Extension Director, met with the Board to discuss a program to be held May 7, 2002, regarding the role of county officers with new livestock legislation.

The Board discussed the use of the courthouse parking lot and lawn for RAGBRAI.

Moved by Moore seconded by Cook to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2002. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variance requests.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a letter to Mary Bair Miller, for property located at 2592 Lathrop St., Oxford Junction, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed another nuisance situation; Board of Adjustment issues; a meeting held April 18, 2002 regarding rural development and road improvements; and an Airport Board of Adjustment court matter.

The Board discussed the Economic Development Commission's hiring of a new director.

The Community Services Director met with the Board to discuss rumors of a potential lawsuit between the State of Iowa and Jones County, regarding decategorization funds.

Marc Baty updated the Board on Department of Human Services matters and discussed the Service Area Advisory Board.

The Community Services Director also discussed a provider meeting held April 22, 2002.

Moved by Lambertsen seconded by Moore to approve and authorize the Chairman to sign the Hale Bridge design plans. All aye. Motion carried.

The Engineer met with the Board to discuss erosion concerns near the bridge on County Rd. X75.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign Modified Class A Stone contracts with Bruening Rock Products, Inc., Weber Stone Co., (Stone City Quarries), and Wendling Quarries Inc.; and to authorize the Chairman to sign a contract with Covington Electric for shop lighting at the county maintenance shop. All aye. Motion carried.

The Engineer also discussed Department of Transportation transfer of jurisdiction issues; a meeting to be held April 22, 2002 with a representative of the Historic Preservation Commission, regarding the Stone Bridge project and possible park; the quarterly farm-to-market statement; concerns about erosion at a field entrance in Cass Township; a letter regarding Hwy 151 corridor enhancement; repairs to the Wapsipinicon Bridge on Hwy 38 north of Olin; the Governor's proposal to take funds from the road use tax fund; rock concerns; erosion concerns near the bridge on 140th Ave. north of Hwy 64; and concerns regarding the condition of a bridge east of Central Park.

Moved by Dirks seconded by Moore to place on file a petition requesting that 100th Ave. between Hwy 64 and Madison Rd. (also known as Seven Hills Rd.) be kept open. All aye. Motion carried.

John Haldeman, Anamosa City Administrator, met with the Board to discuss a Community Attraction and Tourism Grant application for Grant Wood Festival Park, in conjunction with the Streetscapes program.

Moved by Cook seconded by Moore to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 30, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the April 23, 2002 meeting. All aye. Motion carried.

Dennis Boots, courthouse custodian, met with the Board to discuss landscaping at the courthouse.

Moved by Dirks seconded by Cook to accept quotes for landscaping repairs at the courthouse until 9:00 a.m. on May 14, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0205-0001 through #0205-0158, with the exception of Sheriff's claim #0205-0051, made payable to Michael Elkin, and payroll for the period ending April 21, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a quote from Lambert's Carpet in the amount of \$2,013.00, for vinyl and carpet for the rental house at Edinburgh Manor; and to approve a quote from Keith Dirks Painting in the amount of \$1,423.00, for interior painting and minor plaster repair at the rental house at Edinburgh Manor. Ayes: Cook, Lambertsen, Moore, Cruise. Supervisor Dirks abstained from voting due to a conflict of interest. Motion carried.

Moved by Cook seconded by Lambertsen to make of record the Conservation Board's appointments of the following as seasonal Conservation Aides: Dale Barnes, effective April 29, 2002, at \$6.75 per hour; and Danny Wendler, effective April 20, 2002 at \$6.75 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending March 31, 2002. All aye. Motion carried.

The Board discussed fidelity bond coverage.

Moved by Lambertsen seconded by Moore to approve a fireworks permit for Norm and Heidi Zimmerman, 19243 Stone Bridge Rd., Monticello, on July 4 - 6, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint Leo Cook and Jacki Luckstead to the Department of Human Services Service Area Advisory Board. All aye. Motion carried.

The Board discussed a notice of a hearing to be held May 13, 2002 for the proposed Anamosa TIF district; a letter from the Anamosa Library Board requesting funding for the new library; and the Anamosa Community Attraction and Tourism Grant application for Grant Wood Festival Park.

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$ 543.93. All aye. Motion carried.

The Board discussed a request to use the courthouse as a drop-off center for donations to the Madge Phillips Center, for a program sponsored by the Anamosa High School Interact Club.

Moved by Moore seconded by Dirks to approve the preliminary plat of Cascade View Subdivision in Section 6 of Washington Township, approving an exception to the Jones County Subdivision Ordinance regarding frontages on Lots 3 and 9. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file a letter to Shirley Lietz, for property located at 18633 Dales Ford Rd., Scotch Grove, and for the mobile home owned by Dennis Kidd on the same property, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving until July 1, 2002 for abatement; and a letter to Randy Gray, for property located at 2592 Lathrop St., Oxford Junction, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a letter to Robert Null, Sr., for property located at 12341 Dearborn Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance court cases and Department of Justice grants.

Jane Ortgies and Carol Stiffler, Jones County Community Health, updated the Board on child health grants.

The Community Services Director met with the Board to discuss a meeting to be held May 6, 2002 with families of clients; plans to meet monthly with providers; the cost of client services; and budget cuts.

Moved by Cook seconded by Lambertsen to hire Tricia Bohlken as a part-time Clerk I, effective May 6, 2002, at \$9.18 per hour, with benefits per the collective bargaining agreement, for up to twenty hours per week and additional hours in the absence of the Recorder or Deputy Recorder. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign Modified Class A Stone contracts with Bard Concrete and Weber Stone Co. (Stone City Quarries). All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a contract with Taylor Construction for the Rock Rd. bridge project (Project C-765). All aye. Motion carried.

The County Engineer met with the Board to discuss a meeting with the Department of Transportation regarding jurisdictional transfers; concerns on Butterfield Rd.; and flood plain concerns in Cassidy Park, Terry Covington's proposed subdivision.

Cindy Wakefield and Bob Mortensen, ProMap Corp., met with the Board to give a GIS presentation.

The Engineer also discussed the Hale Bridge project and the availability of extra road rock at a low price.

Moved by Dirks seconded by Lambertsen to commit county funding, up to 10% of the state share, not to exceed \$40,700, to assist the City of Anamosa with a Community Attraction and Tourism Grant application for Grant Wood Festival Park in the City of Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Jones County Employee Health Plan Funding Policy as follows:

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2002

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2002 through April 30, 2003 shall be as follows:

Premiums for a single health insurance policy shall be:

\$331.20 per month for May 2002 coverage.

\$388.27 per month beginning with June 2002 coverage.

Premiums for a family health insurance policy shall be:

\$748.80 per month for May 2002 coverage.

\$918.17 per month beginning with June 2002 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- I. Premiums for specific stop loss insurance for claims in excess of \$25,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- J. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- K. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- L. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 - 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 - 2. Fees for compliance with state and federal health insurance regulations.
 - 3. Fees for medical utilization review.
 - 4. Fees for claims administration.
- M. Miscellaneous account set-up fees.
- N. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- O. \$30 annually per insurance contract on May 1, 2002 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- P. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 1:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 7, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the April 30, 2002 meeting. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore nay, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

LIBRARY CAPITAL IMPROVEMENT FUNDING RESOLUTION

Whereas, financial support to the libraries in Jones County has been provided through the Rural Services Fund of Jones County on behalf of the rural citizens of Jones County.

And, Whereas, in June, 1999 the rural citizens of Jones County adopted a local option sales and services tax, of which 25% of the proceeds are to be used for property tax relief. A portion of those funds has been used to increase the financial support to the libraries in Jones County by \$31,358 per year, without the need to increase property taxes.

And, Whereas, various libraries in Jones County are in need of major capital improvements and/or replacement, and the Jones County Board of Supervisors desires to provide funds on behalf of its rural citizens to support such worthwhile projects.

Now, Therefore Be It Resolved, the Jones County Board of Supervisors will provide funding for such capital projects as follows:

- County funding shall not exceed 25% of the project cost.
- County funding shall not exceed \$50,000 per project.
- A maximum of \$50,000 may be available county-wide each year.
- The Jones County Board of Supervisors may reduce or eliminate the availability of funds for this purpose at any time.
- A library may receive funds for only one project per year.
- The library must submit a written request to the Jones County Board of Supervisors.
- All requests shall be considered for county funding after January 1 of each year.
- The request document shall contain the following information:
 - Total library usage.
 - Rural citizen usage of the library, in total, and as a ratio of the total usage.
 - A description of the capital project.
 - Total cost of the capital project.
 - A list of other funding sources for the project.
 - The amount of county funding requested.
 - The projected timeline for the project.

Moved by Lambertsen seconded by Dirks to provide \$50,000 in FY2002 to the Anamosa Library Board for assistance in funding the proposed Anamosa Library and Learning Center, subject to approval of the county budget amendment. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

Kathy Koerperich, JETS Director, met with the Board to discuss the JETS budget and decreased revenues.

Moved by Dirks seconded by Cook to set a public hearing to amend the current county budget at 9:15 a.m. on May 28, 2002; said amendment increasing total revenues and other sources by \$2,855 and decreasing total expenditures and other uses by \$2,138,528, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Dave Stone met with the Board to discuss empowerment and decategorization issues.

Moved by Dirks seconded by Moore to approve the preliminary plat of Turkey Hollow First Addition in Section 16 of Fairview Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss the "Guide to Country Living".

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2002. All aye. Motion carried.

The Board of Health Administrative Assistant met with the Board to discuss RAGBRAI food permits.

Moved by Dirks seconded by Lambertsen to approve and place on file the amended County Mental Health Management Plan. All aye. Motion carried.

The Community Services Director met with the Board to discuss a meeting held May 6, 2002 with families of clients; the care facility capital improvements fund; appliance quotes for and mowing at the Care Facility rental house; and client transportation.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a funding agreement with the Department of Transportation for the Hale Bridge project in Section 15 of Hale Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a bid letting date for pavement marking on May 28, 2002 at 11:00 a.m. All aye. Motion carried.

The County Engineer met with the Board to discuss potential summer help candidates.

Moved by Lambertsen seconded by Dirks to approve plans for box culvert project L.O.T. 5 in Sections 5 & 6 of Wayne Township. All aye. Motion carried.

The Engineer and the Board completed a survey regarding the road use tax fund formula proposal.

The County Attorney met with the Board to discuss psychiatric evaluation bills for a defendant in a court case.

Moved by Dirks seconded by Moore to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl Property, one mile south of Anamosa, on June 2, 2002 (rain date June 16, 2002). All aye. Motion carried.

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$ 870.00. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to make of record the Conservation Board's appointments of Nathan Sulzner as a seasonal Conservation Aide, effective April 29, 2002, at \$6.75 per hour; and Sheila Moore as a summer Naturalist Intern, effective May 1, 2002 at \$6.50 per hour. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve a Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 14, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the May 7, 2002 meeting. All aye. Motion carried.

Larry Wacker met with the Board to discuss driveway/entrance concerns.

Moved by Cook seconded by Moore to approve claims #0205-0159 through #0205-0398 and payroll for the period ending May 5, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to open quotes for courthouse landscaping repairs at 9:55 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept the bid for landscaping repairs at the courthouse from Minger Mowing and Landscaping in the amount of \$3,050.00. All aye. Motion carried.

Moved by Moore seconded by Cook to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on Tuesday, May 28, 2002 to receive public comment on proposed reductions to fiscal year 2002 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for each of the following departments:

Juvenile Court – proposed reduction: \$20,112

Secondary Road – proposed reduction: \$1,938,700

General Relief – proposed reduction: \$43,954

Mental Health Services – proposed reduction: \$278,673

Mental Health Administration – proposed reduction: \$18,382

County Care Facility – proposed reduction: \$18,010

All aye. Motion carried.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$ 30.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to pursue the formation of a 28E agreement with cities in Jones County for Senior Dining purposes. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to grant an extension until June 14, 2002 to Carsten Ellingson, to abate the nuisance on property located at 9593 County Rd. E45, Olin. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a nuisance complaint in the Gerdes subdivision and a nuisance court case.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign and place on file letters to David & Cynthia Petratis, for property located in Section 4 of Scotch Grove Township; Barb Osterkamp, for property located at 16557 County Rd. X31, Anamosa; Russell Osterkamp, for property located at 16559 County Rd. X31, Anamosa; and

Galen Kula, for property located at 16324 County Rd. X31, Anamosa; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Sheri Hatfield met with the Board to discuss placement of a shed on the county-owned annex property.

Carol Stiffler, Jones County Community Health, met with the Board to discuss technology needs and grant funding.

Moved by Dirks seconded by Lambertsen to accept a quote from Star Appliance in the amount of \$1,745.00 for the following appliances for the Care Facility rental house: washer, dryer, stove, refrigerator, microwave, and range hood. All aye. Motion carried.

The Community Services Director met with the Board to discuss mowing at the Care Facility and the number of residents at the Care Facility.

Lawrence Kopecky met with the Board to discuss County Rd. E16 concerns.

Dennis Kula met with the Board to discuss property taxation concerns.

The County Engineer met with the Board to discuss Hwy 151 millings; a letter regarding Hwy 151 west of Swiss Valley property; a letter regarding an entrance to Turkey Hollow First Addition; a letter regarding a field entrance in Greenfield Township; a letter regarding dust from Stone Concepts' stockpile; a letter regarding design concerns on the Stone Bridge project; and the 100th Ave. Class C road proposal.

Supervisor Cook updated the Board on ECICOG Board appointees.

Supervisor Cruise discussed yield sign concerns.

Supervisor Lambertsen updated the Board on recent Empowerment Board and Board of Health issues.

Moved by Lambertsen seconded by Cook to place on file the Balance in Jones County Depositories Report for the period ending March 31, 2002. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss possible creation of a historic district for the Stone City area and proposed treatment of the antique county map.

Moved by Cook seconded by Moore to approve the treatment plan proposed by the State Historical Society for the antique county map. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 21, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the May 14, 2002 meeting. All aye. Motion carried.

Aaron Chittenden, Jones County Economic Development Director, introduced himself to the Board and discussed GIS.

Moved by Moore seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for Donald E. Johansen, Jr., dba Bog's Bar, 17683 E. Main St., Langworthy, to be effective May 23, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending April 30, 2002 and the Auditor's Report of Fees Collected for the quarter ending March 31, 2002. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign the FY2003 Transit Purchase of Service Contract with East Central Iowa Council of Governments (ECICOG). All aye. Motion carried.

Kathy Koerperich, JETS Director, met with the Board to discuss an employee's hours worked; the revised drug and alcohol policy; and revenue concerns.

The Board reviewed a letter from the Center Junction Wastewater Committee.

Sheri Hatfield met with the Board to discuss placement of a shed on the county-owned annex property in Anamosa.

Moved by Cook seconded by Lambertsen to approve an amendment to the Jones County Employee Health Plan for compliance with HIPAA regulations. All aye. Motion carried.

Moved by Dirks seconded by Cook to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay and effective dates as shown:

Chris Bieber	\$7.50	May 17, 2002
Mary Doblin	\$7.00	May 15, 2002
John Gronewold	\$7.50	May 15, 2002
Allen Mast	\$7.00	May 20, 2002
Josh Miller	\$7.25	May 20, 2002

Chris Nelson

\$8.00

May 20, 2002

All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the FY2002 Emergency Medical Services Training Money Contract. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a letter to Austin Baker, for property located at 21757 County Rd E34, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance ordinance enforcement in subdivisions and a complaint regarding thistles.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to Pat Coyle, for property located in Sections 9 & 10 of Scotch Grove Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Land Use & Emergency Services Administrator also reviewed items to be discussed at the May 21, 2002 Board of Adjustment meeting; the 911 tower; items to be discussed at the Land Use Advisory Board meeting to be held May 22, 2002; and future subdivisions.

Bill Carlson, Sr. met with the Board to discuss the status of removal of large stones along a county road.

Jane Ortgies, Jones County Community Health, met with the Board to discuss client services.

Moved by Lambertsen seconded by Dirks to approve the FY03 Renewal for Local Public Health Services Contract application. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign an Addendum to Statement of Agreement between Jones County Board of Health, Jones County Board of Supervisors, and Jones Regional Medical Center, approving a reduction in the rate for clerical services for FY2002, retroactive to July 1, 2001; and an Addendum to Statement of Agreement between Jones County Board of Health, Jones County Board of Supervisors, and Jones Regional Medical Center, approving rates for Community Health for FY2003. All aye. Motion carried.

The Board discussed the decategorization and empowerment program.

Todd Siefert, Community Care, Inc., met with the Board to discuss the Edinburgh Manor building fund, progress on restroom remodeling, and operations.

The County Engineer met with the Board to discuss the Carlson stone matter.

Moved by Cook seconded by Moore to set a bid letting for a motor grader on June 25, 2002 at 11:00 a.m. All aye. Motion carried.

The Engineer introduced the new Altorfer sales manager; discussed the possibility of the U.S. Geological Survey installing a stream gauge on the Wapsipinicon River; a letter regarding working on driveways and ditches without permits; sight distance of a driveway; Project C-765; the Hale Bridge; and concerns for the road use tax fund.

Moved by Dirks seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 28, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the May 21, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 9:10 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

Juvenile Court - proposed excess reduction: \$20,112

Secondary Road - proposed excess reduction: \$1,938,700

General Relief – proposed excess reduction: \$43,954

Mental Health Services - proposed excess reduction: \$278,673

Mental Health Administration – proposed excess reduction: \$18,382

County Care Facility – proposed excess reduction: \$18,010

On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Lambertsen seconded by Cook to close the public hearing at 9:14 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing to amend the FY2002 County Budget at 9:15 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Approximately eighteen persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Lambertsen seconded by Cook to close the public hearing at 9:52 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following 2001/2002 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2001/2002 Jones County budget be amended as published May 15, 16, and 17, 2002, in the official County newspapers. Said budget after amendment shows \$11,813,673 of total revenues and other sources (which includes \$1,091,773 of interfund operating transfers in), and \$11,527,415 of total expenditures and other uses (which includes \$1,091,773 of interfund operating transfers out).

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2001/2002-04 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2001/2002-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2001/2002 be adopted:

01 Board of Supervisors	from	\$191,173	to	\$195,831
02 Auditor	from	\$233,525	to	\$238,823
03 Treasurer	from	\$230,796	to	\$230,504
04 County Attorney	from	\$175,457	to	\$172,874
05 Sheriff	from	\$1,234,298	to	\$1,278,063
06 Court Activities	from	\$20,950	to	\$20,950
07 Recorder	from	\$118,242	to	\$126,430
08 Juvenile Court	from	\$99,600	to	\$79,488
15 JETS	from	\$217,647	to	\$210,738
17 Sanitation	from	\$64,129	to	\$74,710
20 Secondary Road	from	\$5,924,000	to	\$3,985,300
21 Veteran's Affairs	from	\$12,242	to	\$9,595
22 Conservation	from	\$317,809	to	\$317,877
23 Public Health	from	\$173,215	to	\$179,865
24 Land Use & Emergency Srv.	from	\$45,640	to	\$52,478
25 General Relief	from	\$87,419	to	\$43,465
28 Medical Examiner	from	\$24,700	to	\$24,700
29 Township Officials	from	\$4,925	to	\$3,925
32 Economic Dev. Commission	from	\$20,452	to	\$25,452
33 Libraries	from	\$74,072	to	\$124,072
34 Historic Preservation/Tourism	from	\$18,400	to	\$18,400
35 Child Support Recovery	from	\$2,000	to	\$2,000
36 Ambulance Subsidies	from	\$5,122	to	\$5,122
37 Family Council	from	\$1,500	to	\$1,500
38 Dept. of Human Services	from	\$21,500	to	\$21,500
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$8,540	to	\$7,600
51 General Services	from	\$248,082	to	\$249,465
52 Data Processing	from	\$31,000	to	\$31,000
54 Solid Waste Commission	from	\$21,850	to	\$21,850
58 Substance Abuse	from	\$38,550	to	\$34,500
60 Mental Health Services	from	\$2,280,918	to	\$2,002,245
62 Mental Health Administration	from	\$78,398	to	\$60,016
64 Mental Health Case Mgmt.	from	\$157,298	to	\$202,017

66 County Care Facility	from	\$50,000	to	\$31,990
70 Emergency Mgmt. Co. Share	from	\$5,757	to	\$5,757
99 Non-departmental	from	\$330,576	to	\$321,879
Totals	from	\$12,593,443	to	\$10,435,642

and, BE IT FURTHER RESOLVED that the Auditor post all 2001/2002 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2001/2002 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Carol Coyle and the Land Use & Emergency Services Administrator met with the Board to review a nuisance violation letter.

Tim Fay met with the Board to discuss the Land Use Advisory Board meeting held May 22, 2002.

The Land Use & Emergency Services Administrator discussed the Board of Adjustment meeting held May 21, 2002; nuisances; and a Department of Justice grant.

Bud Johnson, Monticello Mayor, met with the Board to discuss support for the library capital improvement plan and Vision Iowa funding.

The Community Services Director met with the Board to discuss placement of client PS42.

Cedar Rapids Business Systems representatives met with the Board to discuss copiers and printers.

Moved by Moore seconded by Dirks to open bids for pavement marking at 11:20 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the bid for pavement marking from Traffic Marking Services, Stanhope, Iowa, in the amount of \$27,047.00 (county share). All aye. Motion carried.

The Board reviewed a letter with the County Engineer regarding the Carlson stone situation.

Moved by Moore seconded by Dirks to hire Dudley Tredway for temporary summer help for the Secondary Road Department, effective May 28, 2002, at \$8.00 per hour. All aye. Motion carried.

The County Engineer met with the Board to discuss the Class C road hearing to be held June 11, 2002; concerns with brush in a ditch on County Rd. X31; concerns with thistles in a ditch on Dales Ford Rd. and Ebys Mill Rd.; grading concerns on County Rds. X40 and E53; and the Hale Bridge.

Moved by Cook seconded by Dirks to approve claims #0205-0399 through #0205-0581 and payroll for the period ending May 19, 2002, as certified by the department heads. All aye, with the exception of Moore voting nay to approve claim #0205-0558, payable to the Anamosa Library Building Fund. Motion carried.

The Board reviewed a letter regarding the proposed Linn County landfill near Viola; and discussed funding for cultural affairs.

Moved by Moore seconded by Lambertsen to void check #28133 and corresponding claim #0205-0343, submitted by the Mental Health Department in the amount of \$8.00, dated May 17, 2002, made payable to Iowa State Association of Counties, with reason being the claim was previously paid on May 3, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a contract for FY2003 with Employee and Family Resources, Inc. for an employee assistance program. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 4, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the May 28, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve fireworks permits for Lee & Marci Roe, 4482 202nd St., Cascade, on July 5, 2002; and Gary Leonard, 11474 90th Ave., Center Junction, on June 29, 2002 (rain dates June 30 & July 3, 2002). All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$30.18. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to acknowledge the receipt of, and place on file, a voluntary annexation to the City of Monticello, for property located in Lovell Township owned by Walnut Acres Estates, Inc. All aye. Motion carried.

The Board reviewed the arbitration decision on the collective bargaining contract effective July 1, 2002.

Moved by Lambertsen seconded by Moore to deny use of sick leave for family illness to non-union employees; and to apply the union employee/employer ratio of the health insurance premiums to non-union employees. All aye. Motion carried.

The Board discussed use of courthouse facilities for RAGBRAI.

Moved by Cook seconded by Moore to approve a revised drug and alcohol testing policy for JETS drivers, in order to meet federal regulations. All aye. Motion carried.

The Board discussed the possible appeal of the budget amendment and the check to the Anamosa library building fund; local option tax payments; and option tax for the city of Martelle.

The Center Junction Wastewater Committee met with the Board to discuss Center Junction wastewater issues.

Moved by Moore seconded by Dirks to authorize the application of a water/sewer CDBG grant and a USDA/Rural Development loan on behalf of the City of Center Junction. All aye. Motion carried.

The Board discussed plaster repairs at the courthouse; lagoon pipe problems at the care facility; the lp tank at the rental house; a nuisance abatement letter; and roadside weed spraying.

Supervisor Lambertsen updated the Board on Empowerment matters.

The Community Services Director met with the Board to discuss the receipt of a grant providing funds for a disabled person to work in a local business; results of a mental health services survey completed by clients, families and providers.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file law enforcement contracts for FY2003 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E communications agreements for radio dispatch services for FY2003 with the cities of Anamosa and Monticello.. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a 28E agreement with Linn County for underwater search and rescue assistance. All aye. Motion carried.

The County Sheriff met with the Board to discuss bills for medical evaluation of a defendant in a court case.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign contracts with Options of Linn County for FY2003 mental health services. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a contract with Abbe Center for Community Mental Health for FY2003 mental health services. All aye. Motion carried.

The County Engineer met with the Board to discuss the closing of various roads due to flooding.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a final voucher for contract rock with Weber Stone Co. (Stone City Quarries). All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for maintenance of prison farm roads, in the amount of \$790.00 per year. All aye. Motion carried.

The County Engineer met with the Board to discuss sight distance concerns; concerns regarding pasturing horses in a ditch on 42nd St.; and a letter regarding relocation of the Hale Bridge.

The Land Use & Emergency Services Administrator met with the Board to discuss flooding concerns.

The County Engineer also discussed the proposal for research and writing a publication on historic bowstring arch bridges in Iowa; a Hwy 151 enhancement meeting to be held June 5, 2002; the Class C road hearing to be held June 11, 2002; moving a road from Class B to Class A near the new Hale Wildlife area; and weed spraying concerns.

Moved by Lambertsen seconded by Moore to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 11, 2002 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the June 4, 2002 Primary Election. All aye. Motion carried.

The results are as follows:

UNITED STATES SENATOR

For the REPUBLICAN CANDIDATES there were one thousand one hundred thirty-four (1,134) votes cast as follows:

CANDIDATES
BILL SALIER
GREG GANSKE

VOTES RECEIVED
Six hundred fifteen (615)
Five hundred seventeen (517)

SCATTERING Two (2)

For the DEMOCRATIC CANDIDATES there were four hundred thirty (430) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM HARKIN	Four hundred twenty-six	(426)
SCATTERING	Four	(4)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

UNITED STATES REPRESENTATIVE FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand forty-one (1,041) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM NUSSLE	One thousand thirty-eight	(1,038)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were four hundred sixty-seven (467) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ANN HUTCHINSON	Two hundred sixty-three	(263)
DAVE NAGLE	One hundred eighty-one	(181)
DENNY HEATH	Twenty-two	(22)
SCATTERING	One	(1)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

GOVERNOR

For the REPUBLICAN CANDIDATES there were one thousand one hundred thirty-eight (1,138) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE SUKUP	Five hundred forty-two	(542)
DOUG GROSS	Three hundred eighty-nine	(389)
BOB VANDER PLAATS	Two hundred six	(206)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were three hundred ninety-seven (397) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM VILSACK	Three hundred ninety	(390)
SCATTERING	Seven	(7)

For the IOWA GREEN CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAY ROBINSON	Eight	(8)

SECRETARY OF STATE

For the REPUBLICAN CANDIDATES there were ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SCATTERING	Ten	(10)

For the DEMOCRATIC CANDIDATES there were four hundred six (406) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHET CULVER	Four hundred five	(405)
SCATTERING	One	(1)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

AUDITOR OF STATE

For the REPUBLICAN CANDIDATES there were eight hundred sixty-six (866) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID A. VAUDT	Eight hundred sixty-six	(866)

For the DEMOCRATIC CANDIDATES there were three hundred sixty-eight (368) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PATRICK J. DELUHERY	Three hundred sixty-seven	(367)
SCATTERING	One	(1)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

TREASURER OF STATE

For the REPUBLICAN CANDIDATES there were eight hundred fifty-nine (859) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MATT WHITAKER	Eight hundred fifty-eight	(858)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were three hundred ninety-six (396) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL L. FITZGERALD	Three hundred ninety-four	(394)
SCATTERING	Two	(2)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

SECRETARY OF AGRICULTURE

For the REPUBLICAN CANDIDATES there were eight hundred fifty-nine (859) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN ASKEW	Eight hundred fifty-nine	(859)

For the DEMOCRATIC CANDIDATES there were three hundred seventy-three (373) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PATTY JUDGE	Three hundred seventy-three	(373)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

ATTORNEY GENERAL

For the REPUBLICAN CANDIDATES there were eight hundred fifty (850) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVE MILLAGE	Eight hundred forty-eight	(848)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were four hundred twelve (412) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM MILLER	Four hundred twelve	(412)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

STATE SENATOR SIXTEENTH DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand ninety-five (1,095) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JULIE HOSCH	Eight hundred twenty-seven	(827)
KATHERINE KITTY DIRKS	Two hundred sixty-six	(266)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were three hundred seventy-nine (379) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM FLYNN	Three hundred seventy-seven	(377)
SCATTERING	Two	(2)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

STATE REPRESENTATIVE THIRTY-FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were nine hundred eighty-nine (989) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GENE MANTERNACH	Nine hundred eighty-six	(986)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were four hundred seven (407) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY HART	Four hundred six	(406)
SCATTERING	One	(1)

For the IOWA GREEN CANDIDATES there were zero (0) votes cast.

COUNTY BOARD OF SUPERVISORS - THIRD DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand forty-six (1,046) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL J. STREEPER	Six hundred twelve	(612)
MICHAEL J. WHEATON	Four hundred thirty	(430)
SCATTERING	Four	(4)

and **MICHAEL J. STREEPER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four hundred twenty-eight (428) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE CRUISE	Four hundred sixteen	(416)
SCATTERING	Twelve	(12)

and **JOE CRUISE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY BOARD OF SUPERVISORS - FOURTH DISTRICT

For the REPUBLICAN CANDIDATES there were one thousand twenty-two (1,022) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ANDY MCKEAN	Nine hundred ninety-seven	(997)
SCATTERING	Twenty-five	(25)

and **ANDY MCKEAN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were one hundred thirty-nine (139) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DUANE JURGENSEN	One hundred thirty-one	(131)
BLANK	Three	(3)
SCATTERING	Five	(5)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY TREASURER

For the REPUBLICAN CANDIDATES there were one thousand forty-two (1,042) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN M. MILLER	One thousand forty	(1,040)
SCATTERING	Two	(2)

and **JAN M. MILLER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were twelve (12) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN MILLER	Three	(3)
BLANK	Three	(3)
CATHY ALDRICH	One	(1)
JONI L. COATES	One	(1)
BARBARA HOLUB	One	(1)
ANDY MCKEAN	One	(1)
PAT NEVILLE	One	(1)
JOHN SECRIST	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY RECORDER

For the REPUBLICAN CANDIDATES there were nine hundred ninety-three (993) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARIE KRUTZFIELD	Nine hundred eighty-eight	(988)
SCATTERING	Five	(5)

and **MARIE KRUTZFIELD** was declared nominated.

For the DEMOCRATIC CANDIDATES there were six (6) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BLANK	Two	(2)
JONI L. COATES	One	(1)
NANCY DOUGLAS	One	(1)
JOAN MCCALMANT	One	(1)
JAN M. MILLER	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

COUNTY ATTORNEY

For the REPUBLICAN CANDIDATES there were nine hundred forty-five (945) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CONNIE SUE RICKLEFS	Nine hundred thirty-one	(931)
SCATTERING	Fourteen	(14)

and **CONNIE SUE RICKLEFS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
ADRIAN KNUTH		Two	(2)
NICK STRITTMATTER	Two	(2)	
JAMES THOMAS		Two	(2)
HAROLD DENTON		One	(1)
DOUG HERMAN		One	(1)
PATTY JUDGE		One	(1)
CONNIE RICKELS		One	(1)
BLANK		One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASS TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were twenty-one (21) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
SANDRA MILLER		Twenty-one	(21)

and **SANDRA MILLER** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
SANDY MILLER		One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty (20) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
MIKE MILLER		Twenty	(20)

and **MIKE MILLER** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
MIKE MILLER		One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were forty (40) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
CHERYL HOWIE		Forty	(40)

and **CHERYL HOWIE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

CANDIDATES

JOHN BADER

and **NO ONE** was declared nominated.

VOTES RECEIVED

One

(1)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CLAY TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were twenty-four (24) votes cast as follows:

CANDIDATES

THOMAS N. DOLL

and **THOMAS N. DOLL** was declared nominated.

VOTES RECEIVED

Twenty-four

(24)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were three (3) votes cast as follows:

CANDIDATES

BOYD CHATTERTON

One

KENNETH HANNA

One

RONALD REID

One

and **NO ONE** was declared nominated.

VOTES RECEIVED

(1)

(1)

(1)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were sixty-seven (67) votes cast as follows:

CANDIDATES

LYLE A. THEISEN

and **LYLE A. THEISEN** was declared nominated.

VOTES RECEIVED

Sixty-seven

(67)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were seventy-two (72) votes cast as follows:

CANDIDATES

LAVERNE E. RICKELS

SCATTERING

and **LAVERNE E. RICKELS** was declared nominated.

VOTES RECEIVED

Seventy-one

One

(71)

(1)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were forty-four (44) votes cast as follows:

CANDIDATES

JOAN MORNINGSTAR

and **JOAN MORNINGSTAR** was declared nominated.

VOTES RECEIVED

Forty-four

(44)

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were fourteen (14) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY SMITH	Ten	(10)
JOHN KUNTZ	One	(1)
GARY ROBERTSON	One	(1)
JAMES B. SCHMIDT	One	(1)
DON VON BEHREN	One	(1)

and **GARY SMITH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROSALIE AHRENSEN	Eight	(8)

and **ROSALIE AHRENSEN** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRAD MANUEL	Two	(2)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RALPH ANDRESEN	Eight	(8)

and **RALPH ANDRESEN** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GORDON THOMSEN	Eight	(8)

and **GORDON THOMSEN** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

JACKSON TOWNSHIP TRUSTEE (to fill vacancy)

For the REPUBLICAN CANDIDATES there were twenty-four (24) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAMES M. LUCKSTEAD	Thirteen (13)	
ROBERT G. MAY	Eleven	(11)

and **JAMES M. LUCKSTEAD** and **ROBERT G. MAY** were declared nominated.

For the DEMOCRATIC CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM LUCKSTEAD	One	(1)
BOB MAY	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PHIL TUETKEN	One	(1)
BLANK	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BOB BALLOU	One	(1)
PHIL TUETKEN	One	(1)
BLANK	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

MADISON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were thirty-four (34) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RONALD ANDREESEN	Thirty-three (33)	
BEN L. PARKER	One	(1)

and **RONALD ANDREESEN** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JONI L. COATES	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were thirty-one (31) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

DENNIS ORRIS Thirty-one (31)
and **DENNIS ORRIS** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JONI L. COATES	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

OXFORD TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LORNA RULEY	Seven	(7)

and **LORNA RULEY** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEN ERICKSON	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were thirty-five (35) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DOUGLAS MONCK	Thirty-five	(35)

and **DOUGLAS MONCK** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were forty (40) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE SCHNEITER	Forty	(40)

and **STEVE SCHNEITER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SHARON COUSINS	One	(1)
ALICE THOMSON	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD C. SMITH	Fifteen	(15)

and **RICHARD C. SMITH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAN RICKELS	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PAUL E. PAULSEN	Nine	(9)

and **PAUL E. PAULSEN** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE ZIRKELBACH	Thirty-six	(36)

and **STEVE ZIRKELBACH** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE (to fill vacancy)

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MAX DIRKS	One	(1)
JAN RICKELS	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY PAULSEN	Seven	(7)

and **GARY PAULSEN** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MILTON B. HUGHES	Seven	(7)

and **MILTON B. HUGHES** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP TRUSTEE (to fill vacancy)

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WAYNE TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were twenty-six (26) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DEBRA L. HEIN	Twenty-six	(26)

and **DEBRA L. HEIN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-nine (29) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TODD RICKELS	Twenty-nine	(29)

and **TODD RICKELS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WYOMING TOWNSHIP CLERK

For the REPUBLICAN CANDIDATES there were fourteen (14) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD FISHWILD	Fourteen (14)	

and **RICHARD FISHWILD** was declared nominated.

For the DEMOCRATIC CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BLANK	One	(1)

and **NO ONE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WYOMING TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
--------------------------	------------------------------

BLANK One (1)
and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD W. PACE	Four	(4)

and **RICHARD W. PACE** was declared nominated.

For the IOWA GREEN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

Moved by Lambertsen seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:42 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the minutes of the June 4, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to Pat Coyle, citing unsatisfactory abatement of thistles on property located in Sections 9 & 10 of Scotch Grove Township. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to grant an extension until July 15, 2002 to David & Cynthia Petratis, to abate the nuisance on property located in Section 4 of Scotch Grove Township. All aye. Motion carried.

Moved by Dirks seconded by Moore to grant an extension until July 11, 2002 to Carsten Ellingson, to abate the nuisance on property located at 9593 County Rd. E45, Olin. All aye. Motion carried.

Moved by Moore seconded by Cook to grant an extension until July 11, 2002 to Randy Gray, to abate the nuisance on property located at 2592 Lathrop St., Oxford Junction. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the June 18, 2002 Board of Adjustment meeting; information from the Department of Natural Resources regarding storm water permits; and flood damage assessment.

Sharon Modracek, Linn County Clerk of Court, met with the Board to discuss Clerk of Court services in Jones County.

Mary Lou Erlacher met with the Board to present a proposal for funding the Workplace Learning Connection.

Moved by Dirks seconded by Moore to approve claims #0206-0001 through #0206-0323 and payroll for the period ending June 2, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to open the hearing at 11:03 a.m. on the proposed establishment of an Area Service "C" road, described as follows: 100th Avenue from the north right of way line of Highway 64 north to the ¼ corner between Section 21 and 22-T84N-R2W of Madison Township, a distance of approximately 0.64 miles. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the proposal.

Moved by Lambertsen seconded by Cook to close the hearing at 11:37 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cook aye. Motion carried.

No action was taken on the road closing.

The County Engineer met with the Board to discuss a complaint of the county overstepping its bounds in road maintenance; an inquiry into a possible level C road in Section 15 of Clay Township (Coyote Rd.); Pictured Rocks road improvements; road ditch damage on 215th St. and Prairie Hill Rd. in Castle Grove Township; destination lighting at County Rds E28 and X28; the Hwy 151 corridor meeting postponed to June 19, 2002; and flood damage.

The Board discussed various road concerns.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a letter to Garret Moenk, for property located at 15213 County Rd. X31, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

David Savage, Insurance Associates, met with the Board to discuss the county's insurance history review.

The County Attorney met with the Board to discuss the appeal of the May 28, 2002 budget amendment.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Shane Barske, to be held on Jordan Rd. in Section 28 of Richland Township on June 29, 2002 (rain date June 30, 2002); Sunset Homeowners Association, to be held at the Sunset Acres Pond in Section 34 of Cass Township on July 3 & 4, 2002; Marlynn Parker, 5917 230th Ave., Martelle, on July 3, 2002 (rain date July 4, 2002); Trevor Martensen, 18743 County Rd. E17, Monticello, on June 29, 2002 (rain date July 6, 2002); and Abram Palmer, Darrell Woolison, and Steve Palmer, 11387 County Rd. E45, Olin, on July 3 - 7, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to add the following changes previously approved on June 4, 2002 to the employee handbook: to apply the union employee/employer ratio of the health insurance premiums to non-union employees;

and the revised drug and alcohol testing policy for JETS drivers. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve employee wellness program reimbursements in the amount of \$ 100.00. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the Arbitrator's decision on the collective bargaining contract effective July 1, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign the Reinsurance Application and the Administrative Service Agreement with Employee Group Services (EGS). All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void check #28524 and corresponding claim #0205-0558, in the amount of \$50,000, dated May 31, 2002, made payable to Anamosa Library Building Fund, due to the appeal of the county budget amendment. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 14, 2002 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Lambertsen to waive the reading of the minutes of the June 11, 2002 meeting until the regular meeting on June 18, 2002. All aye. Motion carried.

The Board discussed the appeal of the FY2002 county budget amendment.

Moved by Cook seconded by Moore to adjourn at 9:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 18, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Dirks seconded by Cook to approve the minutes of the June 11, 2002 regular meeting and the June 14, 2002 special session. All aye. Motion carried.

Moved by Moore seconded by Cook to approve fireworks permits for Robert J. Byse, 14968 Buffalo Rd., Anamosa, on July 4, 2002 (rain date July 6, 2002); Ray Campbell, 9953 140th Ave., Anamosa, on July 4, 2002; Debra S. Etten, 8094 County Rd. X40, Anamosa, on July 4 & 5, 2002; Daniel Jordan, 6682 White Oak Rd., Martelle, on July 6, 2002 (rain date July 20, 2002) and William Weers, Dutch Creek Estates, 98th St., Anamosa, on July 4 – 6, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file two District Court notices regarding the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Relocated Primary Road No. U.S. 151 southwest of the City of Cascade. All aye. Motion carried.

The Auditor reviewed May expenditure and revenue reports.

Amy Picray, Sheri Jones and Angie Gudenkauf met with the Board to discuss a proposed family sick leave policy.

Mrs. Patrick Coyle met with the Board to discuss nuisance abatement concerns.

The Land Use & Emergency Services Administrator met with the Board to discuss the Airport Board of Adjustment variance denial.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter to Paul E. Rundle, for property located in Gerdes First Subdivision, Section 25 of Fairview Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Moved by Moore seconded by Dirks to deny a request from Robert Null, Sr., for an extension to abate the nuisance on property located at 12341 Dearborn Rd., Anamosa. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed nuisances; a possible federal emergency declaration as a result of the flooding in Jones County; and variances to be heard at the June 18, 2002 Board of Adjustment meeting.

Harold and Ruth Yeoman met with the Board to discuss their resignation from the Eastern Iowa Regional Housing Board.

Moved by Dirks seconded by Cook to approve a joint legal settlement with the State of Iowa for mental health client AH, with costs to be shared equally between Jones County and the State. Ayes: Dirks, Cook, Cruise. Nay: Moore. Motion carried.

The Community Services Director met with the Board to discuss contracts with hospitals for commitment

services; a termination letter; Advancement Services rates for FY2003; new community housing possibilities for Linn and Jones County for difficult placements; and placement of a client.

Moved by Moore seconded by Dirks to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Daren J. Manternach for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 30, 2002. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a final payment voucher for contract rock with Wendling Quarries. All aye. Motion carried.

The County Engineer met with the Board to discuss flooding along 42nd St. near Olin; plugged tile outlets along Skahill Rd.; the 35th St. Bridge project; the final plat of Turkey Hollow; the motor grader letting to be held June 25, 2002; and the Hale Bridge book and marketing plan.

The Assistant County Attorney met with the Board to discuss construction of houses near the Monticello Airport.

Moved by Cook seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending May 31, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a letter to Max J. Dirks, for property located in Scotch Grove Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to review property and casualty insurance bids.

Moved by Moore seconded by Cook to approve a fireworks permit for Craig Irons, 7623 County Rd. E53, Clarence, on July 4, 2002 (rain dates July 6 & 7, 2002). All aye. Motion carried. Moved by Cook seconded by Moore to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 25, 2002 8:35 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the June 18, 2002 meeting. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to review property and casualty insurance coverage.

Moved by Moore seconded by Cook to name Employees Mutual Company (EMC) as the property, casualty, and workers' compensation insurance carrier for Jones County, effective July 1, 2002. All aye. Motion carried.

The Board discussed the formation of an insurance committee to review deductibles and coverage limits.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Lisa Bierman & Steve Bickford, 14033 Violet Rd., Anamosa, on July 3 – 8, 2002; Ivan Bowers, 18192 County Rd. E45, Olin, on June 29, 2002; Gene & Linda Brink, 14537 Violet Rd., Anamosa, on July 4 – 6, 2002; Herman K. Gipe, Jr., 21121 Western Dr., Monticello, on July 4, 2002 (rain date July 6, 2002); Joseph L. Lange, 14431 Jones Delaware Rd., Monticello, on July 4, 2002; Steve Orcutt, 18087 Stone Bridge Rd., Monticello, on July 4, 2002 (rain dates July 6 & 13, 2002); Rick Rowley, 24991 Stone City Rd., Anamosa, on July 2 – 5, 2002; and Vern Tjaden, 19197 Landis Rd., Anamosa, on July 5 – 7, 2002. All aye. Motion carried.

Moved by Cook seconded by Moore to approve cigarette permits, effective July 1, 2002, for Carlson Country Store, Fawn Creek Country Club, Hale Tap, Little Bear Recreation Club, R. J. Station and Wapsipinicon Country Club. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Class C Beer Permit and Sunday Sales Privilege for Carlson Country Store, Inc., dba Country Store, 23485 County Rd E34, Anamosa, to be effective August 3, 2002. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to void check #19704 and corresponding claim #0106-0109, submitted by the Conservation Department in the amount of \$125.00, dated June 29, 2001, made payable to Postmaster, with reason being the permit was previously paid. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$85.52. All aye. Motion carried.

Supervisor Lambertsen introduced the following APPROPRIATION RESOLUTION 2001/2002-05 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2001/2002-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2001/2002 be adopted:

05 Sheriff	increase by \$6,500 from	\$1,278,063	to	\$1,284,563
04 County Attorney	decrease by \$1,200 from	\$172,874	to	\$171,674
28 Medical Examiner	decrease by \$5,200 from	\$24,700	to	\$19,500
35 Child Support Recovery	decrease by \$100 from	\$2,000	to	\$1,900
62 Mental Health Administration	increase by \$500 from	\$60,016	to	\$60,516
66 County Care Facility	increase by \$2 from	\$31,990	to	\$31,992
60 Mental Health Services	decrease by \$502 from	\$2,002,245	to	\$2,001,743
15 JETS	increase by \$1,600 from	\$210,738	to	\$212,338
20 Secondary Road	decrease by \$1,600 from	\$3,985,300	to	\$3,983,700
24 Land Use & Emergency Serv.	increase by \$1,400 from	\$52,478	to	\$53,878
99 Non-Departmental	decrease by \$1,400 from	\$321,879	to	\$320,479

Supervisor Cook introduced the following FISCAL YEAR 2002/2003 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2002/2003
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2002/2003 be made to the following departments:

01 Board of Supervisors	194,131	02 Auditor	236,051
03 Treasurer	241,687	04 Attorney	178,114
05 Sheriff	1,280,943	06 Court Services	14,750
07 Recorder	118,187	08 Juvenile Court	89,600
15 JETS	224,271	17 Sanitarian	89,458
20 Secondary Road	6,069,000	21 Veteran's Affairs	12,805
22 Conservation	226,868	23 Public Health	181,615
24 Land Use & Emergency Services	54,254	25 General Relief	47,449
28 Medical Examiner	22,700	29 Township Officials	4,925
30 Conservation Capital Improvem.	0	32 Economic Development Commission	26,385
33 Libraries	74,072	34 Historic Preservation/Tourism	22,700
35 Child Support Recovery	2,000	36 Ambulance Subsidies	5,000
37 Family Council	1,500	38 Human Services	20,640
39 Fairs	23,661	40 Memorial Hall	8,100
51 General Services	495,175	52 Data Processing	26,732
54 Solid Waste Disposal-County Share	22,743	58 Substance Abuse Services	38,500
60 Mental Health Services	2,201,630	62 Mental Health Administration	60,524
64 Mental Health Case Management	217,539	71 Emergency Mgmt. County Share	6,022
99 Non-departmental	318,184	Total	12,857,915

Supervisor Dirks introduced the following 2002/2003 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2002/2003 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2002 be approved as recommended by their department heads:

Robert Hruska , Assistant County Attorney	\$42,527.00
Nanci Null , County Attorney Secretary	\$26,753.00 plus applicable longevity
Jacqueline Luckstead , Community Services Director	\$36,380.00
Deborah Schultz , Case Manager Supervisor/Social Worker	\$31,970.00
Angela Gudenkauf , Case Manager	\$26,732.00
Lucia Herman , Case Manager	\$26,409.00
Nancy Fahey , Case Manager	\$24,948.00
Rachel Menard , Case Manager	\$24,150.00
Cathy Aldrich , Deputy Treasurer	\$28,010.00
Michelle Toenjes , Deputy Treasurer	\$28,540.00
Tina McDonough , Deputy Treasurer	\$25,000.00
Amy Picray , Deputy (Tax) Treasurer	\$31,000.00
Sheri Jones , Deputy Recorder	\$30,484.00
Gwyn Gapinski , Deputy Auditor	\$31,200.00
Lisa Mootz , Deputy Auditor (salary includes \$220 for data processing duties)	\$31,200.00
Kim Sorgenfrey , Deputy Auditor	\$31,200.00
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	(salary includes \$220 for data processing duties) \$31,200.00
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary	(\$42,474.08) plus applicable longevity
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49) plus applicable longevity
Andrew Bowers , Deputy Sheriff, 80% of the County Sheriff's salary	(\$38,281.49)
Brian Eckhardt , Deputy Sheriff, 78% of the County Sheriff's salary	(\$37,324.45)
Jeff Swisher , Deputy Sheriff, 74% of the County Sheriff's salary	(\$35,410.38)
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Mike Elkin , Jail Administrator	\$34,329.00 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$30,406.00 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$26,804.00 plus applicable longevity
Karyl Franks , Jailer (on-call status)	\$10.06 per hour
Marcus Simcox , Animal Control	\$9.50 per hour plus mileage
Kathy Koerperich , JETS Transit Director	\$26,626.00 per year
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$7.89 per hour
Margaret Baumler , JETS Driver	\$10.03 per hour
Ron Ackerman , JETS Driver	\$10.03 per hour
Laverne LaBarge , JETS Driver	\$8.37 per hour
Lawrence Hermes , JETS Driver	\$8.37 per hour
Al DeRosia , JETS Driver	\$8.16 per hour
Ralph May , JETS Driver	\$7.89 per hour
Junior Hinz , JETS Driver	\$7.89 per hour
Dan Miller , JETS Driver	\$7.89 per hour
Mike McClain , County Engineer	\$68,000.00
Danny Zeiman , Assistant to Engineer (EIT)	\$41,616.00
Todd Postel , Assistant to Engineer	\$34,884.00
Tom Keating , Maintenance Supervisor	\$41,616.00 plus applicable longevity
Carole Lerch , Office Manager (Secondary Road)	\$25,235.00 plus applicable longevity
Dianna DeSotel , Land Use Administrator, (includes E911 & Emergency Mgmt. duties)	\$32,989.00
Crystal Sarsfield , Health Board Administrative Assistant	\$10.50 per hour

AND to make of record the following annual salaries effective July 1, 2002 as recommended by their governing board:

Conservation Board:

Brad Halterman , Conservation Director	\$32,000.00
John Klein , Park Ranger	\$24,369.00
Michele Olson , Naturalist	\$26,000.00

Conference Board:

Arnie Andreesen , County Assessor	\$46,745.00
Stan Capron , Chief Deputy Assessor	\$37,400.00
Jill Heims , Deputy Assessor	\$30,385.00
Kristi Aitchison , Deputy Assessor	\$24,475.00
Senior Dining Board:	
Gretchen Abeling , Senior Dining Coordinator	\$12.13/hour
Barbara Ahlrichs , Kitchen Supervisor	\$9.09/hour
Cathy Mesch , Site Manager, part-time	\$7.72/hour
Kathy McCloy , Site Manager, part-time	\$7.50/hour
LaVon Benischek , Site Manager, part-time	\$7.50/hour
Dawn Hoyer , Cook/Transporter, part-time	\$7.50/hour

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION
General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that the amount of the June 30, 2002 General Fund balance exceeding 20% of the fiscal year 2002 cash basis General Fund expenditures and transfers, or \$125,000, whichever is greater, shall be held as unreserved, designated fund balance for courthouse capital projects including tuckpointing and replacement of the heating system. Funds for these purposes were originally budgeted to be used in fiscal years 2001 and 2002. Bids were not accepted for the heating system until January of 2002 and it became apparent at that time that Jones County did not have sufficient funds available to cover the cost of the project. The Board of Supervisors determined they would need to wait until additional funds could be levied in fiscal year 2003, and to accept new bids for the project during that fiscal year.

Moved by Moore seconded by Lambertsen to approve claims #0206-0324 through #0206-0575, and payroll for the period ending June 16, 2002, as certified by the department heads. All aye. Motion carried.

The Board discussed the RAGBRAI ordinance request; no action was taken. The Board also discussed the mental health fund balance.

The Land Use & Emergency Services Administrator met with the Board to discuss the sanitarian services contract with the Linn County Board of Health.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Cassidy Park, a subdivision containing five (5) lots, has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Cassidy Park be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Cook seconded by Moore to re-appoint Dave Gilchrist to the Board of Adjustment for a five-year term expiring June 30, 2007. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to re-appoint Fred Fisher to the Land Use Advisory Board for a three-year term expiring June 30, 2005. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign letters to Galen Kula, for property located at 16324 County Rd. X31, Anamosa; and Barb Osterkamp and Russell Osterkamp, for property located at 16557 and 16559 County Rd. X31, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V –

Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed burning logs in road right-of-way; a nuisance court case; FEMA assistance; a nuisance complaint; a FEMA briefing; the hazard mitigation plan; the disaster recovery plan; variances heard at the June 18, 2002 Board of Adjustment meeting; the lighting ordinance proposal; and tower ordinance revisions.

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 2001 Iowa Code, Sections 427.2, 435.25, 445.16, and 555C abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

Mobile Homes			
<u>Name</u>	<u>Parcel</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Stiffler, Paul	CASAN 080200	01/02	60.00
Mobile Home was acquired by the Iowa Department of Transportation Project NHSN-151-4(55)- -2R-53 Parcel 213.			
Farrington, Karmen	FAVAN 0060124380	01/02	55.00
Affidavit of Valueless Mobile Home, Iowa Code Section 555C Iowa District Court Small Claim No. SCSC003770.			
Husmann, Jeff	FAVAN 165300	97/98,98/99	110.00
Mobile Home was removed and destroyed.			
Carson, Gary	OXJCO 038200	01/02	64.00
Mobile Home was vandalized and removed from property in December 1999.			

**Property Acquired by Iowa Department of Transportation Through Eminent Domain
Prorated Property Taxes Payable 2001/2002**

Archer, Donald & Patricia	Project: NHSN-151-4(55)--2R-53	Parcel: 223	WAYAN 021700.1	82.00
Barker, Cheryl J. & Ruhl A.	Project: NHSN-151-4(55)- -2R-53	Parcel: 259A	WAYMO 025000.1	2.00
			WAYMO 056900.1	2.00
Decker Farms, Inc.	Project: NHSN-151-4(55)--2R-53	Parcel: 318	RICMO 042200.1	104.00
			RICMO 003900.1	120.00
Hanken, Harlan	Project: NHSN-151-4(55)--2R-53	Parcel: 260	WAYMO 017300.1	94.00
Siebels, Elmer	Project: NHS-151-4(55)- -2R-53	Parcel: 221	CASAN 055700	50.00

The Treasurer met with the Board to discuss the tax sale held June 17, 2002.

The Conservation Director met with the Board to discuss the loss of REAP funding due to state budget cuts.

Moved by Moore seconded by Lambertsen to re-appoint Russell VonBehren to the Conservation Board for a five-year term expiring June 30, 2007. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a contract and contractor's bond with L.L. Pelling Co., for improvements to the Grant Wood Recreational Trail, in the amount of \$42,930.00. All aye. Motion carried.

Moved by Cook seconded by Moore to open bids for a motor grader at 11:16 a.m. All aye. Motion carried.

The Engineer is to review the bids and make his recommendation at the July 2, 2002 meeting.

Brian Keltner met with the Board to discuss paving of County Rd. E29 from the Amber Rd. to Central Park.

The County Engineer met with the Board to discuss an agreement with Wapsi Valley Archaeology for the Hale Bridge book; the Hale Bridge marketing plan; the closing of Amber Rd. X44 for Hwy 151 construction; and the county auction for disposal of equipment no longer needed.

Supervisor Moore introduced the following 2001/2002 INTERFUND TRANSFER RESOLUTION #8 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2001/2002 INTERFUND TRANSFER RESOLUTION #8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$276,813.27 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of expenses incurred in fiscal year 2002 on box culvert projects L.O.T. #4 on 150th St. in section 28 of Wayne Township, and

L.O.T. #6 on 170th St. in section 18 of Scotch Grove Township.

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION
Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2002, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2002 for road and bridge projects.

Moved by Dirks seconded by Cook to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 28, 2002 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Moore to waive the reading of the minutes of the June 25, 2002 meeting until the regular meeting on July 2, 2002. All aye. Motion carried.

The Board reviewed the order of the State Appeal Board regarding the appeal, led by the Jones County Farm Bureau, of the Jones County May 28, 2002 Budget Amendment. The Board noted that the budget amendment was sustained.

Moved by Lambertsen seconded by Dirks to place on file the order of the State Appeal Board regarding the appeal of the Jones County May 28, 2002 Budget Amendment.

Moved by Dirks seconded by Cook to approve claim #0206-0576 in the amount of \$50,000, dated June 28, 2002, made payable to the Anamosa Library Building Fund. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to void check #27336 and corresponding claim #0204-0218, submitted by the Sheriff's Department in the amount of \$47.98, dated April 19, 2002, made payable to Bob Barker Company, with reason being the vendor signed an affidavit stating the warrant was lost or never received. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void checks #29400 and #29407 and corresponding claim #0206-0561 and #0206-0568, submitted by the County Assessor in the amount of \$4,036.00 and \$5,344.00, dated June 28, 2002, made payable to Compaq Computer, with reason being the computers will not be delivered by June 30, 2002; and to void check #29403 and corresponding claim # 0206-0564, submitted by the County Assessor in the amount of \$5,034.00, dated June 28, 2002, made payable to Information Services USA, with reason being the service will not be completed by June 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 8:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 2, 2002 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Cook to approve the minutes of the June 25, 2002 regular meeting and the June 28, 2002 special session. All aye. Motion carried.

Department heads met with the Board to discuss a possible change in policy to allow employees to use some of their accrued sick leave for the illness of a family member.

Moved by Dirks seconded by Lambertsen to allow full-time non-bargaining unit employees to use three days of accumulated sick leave to care for an ill child, step-child, or spouse during a fiscal year; the leave shall not be cumulative from year to year; the leave shall not be used for routine medical appointments; this benefit does not add additional earned days to the current sick leave policy; and to authorize the County Auditor to issue an update to the non-bargaining unit employee handbook reflecting this policy. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve fireworks permits for Michael A. Borst, 5388 Hwy 38, Olin, on July 5 & 6, 2002; Sandy Hansen-Heggebo, 10924 70th St., Olin, on July 4 & 6, 2002; Joe & Sue James, 4252 County Rd. X64, Oxford Junction, on July 6, 2002; Calli & James Keltner, 14239 County Rd. E29, Anamosa, on July 4, 2002 (rain dates July 6 & 7, 2002); Sandra Minnaert, 4424 70th Ave., Oxford Junction, on July 4 – 10, 2002; Gene Streeper, 17732 175th St.,

Monticello, on July 3 – 6, 2002; Kelly Treviranus, 17689 175th St., Monticello, on July 4 – 6, 2002; and Dennis & Sheila Wilson, 13401 239th Ave., Anamosa, on July 4, 2002. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the Jones County Employee Health Plan Annual Report for the period May 1, 2001 through April 30, 2002. All aye. Motion carried.

The children from Head Start met with the Board to thank them for supporting their school.

Nick Nassif, Jr. and John Haldeman, representing the Anamosa and Des Moines RAGBRAI committees, met with the Board to discuss a proposed ordinance regulating food vendors and safety in the unincorporated areas of Jones County during RAGBRAI.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to Carsten Ellingson, for property located at 9593 County Rd. E45, Olin, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss burning logs in road right-of-way; the meeting of the Land Use Advisory Board and the Radio Club and proposed changes to the tower ordinance.

Moved by Lambertsen seconded by Cook to accept the recommendations of the Land Use Advisory Board on the amendment to the tower ordinance, and to place the first consideration on the Board agenda for July 9, 2002. All aye. Motion carried.

Moved by Cook seconded by Moore to designate the following persons as authorized representatives for federal and state disaster assistance in connection with damage to County property during the June 4, 2002 flood:

Jones County Board of Supervisors	Janine Sulzner
Jones County Conservation	Brad Halterman
Jones County Emergency Management	Dianna DeSotel
Jones County Secondary Road	Michael McClain
Jones County Sheriff	Mark J. Denniston
Jones County Board of Health	Jane Ortgies

All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Turkey Hollow First Addition, a subdivision containing nine (9) lots, and one outlot reserved for future development, has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Turkey Hollow First Addition be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Sherry McGreevy and Mike Schaeffer met with the Board to discuss wastewater concerns in Section 18 of Jackson Township.

The Community Services Director met with the Board to discuss placement of residents at the rental house at the Care Facility; the JETS contract; Advancement Services' possible creation of an adult day program; the possible utilization of an Abbe Center nurse practitioner; and commitments.

Moved by Moore seconded by Lambertsen to award the bid for a motor grader to Martin Equipment for a tandem all-wheel drive John Deere motor grader, in the amount of \$179,250 less \$30,375 for trade-in of a used 1988 140G Caterpillar motor grader. Ayes: Dirks, Moore, Cruise. Nays: Cook & Lambertsen. Motion carried.

The Land Use & Emergency Services Administrator discussed a weed complaint.

The County Engineer met with the Board to discuss the Hale Bridge marketing plan; a plugged tile/culvert in Cass Township; the Iowa Department of Transportation's transfer of jurisdiction proposal near Langworthy and Monticello; a spray complaint; and a meeting with Joe Wagner, NRCS, regarding possible emergency watershed program projects.

Moved by Lambertsen seconded by Dirks to approve employee wellness program reimbursements in the amount of \$57.00. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Sheriff's Report of Fees Collected for the quarter ending June 30, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Outdoor Service Area Application for Larry & Sandra Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, to be effective July 27 & 28, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to void outstanding check #10232 and corresponding claim #0007-0221, submitted by the Conservation Department in the amount of \$81.10, dated July 28, 2000, made payable to Central Iowa Distributing, with reason being the vendor states there is no outstanding balance on this account. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize East Central Iowa Council of Governments (ECICOG) to prepare the Community Development Block Grant application for the Center Junction sanitary sewer system. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support for designating the Hwy 151 corridor as an Iowa Scenic Byway. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a letter expressing the Board's opposition to the site selected for the Bluestem Solid Waste Agency Landfill near Viola. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 9, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the July 2, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #0207-0001 through #0207-0202 and payroll for the period ending June 30, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending June 30, 2002 and the Recorder's Report of Fees Collected for the quarter ending June 30, 2002. All aye. Motion carried.

Supervisor Lambertsen introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Moore aye, Lambertsen aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION SETTING THE DATE FOR A LOCAL OPTION TAX ELECTION AND SETTING THE LOCAL OPTION TAX RATE

WHEREAS, the Jones County Commissioner of Elections did receive and accept motions from, the governing bodies of the incorporated areas and unincorporated areas in Jones County, sufficient in numbers as of July 1, 2002, as required by Chapter 422B, Code of Iowa;

AND WHEREAS, said motions did request a special election to be held in Jones County on the question of a local option sales and service tax for the City of Martelle;

AND WHEREAS, Iowa Code Section 39.2 prohibits such election being conducted as a separate special election during the period beginning October 15, 2002 through November 26, 2002,

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election in conjunction with the General Election, on Tuesday, November 5, 2002, as allowed by law;

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that:

1. The rate of the tax shall be one percent (1%).
2. The date the tax shall be imposed is July 1, 2003.
3. The Jones County Auditor and Commissioner of Elections shall be directed to set the date of Tuesday, November 5, 2002 for a local option tax election to be held for the incorporated areas of Jones County which have not previously approved the implementation of the tax (City of Martelle).

4. That said governing body involved in said election shall give notice to said Auditor of the information to be included on said jurisdiction's ballot as provided by law.

Supervisor Cook introduced the following 2002 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

2002 HOMESTEAD TAX CREDIT
AND
MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2002 applications for Homestead Tax Credits and/or Military Service Exemptions #2002-0001 through #2002-0332 as presented by the Jones County Assessor this 9th day of July, 2002 and be it further resolved to deny the following 2002 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Phil & Cindy Pearson	FAVAN	035600	Homestead
William A. & Sue E. Butler	ANACO	150200	Military
Aaron A. & Debra A. Kurt	LOVMO	047200	Homestead
Gregory J. & Madonna M. Staner	CASCO	017400	Homestead
James A., Jr. & Mellissa B. Bell	RICDB	044200	Homestead
Leeanne L. Mast	ANACO	122400	Homestead & Military
Jason A. Randolph	ANACO	009300	Homestead
Jack Simmons	ANACO	171500	Homestead
Michael W. Vernon	ANACO	136100	Homestead
Naomi Soppe	MONCO	137400	Homestead & Military
Orland Yeisley	MORCO	004600	Homestead & Military
Tammy D. McGuire	OLNCO	030600	Homestead
William E. Mattix	ONSCO	004600	Homestead
Terry N. Rickels	ONSCO	009500	Homestead & Military
Tom Kreger & Mary Lee Fisher	WYOCO	011400	Homestead
Shawn A. Mahan	WYOCO	036200	Homestead
Blaine & Cleone G Burkey	FAVAN	013000	Homestead
Jack Sadler	GRFAN	013600	Homestead
Robert R & Rita J Kenyon	LOVMO	132700	Homestead & Military

Moved by Cook seconded by Moore to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-05, amending Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a letter to Lawrence Kopecky regarding a weed complaint stating that no action will be taken at this time. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints and the recent Airport Board of Adjustment meeting.

The Community Services Director met with the Board to discuss rent at the rental house at the Care Facility and a building for housing Advancement Services' possible adult day program.

The County Engineer met with the Board to discuss the county auction.

Moved by Dirks seconded by Cook to appoint Barner Auctioneering to conduct an auction of items no longer needed by the county on August 17, 2002, for a fee of \$495 plus advertising expenses. Ayes: Cook, Dirks, Lambertsen, Cruise. Supervisor Moore abstained from voting due to conflict of interest. Motion carried.

Supervisor Moore discussed the possibility of seal coating the Jones County portion of Martelle Rd.

The Engineer also discussed the Conservation Board meeting held July 8, 2002; the Iowa Department of Transportation's transfer of jurisdiction proposal near Langworthy and Monticello; Hwy 151 construction; spray complaints; RAGBRAI; and an Altorfer Machinery Co. factory open house.

Joe Wagner and Wayne Petersen, NRCS, met with the Board to discuss concerns with the environmental impact of development in Jones County.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$45.99. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 2:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 16, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Moore, and Lambertsen as indicated.

Supervisor Cruise updated the Board on an Airport Board of Adjustment legal matter.

Moved by Dirks seconded by Moore to approve the minutes of the July 9, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to void check #29762 and corresponding claim #0207-0192, submitted by the County Assessor in the amount of \$18.89, dated July 12, 2002, made payable to United Parcel Service, with reason being the vendor issued a credit because the service was not completed in a timely manner. All aye. Motion carried.

Moved by Moore seconded by Cook to make of record the Senior Dining Board's appointment of Marlene Warner as Anamosa site manager, effective July 8, 2002 at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to make of record the Senior Dining Board's 3% increase for FY2003 for all Senior Dining staff:

Gretchen Abeling, Coordinator	\$12.49/hour
Barb Ahlrichs, Kitchen Supervisor	\$ 9.36/hour
LaVon Benischek, Site Manager, part-time	\$ 7.73/hour
Dawn Hoyer, Cook/Transporter, part-time	\$ 7.73/hour
Kathy McCloy, Site Manager/Transporter, part-time	\$ 7.73/hour
Cathie Mesch, Site Manager, part-time	\$ 7.95/hour

All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending June 30, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a maintenance agreement for the Iowa Communications Network (ICN) system for a period of three years. All aye. Motion carried.

Supervisor Lambertsen arrived at 9:20 a.m.

The Board discussed the application of reduced military service exemptions and homestead and elderly and disabled property tax credits due to reduced funding by the state; a letter from the Morley Library Board requesting funding for a capital project; and a wellness program update.

The Auditor presented expenditure and revenue reports for the month of June.

Moved by Cook seconded by Moore to appoint Joe McGreal as the rural representative to the Monticello Library Board. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-05, amending Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Land Use & Emergency Services Administrator and Randy Gray met with the Board to discuss a nuisance abatement.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a letter to Randy Gray, for property located at 2592 Lathrop St., Oxford Junction, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed Cabbage First Addition in Section 31 of Greenfield Township; variances to be heard at the Board of Adjustment meeting to be held July 16, 2002; nuisance complaints; and the Airport Board of Adjustment issue.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter to Michael and Sherry McGreevy, regarding wastewater concerns in Section 18 of Jackson Township, concurring with the June 13, 2002 decision of the Jones County Board of Health. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a contract for client transit services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried.

The Community Services Director met with the Board to discuss a proposal to build a house at the Edinburgh Manor site for placement of up to three mental health clients.

The County Engineer met with the Board to discuss the condition of Ridge Rd.; landowners' concerns with downstream erosion from a box culvert; and bank erosion concerns near the Wapsipinicon Bridge on County Rd. X75.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a final payment voucher for contract rock with Bard Concrete. All aye. Motion carried.

The Engineer also discussed mowing along 25th St.; the Department of Transportation's transfer of jurisdiction proposal; Martelle Rd. in Linn County; and Garret Moenk's proposed subdivision.

The Land Use & Emergency Services Administrator and the Assistant County Attorney met with the Board to discuss concerns with Cubbage First Addition in Section 31 of Greenfield Township.

Moved by Moore seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 23, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the July 16, 2002 meeting. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss nuisance violations.

Moved by Lambertsen seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2002-05, amending Chapter 6, Jones County Telecommunications Towers and Antennas Ordinance, of Title VI – Property & Land Use. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter shall be amended as follows by adding the words shown in italics, or replacing the words marked through with those words shown in italics:

*

**ARTICLE I
GENERAL**

SECTION 2. OVERVIEW

Recent advances in wireless communications technology have resulted in a new generation of telecommunication services. These new services transmit electromagnetic waves of such a frequency and power that will likely require numerous antenna locations. These antennas may be located on buildings, water towers and other similar structures but will also frequently be located on new or enlarged towers. This requires that Jones County regulate these wireless communication system facilities in a different manner ~~than~~ *from* conventional television and radio transmission towers which are able to transmit their signals at much greater distances.

**ARTICLE II
DEFINITIONS**

SECTION 2. DEFINITIONS

C. Height Of Tower: The vertical distance measured in feet from the ~~average existing level of the ground surrounding the tower and within ten feet thereof~~ *vertical distance measured in feet from ground level at the base of the tower* to the top most point of the tower including any antenna or other appurtenances. The existing elevation shall mean the actual or approved elevations of the property at the time of application.

**ARTICLE III
APPLICABILITY**

SECTION 1. EXEMPTIONS

- B. This ordinance shall not govern any tower, or the installation of any antenna that is under ~~sixty (60)~~ *one hundred (100)* feet in height and is owned and operated by a federally licensed amateur radio station operator or used exclusively for receive only antennas.

**ARTICLE V
REQUIREMENTS**

SECTION 1. HEIGHT AND AREA REQUIREMENTS

- A. Lot Size. Wireless telecommunication sites containing a freestanding tower shall not be located on any lot less than 20,000 square feet in area, *excluding amateur radio towers.*
- C. Setbacks. All freestanding monopole towers shall comply with the following minimum property line setbacks:
 - 4. All other towers, *excluding amateur radio towers*, in residential zones shall be located a minimum distance from any property line equal to 125 percent of the proposed tower height or 200 feet whichever is greater. *A tower for amateur radio shall maintain a setback 40% of the height of a guyed tower and 100% of the height of a free standing tower.*
 - 5. All other towers, *excluding amateur radio towers*, in nonresidential areas shall be located a minimum distance from any property line of at least 100 feet or a distance equal to the height of the tower, whichever is greater. *Amateur radio guy tower wires shall maintain a setback of 10 feet from all property lines.*

SECTION 2. GENERAL REQUIREMENTS

- A. No wireless telecommunication site, *excluding amateur radio towers*, shall be located within 200 feet of an existing or proposed residence/inhabited structure.

**ARTICLE VI
PROCEDURE TO REQUEST VARIANCE OR EXCEPTION**

SECTION 3. SITE PLAN REQUIREMENTS

- ~~H. Where a monopole is proposed the design shall illustrate how the tower will collapse upon itself without encroaching upon any adjoining property line.~~
- H. A determination from the Federal Aviation Administration that the proposed tower complies with all airport safety requirements.
- I. A map depicting the extent of the provider's planned coverage within Jones County and the service area of the proposed wireless telecommunication site. *Such map shall not be required for amateur radio towers.*
- J. A map indicating the search radius for the proposed wireless telecommunication site.

SECTION 4. APPLICATION FEE

The Board of Supervisors shall set a filing fee, and the Land Use Administrator upon the filing of the application shall collect said fee. The fees shall be payable to Jones County, Iowa, and shall be non-refundable. The Land Use Administrator shall not take any action upon the application until the filing fee has been collected in full. *Application fees for amateur radio towers shall be waived.*

*

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cook seconded by Lambertsen to grant an extension until August 14, 2002 to Paul E. Rundle, to abate the nuisance on property located in Gerdes First Subdivision, Section 25 of Fairview Township (8336 Slide Rock Rd, Anamosa). All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0207-0203 through #0207-0411; and payroll for the

period ending July 14, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void check #28193 and corresponding claim #0205-0204 submitted by the Secondary Road Department in the amount of \$45.00 dated May 17, 2002 made payable to St. Luke's Corporate Health Services with reason being the claim was previously paid by the City of Mt. Vernon. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to reinstate the 2002 Homestead Tax Credit for Jack Sadler, parcel GRFAN 013600. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by MAXIMUS for use by the Case Management Department and the Iowa Department of Human Services. All aye. Motion carried.

The Board discussed liability issues related to fireworks permit applications.

Moved by Moore seconded by Dirks to approve a fireworks permit for Duane & Jean Feuss, 1793 60th Ave., Oxford Junction, IA on August 10, 2002 (rain date August 11, 2002). All aye. Motion carried.

The Auditor read a letter from the Cascade Library Board requesting county funding for services provided to Jones County residents by the Cascade Library.

Chairman Cruise updated the Board on the status of the HACAP building in Monticello.

Dennis Kenniker, Jailer, met with the Board to discuss payment of additional wages while covering the duties of the Jail Administrator during a vacation period.

The County Engineer met with the Board to discuss coverage of road concerns during the weekend; update on the transfer of jurisdiction between the State, County, and the City of Monticello, for portions of Highway 151 near Langworthy and Monticello; the proposed three-lane project on E-16; Highway 151 construction; update on the Hale Bridge and interest in the sale advertisements; RAGBRAI; request for a possible special assessment paving project on Campfire Rd; no spray signs; and a meeting with FEMA regarding flood damage.

Don Rieniets met with the Board and the Engineer to discuss a washout on the bridge adjoining his property on Hardscrabble Road.

Moved by Lambertsen seconded by Cook to go into closed session at 11:50 a.m., per Iowa Code Chapter 21.5 (I.c.), to discuss matters in litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 11:56 a.m. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Dirks to accept a settlement offer of \$11,500 in the claim against the estate of a mental health client. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: _____
Janine Sulzner, Auditor

Joe Cruise, Chairman

July 30, 2002 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook and Moore. Supervisors Dirks and Lambertsen were absent.

Moved by Cook seconded by Moore to approve the minutes of the July 23, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the amended Recorder's Report of Fees Collected for the period ending June 30, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to approve and place on file the reports of the County officials as to cash in their offices on June 30, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property one mile south of Anamosa, on September 8, 2002 (rain date September 22, 2002). All aye. Motion carried.

The Board read a thank you from the Clerk of Court for installation of a depository slot, reviewed a letter regarding reduction of psychiatric beds at state mental health institutions, and reviewed the annual jail inspection report.

The Board discussed concerns with maintenance and repairs in the courthouse being performed by persons other than courthouse maintenance staff or qualified contractors.

Lisa Garlich, East Central Iowa Council of Governments, met with the Board to discuss the Center Junction Waste Water project.

Moved by Cook seconded by Moore to authorize the chairman to sign the CDBG pre-application forms for the

Center Junction Waste Water project. All aye. Motion carried.

The Land Use Administrator and Assistant County Attorney met with the Board to discuss the Cabbage 1st Addition, and the Airport Board of Adjustment legal matter.

The Land Use Administrator presented proposed changes to the Nuisance Ordinance suggested by the Land Use Advisory Board and Board of Adjustment, and discussed the status of various nuisances.

The Community Services Director met with the board to discuss a Department of Human Services Advisory Board meeting last week; status of the HACAP building in Monticello; the proposal to build a house for mental health clients; and decertification from ICF/MR status of a Jones County resident at Woodward.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file the contract with Area Substance Abuse Council for fiscal year 2003. All aye. Motion carried.

The County Engineer met with the Board to discuss FEMA flood damage, the Hale Bridge, RAGBRAI, GIS, and dust control.

Lawrence Kopecky addressed the Board regarding funding for the E16 project, and a proposal to name Highway 151 from Dubuque to Interstate 380.

Moved by Cook seconded by Moore to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: _____
Janine Sulzner, Auditor

Joe Cruise, Chairman

August 6, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Dirks seconded by Moore to approve the minutes of the July 30, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve claims #0208-0001 through #0208-0195 and payroll for the period ending July 28, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to hire Roger Gorius as a part-time jailer, effective August 7, 2002, at \$10.54 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2002 through June 30, 2003, which are insufficient to fully fund the various local property tax credits and exemptions,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits and exemptions as follows: Military Service Exemption-97%, Homestead Credit-90%, Low-income, Elderly, and Disabled Credit-80%;

And, whereas, the option of fully funding the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$81,540 in the 2002/2003 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the credits and exemptions will increase the amount of net taxes paid by taxpayers in the County by more than \$81,540 in the 2002/2003 fiscal year,

And, whereas, we find that fully funding military service exemptions to those persons who have served honorably in this Country's military service is of minimal fiscal impact to the local governments and is in the general public interest,

And, whereas, we find that fully funding the low-income, elderly, and disabled credits to those persons who have qualified for those credits is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons

with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2002 through June 30, 2003 shall be 90% of the amount allowed in Iowa Code section 425.1,

Be it further resolved, in lieu of Iowa Code section 25B.7, that the low-income, elderly, and disabled property tax credits, and military service exemptions the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2002 through June 30, 2003 shall be as follows:

Military Service Exemption-100% of the amount allowed in Iowa Code Chapter 426A

Low-income, Elderly, and Disabled Credit-100% of the amount allowed in Iowa Code sections 425.16 through 425.40.

Moved by Lambertsen seconded by Moore to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2003. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss proposed changes to the Nuisance Ordinance; a nuisance court case; nuisance complaints; and the Department of Justice grant.

Jane Ortgies, Community Health, and Jacki Luckstead, Community Services Director, met with the Board to discuss the FY03 Community Services Contract and the public health budget.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the FY03 Community Services Contract for Board of Health Infrastructure, Home Care Aide, Public Health Nursing, and Tobacco Settlement. All aye. Motion carried.

The Community Services Director also discussed the proposal to build a house at the Edinburgh Manor site for mental health clients; a proposed contract with St. Luke's for commitments; a proposed contract with psychiatrists for mental health services; and placement of a client.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement for FY2003 with St. Luke's Hospital for substance abuse and mental commitments. All aye. Motion carried.

The County Engineer met with the Board to discuss the Hale Bridge and pavement patching.

Moved by Moore seconded by Lambertsen to set a letting date of August 27, 2002 at 11:00 a.m. to accept bids for pavement patching. All aye. Motion carried.

The Engineer also discussed a meeting to be held August 14, 2002 in Ames to discuss the road use tax proposal; a proposed mass statewide transfer of jurisdiction; Secondary Road equipment; the county used equipment auction; County Rd. X40 south of Morley; rip rap near Olin; Hwy 151 construction; and street and drainage concerns in Amber.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign a Contract for Transit Services between Benton County Social Services and Jones County Transportation (JETS) for FY2003. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 13, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the August 6, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a fireworks permit for Don Hardersen, 10331 170th Ave., Anamosa, on August 24, 2002 (rain date September 7, 2002). All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day, to be held at 13838 Edinburgh Rd., Scotch Grove on August 25, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending July 31, 2002. All aye. Motion carried.

The Board discussed the placement of a new shed on the Park Avenue Annex property.

The Board discussed landfill concerns and the proposal to construct a landfill for Linn County near Viola.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the amendment to the Contract for Coordination Services for the Jones County decategorization project. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a letter of support for the Jones County

EMS Association for an equipment and training grant. All aye. Motion carried.

Supervisor Lambertsen updated the Board on the Family Resource Center and empowerment issues.

The Auditor presented July expenditure and revenue reports.

Moved by Moore seconded by Dirks to appoint a Supervisor, the Sheriff, the Auditor, and the Community Services Director to the HIPAA (Health Insurance Portability & Accountability Act) committee. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to authorize the Auditor to file an extension for the HIPAA compliance plan. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss animal confinement regulations; nuisance court cases; recent flooding in Wyoming; the Land Use Advisory Board; variances to be heard at the August 20, 2002 Board of Adjustment meeting; and a complaint regarding disposal of construction materials and refuse.

The Community Services Director met with the Board to discuss rate increases at the state mental health institutes; a meeting to be held August 28, 2002 to discuss placement of clients; a map of the water lines at Edinburgh Manor; and various other issues for the proposed client house at the Edinburgh Manor site.

The County Engineer and Rose Rohr, representing the Jones County Historic Preservation Commission, met with the Board to discuss the Hale Bridge.

Moved by Moore seconded by Dirks to recommend to the State Historic Preservation Office that the current Hale Bridge be donated to the Jones County Historical Preservation Commission and the Jones County Conservation Board. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign an acquisition contract for project LOT 5 near Langworthy. All aye. Motion carried.

The County Engineer also discussed the county used equipment auction to be held August 17, 2002; Hwy 151 and County Rd. D65 drainage concerns; the addition of a right-turn lane at the intersection of County Rd. X40 and Hwy 151; concerns along County Rd. D62; County Rd. E16; concerns at the intersection of 148th St. and 120th Ave.; and a culvert on Campfire Rd.

Moved by Moore seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 20, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the August 13, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve claims #0208-0196 through #0208-0413 and payroll for the period ending August 11, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a fireworks permit for Fred Austin, to be held at 8012 Slide Rock Rd., Anamosa (Darlene Austin Canfield property), on September 7, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to reinstate the 2002 Homestead Tax Credit and Military Service Exemption for Terry N. Rickels, ONSCO 009500, previously denied on July 9, 2002. Ayes: Cook, Lambertsen, Moore, Cruise. Nay: Dirks. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Whereas, the Jones County Tourism Association has requested the Jones County Board of Supervisors enact an ordinance adopting a hotel and motel tax in the unincorporated area of Jones County, and

Whereas, the Jones County Tourism Association has requested the funds generated by imposition of a hotel and motel tax be used for the purposes of marketing, advertising, and promotion of Jones County as a destination for visitors, and

Whereas, Chapter 422A of the Code of Iowa (2001) allows a county to impose a hotel and motel tax only after an election at which a majority of those voting on the question favor imposition of the tax,

Now Therefore Be It Resolved, that the Jones County Auditor and Commissioner of Elections is hereby directed to place the following question on the ballot to be voted by voters residing in the unincorporated area of Jones County at the General Election to be held on November 5, 2002:

Shall the Jones County Board of Supervisors adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (2001) in the unincorporated area of Jones County effective January 1, 2003? Said ordinance shall provide that all funds generated by the enactment of such tax be used, in accordance with law, for marketing, advertising, and promoting tourism in Jones County.

Moved by Dirks seconded by Lambertsen to approve the first consideration of Jones County Iowa Ordinance 2002-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign a letter to Paul Rundle, for property located at 8336 Slide Rock Rd., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance court cases; variances to be heard at the August 20, 2002 Board of Adjustment meeting; the Department of Justice grant; and the 911 tower.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file letters to Henry Bemrose, for property located at 21748 River Rd., Monticello; Linda Tjaden, owner and Jeffrey Tjaden, resident, for property located at 15215 Hollywood Rd., Monticello; and Raymond Thomas, for property described as “Pt S ½ NE betw. Old Military Rd. and Hwy 151, near Monticello”; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried.

The Community Services Director met with the Board to discuss a site visit to review the water and septic systems at Edinburgh Manor and a meeting held at Woodward on August 19, 2002.

Moved by Lambertsen seconded by Dirks to approve the Treasurer’s Semi-annual Report for the period January 1, 2002 through June 30, 2002 and the Balance in Jones County Depositories Report for the period ending June 30, 2002. All aye. Motion carried.

Moved by Dirks seconded by Cook to hire Tricia Bohlken as a temporary part-time employee in the Treasurer’s Office, effective August 20, 2002, at \$9.36 per hour. All aye. Motion carried.

The County Engineer met with the Board to discuss the County Rd. E16 project.

Moved by Cook seconded by Lambertsen to appoint Joe McGreal as the rural representative to the Monticello Library Board, upon the recommendation of the Mayor of Monticello. All aye. Motion carried.

Moved by Moore seconded by Dirks to sign a final payment voucher for contract rock with River City Stone. All aye. Motion carried.

The Engineer also discussed the Hwy 151 construction project; rock fill on the shoulders of County Rds. E45 and D62; a right-turn lane from Hwy 151 onto County Rd. X40; drainage concerns on County Rd. D65; road use tax distribution; disposition of the old Hale Bridge; a letter regarding the new Hwy 151 route; a cattle crossing on County Rd. D62; drainage concerns on County Rd. X40; the county used equipment auction; and drainage concerns on Campfire Rd.

Moved by Moore seconded by Cook to approve a revised partial acquisition contract for project LOT 5. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve right-of-way contracts for the Hale Bridge project. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 27, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the August 20, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve and place on file the Jones County Employee Health Plan Report for the quarter ending July 31, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void check #30787 and corresponding claim #0208-0201, submitted by the Secondary Road Department in the amount of \$871.00, dated August 23, 2002, made payable to James Arensdorf, with reason being the claim and check were made payable to the wrong vendor. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve a fireworks permit for Gerald G. Barker, M.D., 22712 Fishhouse Rd., Anamosa, on September 8, 2002. All aye. Motion carried.

Moved by Dirks seconded by Cook to place on file the notice of petition in the matter of McFaust Partnership vs. Jones County, Iowa and the City of Monticello, Iowa. All aye. Motion carried.

The Board of Supervisors discussed a notice from the Iowa Department of Transportation regarding issuing driver's licenses in the Treasurer's Office; and the "Iowa Works" program.

Moved by Cook seconded by Moore to reinstate the 2002 Homestead Tax Credit and Military Service Exemption for Naomi Soppe, parcel MONCO 137400. All aye. Motion carried.

The Board discussed the sewage system at Edinburgh Manor and drainage problems on Campfire Rd.

Moved by Dirks seconded by Lambertsen to approve the second consideration of Jones County Iowa Ordinance 2002-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

Doug Ricklefs met with the Board to discuss his preliminary plat of Turkey Hollow Second Addition.

Moved by Lambertsen seconded by Moore to approve the preliminary plat of Turkey Hollow Second Addition in Section 6 of Fairview Township. All aye. Motion carried.

Rick and Pat Loes met with the Board to discuss their proposed subdivision in Section 4 of Washington Township.

The Land Use & Emergency Services Administrator met with the Board to discuss construction of the 911 tower; the Cabbage Subdivision; and a possible violation of the land use ordinance.

Moved by Lambertsen seconded by Moore to re-appoint Victor Jenson to the Veterans Affairs Commission for a three-year term expiring June 30, 2005. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign contracts for commitment services for FY2003 with Associates for Behavioral Health Care and Cedar Centre. All aye. Motion carried.

The Community Services Director met with the Board to discuss the proposal to build a house at the Edinburgh Manor site for mental health clients.

Moved by Moore seconded by Dirks to open bids for pavement patching at 11:15 a.m. All aye. Motion carried.

The County Engineer met with the Board to discuss Hwy 151 and Amber Rd. X44 construction; a preconstruction meeting to be held August 29, 2002 regarding construction at the intersection of Hwy 151 and E23 County Home Rd.; new rock on 190th St.; the Cascade bypass; the proposal for transfer of jurisdiction near Monticello and Langworthy; drainage concerns on County Rd. X40; concerns in Hale Township; concerns with signs located near Gombert's subdivision; JETS office space; the Hale Bridge; and stop sign placement.

Moved by Moore seconded by Dirks to adjourn at 12:11 p.m. All aye. Motion carried.

Supervisor Lambertsen left to attend an Empowerment Board meeting.

Moved by Moore seconded by Dirks to reconvene at 1:15 p.m. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the pavement patching bid that was in the Auditor's mail delivery on August 27, 2002, but not discovered until after the Board adjourned. All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 1:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 3, 2002 9:04 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the August 27, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0209-0001 through #0209-0149 and payroll for the period ending August 25, 2002, as certified by the department heads. All aye. Motion carried.

The Board discussed a letter from the Mayor of Oxford Junction regarding lighting at the intersection of Hwy 136 and the Lowden turnoff; the Hale Bridge; an open house to be held September 22, 2002 for the fifteenth birthday of the Oxford Junction Senior Center; and the boiler inspection at the care facility.

Supervisor Lambertsen introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise 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 Iowa (2001), abate property taxes, as requested by the Olin Consolidated Independent School District, in the amount of \$196.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel OLNAG 001800, briefly described as:

Commencing SE corner SE SW, west 1610' to beginning, north 520.87', west 504', south 520.87', east to beginning, in Section 13, Township 83 North, Range 3 West of the 5th P.M.

Moved by Dirks seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2002-06, amending Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2002-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter shall be amended as follows by adding the following:

Add to ARTICLE I GENERAL, SECTION 3. DEFINITIONS:

- D. The installation and continued use of outdoor lighting that produces glare and/or light trespass that may decrease security, creates hazards through glare, or creates a distraction which prohibits or interferes with the enjoyment of life or property, shall be declared a nuisance.
 - 1. The term "light trespass" shall mean spill light falling over property lines that illuminate adjacent grounds or buildings in an objectionable manner.
 - 2. The term "glare" shall mean the sensation produced by a bright source within the visual field that is sufficiently brighter than the level to which the eyes are adapted, to cause annoyance, discomfort, or loss in visual performance and visibility.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use & Emergency Services Administrator met with the Board to discuss the Cubbage Subdivision and Rick Loes' proposed subdivision in Washington Township.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign and place on file a letter to Charles DeLarm, for property located in Oxford Mills, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving ten days notice for abatement. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

Garret Moenk presented the preliminary plat of Deer Run Heights 3rd Addition. The Land Use Administrator and County Engineer offered comments for revisions on the plat.

The Land Use & Emergency Services Administrator also discussed the possible need for a variance for the proposed house at the Edinburgh Manor site; and a collapsed building in Langworthy.

The Community Services Director met with the Board to discuss the proposed house at the Edinburgh Manor site; outpatient mental health counseling; commitment cost reimbursement; a grant application through the University of Iowa to assist clients in the transition from institutions to the community; HACAP's approval of the sale of their building in Monticello to Advancement Services for an adult day care program; and REM's duplex project to house difficult to place clients.

Kathy Koerperich, JETS Administrator, met with the Board to discuss office space and to update the Board on the JETS program.

Moved by Lambertsen seconded by Dirks to award the bid for pavement patching to Tschiggfrie Excavating Co., in the amount of \$112,187.54. All aye. Motion carried.

The County Engineer met with the Board to discuss a pre-construction meeting regarding Hwy 151 paving from Anamosa to south of Monticello; a turning lane at the intersection of Hwy 151 and County Rd. X40; and transfer of jurisdiction.

Lawrence Kopecky met with the Board to discuss County Rd. E16 and the difference between the cost estimates and the actual bid for paving.

The Engineer also discussed the Hale Bridge; drainage concerns along County Rd. X40; a meeting scheduled for September 5 in Amber to discuss drainage concerns; livestock pasturing on county right of way; and the opening ceremony for the Cascade bypass on September 12, 2002.

Moved by Lambertsen seconded by Cook to sign a letter of support for Jones County Community Services' application for the Community Living Transition Grant. All aye. Motion carried.

The Board met with the Assistant County Attorney to discuss the lawsuit against Jones County and the City of Monticello regarding actions of the Airport Board of Adjustment.

Moved by Dirks seconded by Moore to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 10, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Cook to approve the minutes of the September 3, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the County Attorney's appointment of Kelly Dodge as a legal secretary/office administrator, effective September 9, 2002, at \$12.22 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed the Care Facility boiler and restroom remodeling.

Moved by Moore seconded by Dirks to void check #31163 and corresponding claim #0209-0144, submitted by the County Assessor in the amount of \$9,852.00, dated September 6, 2002, made payable to Information Services, with reason being the amount on the claim was incorrect. All aye. Motion carried.

The Auditor presented August expenditure and revenue reports.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter of support and a pre-application for a USDA Rural Development – Community Facility Assistance Grant/Loan on behalf of the City of Center Junction to construct a wastewater treatment system. All aye. Motion carried.

The Board discussed county-owned property south of Wyoming; a letter from Monticello Heritage & Cultural Center regarding a fundraiser for the Hale Bridge project; and county-owned abandoned railroad right-of-way.

Moved by Cook seconded by Lambertsen to grant an extension until October 15, 2002 to Charles DeLarm, to abate the nuisance on property located in Oxford Mills, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving ten days notice for abatement. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

Mark Denniston, Sheriff, and Jeff Swisher, Deputy Sheriff, met with the Board to discuss the possibility of resuming the K-9 program.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign the Federal Annual Certification Report of equitable sharing funds held by Jones County from drug forfeitures. All aye. Motion carried.

The Sheriff discussed a bill for inmate evaluation at Oakdale.

The Community Services Director met with the Board to discuss the proposed client house at the Edinburgh Manor site.

The JETS Administrator met with the Board to discuss office space.

Moved by Cook seconded by Lambertsen to move the JETS office to the basement of the Engineer's Office. All aye. Motion carried.

The County Engineer met with the Board to discuss pavement patching and construction on E23 County Home Rd. and Hwy 151.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign a final payment voucher for contract rock with Bruening Rock Products, Inc. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a partial acquisition contract for Project LOT5 in Section 6 of Wayne Township. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign an Agreement for Transfer of Public Road Jurisdiction with the Iowa Department of Transportation. All aye. Motion carried.

The Engineer also discussed FEMA forms; a public hearing for the Hazard Mitigation Plan to be held September 30, 2002; the opening of the Cascade bypass to be held September 11, 2002; the Hale Bridge; intersection lighting; and a low water crossing on 170th Ave.

Moved by Cook seconded by Moore to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 13, 2002 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Vice Chairman Cook, Supervisors Dirks and Lambertsen. Supervisors Moore and Cruise were absent.

Moved by Dirks seconded by Lambertsen to convene as a Board of Canvassers to canvass the results of the September 10, 2002 regular school election and waive the reading of the minutes of the September 10, 2002 meeting until the September 17, 2002 regular meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand sixty-nine (1,069) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JULIE FALL	Three hundred fifty	(350)
BRIAN DARROW	Three hundred eighteen	(318)
AL PERKINS	Two hundred thirty-five	(235)
DON BROWN	One hundred sixty-four	(164)
SCATTERING	Two	(2)

We therefore declare **JULIE FALL and BRIAN DARROW** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were one thousand one hundred ninety-seven (1,197) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LINDA WYNKOOP	Two hundred ninety-two	(292)
BETTY WURST	Two hundred eighty-five	(285)
SKIP SCOTT	Two hundred seventy-five	(275)
IVAN EDEN	Two hundred twenty-one	(221)
GLEN KNEPPER	Seventy-six	(76)
SCATTERING	Forty-eight	(48)

We therefore declare **LINDA WYNKOOP, BETTY WURST and SKIP SCOTT** duly elected to the office of **School Board Director At Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR AT LARGE for a two-year term (one to be elected) there were four hundred twenty-eight (428) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KRIS IRELAND-DOLL	Two hundred forty-seven	(247)
GLEN KNEPPER	One hundred sixty-two	(162)
SCATTERING	Nineteen	(19)

We therefore declare **KRIS IRELAND-DOLL** duly elected to the office of **School Board Director At Large for the term of two years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand eight hundred fifty-three (1,853) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEFF MONCK	Five hundred sixteen	(516)
JOHNNY COOK	Five hundred six	(506)
MARILYN J. WILBRICHT	Four hundred ninety	(490)
DAVE UTTER	One hundred ninety-seven	(197)
KARLA DECKER	Ninety-three	(93)
EUGENE J. WALL	Fifty	(50)
SCATTERING	One	(1)

We therefore declare **JEFF MONCK and JOHNNY COOK** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred thirty (130) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARGO AHRENSEN	Sixty-one	(61)
BRIAN BEAN	Sixty-one	(61)
SHARON COUSINS	Four	(4)
SCATTERING	Four	(4)

We therefore declare **MARGO AHRENSEN and BRIAN BEAN** duly elected to the office of **School Board Director at Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR DISTRICT 5 (one to be elected) there were fifty-one (51) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARY LOU ENGLER	Fifty (50)	
SCATTERING	One	(1)

Moved by Lambertsen seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:50 a.m. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 9:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo Cook, Vice Chairman

September 17, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the September 10, 2002 regular meeting and the September 13, 2002 special session. All aye. Motion carried.

The Board discussed an award ceremony to be held September 29, 2002 for Pat Shaw, founder of the Jones County Pioneer Cemetery Commission.

Moved by Lambertsen seconded by Moore to approve employee wellness program reimbursements in the amount of \$107.00. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the Clerk's Report of Fees Collected for the month ending August 31, 2002. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #0209-0150 through #0209-0465 and payroll for the period ending September 8, 2002, as certified by the department heads. All aye. Motion carried.

The Board discussed a letter regarding the Linn County Landfill.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a contract with Heritage Agency on Aging for Senior Dining, Information and Assistance, and JETS. All aye. Motion carried.

Moved by Cook seconded by Moore to proceed with the process to enable the Jones County E911 Board to borrow

\$200,000 from Jones County on a three-year repayment schedule, to fund the remaining expenses of the new 911 tower. All aye. Motion carried.

Moved by Dirks seconded by Cook to set a public hearing to amend the current county budget at 9:15 a.m. on October 8, 2002; said amendment increasing total revenues and other sources by \$53,000 and increasing total expenditures and other uses by \$200,000, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Supervisor Lambertsen introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors acquired title by Tax Sale Deed on May 3, 1960 (Deed Record Book 113, pages 401 and 404) to the following described parcels of property:

Abandoned Railroad Right of Way, 100 feet wide, across the West Quarter of the Southeast Quarter of Section 35, Township 85N Range 3 West of the 5th Principal Meridian
and
Abandoned Railroad Right of Way across the Northeast Quarter of the Southwest Quarter of Sec. 35, Township 85N Range 3 West of the 5th Principal Meridian

WHEREAS, the adjoining property owner of each parcel desires to purchase the above described property from Jones County, and

WHEREAS, the Jones County Board of Supervisors has determined the proposed sale of the above described property would be in the best interest of Jones County.

THEREFORE, after notice has been given, as required by section 331.361 of the Code of Iowa (2001), a public hearing on the proposed sale of property will be held in the Board room of the Jones County Courthouse on Tuesday, October 1, 2002 at 9:45 a.m.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the September 17, 2002 Board of Adjustment meeting.

Moved by Cook seconded by Lambertsen to grant a sixty-day extension to Henry Bemrose, to abate the nuisance on property located at 21748 River Rd., Monticello. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Cascade View, a subdivision containing nine (9) lots has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Cascade View, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 3 of said subdivision, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use & Emergency Services Administrator also discussed the Department of Justice grant.

The Assistant County Attorney, the Land Use & Emergency Services Administrator, and developer Bill Cubbage

met with the Board to discuss Cabbage First Addition.

Cathy Aldrich, Deputy Treasurer, met with the Board to discuss her concerns regarding a medical leave.

The Treasurer met with the Board to discuss issuance of driver's licenses in the Jones County Treasurer's Office.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign a grant agreement with NRCS for streambank erosion. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a partial acquisition contract for Project LOT5 in Section 6 of Wayne Township. All aye. Motion carried.

The County Engineer met with the Board to discuss drainage along County Rd. X40; the Hwy 151 corridor steering committee meeting to be held September 18, 2002; construction at 120th Ave. north of Hwy 151; the Hale Bridge; construction on 190th St. between County Rd. X44 and Hwy 151; and the condition of the bridge and snow drifting problems at 140th Ave. and Madison Rd.

The Board discussed concerns at the HACAP annex property.

Moved by Dirks seconded by Cook to go into closed session at 11:45 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Moore aye, Lambertsen aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 12:25 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Lambertsen to adjourn at 12:27 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 24, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the September 17, 2002 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support to accompany the application to the Iowa Scenic Byway Program for Military Rd. between Dubuque and Iowa City. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Iowa Department of Transportation Agreement for STP Funding for the Hwy 1 & 151 intersection seeding project. All aye. Motion carried.

The Board discussed the Center Junction wastewater treatment system grant process and air conditioning in the jail.

Moved by Lambertsen seconded by Cook to place on file the initial proposal for labor negotiations from PPME Local 2003. All aye. Motion carried.

Moved by Moore seconded by Cook to appoint the following members to the collective bargaining negotiating team: Chairman Joe Cruise, Vice Chairman Leo Cook, Sheriff Mark Denniston, Engineer Mike McClain and Auditor Janine Sulzner. All aye. Motion carried.

Tim Hollett, representing the Anamosa High School Student Council, met with the Board to discuss naming the street on the north end of the courthouse property between High and Jackson Streets.

Moved by Lambertsen seconded by Moore to support the naming of the street on the north side of the courthouse property as Veterans' Memorial Drive. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to acknowledge the receipt of a manure management plan filed by Knuth Farms, Inc. for property located in the NW ¼ of Section 18 of Washington Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve the preliminary plat of Deer Run Heights Third Addition in Section 16 of Fairview Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss cleanup of a building in Langworthy; lighting recommendations; variances heard at the September 17, 2002 Board of Adjustment meeting; and nuisance complaints.

Ben Wright, representing Community Care, Inc., updated the Board on building issues at the Care Facility.

The Community Services Director met with the Board to discuss proposed funding to build a house at the Edinburgh Manor site for placement of up to three mental health clients.

Moved by Dirks seconded by Cook to leave the number of home and community based services M/R waiver slots at 58. All aye. Motion carried.

The Community Services Director also discussed a possible combination empowerment/case management position.

Moved by Cook seconded by Moore to approve claim #0209-0466, submitted by the Sheriff's Department in the amount of \$1,047.00, to be payable September 24, 2002, made payable to Gateway Companies. All aye. Motion

carried.

The County Engineer met with the Board to discuss drainage issues; the road use tax fund proposal; and the IGRA meeting to be held December 3, 2002.

Rose Rohr and Warren Johnson met with the Board to discuss funding options for moving the Hale Bridge.

Moved by Cook seconded by Moore to authorize the Chairman to sign the application for STP enhancement funds for the Hale Bridge restoration. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 1, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the September 24, 2002 meeting. All aye. Motion carried.

The Board discussed HIPAA compliance.

Moved by Cook seconded by Lambertsen to approve claims #0210-0001 through #0210-0174 and payroll for the period ending September 22, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to void check #30091 and corresponding claim #0207-0218, submitted by the Secondary Road Department in the amount of \$441.62, dated July 26, 2002, made payable to Hughes Garage, with reason being the vendor signed an affidavit stating the original check was lost or not received. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to void check #31392 and corresponding claim #0209-0243, submitted by the Auditor in the amount of \$232.30, dated September 20, 2002, made payable to Holiday Inn, with reason being the claim and check were made payable to an incorrect vendor. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve employee wellness program reimbursements in the amount of \$ 13.94. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 9:45 a.m. on the sale of County owned property in Wayne Township. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the property sale.

Moved by Lambertsen seconded by Cook to close the public hearing at 9:48 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors adopted a resolution on September 17, 2002 proposing to sell the following described property:

Abandoned Railroad Right of Way, 100 feet wide across West Quarter of the Southeast Quarter
Section 35, Township 85N Range 3 West of the 5th Principal Meridian

and

Abandoned Railroad Right of Way across the Northeast Quarter of the Southwest Quarter of Sec. 35,
Township 85N Range 3 West of the 5th Principal Meridian

WHEREAS, a public hearing was held, as required by law, on the proposal at 9:45 a.m. on Tuesday, October 1, 2002 and,

WHEREAS, no objections were presented to the proposal.

THEREFORE, the Jones County Board of Supervisors hereby approves the sale of the above described parcels of property to the current adjoining property owner, Merle Jansen Farms, Ltd., in consideration of the sum of \$1.00, and authorizes the Chairman and County Auditor to sign a quit claim deed for the property to Merle Jansen Farms, Ltd.

The Board discussed the bioterrorism grant received by Jones County Community Health and reviewed the Hale Bridge STP grant application submitted by the Jones County Historic Preservation Commission.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks.

On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Turkey Hollow Second Addition, a subdivision containing fourteen (14) lots and one (1) non-buildable outlot, has been filed with the Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Turkey Hollow Second Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 5 of said subdivision, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Cook seconded by Lambertsen to grant a sixty-day extension to Jeffrey Tjaden and Linda Tjaden, to abate the nuisance on property located at 15215 Hollywood Rd., Monticello. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints and a vacancy on the Land Use Advisory Board.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the Iowa Conner Training Consortium grant contract for community living transition purposes. All aye. Motion carried.

The County Engineer met with the Board to discuss a bridge project north of Langworthy; a meeting held September 30, 2002 with the Department of Transportation regarding transfers of old Hwy 151; drainage concerns near County Rd. X40; the Hale Bridge grant application for STP funding; the street on the north side of the courthouse property; and concerns with quarry dust from Hwy 151 construction.

Moved by Cook seconded by Lambertsen to go into closed session at 11:30 a.m., per Iowa Code Chapter 20.17, to discuss labor negotiations. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Moore to exit closed session at 12:01 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Moore seconded by Lambertsen to go into closed session at 12:04 p.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 12:25 p.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Moore seconded by Lambertsen to adjourn at 12:26 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 8, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Moore seconded by Lambertsen to approve the minutes of the October 1, 2002 meeting. All aye. Motion carried.

The Board presented the county's initial collective bargaining contract proposal to union representative Fred Austin.

The Board discussed ownership of county landfill property.

Moved by Dirks seconded by Lambertsen to open the public hearing to amend the FY2003 County Budget at 9:23 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by Moore to close the public hearing at 9:25 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following 2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2002/2003 Jones County budget be amended as published September 25, 26, and 27, 2002, in the official County newspapers. Said budget after amendment shows \$12,196,019 of total revenues and other sources (which includes \$1,022,500 of interfund operating transfers in), and \$14,080,415 of total expenditures and other uses (which includes \$1,022,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2002/2003-01 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

99 Non-Departmental from \$318,184 to \$518,184

and, BE IT FURTHER RESOLVED that the Auditor post an additional \$53,000 in projected revenues to the Non-Departmental area.

Moved by Moore seconded by Dirks to authorize the chairman to sign, and place on file, a 28E agreement with the Jones County E911 Service Board for the purpose of enabling the parties to cooperate jointly in the acceptance and expenditure of funds, by means of a loan agreement between the parties, for the sole and limited purpose of financing the remaining expenses related to the construction of the current E911 tower project. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the chairman to sign, and place on file, a loan agreement with the Jones County E911 Service Board, authorizing a loan of \$200,000 from Jones County to the Jones County E911 Service Board for a period of three years at 4% annual interest. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claim #0210-0175 payable to the Jones County E911 Service Board. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Eric Hansen as a part-time dispatcher, effective October 8, 2002, at \$9.98 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss the drug dog program.

Moved by Lambertsen seconded by Moore to approve the Recorder's Report of Fees Collected for the quarter ending September 30, 2002. All aye. Motion carried.

The Olin Library Board met with the Board to present a request for library funding and an update on the Olin Library project.

Moved by Moore seconded by Lambertsen to place on file a request from the Olin Library Board for library capital improvement funds. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to place on file a request received July 15, 2002 from the Morley Library Board for library capital improvement funds. All aye. Motion carried.

The Conservation Director met with the Board to discuss roofing repairs on the house and shelter at Central Park.

Moved by Moore seconded by Dirks to approve a quote from Klatt Construction for replacement of the roof at the house at Central Park, for a cost of \$4,037.00, not including replacement sheeting, if needed. All aye. Motion carried.

The Conservation Director also updated the Board on the tree project, "Operation Re-Leaf", sponsored by Alliant Energy.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints and Rick Loes' preliminary plat in Section 4 of Washington Township.

Moved by Lambertsen seconded by Dirks to deny the preliminary subdivision plat proposed by Rick Loes in Section 4 of Washington Township. Ayes: Lambertsen, Dirks. Nays: Cruise, Cook, Moore. Motion failed.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending September 30, 2002. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors adopted a resolution on October 10, 2000 approving various statements of policy regarding the position of full-time administrator for the Jones County Empowerment/Decategorization Board, and

WHEREAS, funding sources for this position have been reduced so that only a half-time position can be funded, and

WHEREAS, the Jones County Empowerment/Decategorization Board has requested the cooperation of the Jones County Board of Supervisors to jointly provide full-time benefits to said employee in conjunction with other half-time employment duties for Jones County,

NOW THEREFORE, be it resolved that the Jones County Board of Supervisors offer full-time benefits to said Empowerment Coordinator for such period of time as said employee maintains other half-time employment duties for Jones County, and that the expense of such benefits be shared between Jones County and the Jones County Empowerment/Decategorization Board.

Moved by Moore seconded by Lambertsen to eliminate one full-time mental health case management position and replace it with a half-time mental health case management position. All aye. Motion carried.

Moved by Dirks seconded by Cook to change the employment status of Rachel Menard from full-time mental health case manager to half-time mental health case manager at \$11.57 per hour, and, as per approval of the Jones County Empowerment/ Decategorization Board, half-time empowerment coordinator at \$13.00 per hour effective October 8, 2002, with full-time benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss the proposal to build a house at the Edinburgh Manor site.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign, and place on file, a 28E agreement with the Iowa Department of Transportation for drivers' license issuance in the Treasurer's Office. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to approve, and place on file, a list of road name changes as proposed by the County Engineer and the E911 Board, for portions of road affected by the realignment of Hwy 151. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

RESOLUTION TO SET PUBLIC HEARING PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2001) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Coyote Road in Section 15-T85N-R1W of Clay Township from a point 4580 feet north of the intersection of Coyote Road and E-17 (said intersection in Section 22-T85N-R1W) as measured along Coyote Road, northerly to the end of Coyote Road in the SE ¼ NW ¼ Section 15-T85N-R1W, a distance of 2560 feet for the Area Service 'C' portion.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, on December 3, 2002 at 11:00 a.m. at which time all interested persons will be given an opportunity to be

heard on the proposed establishment of an Area Service "C" road as described above.

The County Engineer met with the Board to discuss the Hale Bridge; Project C-765 on Rock Rd.; Project LOT5 near Langworthy; the Stone Bridge Rd. project; the Amber project; and blading up dust control sites after October 1.

Bob Hruska, Assistant County Attorney, and Doug Herman, Monticello City Attorney, met with the Board to discuss the Airport Board of Adjustment lawsuit.

Lawrence Kopecky met with the Board to discuss the naming of Hwy 151.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign the FY03 Request for Continuation Application for the Child Health – Hawk-I Community-Based Outreach program. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, effective October 15, 2002; and the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 15, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks and Lambertsen. Supervisor Moore was absent.

Moved by Dirks seconded by Lambertsen to approve the minutes of the October 8, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve claims #0210-0176 through #0210-0443 and payroll for the period ending October 6, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to void check #31883 and corresponding claim #0210-0018, submitted by the Secondary Road Department in the amount of \$400.00, dated October 4, 2002, made payable to Iowa Department of Transportation, with reason being the amount on the claim was incorrect. All aye. Motion carried.

Moved by Dirks seconded by Cook to make of record the Senior Dining Board's appointment of Tina Hankemeier as cook/transporter, effective October 1, 2002 at \$7.73 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending September 30, 2002. All aye. Motion carried.

The Board discussed the Center Junction wastewater project meeting to be held October 23, 2002.

The Auditor presented September expenditure and revenue reports.

Mark Denniston, Sheriff, and Jeff Swisher, Deputy Sheriff, met with the Board to discuss the drug dog program.

Moved by Lambertsen seconded by Dirks to hire Christina Minnaert as a jailer, effective October 15, 2002, at \$9.98 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to approve and authorize the Chairman to sign the FY2003 Supplemental Construction Program, adding an EWP project on Hardscrabble Rd. and the upgrade of 140th Ave. from level B to level A north of Olin. All aye. Motion carried.

The County Engineer met with the Board to discuss a sign for the street at the north end of the courthouse property; a class C request for a portion of Coyote Rd.; 35th St. land ownership and bridge project; concerns on 65th Ave.; the Farm-to-Market fund balance; the Hale Bridge; shoulders on County Rd. D65; intersection safety concerns; and pavement patching on County Rd. E45.

The Board discussed HIPAA regulations.

Moved by Dirks seconded by Lambertsen to adjourn at 12:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 21, 2002 12:00 noon

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Cook, Dirks and Moore. Supervisor Lambertsen was absent.

Moved by Cook seconded by Dirks to waive the reading of the minutes of the October 15, 2002 meeting until the October 22, 2002 regular meeting. All aye. Motion carried.

The Board held a discussion with Kristina Sickels, representing Robert Half Management Resources, regarding HIPAA consulting services.

Moved by Dirks seconded by Moore to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 22, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Moore and Lambertsen as indicated.

Moved by Cook seconded by Dirks to approve the minutes of the October 15, 2002 regular meeting and the October 21, 2002 special session. All aye. Motion carried.

Supervisor Lambertsen arrived at 9:10 a.m.

Aaron Chittenden, Jones County Economic Development Director, met with the Board to discuss ECICOG appointments and economic development activities.

Moved by Moore seconded by Cook to change the appointment of Dennis Hansen from a private citizen representative to the elected official representative on the ECICOG Board of Directors for the term expiring December 31, 2004; and to appoint Aaron Chittenden as a private citizen representative on the ECICOG Board of Directors for the term expiring December 31, 2003. All aye. Motion carried.

Dean Wood met with the Board to discuss his proposed subdivision.

Marie Krutzfield, Recorder, met with the Board to discuss a computer upgrade.

The Community Services Director met with the Board to discuss the proposed house at the Edinburgh Manor site.

Moved by Lambertsen seconded by Cook to approve the rental agreement proposed by the City of Wyoming for rental of county-owned Memorial Hall in Wyoming. All aye. Motion carried.

Moved by Dirks seconded by Lambertsen to go into closed session at 10:47 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 10:59 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Section 321.345 of the Iowa Code provides authority for the Board of Supervisors to cause traffic control signs to be erected.

AND WHEREAS, the Jones County Engineer has recommended that stop signs be erected at the following locations;

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County Engineer be directed to erect stop signs at the locations described below:

- A. At the intersection of 120th Avenue and 148th Street in Sections 29 & 30-T85N-R2W (Scotch Grove Township). 120th Avenue should have a stop condition.
- B. At the intersection of 248th Street (Old U.S. 151 west of Cascade) and Butterfield Road in Section 2-T86N-R2W (Washington Township). Butterfield Road should have a stop condition. (Note: 248th Street is old U.S. 151 which has been transferred to Jones County by the Iowa DOT. This stop sign is in place and has been maintained by the Iowa DOT in the past and will now be maintained by Jones County.)
- C. At the intersection of 140th Street and E-23 in Sections 30 and 31-T85N-R3W (Wayne Township). 140th Street should have a stop condition. (Note: This intersection was modified due to the four-lane construction of U.S. 151. 140th Street is a short section of old E-23, which connects to relocated E-23 at its new intersection with U.S. 151.)

Moved by Cook seconded by Dirks to award the bid for a half-ton extended cab pickup to Holmes Chevrolet for the state bid price of \$18,253.00. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign partial acquisition contracts for the Hale Bridge project. All aye. Motion carried.

The Engineer met with the Board to discuss Department of Transportation transfer of jurisdiction near Cascade; signs for the street on the north end of the courthouse property; old Hwy 151 right-of-way north of Old Dubuque Rd.; a meeting held in Ames regarding road use tax fund proposals; the proposed subdivision by Rick Loes; and pavement patching on County Rd. E45.

The Community Services Director, H. Elvin Erdahl, and Arlene Sellars met with the Board to discuss the fee charged by Community Services for payee services for a client. No change was made to the fee.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 23, 2002 1:05 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Dirks and Moore. Supervisors Cook and Lambertsen were absent.

Moved by Dirks seconded by Moore to waive the reading of the minutes of the October 22, 2002 meeting until the regular meeting on October 29, 2002. All aye. Motion carried.

The Board met with representatives of the Center Junction Wastewater Committee regarding the Community Development Block Grant application due December 6, 2002 for the proposed wastewater system for Center Junction.

Moved by Moore seconded by Dirks to set a hearing for November 19, 2002 at 9:30 a.m. on the Community Development Block Grant application for the proposed wastewater system for Center Junction. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 29, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Lambertsen, Moore, and Dirks as indicated.

Moved by Moore seconded by Dirks to approve the minutes of the October 22, 2002 regular meeting and the October 23, 2002 special session. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #0211-0001 through #0211-0199 and payroll for the period ending October 20, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$244.81. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to hire Robin Lorenzen as a jailer, effective October 28, 2002, at \$9.98 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board discussed the Morley Library project and an open house to be held November 17, 2002.

Moved by Lambertsen seconded by Dirks to approve a quote for carpet and tile in the Recorder's Office from Home Decorating Center in the amount of \$1,458.13. All aye. Motion carried.

The Board discussed a letter from the Farm Service Agency regarding the farm program for the county-owned farm; a class to be held November 6, 2002 regarding animal feeding operation construction; and HIPAA.

The Land Use & Emergency Services Administrator met with the Board to discuss Rick Loes' proposed subdivision; a proposed hog confinement in Linn County; nuisance court cases; safety equipment ordered through a Department of Justice grant; and the nuisance situation on Dales Ford Rd.

Roger Wheat and Darren Sellars, Howard R. Green Co., met with the Board to discuss the courthouse heating system.

Moved by Cook seconded by Lambertsen to set a hearing on the amendment to the County Mental Health Management Plan at 10:30 a.m. on November 12, 2002. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to contact Howard R. Green Co. to prepare bidding documents for the proposed house at the Edinburgh Manor site. All aye. Motion carried.

John Haldeman, representing the City of Anamosa, and Jeff Hinz, met with the Board to discuss old road right-of-way north of Old Dubuque Rd.

Rose Rohr and two engineers met with the Board to present engineering proposals for restoration of the Hale Bridge.

The County Engineer met with the Board to discuss transfer of jurisdiction in the Cascade area; the opening of the Grant Wood Recreational Trail on November 2, 2002; and the location for a new Secondary Road shop.

Supervisor Dirks left at 1:00 p.m.

The Senior Dining Board met with the Board to discuss progress of a 28E organization.

Moved by Cook seconded by Lambertsen to void claim #0211-0072, submitted by Community Services in the amount of \$50.00, made payable to Ferrellgas, with reason being the client for whom services were submitted is not eligible for assistance. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 6, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen, and Moore.

Moved by Cook seconded by Moore to approve the minutes of the October 29, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve the class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 19887 130th St., Anamosa, to be effective November 9, 2002. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint John Cook, Miles Tredway, and Marilyn Heiken to the Judicial Magistrate Appointing Commission for a six-year term expiring December 31, 2008. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Sheriff's Report of Fees Collected for the quarter ending September 30, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to void check #32604 and corresponding claim #0211-0162, submitted by Case Management in the amount of \$20.00, dated November 1, 2002, made payable to Iowa State Association of Counties, with reason being the claim was previously paid October 18, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to confirm the appointment of Sandy Heggebo and Margaret Kistler as rural representatives to the Olin Library Board. All aye. Motion carried.

The Board discussed court redistricting; reviewed letters from the U.S. Army Corps of Engineers and the Federal Aviation Administration regarding various projects in Jones County; and a class to be held November 6, 2002 regarding animal feeding operation construction permits.

Moved by Lambertsen seconded by Cook to approve an amendment to the contract with Howard R. Green Co. to include an air conditioning option in the plans for the courthouse boiler project. Ayes: Cook, Dirks, Lambertsen, Cruise. Nay: Moore. Motion carried.

The Board discussed a meeting to be held November 12, 2002 regarding rural development opportunities in the new federal farm bill.

Cathryn Hankey, ECICOG, met with the Board to discuss a proposed historic district at Stone City.

The Land Use & Emergency Services Administrator, the Assistant County Attorney, and Rick Loes met with the Board to discuss the preliminary plat of Rick Loes' subdivision in Section 4 of Washington Township.

Jane Ortgies met with the Board to discuss Community Health budget concerns.

Moved by Cook seconded by Lambertsen to approve a contract in the amount of \$1,200 with Howard R. Green Co. to prepare bid specifications for the proposed house at the Edinburgh Manor site. All aye. Motion carried.

The Engineer met with the Board to discuss the class C road hearing to be held December 3, 2002 on Coyote Rd.; the Hale Bridge; bridge site storage at the County Farm; old Hwy 151 right-of-way and the Hinz property; the sign for Veterans Memorial Drive on the north end of the courthouse property; ICEA officers; and an ISTE A meeting to be held December 18, 2002.

Moved by Lambertsen seconded by Cook to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 12, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen as indicated, and Moore.

Moved by Moore seconded by Lambertsen to approve the minutes of the November 6, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve claims #0211-0200 through #0211-0595 and payroll for the period ending November 3, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve employee wellness program reimbursements in the amount of

\$310.00. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending October 31, 2002. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2001 to June 30, 2002, with ownership as of June 30, 2002, as presented by the Assessor, with the exception of the application of George and Shirley Schneider, as a non-eligible person is farming the land. All aye. Motion carried.

The Auditor updated the Board on local option tax payments.

Moved by Moore seconded by Dirks to grant an extension until May 1, 2003 to Henry Bemrose, to abate the nuisance on property located at 21748 River Rd., Monticello. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss Cabbage 1st Addition; the Rick Loes subdivision; development outside the city of Cascade; variances to be heard at the November 19, 2002 Board of Adjustment meeting; and the E911 tower.

The Chairman informed the Board of well problems at Edinburgh Manor.

Moved by Moore seconded by Dirks to open the public hearing on the amendments to the Jones County Mental Health Management Plan at 10:30 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Approximately 22 persons were present to offer comments regarding the plan.

Moved by Cook seconded by Lambertsen to close the public hearing at 10:45 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to adopt and place on file the amended Jones County Mental Health Management Plan. All aye. Motion carried.

Ben Wright, Community Care Inc., met with the Board to discuss the Edinburgh Manor capital improvement fund.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign and place on file the contract with Peterson Contractors, Inc. for construction of the Hale Bridge in the amount of \$1,120,930.32. All aye. Motion carried.

The County Engineer met with the Board to discuss the City of Anamosa welcome sign; old Hwy 151 right-of-way adjacent to the Hinz property; Amber ditch work; and a letter from the Department of Natural Resources regarding deer killed on roadways.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a contract with Linn County for environmental health services for calendar years 2003 and 2004. Ayes: Cook, Dirks, Lambertsen and Cruise. Nay: Moore. Motion carried.

Crystal Sarsfield, Board of Health Administrative Assistant, met with the Board to discuss an illegal septic system in Monticello.

Supervisor Lambertsen left at noon.

Moved by Dirks seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2002. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 1:12 p.m. to canvass the results of the November 5, 2002 General Election. All aye. Motion carried.

The results of the canvass were certified as follows:

For the office of **UNITED STATES SENATOR** there were seven thousand two hundred forty-two (7,242) votes cast as follows:

GREG GANSKE, Republican Party, received three thousand eighty-five (3,085) votes

TOM HARKIN, Democratic Party, received three thousand nine hundred eighty-three (3,983) votes

TIMOTHY A. HARTHAN, Iowa Green Party, received one hundred (100) votes

RICHARD J. MOORE, Libertarian Party, received seventy-two (72) votes

SCATTERING received two (2) votes

For the office of **UNITED STATES REPRESENTATIVE, DISTRICT 1**, there were seven thousand one hundred ninety-eight (7,198) votes cast as follows:

JIM NUSSLE, Republican Party, received four thousand four hundred ninety-three (4,493) votes

ANN HUTCHINSON, Democratic Party, received two thousand six hundred ninety-nine (2,699) votes

SCATTERING received six (6) votes

For the office of **GOVERNOR AND LIEUTENANT GOVERNOR**, there were seven thousand two hundred seventy-nine (7,279) votes cast as follows:

DOUG GROSS and DEBI DURHAM, Republican Party, received three thousand two hundred fourteen (3,214) votes

TOM VILSACK and SALLY PEDERSON, Democratic Party, received three thousand eight hundred thirty-two (3,832) votes

JAY ROBINSON and HOLLY JANE HART, Iowa Green Party, received one hundred twenty-six (126) votes

CLYDE CLEVELAND and RICHARD CAMPAGNA, Libertarian Party, received one hundred (100) votes

SCATTERING received seven (7) votes

For the office of **SECRETARY OF STATE**, there were seven thousand fifty-three (7,053) votes cast as follows:

MIKE HARTWIG, Republican Party, received two thousand seven hundred nineteen (2,719) votes

CHET CULVER, Democratic Party, received four thousand eighty-five (4,085) votes

DON ARENZ, Iowa Green Party, received one hundred three (103) votes

SYLVIA SANDERS OLSON, Libertarian Party, received one hundred forty-five (145) votes

SCATTERING received one (1) vote

For the office of **AUDITOR OF STATE**, there were six thousand seven hundred fifty-four (6,754) votes cast as follows:

DAVID A. VAUDT, Republican Party, received three thousand three hundred sixty-one (3,361) votes

PATRICK J. DELUHERY, Democratic Party, received two thousand nine hundred thirty-six (2,936) votes

CHRISTY ANN WELTY, Libertarian Party, received four hundred fifty-seven (457) votes

For the office of **TREASURER OF STATE**, there were six thousand nine hundred twenty-three (6,923) votes cast as follows:

MATT WHITAKER, Republican Party, received two thousand nine hundred seventy (2,970) votes

MICHAEL L. FITZGERALD, Democratic Party, received three thousand seven hundred eighty-seven (3,787) votes

TIM HIRD, Libertarian Party, received one hundred sixty-five (165) votes

SCATTERING received one (1) vote

For the office of **SECRETARY OF AGRICULTURE**, there were seven thousand six (7,006) votes cast as follows:

JOHN ASKEW, Republican Party, received three thousand one hundred ninety-nine (3,199) votes

PATTY JUDGE, Democratic Party, received three thousand five hundred eighteen (3,518) votes

BRIAN RUSSELL DEPEW, Iowa Green Party, received one hundred thirty-four (134) votes

FRITZ GROSZKRUGER, Libertarian Party, received seventy (70) votes

RONALD TIGNER, Nominated by Petition, received eighty-three (83) votes

SCATTERING received two (2) votes

For the office of **ATTORNEY GENERAL**, there were seven thousand ninety-one (7,091) votes cast as follows:

DAVE MILLAGE, Republican Party, received two thousand three hundred forty-five (2,345) votes

TOM MILLER, Democratic Party, received four thousand six hundred thirteen (4,613) votes

EDWARD F. NOYES, Libertarian Party, received one hundred thirty-one (131) votes

SCATTERING received two (2) votes

For the office of **STATE SENATOR, DISTRICT 16**, there were seven thousand one hundred forty-six (7,146) votes cast as follows:

JULIE HOSCH, Republican Party, received four thousand twenty-six (4,026) votes

TOM FLYNN, Democratic Party, received three thousand one hundred sixteen (3,116) votes

SCATTERING received four (4) votes

For the office of **STATE REPRESENTATIVE, DISTRICT 31**, there were seven thousand two hundred thirty-four (7,234) votes cast as follows:

GENE MANTERNACH, Republican Party, received three thousand seven hundred six (3,706) votes

GARY HART, Democratic Party, received three thousand five hundred twenty-one (3,521) votes

SCATTERING received seven (7) votes

For the office of **COUNTY BOARD OF SUPERVISORS – THIRD DISTRICT**, vote for no more than one, there were seven thousand one hundred thirty-eight (7,138) votes cast as follows:

JOE CRUISE, Democratic Party, received four thousand one hundred ninety-four (4,194) votes
MICHAEL J. STREEPER, Republican Party, received two thousand nine hundred thirty-three (2,933) votes
SCATTERING received eleven (11) votes
and **JOE CRUISE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – FOURTH DISTRICT**, vote for no more than one, there were seven thousand two hundred four (7,204) votes cast as follows:

ANDY MCKEAN, Republican Party, received four thousand four hundred seventy-four (4,474) votes
DUANE JURGENSEN, Democratic Party, received two thousand seven hundred twenty-nine (2,729) votes
SCATTERING received one (1) vote
and **ANDY MCKEAN** was elected for the term of four years.

For the office of **COUNTY TREASURER**, vote for no more than one, there were six thousand one hundred forty-one (6,141) votes cast as follows:

JAN M. MILLER, Republican Party, received five thousand nine hundred forty-six (5,946) votes
CATHY ALDRICH received one hundred sixty-nine (169) votes
SCATTERING received twenty-six (26) votes
and **JAN M. MILLER** was elected for the term of four years.

For the office of **COUNTY RECORDER**, vote for no more than one, there were five thousand eight hundred eighty-nine (5,889) votes cast as follows:

MARIE KRUTZFIELD, Republican Party, received five thousand eight hundred sixty-six (5,866) votes
SCATTERING received twenty-three (23) votes
and **MARIE KRUTZFIELD** was elected for the term of four years.

For the office of **COUNTY ATTORNEY**, vote for no more than one, there were five thousand six hundred fifteen (5,615) votes cast as follows:

CONNIE SUE RICKLEFS, Republican Party, received five thousand five hundred three (5,503) votes
SCATTERING received one hundred twelve (112) votes
and **CONNIE SUE RICKLEFS** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred eighty-one (181) votes cast as follows:

MIKE MILLER, Republican Party, received one hundred seventy-eight (178) votes
SCATTERING received three (3) votes
and **MIKE MILLER** was elected for the term of four years.

For the office of **CASS TOWNSHIP CLERK**, vote for no more than one, there were one hundred eighty-four (184) votes cast as follows:

SANDRA MILLER, Republican Party, received one hundred eighty-three (183) votes
SCATTERING received one (1) vote
and **SANDRA MILLER** was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were five (5) votes cast as follows:

DARREN STADTMUELLER received two (2) votes
LEO DELAY received one (1) vote
PAUL SPECHT received one (1) vote
DALE E. YOUSSE received one (1) vote
and **DARREN STADTMUELLER** was elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP CLERK**, vote for no more than one, there were one hundred thirty-one (131) votes cast as follows:

CHERYL HOWIE, Republican Party, received one hundred thirty-one (131) votes
and **CHERYL HOWIE** was elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than one, there were seven (7) votes cast as follows:

NICK KOPPESS received two (2) votes
KENNETH HANNA received one (1) vote
PETE KOHL received one (1) vote
GAIL KOPPESS received one (1) vote
NEAL KIRBY PAULSEN received one (1) vote

DWIGHT REID received one (1) vote
and **NICK KOPPESS** was elected for the term of four years.

For the office of **CLAY TOWNSHIP CLERK**, vote for no more than one, there were sixty-six (66) votes cast as follows:
THOMAS N. DOLL, Republican Party, received sixty-six (66) votes
and **THOMAS N. DOLL** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than one, there were four hundred ninety-eight (498) votes cast as follows:
LAVERN E. RICKELS, Republican Party, received four hundred ninety-five (495) votes
SCATTERING received three (3) votes
and **LAVERN E. RICKELS** was elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP CLERK**, vote for no more than one, there were four hundred seventy-nine (479) votes cast as follows:
LYLE A. THEISEN, Republican Party, received four hundred seventy-seven (477) votes
SCATTERING received two (2) votes
and **LYLE A. THEISEN** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred twenty-six (126) votes cast as follows:
GARY SMITH, Republican Party, received one hundred twenty-five (125) votes
SCATTERING received one (1) vote
and **GARY SMITH** was elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP CLERK**, vote for no more than one, there were one hundred thirty-one (131) votes cast as follows:
JOAN MORNINGSTAR, Republican Party, received one hundred thirty-one (131) votes
and **JOAN MORNINGSTAR** was elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than one, there were seventeen (17) votes cast as follows:
BRAD MANUEL received ten (10) votes
MATT ALLEN received two (2) votes
DALE WENNDT received two (2) votes
MONTY AHRENSEN received one (1) vote
HURLEY HALL received one (1) vote
MIKE INGLIS received one (1) vote
and **BRAD MANUEL** was elected for the term of four years.

For the office of **HALE TOWNSHIP CLERK**, vote for no more than one, there were one hundred five (105) votes cast as follows:
ROSALIE AHRENSEN, Republican Party, received one hundred four (104) votes
SCATTERING received one (1) vote
and **ROSALIE AHRENSEN** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred forty-six (146) votes cast as follows:
GORDON THOMSEN, Democratic Party, received one hundred forty-three (143) votes
SCATTERING received three (3) votes
and **GORDON THOMSEN** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE to fill vacancy**, vote for no more than two, there were one hundred forty-three (143) votes cast as follows:
JAMES M. LUCKSTEAD, Republican Party, received one hundred thirty-six (136) votes
RICHARD AHRENSEN received five (5) votes
SCATTERING received two (2) votes
and **JAMES M. LUCKSTEAD and RICHARD AHRENSEN** were elected for the residue of the terms ending January 3, 2005.

For the office of **JACKSON TOWNSHIP CLERK**, vote for no more than one, there were one hundred forty-two (142) votes cast as follows:

RALPH ANDRESEN, Democratic Party, received one hundred thirty-nine (139) votes
SCATTERING received three (3) votes
and **RALPH ANDRESEN** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than one, there were six (6) votes cast as follows:
WM. C. HINTZ, received two (2) votes
DAVID GILCHRIST received one (1) vote
JACK KNOPP received one (1) vote
DAVE LUBBEN received one (1) vote
AL LUBEN received one (1) vote
and **WM. C. HINTZ** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, vote for no more than one, there were two (2) votes cast as follows:
DAVID GILCHRIST received one (1) vote
ROMAN WELTER received one (1) vote
and **DAVID GILCHRIST** was elected by lot for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred thirty-three (133) votes cast as follows:
DENNIS ORRIS, Republican Party, received one hundred thirty-two (132) votes
SCATTERING received one (1) vote
and **DENNIS ORRIS** was elected for the term of four years.

For the office of **MADISON TOWNSHIP CLERK**, vote for no more than one, there were one hundred thirty (130) votes cast as follows:
RONALD ANDREESEN, Republican Party, received one hundred thirty (130) votes
and **RONALD ANDREESEN** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than one, there were thirteen (13) votes cast as follows:
DON BENHART received four (4) votes
HERB REHMKE received two (2) votes
JERRY ANDRESEN received one (1) vote
STEVE BARBER received one (1) vote
SCOTT BURDA received one (1) vote
DAVE FLOREY received one (1) vote
KRIS LEEPER received one (1) vote
JOE RULEY received one (1) vote
GEORGE ZUPASE received one (1) vote
and **DON BENHART** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, vote for no more than one, there were ninety-four (94) votes cast as follows:
LORNA RULEY, Democratic Party, received ninety-four (94) votes
and **LORNA RULEY** was elected for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred fifty-three (153) votes cast as follows:
STEVE SCHNEITER, Republican Party, received one hundred fifty-three (153) votes
and **STEVE SCHNEITER** was elected for the term of four years.

For the office of **RICHLAND TOWNSHIP CLERK**, vote for no more than one, there were one hundred forty-eight (148) votes cast as follows:
DOUGLAS MONCK, Republican Party, received one hundred forty-seven (147) votes
SCATTERING received one (1) vote
and **DOUGLAS MONCK** was elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred twenty-three (123) votes cast as follows:
RICHARD C. SMITH, Republican Party, received one hundred twenty-two (122) votes
SCATTERING received one (1) vote
and **RICHARD C. SMITH** was elected for the term of four years.

For the office of **ROME TOWNSHIP CLERK**, vote for no more than one, there were nineteen (19) votes cast as follows:
BETTY HORA received seventeen (17) votes
SHARON COUSINS received two (2) votes
and **BETTY HORA** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred sixty-seven (167) votes cast as follows:
STEVE ZIRKELBACH, Republican Party, received one hundred sixty-four (164) votes
SCATTERING received three (3) votes
and **STEVE ZIRKELBACH** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than one, there were one hundred fifty-six (156) votes cast as follows:
GARY PAULSEN, Democratic Party, received one hundred fifty-four (154) votes
SCATTERING received two (2) votes
and **GARY PAULSEN** was elected for the residue of the term ending January 3, 2005.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, vote for no more than one, there were one hundred fifty-seven (157) votes cast as follows:
PAUL E. PAULSEN, Democratic Party, received one hundred fifty-seven (157) votes
and **PAUL E. PAULSEN** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred six (106) votes cast as follows:
MILTON B. HUGHES, Democratic Party, received one hundred three (103) votes
SCATTERING received three (3) votes
and **MILTON B. HUGHES** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than two, there were four (4) votes cast as follows:
KURTIS FINN received one (1) vote
CHARLES PIERCE received one (1) vote
LEE J. ROE, JR. received one (1) vote
ALAN WELTER received one (1) vote
and **CHARLES PIERCE and ALAN WELTER** were elected by lot for the residue of the terms ending January 3, 2005.

For the office of **WASHINGTON TOWNSHIP CLERK**, vote for no more than one, there were two (2) votes cast as follows:
KURTIS FINN received one (1) vote
KEVIN SCHOCKMOEHL received one (1) vote
and **KEVIN SCHOCKMOEHL** was elected by lot for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than one, there were two hundred forty-six (246) votes cast as follows:
TODD RICKELS, Republican Party, received two hundred forty-three (243) votes
SCATTERING received three (3) votes
and **TODD RICKELS** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP CLERK**, vote for no more than one, there were two hundred twenty-two (222) votes cast as follows:
DEBRA L. HEIN, Republican Party, received two hundred eighteen (218) votes
SCATTERING received four (4) votes
and **DEBRA L. HEIN** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than one, there were one hundred ten (110) votes cast as follows:
RICHARD W. PACE, Democratic Party, received one hundred ten (110) votes
and **RICHARD W. PACE** was elected for the term of four years.

For the office of **WYOMING TOWNSHIP CLERK**, vote for no more than one, there were one hundred five (105) votes cast as follows:

RICHARD FISHWILD, Republican Party, received one hundred five (105) votes and **RICHARD FISHWILD** was elected for the term of four years.

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than two, there were eight thousand five hundred one (8,501) votes cast as follows:

JEFF VON BEHREN received four thousand four hundred five (4,405) votes

PAULINE ANTONS received four thousand sixty-six (4,066) votes

SCATTERING received thirty (30) votes

and **JEFF VON BEHREN** and **PAULINE ANTONS** were each elected for the term of four years.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than five, there were fifteen thousand three hundred four (15,304) votes cast as follows:

LISA BRUNSCHEEN received four thousand one hundred fifteen (4,115) votes

BRADLEY W. HANSEN received three thousand nine hundred twelve (3,912) votes

NICHOLAS M. HEIN received three thousand five hundred seventy (3,570) votes

TED KOEHLER received three thousand four hundred thirty-seven (3,437) votes

MICHAEL J. STREEPER received thirty-seven (37) votes

SCATTERING received two hundred thirty-three (233) votes

and **LISA BRUNSCHEEN**, **BRADLEY W. HANSEN**, **NICHOLAS M. HEIN**, **TED KOEHLER** and **MICHAEL J. STREEPER** were each elected for the term of four years.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE SUPREME COURT:			
MICHAEL J. STREIT	received	3,869	1,305
MARSHA TERNUS	received	3,620	1,333
For the office of JUDGE OF THE COURT OF APPEALS:			
ROSEMARY SHAW SACKETT	received	3,732	1,308
LARRY J. EISENHAUER	received	3,628	1,313
TERRY L. HUITINK	received	3,559	1,359
For the office of JUDGE OF THE DISTRICT COURT:			
PATRICK R. GRADY	received	3,881	1,259
THOMAS L. KOEHLER	received	3,759	1,266
AMANDA POTTERFIELD	received	3,662	1,322
For the office of DISTRICT ASSOCIATE JUDGE:			
JANE F. SPANDE	received	3,840	1,221
SYLVIA A. LEWIS	received	3,683	1,242

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Jones County Agricultural Extension District be subject to an annual tax levy for Extension educational purposes, which shall not exceed thirty cents per thousand dollars of assessed valuation of the taxable property within the district up to a maximum revenue limit of \$153,000 beginning July 1, 2003, with an increase in maximum revenue limit of \$6,000 per year for each subsequent fiscal year, pursuant to Iowa Code section 176A.10(1)(b)?

There were six thousand three hundred sixteen (6,316) votes cast as follows:

FOR the question there were three thousand two hundred eighty-nine (3,289) votes cast.

AGAINST the question there were three thousand twenty-seven (3,027) votes cast.

We therefore declare PUBLIC MEASURE A adopted.

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Shall the Jones County Board of Supervisors adopt an ordinance enacting a 5% hotel and motel tax as authorized by Chapter 422A of the Code of Iowa (2001) in the unincorporated area of Jones County effective January 1, 2003? Said ordinance shall provide that all funds generated by the enactment of such tax be used, in accordance with law, for marketing, advertising, and promoting tourism in Jones County.

There were two thousand nine hundred seventy-eight (2,978) votes cast as follows:

FOR the question there were one thousand five hundred sixty-three (1,563) votes cast.

AGAINST the question there were one thousand four hundred fifteen (1,415) votes cast.

We therefore declare PUBLIC MEASURE B adopted.

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Summary: To authorize imposition of a local sales and services tax in the city of Martelle, Iowa, at the rate of one percent (1%) to be effective on July 1, 2003.

A local sales and services tax shall be imposed in the city of Martelle, Iowa, at the rate of one percent (1%) to be effective on July 1, 2003. Revenues from the sales and services tax shall be allocated as follows: Zero percent (0%) for property tax relief. The specific purposes for which the revenues shall otherwise be expended are: Fifty percent (50%) for water department and fifty percent (50%) for parks and recreation and community enhancement.

There were one hundred fifteen (115) votes cast as follows:

FOR the question there were one hundred (100) votes cast.

AGAINST the question there were fifteen (15) votes cast.

We therefore declare PUBLIC MEASURE C adopted.

Moved by Dirks seconded by Cook to adjourn at 3:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 19, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Cook seconded by Lambertsen to approve the minutes of the November 12, 2002 meeting. All aye. Motion carried.

Supervisor Cruise updated the Board on well problems at Edinburgh Manor.

Moved by Moore seconded by Cook to deny \$10.00 in employee wellness program reimbursements previously approved November 12, 2002; and to approve employee wellness program reimbursements in the amount of \$10.00. All aye. Motion carried.

Supervisor Dirks introduced the following 2002/2003 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$12,500 from the General Basic Fund to the General Supplemental Fund; \$17,500 from the General Basic Fund to the Secondary Road Fund; and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Lambertsen seconded by Cook to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-07, adding Chapter 5, Local Option Sales & Services Tax, of Title II – Public Services. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Moore seconded by Dirks to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2002-08, adding Chapter 6, Hotel & Motel Tax, of Title II – Public Services. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Lambertsen seconded by Dirks to approve the Amendment to the Contract for Coordination Services for the Jones County Decategorization Project. All aye. Motion carried.

The Headstart children met with the Board to invite them to their Thanksgiving lunch on November 27, 2002.

Sheri Hatfield, HACAP, met with the Board to discuss a proposed change in room use at the HACAP annex building.

The Auditor reviewed October expenditure and revenue reports.

The Board discussed the legislative open house to be held in Coralville.

Moved by Dirks seconded by Moore to open the public hearing on the Community Development Block Grant application for the proposed Center Junction wastewater system at 9:34 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Approximately ten persons were present to offer comments regarding the plan.

Background information on the project was read by Chad Sands, representing ECICOG; a copy was placed on file.

Moved by Cook seconded by Moore to close the hearing at 9:41 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign the Federal Assurances Signature Page for the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried.

Moved by Moore seconded by Dirks to adopt the Community Development and Housing Needs Assessment. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to authorize the Chairman to sign the Applicant/Recipient Disclosure Report for the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

**RESOLUTION APPROVING USE OF LOCAL MATCH FUNDS FOR THE
2003 COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Jones County Board of Supervisors plans to submit an application to the Iowa Department of Economic Development for the purpose of obtaining a 2003 Community Development Block Grant (CDBG) in the amount of \$131,000, and

WHEREAS, CDBG funds will be combined with funds from the United States Department of Agriculture – Rural Development (USDA-RD) to construct a 3-cell, controlled discharge wastewater treatment lagoon and collection system on behalf of the City of Center Junction, and

WHEREAS, the wastewater treatment lagoon and collection system will substantially improve the health and environmental conditions of the residents in the City of Center Junction, and

WHEREAS, the local match for the project will be provided by a grant/loan combination in the amount of \$774,650 from the USDA-RD.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors approves the application for the CDBG and recognizes the responsibility of providing for the local matching funds.

Supervisor Moore introduced the following RESOLUTION PROVIDING FOR TRANSITION OF THE JONES COUNTY SENIOR DINING PROGRAM TO THE JONES COUNTY BOARD OF SUPERVISORS and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION PROVIDING FOR TRANSITION OF THE JONES COUNTY SENIOR DINING PROGRAM TO
THE JONES COUNTY BOARD OF SUPERVISORS**

WHEREAS, the Board of Directors of the Jones County Senior Dining Program have requested that the Jones County Board of Supervisors assume the operation and management of the Jones County Senior Dining Program, currently operated as a separate entity with Jones County acting as its fiscal agent, and,

WHEREAS, the Jones County Board of Supervisors find it to be in the best interests of the citizens of Jones County to continue the operation of a county-wide senior dining program in Jones County, Iowa,

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors shall assume the operation and management of the program known as Jones County Senior Dining effective December 1, 2002, and

THAT the Jones County Senior Dining Program name shall continue to be used for the program, and

THAT the following persons shall be considered county employees at the pay rates shown:

Gretchen Abeling, Program Director	\$12.49 per hour
Marlene Warner, Site Manager/Director in Training	\$8.50 per hour
Cathie Mesch, Site Manager	\$7.95 per hour
Lavon Benischek, Site Manager	\$7.73 per hour

Kathy McCloy, Site Manager, Transporter	\$7.73 per hour
Barb Ahlrichs, Kitchen Supervisor	\$9.36 per hour
Dawn Hoyer, On-Call Cook/Transporter	\$7.50 per hour
Tina Hankemeier, Cook/Transporter	\$7.73 per hour

and THAT benefits shall be per the county employee handbook, with an hours of work section added providing that non-exempt hourly Senior Dining employees who work in excess of 40 hours in any work week shall be paid at the rate of one and one-half times their normal hourly rate for each hour of overtime worked. The date of hire for those employees listed above will be that recognized when Jones County became the fiscal agent for the program on July 1, 2001; and

THAT a special revenue fund shall be created within the county general ledger to separately account for all expenses and revenues of the program, and that all funds currently held in trust by Jones County for the program shall be deposited into the special revenue fund, and

THAT the following persons shall be appointed to an Advisory Board to provide recommendations for services:

Ted Birdsall	Cynthia Britton	Robert George
Neita Huerter	Keith Jordan	Merlin Moore
Roy Null	Sheri Tjaden	

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints.

Moved by Lambertsen seconded by Cook to authorize the Chairman to sign and place on file letters to Shannon Gutierrez, for property located at 23025 Fish House Rd., Anamosa; Roger Sams, for property located at 23262 99th St., Anamosa; and John Pieper, for property identified as Block 4, Original Town of Fairview, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement; and to Faron Fritz, for property located at 24052 Ridge Rd. E28, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving thirty days notice for abatement. Ayes: Cook, Dirks, Lambertsen and Cruise. Nay: Moore. Motion carried.

The Land Use & Emergency Services Administrator also discussed soil borings in a subdivision.

Moved by Lambertsen seconded by Cook to table the request to approve the preliminary subdivision plat of Candy Apple 2nd Addition in Section 19 of Lovell Township until the November 26, 2002 meeting. All aye. Motion carried.

Moved by Lambertsen seconded by Cook to table the request to approve the preliminary subdivision plat of Huntington Hills Part 3 in Sections 15 and 22 of Fairview Township until the November 26, 2002 meeting. All aye. Motion carried.

Discussion was held on soil testing for wastewater systems in proposed subdivisions.

Moved by Dirks seconded by Moore to bring from the table the preliminary subdivision plats of Candy Apple 2nd Addition and Huntington Hills Part 3. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the preliminary subdivision plat of Candy Apple 2nd Addition in Section 19 of Lovell Township. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the preliminary subdivision plat of Huntington Hills Part 3 in Sections 15 and 22 of Fairview Township. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to place on file the Great Jones County Fair Annual Report and the budget and request for the 2003 fair. All aye. Motion carried.

The Community Services Director met with the Board to discuss collecting committal costs approved by the County Attorney; and the state medical paper quota.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the subcontract with the University of Iowa for the Community Living Transition Grant. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss violations of the Subdivision Ordinance.

The County Engineer met with the Board to discuss the Hale Bridge; an update on federal bridge funds status; old Hwy 151 right-of-way adjoining the Hinz property; the IGRA meeting to be held December 3, 2002; 190th Ave. north of Circle Dr.; federal highway funding through ECICOG; and ditch work.

Moved by Moore seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 26, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, Lambertsen and Moore. Supervisor Cook was absent.

Moved by Lambertsen seconded by Dirks to approve the minutes of the November 19, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to approve claims #0211-0596 through #0211-0775 and payroll for the period ending November 17, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to waive the second consideration of Jones County Iowa Ordinance 2002-07, adding Chapter 5, Local Option Sales & Services Tax, of Title II – Public Services. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2002-07, adding Chapter 5, Local Option Sales & Services Tax, of Title II – Public Services. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2002-07

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 5, LOCAL OPTION SALES & SERVICES TAX, OF TITLE II – PUBLIC SERVICES

Section 2: The Chapter will read as follows:

CHAPTER 5
LOCAL OPTION SALES & SERVICES TAX
TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of the City of Martelle, Iowa.

SECTION 1. LOCAL OPTION SALES AND SERVICES TAX

There is imposed a local option sales and services tax applicable to transactions within the incorporated areas of the City of Martelle, Iowa.

The rate of the tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Iowa Code (2001), except those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (2001), in the following city: Martelle, Iowa.

The local sales and services tax is imposed on transactions occurring on or after July 1, 2003 within the incorporated areas of Martelle, Iowa. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Moore seconded by Dirks to waive the second consideration of Jones County Iowa Ordinance 2002-08, adding Chapter 6, Hotel & Motel Tax, of Title II – Public Services. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2002-08, adding Chapter 6, Hotel & Motel Tax, of Title II – Public Services. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2002-08

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to add CHAPTER 6, HOTEL & MOTEL TAX, OF TITLE II – PUBLIC SERVICES*

Section 2: *The Chapter will read as follows:*

CHAPTER 6
HOTEL & MOTEL TAX
TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a hotel and motel tax applicable to transactions within the unincorporated areas of Jones County, Iowa.

SECTION 1. HOTEL AND MOTEL TAX

There is imposed a hotel and motel tax applicable to transactions within the unincorporated areas of Jones County, Iowa.

The rate of the tax shall be five percent (5%) upon the gross receipts from the renting of sleeping rooms, apartments, or sleeping quarters in a hotel, motel, inn, public lodging house, rooming house, manufactured or mobile home which is tangible personal property, or tourist court, or in any place where sleeping accommodations are furnished to transient guests for rent, whether with or without meals; except the gross receipts from the renting of sleeping rooms in dormitories and in memorial unions at all universities and colleges located in the state of Iowa and the guests of a religious institution if the property is exempt under Iowa Codes section 427.1, subsection 8, and the purpose of renting is to provide a place for a religious retreat or function and not a place for transient guests generally. "Renting" and "rent" include any kind of direct or indirect charge for such sleeping rooms, apartments, or sleeping quarters, or their use. However, the tax does not apply to the gross receipts from the renting of a sleeping room, apartment, or sleeping quarters while rented by the same person for a period of more than thirty-one consecutive days.

The tax levied shall be in addition to any state sales tax imposed under Iowa Code section 422.43, section 422.25, subsection 4, sections 422.30, 422.48 to 422.52, 422.54 to 422.58, 422.67, 422.68, 422.69, subsection 1, and sections 422.70 to 422.75, consistent with the provisions of Chapter 422A, apply with respect to the taxes authorized under Chapter 422A, in the same manner and with the same effect as if the hotel and motel taxes were retail sales taxes within the meaning of those statutes.

The hotel and motel tax is imposed on transactions occurring on or after January 1, 2003 within the unincorporated areas of Jones County, Iowa. The tax shall be collected by all persons required to collect state gross receipts taxes.

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Iowa Code are adopted by reference.

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2002/2003-02 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted December 1, 2002:

25 General Relief	decrease by \$4,700 from	\$47,449	to	\$42,749
38 Human Services	decrease by \$2,000 from	\$20,640	to	\$18,640
99 Non-Departmental	decrease by \$3,000 from	\$518,184	to	\$515,184
67 Senior Dining	increase by \$9,700 from	\$0	to	\$9,700

Moved by Lambertsen seconded by Dirks to set a public hearing to amend the current county budget at 9:15 a.m. on December 17, 2002; said amendment increasing total revenues and other sources by \$198,484 and increasing total expenditures and other uses by \$198,484, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise 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 Iowa (2001), abate property taxes, as requested by the City of Monticello, in the amount of \$797.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel MONCO 017200, briefly described as:

Railroad Addition Lots 492 and 493, in the City of Monticello, Iowa

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a letter of support to the Iowa Department of Economic Development for the City of Anamosa Housing Rehabilitation Grant. All aye. Motion carried.

Marie Krutzfield, Recorder, met with the Board to discuss plans for a new counter in her office.

Moved by Moore seconded by Dirks to purchase the counter and desk/work station for the Recorder from the courthouse budget. Ayes: Moore and Dirks. Nays: Cruise and Lambertsen. Motion failed for lack of majority.

The Land Use & Emergency Services Administrator met with the Board to discuss soil information for subdivisions.

Theodore Wolf and Don Hoskins, Attorney, met with the Board to discuss the use of Lot 19 in Cubbage First Addition.

Moved by Dirks seconded by Lambertsen to authorize the Chairman to sign a contract with Mercy Hospital for commitment and detoxification services, at a cost of \$300.00 per day. All aye. Motion carried.

The Community Services Director met with the Board to discuss state medical papers and the status of the General Relief and Veterans' Affairs budgets.

Moved by Dirks seconded by Lambertsen to purchase the counter for the Recorder's Office from the courthouse budget and the desk/work station for the Recorder from the Recorder's departmental budget. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to support the City of Monticello's request to apply for FY2004 - FY2006 Region 10 federal transportation enhancement funds for a recreational trail. All aye. Motion carried.

The County Engineer met with the Board to discuss the condition of 215th Ave.; a Department of Transportation quadrennial needs study; and ditch work in Amber.

Moved by Lambertsen seconded by Dirks to authorize the Chairman to sign the Certified Local Government grant application for the survey and evaluation of the Stone City area. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 3, 2002 9:00 a.m

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Lambertsen seconded by Dirks to approve the minutes of the November 26, 2002 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claim #0212-0001. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to appoint the following persons to the Jones County Cemetery Commission for three-year terms expiring December 31, 2005: Connie Humpal, Laverta Langenberg, and Milt Luckstead, Jr. All aye. Motion Carried.

Pat Kistler met with the Board to discuss purchase of land-locked property owned by the Jones County Conservation Board in section 18 of Rome Township.

Tammy Coons, Anamosa Deputy City Clerk, met with the Board to discuss a new TIF district in the City of Anamosa.

Moved by Lambertsen seconded by Dirks to allow the City of Anamosa to include a portion of unincorporated highway right of way in sections 11 and 12 of Fairview Township in a city urban renewal TIF district. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss soil testing for wastewater systems in subdivisions; the need to amend the Agricultural Land Preservation Ordinance; and establishment of a committee to review subdivision requirements.

Moved by Cook seconded by Lambertsen to establish a petty cash fund for the Land Use and Emergency Services Office in the amount of \$100. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to authorize the Chairman to sign the FY04 Grants to Counties-Water/Well Program application. All aye. Motion carried.

Moved by Cook seconded by Moore to accept bids until 10:30 a.m. on January 7, 2003 for installation of a three-bedroom modular home at the Edinburgh Manor site, and to set a public hearing on the project at 10:30 a.m. January 7, 2003. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to buy back three FY03 state medical papers from the University of Iowa in exchange for payment of \$729.25. All aye. Motion carried.

The Community Services Director met with the Board to discuss the status of the General Assistance and Veteran's Affairs budgets.

Moved by Dirks seconded by Lambertsen to open the hearing on the proposed establishment of an Area Service "C" road (part of Coyote Road in Clay Township) at 11:25 a.m. On roll call vote: Dirks aye, Lambertsen aye, Moore aye, Cruise aye, Cook aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Moore seconded by Cook to close the hearing at 11:26 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION FOR ESTABLISHMENT
OF AN AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2001 Code of Iowa, and

WHEREAS, the Board of Supervisors has received and filed a petition, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Coyote Road in Section 15-T85N-R1W of Clay Township from a point 4,580 feet north of the intersection of Coyote Road and E-17 (said intersection in Section 22-T85N-R1W) as measured along

Coyote Road, northerly to the end of Coyote Road in the SE ¼ NW ¼ Section 15-T85N-R1W, a distance of 2,560 feet for the Area Service 'C' portion.

WHEREAS, the minimum level of maintenance will be as follows:

73. BLADING: Blading or dragging will not be performed on a regular basis.
74. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
75. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
76. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
77. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
78. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
79. SHOULDERS: Shoulders will not be maintained on a regular basis.
80. CROWN: A crown will not be maintained on a regular basis.
81. REPAIRS: There will be no road repairs done on a regular basis.
82. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
83. INSPECTIONS: Regular inspections will not be conducted.
84. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

37. The landowner, lessee, or person in lawful possession of any adjoining land.
38. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
39. Any peace officer.
40. Any magistrate.
41. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
42. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Assistant to the Engineer met with the Board to discuss the Hale Bridge pre-construction meeting set for December 19, 2002 at 10:00 a.m.; snow removal on 190th St. adjacent to Camp Courageous; and bridge funding.

Moved by Lambertsen seconded by Moore to authorize the Chairman to sign a DOT voucher for printing costs for the Hale Bridge construction plans. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 10, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the December 3, 2002 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0212-0002 through #0212-0199, with the exception of claim #0212-0077, payable to Governing Magazine in the amount of \$16.00, voided at the Auditor's request; and payroll for the period ending December 1, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Lambertsen seconded by Dirks to adopt the following schedule for holidays to be observed by county employees during calendar year 2003:

New Year's Day	Wednesday, January 1, 2003
President's Day	Monday, February 17, 2003
Memorial Day	Monday, May 26, 2003
Independence Day	Friday, July 4, 2003
Labor Day	Monday, September 1, 2003
Veteran's Day	Tuesday, November 11, 2003
Thanksgiving Holiday	Thursday, November 27, 2003 and Friday, November 28, 2003
Christmas Holiday	Wednesday, December 24, 2003 and Thursday, December 25, 2003

All aye. Motion carried.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$11.00. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a cigarette permit, effective December 10, 2002, for Bog's Bar.

All aye. Motion carried.

The Board discussed the Monticello Airport Board of Adjustment lawsuit.

Moved by Cook seconded by Dirks to contract with Diane Kutzko of the Shuttleworth & Ingersoll Law Firm for HIPAA implementation services, at a cost not to exceed \$10,000. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set a public hearing on December 23, 2002 at 10:00 a.m. on the proposal to amend the Agricultural Land Preservation Ordinance to expand the ag general area around the City of Cascade. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the December 17, 2002 Board of Adjustment meeting.

Moved by Moore seconded by Dirks to place on file the Soil & Water Conservation District's request for funding for FY2004 in the amount of \$2,000. All aye. Motion carried.

The Community Services Director met with the Board to discuss state medical papers and the general assistance budget.

Moved by Cook seconded by Moore to set a bid letting for a tandem dump/snow plow truck on January 14, 2003 at 11:00 a.m. All aye. Motion carried.

The Secondary Road Office Manager met with the Board to discuss erosion problems in Section 23 of Oxford Township; various road project concerns submitted by a taxpayer; a Hale Bridge preconstruction meeting to be held December 19, 2002; the GIS committee; an Iowa Good Roads Association handout on road use tax funds; and proposed asphalt projects with the Iowa Department of Transportation.

The Sheriff met with the Board to discuss radio dispatch staffing; jail equipment; and operation of the new 911 tower.

Paul Kramer met with the Board to discuss concerns with three recorded documents.

Moved by Moore seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 17, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Lambertsen and Moore. Supervisor Dirks was absent.

Moved by Moore seconded by Lambertsen to approve the minutes of the December 10, 2002 meeting. All aye. Motion carried.

Supervisor Lambertsen introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Lambertsen aye, Moore aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

CHAPTER 7
ORDINANCE CODIFICATION - DECEMBER 2002
TITLE I - ORGANIZATION & STRUCTURE

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTON OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 4, 2001 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

A. Jones County Ordinance 2002-01, amends and now becomes **CHAPTER 5, JONES COUNTY WASTEWATER RULES, of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

B. Jones County Ordinance 2002-02, as amended by Jones County Ordinance 2002-05, now becomes **CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE, of TITLE VI – PROPERTY & LAND USE.**

C. Jones County Ordinance 2002-03, amends and becomes part of **CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE, of TITLE VI – PROPERTY & LAND USE.**

D. Jones County Ordinance 2002-04, amends and becomes part of **CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, of TITLE VI – PROPERTY & LAND USE.**

E. Jones County Ordinance 2002-06, amends and becomes part of **CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

F. Jones County Ordinance 2002-07, now becomes **CHAPTER 5, LOCAL OPTION SALES & SERVICES TAX, of TITLE II – PUBLIC SERVICES.**

G. Jones County Ordinance 2002-08, now becomes **CHAPTER 6, HOTEL & MOTEL TAX, of TITLE II – PUBLIC SERVICES.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Lambertsen seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending November 30, 2002. All aye. Motion carried.

The Board discussed HACAP building needs.

Moved by Moore seconded by Lambertsen to deny the Application for Family Farm Tax Credit for James H. Carlson, Parcel JACAN 048100, as the parcel was sold before June 30, 2002. All aye. Motion carried.

The Auditor presented November expenditure and revenue reports.

Moved by Moore seconded by Lambertsen to open the public hearing to amend the FY2003 County Budget at 9:15 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Lambertsen seconded by Cook to close the public hearing at 9:17 a.m. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Supervisor Lambertsen introduced the following 2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2002/2003 Jones County budget be amended as published December 4, 5, and 6, 2002, in the official County newspapers. Said budget after amendment shows \$12,394,503 of total revenues and other sources (which includes \$1,022,500 of interfund operating transfers in), and \$14,278,899 of total expenditures and other uses (which includes \$1,022,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2002/2003-03 and moved its adoption, seconded by Supervisor Lambertsen. On roll call vote: Cook aye, Lambertsen aye, Moore aye, Cruise aye,

whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

22 Conservation	from	\$226,886	To	\$311,257
21 Veteran's Affairs	From	\$12,805	To	\$15,205
25 General Relief	from	\$42,749	To	\$45,049
38 Dept. of Human Services	from	\$18,640	To	\$20,640
67 Senior Dining	from	\$9,700	To	\$114,113
99 Non-departmental	from	\$515,184	To	\$518,184

and, BE IT FURTHER RESOLVED that the Auditor post additional projected revenues of \$84,371 for Conservation and \$114,113 for Senior Dining.

Kathy Koerperich, JETS Transportation Director, met with the Board to discuss a contract with Cedar County Community Services for client transportation; and van repairs and maintenance.

Moved by Lambertsen seconded by Cook to approve a pay increase for County Attorney Secretary Kelly Dodge to \$13.72 per our, effective December 9, 2002. All aye. Motion carried.

Moved by Lambertsen seconded by Moore to reschedule the public hearing on the proposal to amend the Agricultural Land Preservation Ordinance to expand the ag general area around the City of Cascade to December 31, 2002 at 10:00 a.m. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the December 17, 2002 Board of Adjustment meeting and the Department of Justice grant.

Ben Wright, Community Care, Inc., Jacki Luckstead, Community Services Director, and Bob Hruska, Assistant County Attorney, met with the Board to discuss the care facility lease and capital improvement fund.

Moved by Moore seconded by Lambertsen to authorize replacement of the cement steps at Edinburgh Manor from the capital improvement fund. All aye. Motion carried.

The Community Services Director met with the Board to discuss the University of Iowa Hospitals grant and state medical papers.

The County Engineer met with the Board to discuss a letter regarding road conditions on 215th Ave.; the Hwy 64 AC overlay project; Hwy 151 side road intersections; payments for accident cleanup and construction debris cleanup; a letter from the USGS regarding the June 2002 floods; and right-of-way costs for the Hale Bridge.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation to pave side road intersections in connection with the state's Hwy 64 AC overlay project between Anamosa and Hwy 38N. All aye. Motion carried.

Supervisor Moore left at 11:30 a.m.

Moved by Lambertsen seconded by Cook to go into closed session at 11:30 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Cook aye, Lambertsen aye, Cruise aye. Motion carried.

Moved by Lambertsen seconded by Cook to exit closed session at 11:40 a.m. On roll call vote: Cook aye, Lambertsen aye, Cruise aye. Motion carried.

Paul Kramer met with the Board to discuss concerns regarding county records and the office of County Attorney.

Moved by Cook seconded by Lambertsen to adjourn at 11:59 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 23, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, Lambertsen, Moore, and Cook as indicated.

Moved by Dirks seconded by Lambertsen to approve the minutes of the December 17, 2002 meeting. All aye. Motion carried.

Supervisor Cook arrived at 9:10 a.m.

Moved by Lambertsen seconded by Cook to approve claims #0212-0200 through #0212-0398 and payroll for the period ending December 15, 2002, as certified by the department heads. All aye. Motion carried.

Roger Wheat and Andy Diederich, Howard R. Green Co., met with the Board to discuss the courthouse heating

system.

Moved by Cook seconded by Lambertsen to set a public hearing and bid letting date of January 28, 2003 at 1:00 p.m. for a heating and cooling system for the courthouse. All aye. Motion carried.

Moved by Moore seconded by Cook to place on file the Jones County Compensation Board's recommended salaries for the elected officials for the 2004 fiscal year. All aye. Motion carried.

Moved by Moore seconded by Lambertsen to re-appoint John Slater to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

The Board discussed plans to visit other counties with GIS.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a tentative one-year agreement with the collective bargaining unit. All aye. Motion carried.

The Board discussed the Federal Aviation Administration's approval of the Monticello water tower proposal.

Moved by Lambertsen seconded by Cook to appoint the Jones County Emergency Management Director as the Jones County Homeland Security Coordinator. All aye. Motion carried.

Dean Wood met with the Board to discuss approval of his proposed subdivision plat of Huntington Hills Part 3.

Bud Johnson, Joshua Smith, and Tom Yeoman, representing the City of Monticello, met with the Board to discuss the C.A.T. grant application for the City of Monticello's proposed Renaissance Center and Library.

Moved by Cook seconded by Lambertsen to commit funds for the City of Monticello's Community Attraction and Tourism grant application for the Monticello Renaissance Center in the amount of 10% of the final approved grant, not to exceed \$60,000; and contingent upon approval of the grant application and a bond issue by the voters of the City of Monticello for the project. All aye. Motion carried.

The County Engineer met with the Board to discuss the use of federal transportation money for the City of Monticello's recreational trail project; and GIS.

The Engineer and the Land Use & Emergency Services Administrator also discussed the proposed subdivision plat of Huntington Hills Part 3.

Moved by Moore seconded by Cook to leave the road as shown on the proposed final plat of Huntington Hills Part 3, which shows a pre-existing building within the 30' setback. Ayes: Moore, Cook. Nay: Lambertsen, Cruise, Dirks. Motion failed.

The Engineer also discussed his request for assistance from the County Attorney regarding trash cleanup on county roads; a request to name a creek in Section 33 of Wayne Township; tree trimming along 130th St.; and the Hale Bridge project.

Supervisor Dirks discussed water safety concerns in Langworthy.

Moved by Cook seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 31, 2002 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Lambertsen and Moore.

Ron and Clark Wood met with the Board to discuss the courthouse electrical system.

Moved by Lambertsen seconded by Cook to approve the minutes of the December 23, 2002 meeting. All aye. Motion carried.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to discuss funding for a school to work program.

Moved by Cook seconded by Lambertsen to approve the Treasurer's appointment of Kay Jesenovec as Deputy Treasurer, effective January 13, 2003, at an annual salary of \$22,000, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Dirks to open the public hearing on the proposal to amend the Agricultural Land Preservation Ordinance at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

No comments were received on the proposal.

Moved by Moore seconded by Cook to close the public hearing at 10:02 a.m. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Lambertsen to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-01, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Dirks aye, Lambertsen aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Lambertsen nay, Moore aye, Cruise aye. Motion carried.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Huntington Hills Part 3, a subdivision containing fifteen (15) lots, has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot size requirements found in section 4 of Article IV of the Jones County Subdivision Ordinance
- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance
- setback requirements found in section 12 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Huntington Hills Part 3, be approved, with a variance granted to section 4 of Article IV of the Jones County Subdivision Ordinance for lots 3 and 15, with a restriction that no structures may be placed on said lots; a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 1, 2, and 11 of said subdivision; and, a variance granted to section 12 of Article IV of the Jones County Subdivision Ordinance for lot 10 for a pre-existing structure within the thirty foot setback area; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Doug Ricklefs met with the Board to discuss the preliminary plat of Country Ridge Estates 2nd Addition in Section 17 of Fairview Township.

Moved by Cook seconded by Dirks to approve the preliminary plat of Country Ridge Estates 2nd Addition in Section 17 of Fairview Township. All aye. Motion carried.

Moved by Cook seconded by Lambertsen to set fees for Township Trustees at \$17.50 per meeting, with no hourly fee. All aye. Motion carried.

The Board discussed building and safety improvement recommendations from EMC Insurance Company.

The County Engineer met with the Board to discuss road use tax funds and a GIS field trip.

Moved by Lambertsen seconded by Cook to adjourn at 11:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 2, 2003 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to waive the reading of the minutes of the December 31, 2002 meeting until the regular meeting on January 7, 2003. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint Supervisor Leo Cook as Chairman and Supervisor Keith Dirks as Vice Chairman of the Jones County Board of Supervisors for calendar year 2003 and until their successors are appointed. All aye. Motion carried.

Moved by Cruise seconded by Moore to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

LEO M. COOK, CHAIRMAN

540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Jones County Fair Board

Workforce Development
Sixth Judicial Dist. Dept. of Corrections –Alt

KEITH C. DIRKS, VICE CHAIRMAN

Abbe Mental Health Center
E911
Emergency Management Services
Housing Task Force
Jones County Economic Development Commission
Jones County Tourism Association
Local Emergency Planning Commission
R.E.A.P.
Area Substance Abuse Council – Alt
Jones County Fair Board - Alt
Solid Waste Commission – Alt

JOE CRUISE

Area Substance Abuse Council
H.A.C.A.P. – District
Head Start Operations Committee – Local
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
Decategorization/Empowerment Comm.– Alt
E.C.I.C.O.G. – Alt

ANDY MCKEAN

Decategorization/Empowerment Committee
Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Local Homeless Coordinating Board
Mental Health Advisory Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE

Family Resource Council
Heritage Agency on Aging
Senior Dining Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development Commission – Alt
Jones County Health Board – Alt
Mental Health Advisory Board – Alt

Moved by Cruise seconded by Dirks to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2003 calendar year. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver as Medical Examiner Investigator for calendar year 2003. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint Pat Powell, Jones County Survey Chief, to the Region 10 I.S.T.E.A. Technical Advisory Committee, for a three-year term expiring December 31, 2005. All aye. Motion carried.

Moved by Dirks seconded by McKean to appoint Lyle Theisen and Denny Coon to the Jones County Board of Health, for three-year terms expiring December 31, 2005. All aye. Motion carried.

Moved by Cruise seconded by Moore to appoint Andy McKean to fill a vacancy on the Jones County Historic Preservation Commission, for the term expiring July 30, 2003. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-01, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the second consideration approved.

The Land Use & Emergency Services Administrator met with the Board to discuss water concerns in Langworthy.

The Senior Dining Coordinator met with the Board to review the FY2004 and FY2005 budgets.

Moved by Moore seconded by McKean to authorize the Chairman to sign the proposed FY2004 and FY2005 Senior Dining budgets, for submission to Heritage Agency on Aging. All aye. Motion carried. [2003-01]

Representatives from Howard R. Green Co., along with Ron and Clark Wood, met with the Board to discuss electrical concerns related to the proposed courthouse heating and cooling system.

Supervisor Dirks left at 11:15 a.m.

Moved by Moore seconded by Cruise to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 7, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Cruise, McKean, and Moore. Chairman Cook was absent.

Moved by Cruise seconded by Moore to approve the minutes of the December 31, 2002 regular meeting and the January 2, 2003 special session. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0301-0001 through #0301-0156 and payroll for the period ending December 29, 2002, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to appoint Lee Roe as Washington Township Clerk and Richard Knapp and Mel Welter as Washington Township Trustees. All aye. Motion carried.

The Board discussed appointments to the Compensation Commission for Eminent Domain Proceedings.

The Auditor provided the new property valuation report and reviewed it with the Board.

Moved by McKean seconded by Cruise to grant an extension until May 31, 2003 to John Pieper to abate the nuisance on property located on Block 4, Original Town of Fairview; and to grant an extension until April 1, 2003 to Shannon Gutierrez to abate the nuisance on property located at 23025 Fish House Rd., Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Vice Chairman to sign a letter to Linda Tjaden, for property located at 15212 Hollywood Rd., Monticello, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; the proposed increase in per capita fees to support emergency management; the confinement feeding operation construction evaluation resolution; and possible Land Use Ordinance and Subdivision Ordinance changes.

Moved by Moore seconded by Cruise to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2003-01, amending Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, McKean aye, Moore aye, Dirks aye, whereupon the Vice Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.*

Section 2: *The Chapter will be amended as follows:*

Amend paragraph two of ARTICLE XIV, DESCRIPTIONS OF DISTRICTS & MAP to read as follows:

The area around the City of Cascade described as follows: Sections 4, 5 and 6, Township 86, North, Range 1, West of the 5th P.M. Sections 1 and 2, Township 86, North, Range 2, West of the 5th P.M. Except that part of the above-

described area included within the corporate boundaries of the City of Cascade.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Moore to authorize the Vice Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 2002. All aye. Motion carried. [2003-02]

David Lesch, University of Iowa, met with the Board to discuss the proposed house project at the Edinburgh Manor site and the community living transition grant.

Moved by McKean seconded by Cruise to open the public hearing on plans to install a three-bedroom modular home at the Edinburgh Manor site at 10:35 a.m. On roll call vote: McKean aye, Moore aye, Cruise aye, Dirks aye. Motion carried.

No comments were offered on the plans.

Moved by Moore seconded by Cruise to close the hearing at 10:45 a.m. On roll call vote: Cruise aye, Moore aye, McKean aye, Dirks aye. Motion carried.

No bids for installation of a three-bedroom modular home at the Edinburgh Manor site were received.

Moved by Cruise seconded by McKean to re-advertise, and to accept bids for installation of a three-bedroom modular home at the Edinburgh Manor site, until 10:30 a.m. on February 4, 2003. All aye. Motion carried.

Moved by McKean seconded by Moore to go into closed session at 11:00 a.m. per Iowa Code Chapter 21.5(1.c.) to discuss pending litigation. On roll call vote: Cruise aye, Moore aye, McKean aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 11:16 a.m. On roll call vote: Cruise aye, Moore aye, McKean aye, Dirks aye. Motion carried.

The County Engineer met with the Board to discuss a meeting to be held January 16, 2003 with the county's insurance company regarding workman's compensation procedures; a GIS field trip scheduled for January 27, 2003; a letter regarding an accident on December 7, 2002; a letter to the City of Cascade regarding signing on old Hwy 151; Coyote Rd.; driveway concerns for a mobile home near the Rainbow Supper Club; the Hale Bridge; and Bunker Hill Rd.

Sheri Hatfield, Jones County Resource Center, along with Gary Yahnke, met with the Board to discuss the location of a supply shed on the annex property.

The Board discussed a vacancy on the Iowa Housing Authority Board.

Brad Halterman, Conservation Director, met with the Board to discuss the proposed sale of recreational trail property near Morley.

Moved by Cruise seconded by Moore to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

January 14, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the January 7, 2003 meeting. All aye. Motion carried.

The board discussed the modular home project at the Edinburgh Manor site.

Moved by McKean seconded by Cruise to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction

Steve Brainard, Anamosa

Myron Ehresman, Anamosa

David Lubben, Monticello

Darrell Paulsen, Scotch Grove

Paul Ernest Paulsen, Scotch Grove

H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Glenn Brown, Olin
Jim Hess, Olin
James P. Lindsey, Anamosa
John Sievers, Anamosa

Allen Conrad, Anamosa
Robert Holmes, Monticello
Mel Manternach, Monticello

REAL ESTATE – SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello
Arno Lawson, Olin
Michael Plueger, Anamosa
Kathy Zimmerman, Olin

Ivan Kurt, Cascade
Beth McDonough, Monticello
Gerald Schubick, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
Bob Faust, Contractor, Monticello
Rex Rickels, Former R.E. Salesman, Monti
Jerry Volk, Banker, Cascade

Jack Dietiker, Carpenter, Anamosa
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Moore seconded by Dirks to approve the Class C Liquor License and Sunday Sales Privilege for Wagon Wheel, Inc., 14714 Richland Rd., Monticello, to be effective January 22, 2003. All aye. Motion carried. [2003-03]

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending December 31, 2002. All aye. Motion carried. [2003-04]

The Board discussed a requested increase in landfill fees for FY2004.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file the Contract for Transit Services between Cedar County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2003-05]

The JETS Transportation Director met with the Board to discuss the City of Monticello's assessment for transportation services.

The Board discussed the boiler project.

The Land Use & Emergency Services Administrator met with the Board to review the agenda for the Land Use Advisory Board meeting to be held January 21, 2003; and a subdivision ordinance violation.

Jack Dietiker and the Community Services Director met with the Board to discuss the modular home project plans.

Moved by Moore seconded by McKean to re-advertise for bids for installation of a three-bedroom modular, or stick-built, home at the Edinburgh Manor site, with the plans to include a frost-free footing, not to extend 18" above ground level, to set on either a poured slab or floor joists, with bids to be due at 10:30 a.m. on February 18, 2003. All aye. Motion carried.

The Board discussed notification of an \$84,000 grant award for refurbishing the old Hale Bridge.

The Sheriff met with the Board to discuss the new drug dog.

Moved by Dirks seconded by Moore to approve claim #0301-0157, submitted by the Sheriff in the amount of \$4,250.00, dated January 17, 2003, made payable to Detector Dogs International, for the second half of the purchase of the drug dog and related training. All aye. Motion carried.

Moved by Dirks seconded by Moore to open bids for the tandem dump/snow plow truck at 11:10 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by Dirks to table acceptance of a bid for the tandem dump/snow plow truck until the January 21, 2003 meeting. All aye. Motion carried.

The County Engineer met with the Board to discuss road grader repair concerns; concerns with mower tractors setting outside; maintenance of trucks after storms; correspondence from the Economic Development Director regarding two RISE grant applications for transportation-related funds; and the Hale Bridge.

Moved by Moore seconded by McKean to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 21, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean, and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 14, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve claims #0301-0158 through #0301-0409 and payroll for the period ending January 12, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to void check #34377 and corresponding claim #0301-0117 submitted by the Mental Health Services Department in the amount of \$777.60 dated January 10, 2003, made payable to Community Care, Inc., with reason being additional amounts on the bill were paid that were not Jones County's responsibility. All aye. Motion carried.

Moved by Moore seconded by Dirks to deny the family farm tax credit for taxes due 2003/2004 for James Vacek for parcels OXFMD 063700, 063800, 063900, and 064000, as the parcels were rented to a non-eligible party prior to June 30, 2002. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 2002 and the Recorder's Report of Fees Collected for the quarter ending December 31, 2002. All aye. Motion carried. [2003-06,07]

The Assessor met with the Board to discuss investigation of concerns with individual property tax credit applications and preferred procedures for follow-up.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance violations, a Board of Adjustment special meeting on January 27, 2003, and the Land Use Advisory Board meeting to discuss proposed changes to the Agricultural Land Use Preservation and Subdivision ordinances.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a letter to Roger Sams, for property located at 23262 99th St., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign letters to the administrators of the estate of Jacob Walsh, for property located at 22643 102nd St., Anamosa; and to Mary Jane Moneypenny for property located at 22995 County Rd. E34, Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving until June 1, 2003 for abatement. All aye. Motion carried. [2003-08,09]

Rick Loes met with the Board to review the soil analysis prepared by a certified engineer for property he is proposing to develop.

Moved by Moore seconded by Dirks to approve the concept presented by Rick Loes to proceed with submission of a preliminary plat for a housing subdivision in Section 4 of Washington Township. All aye. Motion carried.

Ben Wright, Community Care, Inc., the Assistant County Attorney, and the Community Services Director met with the Board to present and discuss a proposal by Community Care, Inc. to purchase Edinburgh Manor and the rental house.

Moved by McKean seconded by Moore to request the County Attorney's Office to investigate the legal issues regarding the proposal to sell Edinburgh Manor and the rental house to Community Care, Inc., and report the available options to the Board within three weeks. All aye. Motion carried.

The Community Services Director also discussed use of the third floor of Edinburgh Manor as temporary living arrangements for persons expected to be placed in the proposed new client house; and the plans for the proposed house.

Moved by Moore seconded by McKean to accept a bid from Don's Truck Sales, Inc. for a Sterling tandem axle truck in the amount of \$70,125.00, and a bid from Future Line, for a dump body, plows, spreader, and hydraulic system for \$45,934.06. All aye. Motion carried.

The Engineer met with the Board to discuss removal of the Hale Bridge and various related issues.

Moved by Dirks seconded by Cruise to go into closed session at 11:35 a.m., per Iowa Code Chapter 21.5 (1.c.), to discuss matters in litigation. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by Dirks to exit closed session at 11:43 a.m. On roll call vote: Dirks aye, McKean aye, Moore aye, Cruise aye, Cook aye. Motion carried.

The Cascade City Administrator, Librarian, and Library Board President met with the Board to discuss access to Jones County library funding for rural patrons.

The Engineer also reviewed the quarterly farm to market fund report; private landowner work along County Rd. X31; 215th Ave concerns; and correspondence with the City of Anamosa regarding possible improvements to 130th St..

The Community Services Director updated the Board on a client situation at Woodward.

Moved by McKean seconded by Dirks to authorize the chairman to sign a letter in support of the Community Services Director's opposition to the possible discharge of a Jones County client from Woodward. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:24 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 28, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 21, 2003 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, McKean aye, Moore aye, Cruise aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$6,500,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
*First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Union Planters Bank, N.A., Monticello, IA	\$3,000,000.00	-0-	-0-	-0-

*Name change from First Iowa Bank to First Iowa Bank merged with Tri-County Bank & Trust, effective January 23, 2003.

Moved by Cruise seconded by McKean to authorize the Chairman to sign the 2002 OSHA log. All aye. Motion carried.

The Board discussed a request to bid out county property and liability insurance.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a letter of support for a Community Attraction and Tourism Grant application for the Anamosa Library. All aye. Motion carried.

The Auditor updated the Board on asbestos abatement related to the heating system project.

The Board reviewed plans and bid specifications for the modular or stick-built home to be placed at the Edinburgh Manor site.

Moved by Cruise seconded by Moore to accept bids until February 18, 2003 at 9:00 a.m. for a two-year lease of the county-owned farm in Section 36 of Wayne Township, with 100% of the annual payment due March 1 of each year. All aye. Motion carried.

Moved by Cruise seconded by Moore to appoint David Aschbrenner as the District 3 representative on the Land Use Advisory Board for the term expiring June 30, 2004. All aye. Motion carried.

The Sheriff and the Jail Administrator met with the Board to discuss court area security staff.

Moved by Dirks seconded by McKean to appoint Dale Barnes as part-time court area security officer at \$11.53 per hour, effective immediately. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance complaints; the Land Use Advisory Board meeting held January 21, 2003; matrix information; a special Board of Adjustment meeting

held January 27, 2003; two variance requests; and information on various land use, Emergency Management, and E911 topics.

The Community Services Director met with the Board to discuss state medical papers; Veterans Affairs; substance abuse reimbursement; and a proposed program between Community Services and local churches.

The County Engineer met with the Board to discuss the Hwy 64 asphalt overlay project; Hwy 151 construction; a letter from the Department of Natural Resources regarding private work along the Maquoketa River north of Monticello; a new computer server; Hale Bridge relocation; and the GIS trip taken January 27, 2003.

Rose Rohr and Warren Johnson met with the Board to discuss funding for restoration and relocation of the Hale Bridge.

Moved by Dirks seconded by Moore to open the public hearing at 1:04 p.m. to receive comments on the proposed drawings, specifications, proposed form of contract, and estimate of cost of the proposed courthouse heating and cooling system project. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by Moore to close the hearing at 1:05 p.m.; to accept the proposed drawings, specifications, proposed form of contract, and cost estimates of the proposed courthouse heating and cooling system project; and to open the bids received for the heating and cooling project. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by McKean to table a decision on the bids for the heating and cooling project until the February 4, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 2:25 p.m.. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 29, 2003 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY 2003/2004 departmental budgets. Present Chairman Cook, Supervisors Cruise, Dirks, McKean, and Moore.

Moved by Moore seconded by McKean to open the meeting and waive the reading of the minutes of the January 28, 2003 meeting until the regular meeting on February 4, 2003. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

Janine Sulzner, Auditor

Marie Krutzfield, Recorder

Jan Miller, Treasurer

Connie Sue Ricklefs, Attorney

Kathy Koeperich, JETS

Mike McClain, Engineer

Brad Halterman, Conservation

Dianna DeSotel, Land Use & Emergency Services

Lyle Theisen and Crystal Sarsfield, Sanitation

Mark Denniston, Sheriff

Jacki Luckstead, Community Services

Discussion was held on proposed expenditures that could be reduced, or revenues increased, in the various departments. No formal action was taken on the proposed recommendations.

Discussion was held with the Engineer regarding a new proposal to temporarily locate the old Hale Bridge for restoration purposes.

Moved by Moore seconded by Cruise to adjourn at 5:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo Cook, Chairman

February 4, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 28, 2003 regular meeting and the January 29, 2003 special session. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0302-0001 through #0302-0182 and payroll for the

period ending January 26, 2003, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve and place on file the Jones County Employee Health Plan Reports for the quarters ending October 31, 2002 and January 31, 2003. All aye. Motion carried. [2003-10]

The Board reviewed bids on the courthouse heating and cooling project.

The Land Use & Emergency Services Administrator met with the Board to discuss nuisance situations; confinement animal feeding operations matrix information; and subdivision fees.

Moved by McKean seconded by Dirks to set the following fees for Land Use, to be effective immediately:

Land Use variance fees	\$200.00
Subdivision fees	\$300.00

All aye. Motion carried.

The Community Services Director met with the Board to discuss her revised FY2004 budget.

The Assistant County Attorney met with the Board to discuss the proposal to sell Edinburgh Manor.

The County Engineer met with the Board to discuss road use tax funds; relocation of the Iowa Department of Transportation Office of Systems Planning to Ames; the Hale Bridge; streambank stabilization along Hardscrabble Rd.; and budget issues.

Brad Halterman, Conservation Director, met with the Board to discuss his proposed budget.

The Board discussed various departmental budgets.

Moved by Dirks seconded by McKean to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 11, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the February 4, 2003 meeting. All aye. Motion carried.

The Board discussed the Hale Bridge; denial of the Certified Local Government grant for Stone City area work by the Jones County Historic Preservation Commission; and the sprinkler system at Edinburgh Manor.

The Auditor presented December and January expenditure and revenue reports; and discussed a possible budget amendment.

Representatives of the Family Resource Association updated the Board on their program and presented a request for county funding.

Moved by Moore seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending January 31, 2003. All aye. Motion carried. [2003-11]

Bud Johnson and Joshua Smith, representing the City of Monticello, met with the Board to discuss the subdivision definition contained in the City of Monticello's Subdivision Ordinance and how it applies to land within two miles of Monticello's corporate limits; and Monticello's financial commitment for the deputy sheriff assigned to the Bear Creek Drug Task Force.

The Land Use & Emergency Services Administrator met with the Board to discuss confinement animal feeding operations matrix issues.

Moved by Moore seconded by Cruise to hire Catherine Remington as a part-time JETS driver, effective February 12, 2003, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss the proposal to sell Edinburgh Manor and budget issues.

The County Engineer met with the Board to discuss the proposed jail expansion steel fabrication needs; County Rd. X40; pipeline work concerns; utility work on the south end of Monticello; Shooting Star Rd.; an alley in Amber; the Rock Rd. bridge; road use tax funds; GIS and a GIS committee meeting to be held February 19, 2003; the Treasurer's vault door; and the Hale Bridge.

Moved by Dirks seconded by Cruise to approve the Treasurer's appointment of Vicki Starn as Deputy Treasurer, effective February 14, 2003, at an annual salary of \$22,000, with benefits per the county handbook. All aye. Motion carried.

Supervisor Cruise left at 1:00 p.m. to check on a new location for the old Hale Bridge.

The Board discussed various departmental budgets.

Supervisor Cruise returned at 2:30 p.m.

Moved by McKean seconded by Dirks to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 13, 2003 8:30 a.m.

The Jones County Board of Supervisors met in special session to discuss the proposed FY2004 budget. Present: Chairman Cook, Supervisors Cruise, Dirks, McKean, and Moore.

Moved by Moore seconded by Dirks to waive reading of the minutes of the February 11, 2003 meeting until the February 18, 2003 meeting. All aye. Motion carried.

The Board met with the Attorney, Auditor, Recorder, Sheriff, and Treasurer to discuss the proposed FY2004 budget and the salary recommendations of the compensation board. The remaining department heads joined the discussion at 9:00 a.m.

Moved by McKean seconded by Dirks to eliminate the \$35,000 interfund transfer from the General Basic Fund to the Secondary Road fund for FY2004. Ayes: Cruise, Dirks, McKean, and Moore. Nay: Cook. Motion carried.

Moved by McKean seconded by Cruise to reduce the FY2004 requested mileage & subsistence budget in the Supervisors' budget from \$6,000 to \$5,000. All aye. Motion carried.

Moved by Dirks to allow the FY2004 salary increases as proposed, except that none should exceed \$2,000, for the County Attorney's Secretary, JETS Director, Conservation Director, Land Use Administrator, Sheriff's Office Manager, Communications Supervisor, and the Jail Administrator. Motion failed for lack of a second.

Moved by McKean seconded by Cruise to include in the FY2004 budget, the salary increases for the County Attorney's Secretary, JETS Director, Conservation Director, Land Use Administrator, Sheriff's Office Manager, Communications Supervisor, and the Jail Administrator, as proposed by the respective department heads, except that none shall exceed the greater of 6% or \$1,500. All aye. Motion carried.

Moved by Dirks to approve, with no reduction, the FY2004 compensation schedule for the elected officials submitted by the Compensation Board. Motion failed for lack of a second.

Moved by McKean seconded by Cruise to reduce by 20% the FY2004 compensation schedule for the elected officials submitted by the Compensation Board (full compensation schedule to be included in the resolution adopting the FY2004 budget). Ayes: Cruise, Dirks, McKean, and Moore. Nay: Cook. Motion carried.

Moved by Cruise seconded by McKean to include a \$100,000 tax levy in the FY2004 General Fund for the courthouse heating system project. All aye. Motion carried.

Moved by Moore seconded by Cruise to lower the proposed salary increases by 20% for any Deputy Auditor, Deputy Recorder, or Deputy Treasurer not proposed to be at 80% of the principal official's salary. All aye. Motion carried.

Moved by McKean seconded by Moore to limit the salary increases of the Engineer's Office Manager and Community Services Director to the greater of 6% or \$1,500. All aye. Motion carried.

Moved by Dirks to restore the \$10,000 proposed reduction in the Conservation Department's FY2004 requested expenditures for a truck purchase. Motion failed for lack of a second.

Moved by Moore seconded by Dirks to include \$5,000 of financial support in the FY2004 budget for the Family Resource Association. Ayes: Moore and Cook. Nays: Cruise, Dirks, and McKean. Motion failed.

Moved by McKean seconded by Cruise to include the following additional changes to the various initial budget proposals:

- Supervisors: reduce requested office equipment budget by \$1,250
- Auditor: reduce requested expenditures by \$2,360
- Treasurer: reduce re-estimated expenditures by \$4,986; reduce requested expenditures by \$10,409; increase projected driver's license revenues by \$5,000
- Attorney: reduce re-estimated expenditures by \$2,000
- Sheriff: reduce re-estimated expenditures by \$12,241; reduce requested expenditures by \$28,436; increase projected jail revenues by \$80,000
- Juvenile: increase re-estimated expenditures by \$15,000 for detention and shelter services
- JETS: reduce re-estimated expenditures by \$11,920; decrease requested expenditures by \$4,600
- Sanitation: increase re-estimated expenditures by \$3,476; decrease requested expenditures by \$200
- Secondary Road: eliminate the \$180,000 proposed expenditure for a new shop building in the Monticello area
- Conservation: reduce requested expenditures by \$10,000
- Land Use: reduce re-estimated expenditures by \$800; decrease requested expenditures by \$3,400; increase projected revenues by \$600
- General Assistance: reduce requested expenditures by \$4,000

- Township Officials: transfer the requested expenditures from the General Basic Fund to the Rural Services Fund
- Libraries: reduce requested expenditures by \$47,500
- Historic Preservation/Tourism: reduce requested expenditures for the Cemetery Commission by \$800
- General Services: decrease the re-estimated expenditures for the proposed heating project by \$190,000; increase the re-estimated expenditures by \$20,000 for a proposed four-bed expansion of the jail area; eliminate the \$465,845 requested expenditure for the proposed heating project
- Mental Health Case Management: increase projected revenues by \$5,000
- Mental Health Services: reduce requested expenditures by \$234,600
- Non-Departmental: eliminate the \$800 funding request for the Workplace Learning Connection
- Transfer \$65,000 of requested expenditures for property, auto, equipment, and worker's compensation insurance to the Secondary Road Fund
- Reduce the Rural Services tax levy by \$50,000 from the FY2003 level of \$1,019,038 to \$969,038.

All aye. Motion carried.

The Board discussed a Department of Natural Resources sponsored ICN session for county officials on the afternoon of February 25, 2003 regarding the confinement animal feeding operation master matrix.

Moved by Cruise seconded by Moore to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 18, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the February 11, 2003 regular meeting and the February 13, 2003 special session. All aye. Motion carried.

Moved by Dirks seconded by Moore to open bids for the two-year lease of the county-owned farm in Section 36 of Wayne Township at 9:15 a.m. All aye. Motion carried.

Moved by Moore seconded by McKean to table a decision on the two-year lease of the county-owned farm until the February 25, 2003 meeting at 9:30 a.m. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0302-0183 through #0302-0396 and payroll for the period ending February 9, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint Marcia Bahnsen as the rural representative to the Wyoming Library Board. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2002/2003-03 (amended) and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-03 (amended)

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

22 Conservation	from	\$226,868*	to	\$311,239*
21 Veteran's Affairs	from	\$12,805	to	\$15,205
25 General Relief	from	\$42,749	to	\$45,049
38 Dept. of Human Services	from	\$18,640	to	\$20,640
67 Senior Dining	from	\$9,700	to	\$114,113
99 Non-departmental	from	\$515,184	to	\$518,184

and, BE IT FURTHER RESOLVED that the Auditor post additional projected revenues of \$84,371 for Conservation and \$114,113 for Senior Dining. *The original adoption of this resolution was approved on December 17, 2002, as reflected in Supervisor's Record Book "R", page 304. The Auditor had inadvertently included a transposition error in the Conservation appropriation amount. The amount in error was reflected as \$226,886 and should have been \$226,868, as reflected in this

amended resolution. This error caused the new appropriation of \$311,257 to also be in error. The new appropriation should have been \$311,239, as reflected in this amended resolution.

Moved by Moore seconded by McKean to reject all bids received on the courthouse heating and cooling system with reason being bid amounts were higher than budgeted. All aye. Motion carried.

Moved by Moore seconded by Dirks to include \$5,000 for the Family Resource Association in the FY2004 budget. Ayes: Dirks, Moore and Cook. Nays: Cruise and McKean. Motion carried.

The County Engineer met with the Board to discuss the transfer of \$35,000 from the General Basic fund to the Secondary Road fund; the road use tax fund; and property tax support for the Secondary Road budget.

Moved by Dirks seconded by Moore to reinstate the \$35,000 transfer from the General Basic fund to the Secondary Road fund for the FY2004 budget. Ayes: Moore, Dirks and Cook. Nays: Cruise and McKean. Motion carried.

Moved by Cruise seconded by Moore to open the bids for installation of a three-bedroom modular or stick-built home at the Edinburgh Manor site at 10:42 a.m. All aye. Motion carried.

The Community Services Director and the Assistant County Attorney met with the Board to discuss the proposal to sell Edinburgh Manor.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter of support for the Starlighters Community Theater to accompany their application for an Iowa Community Cultural Grant. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the February 18, 2003 Board of Adjustment meeting; and an ICN session on the master matrix to be held February 25, 2003.

Brad Halterman, Conservation Director, and Mike McClain and J.D. Tjepkes, Secondary Road Department, met with the Board to discuss the proposed sale by the Jones County Conservation Board of abandoned railroad right-of-way in and near Morley.

Moved by Cruise seconded by McKean to exclude encroachment areas from the survey for the proposed sale of Jones County Conservation Board abandoned railroad right-of-way in and near Morley to Patrick Kistler; and to survey two separate parcels for the encroachment areas. All aye. Motion carried.

The County Engineer also discussed an Anamosa street project; the Treasurer's vault door; an access permit in Oxford Township; a temporary site location for the old Hale Bridge; a level C road inquiry in Oxford Township; pipeline concerns; an ICN session on paperless local government; an alley in Amber; and a grant for Hale Bridge restoration.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a partial acquisition contract for temporary location of part of the old Hale Bridge. All aye. Motion carried.

Mark Denniston, Jones County Sheriff, Dick Stivers, Anamosa Police Chief, John Haldeman, Anamosa City Administrator, Keith Rowley, Monticello Police Chief, Bud Johnson, Monticello Mayor, Joshua Smith, Monticello City Administrator, and Jerry Wilbricht, Monticello Council Member, met with the Board to discuss concerns with funding for the Bear Creek Drug Task Force.

Moved by Cruise seconded by Dirks to hire Denise Koppenhaver as a part-time secretary/matron, effective February 25, 2003, at \$9.71 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board discussed an Anamosa TIF consolidation meeting to be held February 21, 2003.

Supervisor Moore introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Dirks.

FISCAL YEAR 2003/2004 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 24, 2003, the proposed Fiscal Year 2003/2004 Jones County Budget Summary showing gross taxes levied to be \$4,638,399 (\$100,000 specifically designated for the courthouse boiler system) (\$4,477,762 on property and \$160,637 as utility replacement taxes) and subtotal expenditures to be \$12,662,227 and setting the public hearing at 9:15 a.m. on Tuesday, March 11, 2003 in the Board Room of the Jones County Courthouse.

Moved by McKean seconded by Cruise to amend the FY 2003/2004 Proposed Budget Resolution by reducing the proposed tax levy by \$60,000 for the courthouse boiler project. Ayes: Cruise and McKean. Nays: Cook, Dirks and Moore. Amendment failed.

On roll call vote: Moore aye, McKean nay, Dirks aye, Cruise nay, Cook aye, whereupon the Chairman declared the FY 2003/2004 Proposed Budget Resolution passed and adopted as initially introduced.

Moved by Moore seconded by Cruise to accept the bid for installation of a three-bedroom stick-built home at the

Edinburgh Manor site from S & S Concrete Construction, in the amount of \$97,104.00. All aye. Motion carried.
Moved by Moore seconded by Dirks to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 25, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the February 18, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve employee wellness program reimbursements in the amount of \$460.00. All aye. Motion carried.

Supervisor McKean introduced the following County Budget Conversion Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Cruise aye, Dirks aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

COUNTY BUDGET CONVERSION RESOLUTION

WHEREAS, budgets and financial reports prepared and used by counties in Iowa shall comply with Iowa Administrative Rules [547] County Finance; and

WHEREAS, this resolution brings the current fiscal year 2003 County Budget in compliance with expenditure and revenue account numbers recently adopted by the State County Finance Committee for compliance with Governmental Accounting Standards Board Statement #34 (GASB34); and

WHEREAS, this resolution does not change the total amount of revenues and expenditures previously adopted in the fiscal year 2003 County Budget on March 12, 2002, as amended on October 8, 2002 and December 17, 2002; and

WHEREAS, this resolution only changes the format by which the Jones County budget and financial reports are maintained by the Jones County Auditor and filed with the State of Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Budget Conversion document, converting the FY03 County Budget to the revised Chart of Accounts as adopted by the State County Finance Committee, is hereby adopted with no other changes to the County's budget.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2002/2003-04 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

08 Juvenile Court	increase by \$23,000 from	\$89,600	to	\$112,600
23 Public Health	decrease by \$18,000 from	\$181,615	to	\$163,615
58 Substance Abuse	decrease by \$5,000 from	\$38,500	to	\$33,500

Moved by Cruise seconded by McKean to award a two-year lease, beginning March 1, 2003, for county-owned farm ground in Section 36 of Wayne Township to Merle Gerdes for \$22,500 per year, with 100% of the annual payment due each March 1. All aye. Motion carried. [2003-12]

Moved by Dirks seconded by Cruise to accept bids for asbestos abatement in the courthouse until March 17, 2003 at 2:00 p.m., with bids to be opened March 18, 2003 at 9:45 a.m. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Southgate Estates, a subdivision containing eleven (11) lots, located in Section 6, Township 86 North, Range 1 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- Lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance
- Flood plain requirements found in section 3 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Southgate Estates, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 3, 9, and 10 of said subdivision; and that a flood plain permit will be required for any construction in the northerly part of lots 7 and 8, for compliance with section 3 of Article IV of the Jones County Subdivision Ordinance; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by McKean seconded by Moore to authorize the Chairman to sign a 28E Mutual Police Protection Agreement with Cedar County. All aye. Motion carried. [2003-13]

Moved by Moore seconded by Dirks to set a hearing for the Mental Health Management Plan on March 25, 2003 at 7:00 p.m. in the Courthouse Community Room. All aye. Motion carried.

The Board discussed the proposal to sell Edinburgh Manor.

Moved by Dirks seconded by Cruise to go into closed session at 10:50 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by McKean to exit closed session at 11:00 a.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Bruce and Bonnie Conwell met with the Board to discuss Hale Bridge construction issues.

Rose Rohr met with the Board to discuss the Hale Bridge.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a partial acquisition contract for temporary location of part of the old Hale Bridge. All aye. Motion carried.

The County Engineer met with the Board to discuss snow removal concerns in Rome Township; business signage; and the five-year road construction program.

The Board attended the ICN session on the master matrix for confinement animal feeding operations.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION FOR CONFINEMENT FEEDING OPERATIONS (2003)

WHEREAS, Iowa Code section 455B.200E, passed by the Iowa Legislature in 2002, sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between March 1, 2003 and January 31, 2004 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 455B.200F, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the

Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 455B.200E.

Moved by Cruise seconded by Moore to appoint the Jones County Land Use Administrator to process applications for confinement animal feeding operation permits. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss the Center Junction Fire Department.

Moved by McKean seconded by Dirks to set a public hearing for the Five-Year Road Construction Plan on March 18, 2003 at 1:00 p.m. All aye. Motion carried.

The County Treasurer updated the Board on Drivers' Licensing, now available in her office.

Supervisor Cook discussed Sanitarian office issues.

Moved by Cruise seconded by Moore to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 3, 2003 11:30 a.m.

The Jones County Board of Supervisors met in special session at Edinburgh Manor. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to waive the reading of the minutes of the February 25, 2003 meeting until the March 4, 2003 regular meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve and authorize the Chairman to sign the contract with S & S Concrete Construction for construction of a three-bedroom stick-built house at the Edinburgh Manor site. All aye. Motion carried. [2003-14]

The Board met with S & S Concrete Construction to finalize various items related to the house project.

J.D. Tjepkes, Secondary Road land surveyor, met with the Board to determine the area to be surveyed for a possible sale of Edinburgh Manor.

Ben Wright, Community Care Inc., met with the Board to discuss various concerns and considerations of a possible sale of Edinburgh Manor, and options for changing the terms of the existing lease.

Moved by Moore seconded by Cruise to adjourn at 12:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 4, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to open the meeting at 9:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the minutes of the February 25, 2003 regular meeting and the March 3, 2003 special session. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #0303-0001 through #0303-0148 and payroll for the period ending February 23, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Liquor License Notice of Nonrenewal for Denmark Campground, Inc., dba Walnut Acres Campground, to be effective March 14, 2003. All aye. Motion carried. [2003-15]

The Board discussed the denial of the Community Development Block Grant application for the Center Junction sanitary sewer system; a letter from the Jones County Family Resource Association; and juvenile detention costs.

Moved by Dirks seconded by Moore to approve the collective bargaining agreement to be effective July 1, 2003. All aye. Motion carried. [2003-16]

The JETS Transportation Director met with the Board to discuss out of county trips for JETS vans.

The Land Use & Emergency Services Administrator met with the Board to discuss Department of Justice funding; and items to be discussed at upcoming Board of Adjustment and Land Use Advisory Board meetings.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file letters to David Schwietert, for property located at 16692 Hardscrabble Rd., Monticello; and Marc Bradley, for property located at 11588 County Rd E17, Scotch Grove; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving until June 1, 2003 for abatement. All aye. Motion carried. [2003-17,18]

The Board of Health Administrative Assistant and the Land Use & Emergency Services Administrator met with the Board to discuss office procedures.

Rick Douglas met with the Board to express the need for the county's ongoing support of economic development.

The Community Services Director met with the Board to present the quarterly wellness report; and to discuss MHI rate increases; and client issues.

The Assistant County Attorney met with the Board to discuss potential changes to the lease with Community Care, Inc. for Edinburgh Manor.

Moved by Moore seconded by Dirks to sign the Federal Annual Certification Report of equitable sharing funds held by Jones County from drug forfeitures. All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire Courtney Gassman as a part-time dispatcher, effective March 1, 2003, at \$10.18 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by McKean to go into closed session at 11:20 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 12:04 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a letter to Bruce and Bonnie Conwell, noting that the Board of Supervisors supports the County Engineer's letter of apology regarding concerns with right of way issues on the Hale Bridge project. Ayes: Cruise, Dirks, Moore, Cook. Nay: McKean. Motion carried. [2003-18.5]

The Auditor updated the Board on HIPAA.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close an alley in Amber described as follows:

The alley in Block 3 of the Original Town of Blue Cut (Amber), said alley being 24 feet wide by 220 feet long in a north-south direction, as shown on the 1875 plat recorded in Book B, page 229. The alley right of way will be split at centerline, with half going to each adjoining lot.

A hearing on the proposed vacation will be held by the Jones County Board of Supervisors in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., on Tuesday, March 18, 2003. Any interested person may appear and object and be heard. Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file, in writing, a claim for damages at any time on or before the date and time fixed for the hearing.

The County Engineer met with the Board to discuss an upcoming Iowa Transportation Commission meeting in Cedar Rapids; various issues regarding the Hale Bridge restoration project; a future story in the Gazette featuring bridges; and new design criteria for the Stone Bridge Rd. project; and the five-year road construction program.

Supervisor McKean left at 12:52 p.m.

Moved by Dirks seconded by Cruise to adjourn at 12:59 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 11, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the March 4, 2003 meeting. All aye. Motion carried.

The Board discussed the Center Junction wastewater treatment project.

Moved by Moore seconded by Dirks to accept a quote for plaster repair at the courthouse from Fred Felton, in the amount of \$1,485.00. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending February 28, 2003. All aye. Motion carried. [2003-19]

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$ 176.87. All aye. Motion carried.

The Board discussed electric repairs at the courthouse and a letter from the Jones County Economic Development Commission requesting support from the county to provide financial assistance for upgrades to the Monticello Airport.

Moved by Dirks seconded by Cruise to open the public hearing on the Fiscal Year 2003/2004 Jones County Budget

at 9:18 a.m. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cruise seconded by Moore to close the public hearing at 9:28 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Supervisor Dirks introduced the following FISCAL YEAR 2003/2004 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2003/2004 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2003/2004 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$12,662,227, a county-wide levy of \$3,669,360 (\$3,536,844 property tax plus \$132,516 utility replacement tax) against a \$710,666,497 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.16327, and a rural levy of \$969,039 (\$940,918 property tax plus \$28,121 utility replacement tax) against a \$530,187,337 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.82773.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2003/2004, and hereby reduces the recommended compensation schedule by 20%, setting said salaries effective July 1, 2003, as follows: Attorney \$56,649.80, Auditor \$42,706.32, Recorder \$39,904.69, Sheriff \$49,451.86, Supervisors \$22,255.00 and Treasurer \$41,706.32.

Moved by Moore seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2002 through December 31, 2002 and the Balance in Jones County Depositories Report for the period ending December 31, 2002. All aye. Motion carried. [2003-20]

Gretchen Abeling, Senior Dining Coordinator, met with the Board to discuss FY2004 Senior Dining budget information received from Heritage Agency on Aging.

The Land Use & Emergency Services Administrator met with the Board to discuss items to be discussed at the March 11, 2003 Land Use Advisory Board/Board of Adjustment meeting.

Supervisor Moore discussed information about Dubuque County's GIS.

Joe Wagner, NRCS, met with the Board to discuss the Center Junction wastewater project; the Little Bear Creek watershed meeting held March 10, 2003; the Mineral Creek project; and an Amber sewer proposal.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter to Community Care, Inc. supporting continued negotiations on an amendment to the Edinburgh Manor lease. All aye. Motion carried.

The Community Services Director met with the Board to discuss temporary housing for clients.

The County Engineer met with the Board to discuss the Hale Bridge restoration project; snow removal issues; a level "B" to level "A" road upgrade request in Washington Township; the Little Bear Creek watershed meeting held March 10, 2003; and five-year road construction program projects.

Catherine Hankey, ECICOG, met with the Board to discuss a regional emergency home rehabilitation grant program.

Diane Kutzko met with the Board to present various documents required for HIPAA compliance.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

Jones County HIPAA Standards Resolution

WHEREAS, the federal privacy rule implemented under the Health Insurance Portability and Accountability Act (HIPAA) provides for standards for confidentiality of health information. The privacy rule applies to health care providers and payers for health care services, among other entities. The implementation date for the Rule is April 14, 2003.

WHEREAS, the Jones County Board of Supervisors has determined that Jones County is a "hybrid entity" within the meaning of the privacy rule, which means it has certain offices or departments that are covered by the rule.

WHEREAS, Jones County is fully committed to compliance with the federal privacy rule to the extent it is applicable to Jones County.

NOW, THEREFORE, BE IT RESOLVED that the Board has determined that the following offices or departments are covered by the HIPAA privacy rule either because they provide health care or pay for health care services, or they render services to or on behalf of those offices or departments that do:

- (1) Community Services Department
- (2) Sheriff's Office (including jail)
- (3) Senior Dining
- (4) Auditor's Office
- (5) Attorney's Office

These offices and departments will be considered "covered components" of Jones County. In addition, the Board of Supervisors designates itself as covered by HIPAA to the extent that it has access to or receives confidential health information from covered components of Jones County. Further, the Board of Supervisors reserves the right to designate additional departments or offices as covered components in the event that it is determined that they are covered by the HIPAA privacy rule.

To comply with the HIPAA privacy rule and to protect and promote the confidentiality of health information of its residents, Jones County shall:

- a. Designate a privacy officer who will report to the Board of Supervisors and who will be responsible for establishing policies and procedures as required by the HIPAA privacy rule and promoting compliance with those policies and procedures by the covered components of the County.
- b. Designate a privacy committee that will report to the Board of Supervisors and that will assist the privacy officer in establishing policies and procedures and ensuring compliance with those policies and procedures by the covered components of the County.
- c. Direct the privacy officer and privacy committee to establish policies and procedures, subject to the Board's approval, to promote compliance with the HIPAA privacy rule by the covered components of the County.
- d. Direct the covered departments and offices to continue to take reasonable steps to promote the privacy and security of health information protected by the federal privacy rule.
- e. Promote compliance with the privacy rule through education of employees who use or disclose confidential health information.
- f. From time to time take further action as required by the HIPAA privacy rule to promote confidential health information.

Further, the County shall take the necessary steps to become compliant with the final federal security rule enacted under HIPAA effective February 20, 2003 by the implementation date of the Rule in April 2005.

Moved by Cruise seconded by Dirks to designate the Community Services Director as the Jones County HIPAA Privacy Officer. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint the following persons to the Jones County HIPAA Privacy Committee:

- Community Services Director or designee
- Auditor or designee
- Sheriff or designee
- Senior Dining Coordinator or designee
- Board of Supervisors Chairman or designee

All aye. Motion carried.

Moved by McKean seconded by Dirks to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 18, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean as indicated, and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the March 11, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0303-0149 through #0303-0387, with the exception of claim #0303-0330, submitted by Mental Health Services, payable to Community Care, Inc., in the amount of \$433.10, voided at the department head's request; and payroll for the period ending March 9, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Agreement for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2003. All aye. Motion carried. [2003-21]

Moved by Moore seconded by McKean to open bids for asbestos abatement at 9:50 a.m. All aye. Motion carried.

Crystal Sarsfield, Board of Health Administrative Assistant, reminded the Board of a Department of Natural Resources meeting to be held March 24, 2003, regarding wastewater issues.

Moved by Moore seconded by McKean to approve the low bid from Envirobate Management Services, for asbestos abatement at the courthouse, subject to further review by the consultant. All aye. Motion carried.

Mike Elkin, Jail Administrator, met with the Board to discuss housing of prisoners and jail staffing considerations during the asbestos abatement project; and jail food costs.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Country Ridge Estates Second Addition, a subdivision containing six (6) lots, and located in Section 17, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said subdivision plat of Country Ridge Estates Addition be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be reviewed at the March 18, 2003 Board of Adjustment meeting; the Emergency Management meeting to be held March 26, 2003; and new addresses in subdivisions.

Supervisor Cook discussed setback concerns on a property.

The Community Services Director met with the Board to discuss the "Notice of Privacy Practices", being mailed to clients for HIPAA purposes; HIPAA training sessions; and progress on the new house at the Edinburgh Manor site.

Moved by McKean seconded by Cruise to approve and authorize the Board to sign plans for Project C-884, the streambank stabilization project on Hardscrabble Rd.; and to set a bid letting for the project on April 29, 2003 at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a partial acquisition contract for Project C-884, the streambank stabilization project on Hardscrabble Rd. All aye. Motion carried.

Moved by Cruise seconded by Moore to open the hearing on the proposed vacation of the alley in Block 3 of the Original Town of Blue Cut (Amber) at 11:03 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Moore seconded by Dirks to close the hearing at 11:05 a.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, this being the date and time set for consideration of the proposed vacation and closure of an alley in Amber; and

WHEREAS, the procedure being followed is outlined in the Iowa Code Section 306; and

WHEREAS, the specific alley being vacated and closed is described as follows:

The alley in Block 3 of the Original Town of Blue Cut (Amber), said alley being 24 feet wide by 220 feet long in a north-south direction, as shown on the 1875 plat recorded in Book B, Page 229. The alley right of way will be split at centerline, with half going to each adjoining lot.

WHEREAS, all utilities presently located within the rights of way of the alley being vacated shall retain their right to continue in possession of a rights of way in use at the time of this vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the alley in Block 3 of the Original Town of Blue Cut (Amber) referred to above be ordered vacated and closed as per the Final Order noted in the Iowa Code 306.16.

The County Engineer met with the Board to discuss snow plowing concerns on 110th Ave. in Hale Township; windshield damage on Fairview Rd.; setback concerns along Amber Rd. X44; tree concerns in the Sacred Heart Cemetery; a level C road request; the legislative report from the County Engineer's Association; and staffing in the Secondary Road office.

Supervisor McKean left at 11:45 a.m.

The Engineer also discussed projects on the five-year road construction plan and projected losses in Jones County road use tax revenue.

Supervisor McKean returned at 1:00 p.m.

Moved by Moore seconded by Cruise to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:03 p.m. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye. Motion carried.

There were approximately 32 persons present to offer objections to, or arguments in favor of, the plan.

Moved by Dirks seconded by Moore to close the hearing at 2:35 p.m. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Five-Year Jones County Secondary Road Construction Program as amended, with the following projects placed on the fifth year (FY2008) of the program:

Culvert replacement 170th Ave. – Jackson Township, Section 21 (L-3740)

Erosion control at culvert – 20th Ave. – Oxford Township, Section 24 (S3610)

Back slope slide repair on 10th Ave. – Oxford Township, Section 13

215th Ave. from Highway 151 to County Rd. E34 (1.4 mi.) re-surfacing

140th Ave. from Highway 64 to Madison Rd. & Bridge L3110

Butterfield Rd. from County Rd. D65 to Highway 151 (2.7 mi.) grade & pave

All aye. Motion carried. [2003-22]

Moved by Moore seconded by Dirks to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 25, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

The Board discussed Langworthy waste water issues.

The Jail Administrator met with the Board to discuss jail remodeling issues.

Moved by Moore seconded by Cruise to approve the minutes of the March 18, 2003 meeting. All aye. Motion carried.

The Board discussed the Governor's scheduled appearance in Monticello on March 27, 2003, to discuss economic development and the ECICOG housing grant application.

Moved by McKean seconded by Dirks to void check #36189 and corresponding claims #0303-0328 and #0303-0329, submitted by Mental Health Services in the amount of \$684.00, dated March 21, 2003, made payable to Cedar Centre Psychiatric Group, with reason being the claims were submitted with incorrect amounts. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class A Liquor License Renewal, Outdoor Service Area Application, and Sunday Sales Privilege for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2003. All aye. Motion carried. [2003-23]

Moved by Cruise seconded by Moore to approve the Sheriff's Report of Fees Collected for the quarter ending December 31, 2002. All aye. Motion carried. [2003-24]

The Board accepted Supervisor McKean's resignation from the Jones County Historic Preservation Commission.

Moved by Cruise seconded by McKean to approve a bid for asbestos abatement at the courthouse from Active Thermal Concepts, in the amount of \$4,845.00, as the low bidder did not provide a complete bid package. All aye. Motion carried.

Moved by Moore seconded by Dirks to set a public hearing to amend the current county budget at 9:30 a.m. on April 15, 2003; said amendment increasing total revenues and other sources by \$142,180 and decreasing total expenditures and other uses by \$983,262, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by McKean seconded by Cruise to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:25 a.m. on Tuesday, April 15, 2003 to receive public comment on proposed reductions to fiscal year 2003 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for each of the following departments:

Secondary Road-proposed excess reduction: \$251,100 (total reduction \$858,000)

General Services-proposed excess reduction: \$212,305 (total reduction \$261,823)

All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2004 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E communications agreements for radio dispatch services for FY2004 with the cities of Anamosa and Monticello. All aye. Motion carried. [2003-25,26]

Judy Parks, Heritage Agency on Aging, met with the Board to discuss the Senior Dining nutrition program.

The Community Services Director met with the Board to discuss progress on the new house being built at the Edinburgh Manor site; client placement until the house is done; and the public hearing on the Mental Health Management Plan.

Supervisor Cook discussed concerns with the boiler at Edinburgh Manor.

The Assistant to the Engineer met with the Board to discuss the updated five-year road construction plan; staffing at the Engineer's Office; right-of-way encroachment on Amber Rd. X44; the Hale Bridge; Project C-884, the streambank stabilization project on Hardscrabble Rd.; seal coating concerns on 75th Ave. south of Cascade; lighting concerns at the intersection of County Rd. X40 and Hwy 151; and Hwy 151 construction.

Moved by Dirks seconded by Moore to move Kim Heady to the position of office manager for the Secondary Road Department, effective March 17, 2003, at \$13.00 per hour, with benefits per the county handbook. Ayes: Dirks, McKean, Moore, Cook. Nay: Cruise. Motion carried.

Moved by Moore seconded by McKean to go into closed session at 11:36 a.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 12:05 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by McKean to request the County Attorney to research the process to repeal Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss the Hale Bridge restoration project; tree trimming at Grant Wood Park; the proposed joint historic district with Linn County for the Stone

City area; and decision making authority for the old Hale Bridge restoration and relocation project.

The Board discussed fence issues at the county-owned farm.

Moved by Cruise seconded by Dirks to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 25, 2003 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Cruise and McKean. Supervisors Dirks and Moore were absent.

Moved by Cruise seconded by McKean to open the public hearing on the FY2004 Jones County Mental Health Management Plan at 7:03 p.m. On roll call vote: Cruise aye, McKean aye, Cook aye. Motion carried.

Approximately four persons were present to offer objections to, or comments in favor of, the proposed plan.

Mental Health Administrator Jacki Luckstead introduced herself and her staff: Deborah Schultz, Case Management Supervisor/Social Worker; and Nancy Fahey, Angie Gudenkauf, Lucia Herman, and Rachel Menard, Case Managers.

The Mental Health Administrator gave an overview of the Mental Health Management Plan; presented goals for FY2004; and discussed MH/DD funding.

Moved by McKean seconded by Cruise to close the public hearing at 7:40 p.m. On roll call vote: McKean aye, Cruise aye, Cook aye. Motion carried.

Moved by Cruise seconded by McKean to adopt and place on file the FY2004 Jones County Mental Health Management Plan as presented at the public hearing. All aye. Motion carried. [2003-27]

Moved by Cruise seconded by McKean to increase the number of home and community based services M/R waiver slots from 58 to 70. All aye. Motion carried.

Cindy Hanken, Advancement Services, updated the Board on the adult day care program in Monticello.

Moved by McKean seconded by Cruise to adjourn at 7:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 1, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore, and McKean as indicated.

Moved by Dirks seconded by Cruise to approve the minutes of the March 25, 2003 regular meeting and the March 25, 2003 special session. All aye. Motion carried.

Roger Stoakes, USDA/Rural Development, and Joe Wagner, representative of NRCS and the City of Center Junction, met with the Board to discuss the denial of Center Junction's Community Development Block Grant application for a wastewater system; other communities with wastewater treatment needs; and a wastewater treatment plan for rural areas.

Moved by McKean seconded by Moore to approve claims #0304-0001 through #0304-0131, with the exception of Sheriff's claim #0304-0071, made payable to Joseph Lange, and authorizing the payment on April 1, 2003 of Department of Human Services claim #0304-0033 made payable to Postmaster; and payroll for the period ending March 23, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by McKean to grant an extension until July 1, 2003 to Shannon Gutierrez, to abate the nuisance on property located at 23025 Fish House Rd., Anamosa. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the following E911 Board recommendations for address changes at Gombert's Lakeside Estates: properties formerly addressed at Highway 151 shall now be addressed at Gombert Drive, Beckman Lane, or Basham Lane, with the primary access at Highway 1. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a draft of the hazard mitigation plan.

Warren Johnson, Limestone Bluffs R.C. & D., met with the Board to discuss the USDA revolving loan fund for agricultural tourism; thoughts on regional economic development; and staffing.

The Assistant County Attorney met with the Board to discuss the process of repealing Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances.

Moved by Dirks seconded by Moore to set a public hearing to consider the repeal of Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances on April 15, 2003 at 10:45 a.m. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a contract with Active Thermal Concepts for asbestos abatement at the courthouse. All aye. Motion carried. [2003-28]

The Community Services Director informed the Board that thirteen Community Care, Inc. staff have been trained with a grant for the supervised living program.

Supervisor Cruise updated the Board on the new house being built at the Edinburgh Manor site and fencing at the county-owned farm.

The County Engineer met with the Board to discuss the Mississippi statewide GIS project; culvert issues on 130th Ave. south of Olin; Wapsipinicon River dike concerns; Hwy 151 millings; Hale Bridge construction issues; and the Engineer in Training position.

Moved by McKean seconded by Dirks to hire Nichole Street as an Engineer in Training, effective January 19, 2004, at an annual salary of \$42,450, with benefits per the county employee handbook. All aye. Motion carried.

Supervisor McKean left at 12:15 p.m.

Moved by Cruise seconded by Dirks to continue with National Union/AIG as the Jones County Employee Health Plan stop loss carrier and to raise the specific stop loss coverage to \$30,000, effective with the May 1, 2003 plan renewal. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 8, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, and McKean; and Cruise and Moore as indicated.

Dennis Boots, courthouse custodian, updated the Board on plumbing problems in the courthouse.

Moved by Cruise seconded by Moore to approve the minutes of the April 1, 2003 meeting. All aye. Motion carried.

Joe Wagner, representative of the City of Center Junction, met with the Board to discuss the Center Junction wastewater project.

The Land Use & Emergency Services Administrator met with the Board to discuss a wastewater management plan and the draft of the hazard mitigation plan.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2003. All aye. Motion carried. [2003-29]

The children from Head Start met with the Board to thank them for supporting their school.

The Land Use & Emergency Services Administrator and Rick Loes met with the Board to discuss the preliminary subdivision plat of Northfork View Estates in Section 4 of Washington Township.

Moved by Dirks seconded by Cruise to approve the preliminary subdivision plat of Northfork View Estates in Section 4 of Washington Township. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve a settlement in the amount of \$1,000 from Dean Wood, for violation of the Jones County Subdivision Ordinance, with the County Attorney to file a motion to dismiss and the County to pay court costs estimated at \$50. All aye. Motion carried.

Joshua Smith, Monticello City Administrator, and Paul Elmegreen, representing the Monticello Regional Airport, met with the Board to discuss regional airport grant funding.

The Community Services Director discussed the new house being built at the Edinburgh Manor site.

The Assistant County Attorney met with the Board to discuss the Airport Ordinance.

Moved by Cruise seconded by McKean to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2003. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2003

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2003 through April 30, 2004 shall be as follows:

Premiums for a single health insurance policy shall be:

\$388.27 per month for May 2003 coverage.

\$408.00 per month beginning with June 2003 coverage.

Premiums for a family health insurance policy shall be:

\$918.17 per month for May 2003 coverage.

\$964.00 per month beginning with June 2003 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- Q. Premiums for specific stop loss insurance for claims in excess of \$30,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- R. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- S. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- T. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 - 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 - 2. Fees for compliance with state and federal health insurance regulations.
 - 3. Fees for medical utilization review.
 - 4. Fees for claims administration.
- U. Miscellaneous account set-up fees.
- V. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- W. \$30 annually per insurance contract on May 1, 2003 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- X. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

The Auditor discussed the notice distributed to courthouse staff regarding the asbestos abatement project.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$37.72. All aye. Motion carried.

The Board discussed negotiations with Howard R. Green Co. for additional electrical specifications for the boiler project.

Moved by McKean seconded by Cruise to set the salary of Kim Heady, Office Manager for the Secondary Road Department, at \$23,752.00 per year, effective March 17, 2003. All aye. Motion carried.

The County Engineer met with the Board to discuss the Hale Bridge; Hwy 151 construction; and the cost comparisons of millings vs. new asphalt for road projects.

Moved by Cruise seconded by Moore to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY2004 Budget and Five-Year Road Construction Program. All aye. Motion carried. [2003-30]

Moved by Dirks seconded by McKean to set a rock letting on April 22, 2003 at 11:00 a.m. for rock on approximately 141 miles of various county roads. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve and authorize the Chairman to sign plans for intersection lighting projects at the Hwy 136/Clinton County line and County Rd. X40/County Rd. E45 north of Morley, and to set a bid letting on May 6, 2003 at 11:00 a.m. All aye. Motion carried.

The Engineer also discussed a County Rd. X31 detour needed for part of the Anamosa Streetscapes project; survey concerns in the Morley area; GIS; and the "Cycle for the Cure" MS fundraiser to be held on June 14, 2003.

Supervisors Cruise and Moore left at 12:15 p.m.

Larry Gardner and Randy Wilson, Farris Engineering, met with the Board to discuss a geothermal system for the courthouse.

Moved by McKean seconded by Dirks to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 15, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the April 8, 2003 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the revised FY2004 Heritage Agency on Aging Nutrition and Information and Assistance budget proposals. All aye. Motion carried.

The Senior Dining Coordinator met with the Board to discuss a new phone system for the Anamosa Senior Dining site.

Moved by Moore seconded by Dirks to open the public hearing at 9:37 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

Secondary Road - proposed excess reduction: \$251,100 (total reduction \$858,000)

General Services - proposed excess reduction: \$212,305 (total reduction \$261,823)

On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by McKean seconded by Cruise to close the public hearing at 9:39 a.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing to amend the FY2003 County Budget at 9:40 a.m. On roll call vote: Dirks aye, Cruise aye, Moore aye, McKean aye, Cook aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cruise seconded by Moore to close the public hearing at 9:42 a.m. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye. Motion carried.

Supervisor McKean introduced the following 2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2002/2003 Jones County budget be amended as published April 2, 3, and 4, 2003, in the official County newspapers. Said budget after amendment shows \$12,536,683 of total revenues and other sources (which includes \$1,010,000 of interfund operating transfers in), and \$13,295,637 of total expenditures and other uses (which includes \$1,010,000 of interfund operating transfers out).

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2002/2003-05 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

01 Board of Supervisors	from	\$194,131	to	\$204,157
02 Auditor	from	\$236,051	to	\$239,656
03 Treasurer	from	\$241,687	to	\$248,878
04 County Attorney	from	\$178,114	to	\$180,774
05 Sheriff	from	\$1,280,943	to	\$1,304,471
06 Court Activities	from	\$14,750	to	\$15,750
07 Recorder	from	\$118,187	to	\$123,604
08 Juvenile Court	from	\$112,600	to	\$124,550
15 JETS	from	\$224,271	to	\$240,283

17 Sanitation	from	\$89,458	to	\$91,170
20 Secondary Road	from	\$6,069,000	to	\$5,211,000
21 Veteran's Affairs	from	\$15,205	to	\$16,358
22 Conservation	from	\$311,239	to	\$308,492
23 Public Health	from	\$163,615	to	\$182,065
24 Land Use & Emergency Srvc.	from	\$54,254	to	\$54,638
25 General Relief	from	\$45,049	to	\$51,320
28 Medical Examiner	from	\$22,700	to	\$22,700
29 Township Officials	from	\$4,925	to	\$5,175
32 Economic Dev. Commission	from	\$26,385	to	\$26,385
33 Libraries	from	\$74,072	to	\$93,634
34 Historic Preservation/Tourism	from	\$22,700	to	\$22,700
35 Child Support Recovery	from	\$2,000	to	\$2,000
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
37 Family Council	from	\$1,500	to	\$1,500
38 Dept. of Human Services	from	\$20,640	to	\$20,640
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$8,100	to	\$7,310
51 General Services	from	\$495,175	to	\$233,352
52 Data Processing	from	\$26,732	to	\$27,419
54 Solid Waste Commission	from	\$22,743	to	\$22,743
58 Substance Abuse	from	\$33,500	to	\$46,600
60 Mental Health Services	from	\$2,201,630	to	\$2,156,953
62 Mental Health Administration	from	\$60,524	to	\$61,129
64 Mental Health Case Mgmt.	from	\$217,539	to	\$203,584
67 Senior Dining	from	\$114,113	to	\$164,113
70 Emergency Mgmt. Co. Share	from	\$6,022	to	\$6,022
99 Non-departmental	from	\$518,184	to	\$535,851
Totals	from	\$13,256,399	to	\$12,285,637

and, BE IT FURTHER RESOLVED that the Auditor post all 2002/2003 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2002/2003 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Board read a letter from Armin Jacobs regarding his resignation from the Airport Board of Adjustment.

Moved by Moore seconded by McKean to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2003. All aye. Motion carried. [2003-31]

The Board discussed a fireworks permit and Empowerment Coordinator personnel issues.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the Board of Adjustment meeting on April 15, 2003 and a confinement animal feeding operation application.

Moved by Dirks seconded by Cruise to acknowledge receipt of a confinement animal feeding operation permit application and a manure management plan from Gene and Kathy Manternach on April 14, 2003; and to provide public notification of the application by publication the week of April 21, 2003 in the Monticello Express and the Cascade Pioneer-Advertiser. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed street name changes at Gombert's Lakeside Estates.

Moved by Dirks seconded by McKean to move Dale Barnes to permanent part-time status, retroactive to April 29, 2002. All aye. Motion carried.

The Conservation Director met with the Board to discuss the seeding of the Hale Wildlife Area through an Iowa Department of Transportation grant.

Moved by Dirks seconded by McKean to open the public hearing on the proposal to repeal Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, at 10:45 a.m. On roll call vote: Dirks aye, Cruise aye, Moore aye, Cook aye, McKean aye. Motion carried.

Three persons were present to offer comments on the proposal.

Moved by Moore seconded by McKean to close the hearing at 11:04 a.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO REPEAL CHAPTER 5, MONTICELLO REGIONAL AIRPORT, CITY OF MONTICELLO/JONES COUNTY, IOWA AIRPORT OVERLAY ZONE, OF TITLE VI – PROPERTY & LAND USE, OF THE JONES COUNTY CODE OF ORDINANCES

WHEREAS, on May 8, 2001 the Jones County Board of Supervisors adopted Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, upon request of the City of Monticello, Iowa. Said ordinance was duly published as required by law on May 23, 24, and 25, 2001, and was subsequently amended on June 5, 2001, with said amendment duly published as required by law on June 20, 21, and 22, 2001.

WHEREAS, the County's legal counsel has now advised the Board of Supervisors that said ordinance may be invalid and may not have been prepared pursuant to Chapters 329 and 335 of the Code of Iowa.

WHEREAS, the County's legal counsel now finds no apparent requirement for said ordinance as the Monticello Regional Airport and the City of Monticello have other avenues for enforcement of land use regulations in the overlay area.

WHEREAS, the County's legal counsel has advised the Board of Supervisors that there are no current federal requirements which condition federal funding for the Monticello Regional Airport upon the enactment of an overlay zoning ordinance by Jones County.

NOW, THEREFORE, the Jones County Board of Supervisors hereby repeal Chapter 5, Monticello Regional Airport, City of Monticello/Jones County, Iowa Airport Overlay Zone, of Title VI – Property & Land Use, of the Jones County Code of Ordinances this 15th day of April, 2003.

The County Engineer met with the Board to discuss Hwy 151 construction; Cassidy Park Subdivision; erosion concerns near a culvert on 130th Ave.; entrance work for the Monticello water main project; and the Iowa Department of Transportation Secondary Road FY2004 Budget and Five-Year Road Construction Program.

Moved by Dirks seconded by McKean to approve and authorize the Chairman to sign the revised Iowa Department of Transportation Secondary Road FY2004 Five-Year Road Construction Program. All aye. Motion carried. [2003-32]

The Engineer also discussed the Hale Bridge and staff openings.

Moved by Cruise seconded by Moore to approve claims #0304-0132 through #0304-0361 and payroll for the period ending April 6, 2003, as certified by the department heads. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to discuss the insurance bidding process and an update on the current property and casualty insurance program.

Moved by Moore seconded by Dirks to continue with the current property and casualty insurance carrier for FY2004; and to explore the possibility of re-bidding the coverage after January 1, 2004. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 22, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the April 15, 2003 meeting. All aye. Motion carried.

The Board discussed legislative issues; letters to Jeff Engelbart and Dave Gilchrist expressing appreciation for their service on the Airport Board of Adjustment; the Senior Dining phone system; grant funding for the Monticello Airport; location of the old Hale Bridge; and conditions in the jail.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending March

31, 2003. All aye. Motion carried. [2003-33]

Moved by Moore seconded by Dirks to approve the purchase of a phone system for Senior Dining from Communication Solutions, in the amount of \$3,723.30. Ayes: Dirks, Cook and Moore. Nays: Cruise and McKean. Motion carried.

Moved by Moore seconded by McKean to increase the wage of Catherine Remington, part-time JETS driver, to \$7.80 per hour, effective April 14, 2003. All aye. Motion carried.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a Business Associate Agreement with County Case Management Services. All aye. Motion carried. [2003-34]

The Board reviewed Empowerment Coordinator personnel issues; fireworks permits; February and March expenditure and revenue reports; and the Community Care, Inc. lease proposal.

Dianna DeSotel, Land Use & Emergency Services Administrator; Doug Ricklefs and John Parham, developers; and Clarence Walton, surveyor, met with the Board to discuss the preliminary subdivision plat of Rolling Hills Estates located in Section 23 of Fairview Township.

Moved by Dirks seconded by Moore to approve the preliminary subdivision plat of Rolling Hills Estates located in Section 23 of Fairview Township. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed an Emergency Management planning meeting to be held April 24, 2003; variances approved at the April 15, 2003 Board of Adjustment meeting; and the next Land Use Advisory Board meeting to be held in May.

The Supervisors discussed wastewater treatment issues in Langworthy and Amber; the new house at the Edinburgh site; and possible sites for the old Hale Bridge.

Moved by Moore seconded by Cruise to formally adopt HIPAA policies. All aye. Motion carried.

The Board discussed negotiations with Howard R. Green Co. for preparation of additional electrical specifications for the boiler project.

Moved by Cruise seconded by Dirks to open the bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to award bids for Modified Class A Stone, to be placed on approximately 140.14 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 7,350.85
River City Stone, Dubuque IA	\$175,831.90
Weber Stone Co., (Stone City Quarries), Anamosa IA	\$ 71,063.26
Wendling Quarries Inc., Dewitt IA	\$163,830.50

All aye. Motion carried. [2003-35]

The County Engineer met with the Board to discuss Project C-882; a possible lighting project candidate near Cascade; progress on the Hale Bridge; historic mitigation of the old Hale Bridge; a contract to move the old Hale Bridge to a temporary storage site; the quarterly farm-to-market fund report; a level "B" road in Section 11 of Clay Township; Shooting Star Rd.; an employee vacation issue; legislative issues regarding roads; and quotes for overhead doors for a shed at the county shop.

The Assistant County Attorney met with the Board to discuss the airport issue and fireworks permits.

Moved by Moore seconded by Dirks to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 29, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the April 22, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to request the Iowa Emergency Management Division to review the Jones County Hazard Mitigation Plan prior to approval of the Board of Supervisors. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss a confinement animal feeding operation site visit.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Iowa Legislature has passed Senate File 453 and presented it to Governor Vilsack, so that unless the Governor vetoes the bill it will become law; and

WHEREAS, the \$70 million in funding cuts proposed by this misnamed "Reinventing Government" bill would have a disastrous effect on the services provided by local governments across Iowa; and

WHEREAS, Senate File 453 breaks promises that the state made to local governments, and would result in cuts to locally provided services such as parks, libraries, law enforcement and fire protection; and

WHEREAS, the Gronstal Amendment and the Miller/Brunkhorst amendment were workable, realistic amendments to Senate File 453 that would have balanced the budget but used state resources to spare some of the cuts to local governments:

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF JONES COUNTY that the board urges Governor Vilsack to veto Senate File 453.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$662.47. All aye. Motion carried.

The Board discussed the resignation of the City of Wyoming from the Senior Dining Advisory Council and the consideration for nomination of the Jones County Courthouse to the National Register of Historic Places.

Moved by Moore seconded by Cruise to authorize the Chairman to approve an amendment to the contract with Howard R. Green Co. in the additional amount of \$2,502.00, for preparation of additional electrical specifications for the courthouse boiler project. Ayes: Cruise, Cook, Moore, McKean. Nay: Dirks. Motion carried. [2003-36]

Moved by Moore seconded by Dirks to approve claims #0305-0001 through #0305-0186 and payroll for the period ending April 20, 2003, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Iowa Workforce Development has an established office at 818 W. 1st St., Monticello, Iowa; and

WHEREAS, the workforce office in Monticello is an essential placement and training referral center used by many businesses, employers and Iowa citizens; and

WHEREAS, the Jones County Board of Supervisors has a letter dated April 4, 2003, stating the intended closing of 55 of the rural Iowa Workforce Development Center offices, which includes the Monticello office; and

WHEREAS, the funding source for those 55 offices, the unemployment insurance surcharge, is set to sunset on June 30, 2003; and

WHEREAS, we, the members of the Jones County Board of Supervisors believe the services provided by all Iowa Workforce Development Centers and their partners are critical to the future well being of businesses, employers and citizens of Iowa; and

WHEREAS, we, the members of the Jones County Board of Supervisors further believe mass closure of the rural Iowa Workforce Development Centers will have a lasting negative affect statewide, causing small and rural businesses more hardship in an increasingly unstable economic period;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa, ask that the Iowa Legislature consider extending the surcharge to allow the Monticello and other workforce offices to continue serving all Iowa business, employer and citizen needs.

The Sheriff met with the Board to discuss the need for an amendment to his departmental budget.

Moved by Moore seconded by Dirks to hire Tiffany Vomacka as a part-time court security and jail transport employee, effective April 29, 2003, at \$10.75 per hour, with benefits per the county handbook. All aye. Motion

carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign and place on file the FY2004 Transit Purchase of Service Contract with ECICOG. All aye. Motion carried. [2003-37]

The Community Services Director met with the Board to discuss Empowerment Coordinator personnel issues.

Supervisor Cruise discussed progress on the new house being built at the Edinburgh site.

Moved by Moore seconded by Cruise to open bids on Project C-884, the streambank stabilization project on Hardscrabble Rd., at 11:15 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the low bid for Project C-884, the streambank stabilization project on Hardscrabble Rd., from B & J Excavating, Monticello, in the amount of \$71,347.85, subject to the County Engineer's review. All aye. Motion carried.

Moved by Moore seconded by McKean to approve an extension to the E.W.P. grant agreement for Project C-884, the streambank stabilization project on Hardscrabble Rd. All aye. Motion carried. [2002-171]

The County Engineer met with the Board to discuss rock contracts; Shooting Star Rd.; the Hale Bridge; possible culvert work in Center Junction; the effect of new legislation on revenue; Hwy 151 construction; and 130th St. east to Kaitlyn Dr.

Rose Rohr, Historic Preservation Commission, updated the Board on the Hale Bridge restoration project and the Antioch School.

Moved by Moore seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 6, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the April 29, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl Property, one mile south of Anamosa, on June 1, 2003 (rain date June 15, 2003). All aye. Motion carried. [2003-38]

Moved by Dirks seconded by McKean to void check #37224 and corresponding claim #0305-0153, submitted by the Mental Health Department in the amount of \$72.00, dated May 2, 2003, made payable to H. Nick Gloe, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Auditor's Report of Fees Collected for the quarter ending March 31, 2003. All aye. Motion carried. [2003-39]

Supervisor Cruise introduced the following 2002/2003 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$17,500 from the General Basic Fund to the Secondary Road Fund; and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the Reinsurance Application and the Administrative Service Agreement with Employee Group Services (EGS) for the plan year beginning May 1, 2003. All aye. Motion carried.

Moved by Moore seconded by McKean to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on Tuesday, May 27, 2003 to receive public comment on proposed reductions to fiscal year 2003 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for each of the following departments:

Data Processing-proposed excess reduction: \$8,019 (total reduction \$13,019)

All aye. Motion carried.

Moved by Dirks seconded by Moore to set a public hearing to amend the current county budget at 9:15 a.m. on May 27, 2003; said amendment decreasing total revenues and other sources by \$22,787 and increasing total expenditures and other uses by \$17,099, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Board discussed a proposal from Farris Engineering for evaluation of a geo-thermal system for the courthouse.

Moved by Moore seconded by McKean to approve the preliminary subdivision plat of Valley View Addition located in Section 16 of Fairview Township, with the understanding that the final plat will not be considered until successful vacation of Green Valley Estates Outlot A and Lots 2 through 53. All aye. Motion carried.

Moved by Cruise seconded by Moore to recommend to the Iowa Department of Natural Resources the approval of the Construction Permit Application and Manure Management Plan submitted by Gene and Kathy Manternach for property located in Section 10 of Richland Township. All aye. Motion carried. [2003-40]

Supervisor Cruise discussed progress on the new house being built at the Edinburgh site.

The Community Services Director met with the Board to discuss Case Management and Empowerment personnel issues.

The Assistant County Attorney met with the Board to discuss the issuance of fireworks permits.

Moved by McKean seconded by Cruise to authorize the Auditor to inform the public that, pursuant to Iowa Code Section 727.2 and upon recommendation of the County Attorney, the Board of Supervisors cannot issue fireworks permits for individuals, and are considering new criteria for issuing permits for groups of individuals and other organizations. All aye. Motion carried.

Moved by Cruise seconded by McKean to open bids for intersection lighting projects at the Hwy 136/Clinton County line and County Rd. X40/County Rd. E45 north of Morley at 11:10 a.m. All aye. Motion carried.

Moved by McKean seconded by Dirks to accept a bid for intersection lighting projects at the Hwy 136/Clinton County line and County Rd. X40/County Rd. E45 north of Morley from Voltmer Electric of Decorah in the amount \$14,600. All aye. Motion carried.

The County Engineer met with the Board to discuss Hwy 151 construction; concerns on 100th Ave.; washouts on Butterfield Rd. and Ebys Mill Rd.; staffing; and the Hale Bridge.

Moved by McKean seconded by Moore to place on file a petition signed by members of the Deerwood Trails Association and residents on Forest Chapel Rd., calling for dust control to be undertaken by Jones County in conjunction with River City Stone. All aye. Motion carried. [2003-41]

Moved by McKean seconded by Cruise to authorize the Chairman to sign the RACI Grant application for restoration of the log cabin at the Edinburgh Historical Site, with the Board of Supervisors named as applicant and fiscal agent. All aye. Motion carried. [2003-42]

Ben Wright, Community Care, Inc., met with the Board to discuss a new lease proposal for Edinburgh Manor.

Moved by McKean seconded by Moore to allow Community Care, Inc. to proceed with boiler and water heater replacement at Edinburgh Manor with capital improvement funds, with Community Care, Inc. to reimburse Jones County prior to June 30, 2003 for the remaining balance of the Capital Improvement Fund, which will be used for the client house project. All aye. Motion carried.

Moved by McKean seconded by Moore to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 13, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the May 6, 2003 meeting. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve a Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2003. All aye. Motion carried. [2003-43]

The Board discussed installation of a combination heating/cooling unit in one of the jail cells.

The Land Use & Emergency Services Administrator met with the Board to discuss variances to be heard at the May 20, 2003 Board of Adjustment meeting and topics to be discussed at the May 13, 2003 Land Use Advisory Board meeting.

Brad Halterman, Conservation Director, met with the Board to discuss Phase II of the Grant Wood Recreational Trail.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the Iowa Department of Transportation Agreement for National Recreational Trails Funding. All aye. Motion carried. [2003-44]

The Community Services Director met with the Board to discuss the President's proclamation for "Peace Officer Memorial Day"; progress on the new house at the Edinburgh site and client placement in the house; claim documentation; a national veteran's administration training opportunity; and a proposed office retreat.

Moved by Cruise seconded by Dirks to approve claims #0305-0187 through #0305-0402 and payroll for the period ending May 4, 2003, as certified by the department heads. Ayes: Dirks, Cruise, Moore, Cook. Nay: McKean. Motion carried.

Moved by McKean seconded by Moore to authorize one Community Services employee to attend the National Veteran's Administration School, with the understanding the trip will be paid from sources other than county funds with the exception of incidentals. All aye. Motion carried.

Moved by Cruise seconded by McKean to set a bid letting date for pavement marking on June 3, 2003 at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a contract with B & J Excavating for Project C-884, the streambank stabilization project on Hardscrabble Rd. All aye. Motion carried.

The County Engineer met with the Board to discuss rock contracts; dust control near Edinburgh; a GIS Committee meeting to be held May 13, 2003 with Mike Tully of Aerial Services Inc.; the petition signed by members of the Deerwood Trails Association and residents on Forest Chapel Rd., calling for dust control to be undertaken by Jones County in conjunction with River City Stone; dust control; and 130th St. in and near Anamosa.

Moved by McKean seconded by Dirks to propose a 50/50 cost split to the Anamosa City Council for future construction on 130th St. at the northeastern corporate limits of Anamosa. All aye. Motion carried.

The Engineer also discussed progress of the Hale Bridge.

Jane Orgies, Jones County Community Health, met with the Board to discuss the Public Health Services Grant and distribution of computers no longer needed.

Moved by McKean seconded by Moore to approve the FY2004 Renewal for Local Public Health Services Contract. All aye. Motion carried. [2003-45]

Moved by Moore seconded by Dirks to authorize the Chairman to sign the Iowa Department of Transportation Agreement for Transportation Enhancement Program Project for the Hale Bridge restoration project. All aye. Motion carried. [2003-46]

Moved by Dirks seconded by Cruise to adjourn at 12:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 20, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 13, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit for the Grant Wood Art Festival, to be held in Stone City on June 8, 2003. All aye. Motion carried. [2003-47]

Moved by Moore seconded by McKean to approve the Class C Liquor License renewal for Donald E. Johansen, Jr., dba Bog's Bar, 17683 E. Main St., Langworthy, to be effective May 23, 2003, with the owners to work with the Jones County Health Department to address the wastewater situation of the premises. All aye. Motion carried. [2003-48]

Moved by Dirks seconded by Moore to make of record the Conservation Board's appointments of Derek Groth, Kurt Andreesen, and Marcus Simcox as seasonal Conservation Aides, effective June 2, 2003, at \$6.75 per hour. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign an Agreement for Professional Consulting Services with Maximus, Inc. for Department of Human Services and Case Management cost recovery services, in the amount of \$5,750 per year. All aye. Motion carried. [2003-49]

Moved by Moore seconded by McKean to place on file an Order to Dismiss in the matter of McFaust Partnership vs. Jones County, Iowa and the City of Monticello, Iowa. All aye. Motion carried. [2003-50]

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending April 30, 2003. All aye. Motion carried. [2003-51]

The Board discussed the Olin Library plans in relation to the county's library capital improvement funding policy.

Ron and Clark Wood met with the Board to discuss courthouse electrical service concerns.

The Treasurer met with the Board to discuss property tax relief for military personnel called to active duty.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the

resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Northfork View Estates, a subdivision containing eight (8) lots, located in Section 4, Township 86 North, Range 1 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- street and access point requirements found in section 5 of Article IV of the Jones County Subdivision Ordinance
- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Northfork View Estates, be approved, with a variance granted to the requirements of section 5 of Articles IV of the Jones County Subdivision Ordinance for lot 2; and, a variance granted to section 6 of Article IV of the Jones County Subdivision Ordinance for lots 2, 5, and 8 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use & Emergency Services Administrator met with the Board to discuss concerns with a proposed 17,000-head cattle operation near Cascade.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file letters to Debra Christiansen, for property located at 10678 Hwy 64, Wyoming; and David Merrill, for property located at 12724 Buffalo Rd., Anamosa; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement. All aye. Motion carried. [2003-52,53]

The Land Use & Emergency Services Administrator also discussed other nuisance complaints.

Moved by Moore seconded by Dirks to decrease Veterans Affairs Department claim #0305-0298, made payable to NACVSO, dated May 16, 2003 and approved by the Board on May 13, 2003, from an amount of \$60.00 to \$30.00, with reason being only one employee is attending the training. All aye. Motion carried.

The Community Services Director met with the Board to discuss progress on the new house at the Edinburgh site and client placement in the house; the wellness quarterly report; and HIPAA electronic transactions.

The Assistant County Attorney met with the Board to discuss fireworks permit issues.

Denise Izzolena, Employer's Mutual Insurance Company, presented information on the worker's compensation program.

Moved by Cruise seconded by McKean to proceed with implementation of Employer's Mutual Insurance Company's designated physician program for worker's compensation claims. All aye. Motion carried.

Moved by Dirks seconded by McKean to accept a quote from Cedar Rapids Mack, Inc. for a used 1999 Mack truck tractor in the amount of \$38,500. Ayes: McKean, Dirks, Cook. Nays: Moore and Cruise. Motion carried.

The County Engineer met with the Board to discuss the contract with Voltmer Electric for the intersection lighting projects.

Moved by Moore seconded by Cruise to hire Linda Thompson as a part-time secretary-bookkeeper for Secondary Road, effective May 21, 2003, at \$8.56 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Dirks to hire Mary Dabling for temporary summer help for the Secondary Road Department, effective May 19, 2003, at \$7.25 per hour. All aye. Motion carried.

The Engineer also discussed summer mowing; the proposed cattle confinement operation near Cascade; Forest Chapel Rd. dust control concerns; Ellison Rd. in Linn County; the Hale Bridge restoration project; a bridge closing in Section 5 of Hale Township; GIS meetings; Stone Bridge repairs; and possible improvements to 130th St. in and near Anamosa.

The Board discussed the requested waiver of the fourteen-day appeal period for the confinement animal feeding operation permit for Gene and Kathy Manternach.

The Board discussed budgetary issues, including Monticello's request for airport grant assistance.

Moved by Cruise seconded by Dirks to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 27, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the May 20, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 9:10 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following department:

Data Processing-proposed excess reduction: \$8,019 (total reduction \$13,019)

On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Moore seconded by Cruise to close the public hearing at 9:15 a.m. On roll call vote: Moore aye, Cook aye, Cruise aye, Dirks aye, McKean aye. Motion carried.

The Board discussed a thank you letter from the Morley Library regarding the capital improvement funds received from the county; the Senior Dining phone system; cleaning of the courthouse parking lot; an invitation to the Radio Club field day; the Legislative Workshop to be held June 25, 2003; a Corps of Engineers permit request regarding Mineral Creek in Section 25 of Clay Township; an energy workshop to be held June 12, 2003; and cigarette permit violation information.

Moved by Cruise seconded by Dirks to open the public hearing to amend the FY2003 County Budget at 9:30 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Approximately two persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Moore seconded by McKean to close the public hearing at 9:37 a.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Supervisor Dirks introduced the following 2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2002/2003 Jones County budget be amended as published May 14, 15, and 16, 2003, in the official County newspapers. Said budget after amendment shows \$12,513,986 of total revenues and other sources (which includes \$1,010,000 of interfund operating transfers in), and \$13,312,736 of total expenditures and other uses (which includes \$1,010,000 of interfund operating transfers out).

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2002/2003-06 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

05 Sheriff	From	\$1,304,471	to	\$1,354,589
51 General Services	From	\$233,352	to	\$213,352
52 Data Processing	From	\$27,419	to	\$14,400

and, BE IT FURTHER RESOLVED that the Auditor reduce the 2002/2003 revenue projections for the Sheriff's Office by \$22,787.

The Board reviewed expenditure reports.

Moved by McKean seconded by Cruise to discontinue the employee assistance program, effective June 30, 2003. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0305-0403 through #0305-0553 and payroll for the period ending May 18, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to waive the fourteen-day appeal period for the confinement animal feeding operation permit for Gene and Kathy Manternach, and to issue a notice of such action to the Department of Natural

Resources. All aye. Motion carried. [2003-40]

Moved by Moore seconded by McKean to grant an extension to John Pieper to abate the nuisance on property located on Block 4, Original Town of Fairview until August 31, 2003 with the old basement wall foundation and hole to be covered by September 30, 2003. All aye. Motion carried.

The Land Use & Emergency Services Administrator met with the Board to discuss the status of other nuisance complaints; a meeting to be held May 27, 2003 regarding the proposed cattle operation near Cascade; and thistles and weeds.

JoAnn Walters, Jones County Genealogical Society, met with the Board to discuss the county home record book.

The Community Services Director met with the Board to discuss the new house at the Edinburgh site; the care facility capital improvement fund; and grant funds to be spent.

Senator Julie Hosch met with the Board via speaker phone to discuss the proposed cattle operation near Cascade and the effect of the federal tax bill on counties.

Moved by Moore seconded by McKean to authorize the Chairman to sign the Amendment to the Contract for Coordination Services for the Jones County Decategorization Project, extending the original contract to June 30, 2004 to partially fund an empowerment coordinator. All aye. Motion carried. [2003-54]

Moved by Dirks seconded by Cruise to authorize the Chairman to sign the FY2003/2004 Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Center for Community Mental Health. All aye. Motion carried. [2003-55]

Moved by Dirks seconded by Moore to authorize the Chairman to sign the Admission Agreement Addendum with Abbe Center for Community Care, reflecting a rate increase effective April 1, 2003 for two clients. All aye. Motion carried. [2003-56]

Moved by Moore seconded by Cruise to authorize the Chairman to sign the Service Agreement with Options of Linn County for FY2004 work activity services. All aye. Motion carried. [2003-57]

Supervisor Cruise discussed a yard seeding quote for the lawn around the new house at the Edinburgh site.

Moved by McKean seconded by Dirks to hire Josh Miller for temporary summer help for the Secondary Road Department, effective May 27, 2003, at \$7.50 per hour. All aye. Motion carried.

The County Engineer met with the Board to discuss a pre-construction meeting on the destination lighting project; pavement patching on Hwy 151 between Hwy 13 and Hwy 1; re-rod concerns in the road bed on 222nd Ave. north of County Rd. D62; a GIS meeting to be held June 3, 2003; County Rd. X40 runoff concerns; the Hale Bridge; rock hauling progress; a proposal for 130th St; and the courthouse parking lot.

Moved by Moore seconded by McKean to accept a quote from C.D. & Ron's Electric for electrical repairs and upgrades in the courthouse boiler room, at a price not to exceed \$16,885.00. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claim #0305-0554, made payable to C.D. & Ron's Electric, to be issued May 28, 2003 in the amount of \$5,628.00, for advance payment for certain materials needed for electrical repairs and upgrades in the courthouse boiler room. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the following Jones County Fireworks Permit Policy, effective immediately. All aye. Motion carried.

JONES COUNTY FIREWORKS PERMIT POLICY

Pursuant to Iowa Code section 727.2, the Jones County Board of Supervisors may, upon written application, issue fireworks permits only to municipalities, fair associations, amusement parks, and other organizations or groups of individuals, when the fireworks display will be handled by a competent operator. The Code of Iowa provides penalties for fireworks displays conducted without said permit. The term "fireworks" shall be as defined in Iowa Code section 727.2, as now or hereafter amended.

Applicants for a permit to display fireworks in rural Jones County shall provide the following information on a form obtained from the office of the Jones County Auditor:

- Name and address of applicant.
- Date of the permit application.
- Name and address of organization sponsoring the fireworks display.
- Location and date of fireworks display.
- Expected number of attendees at proposed event.
- Name and address of the competent fireworks operator who will be handling the display.
- Written approval of the chief of the local fire department that provides fire protection to the location of the fireworks display.

- Signatures from each of the following:
 - applicant
 - president of the sponsoring organization
 - property owner for the location of the fireworks display
 - competent fireworks operator who will be handling the display
- Attached to the completed application shall be certificates of insurance from the competent fireworks operator, the sponsoring organization or applicant, and the owner of the property where the fireworks display will be conducted. Said certificates of insurance shall list Jones County as a primary additional insured on the respective general liability policies. Each certificate of insurance shall display minimum liability limits of \$1,000,000 per occurrence, \$2,000,000 aggregate.

Completed applications and attachments shall be filed in the Jones County Auditor's Office no later than 9:00 a.m. on the day prior to the Board of Supervisors meeting when the application is to be considered.

Moved by Moore seconded by Cruise to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 3, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 27, 2003 meeting. All aye. Motion carried.

The Board discussed replacement of the air conditioning condenser in the Sheriff's Office; option tax revenues; and the empowerment personnel issue.

Aaron Chittenden, Jones County Economic Development Director, met with the Board to discuss the economic impact of the cattle confinement operation being proposed near Cascade.

Rich Knepper, Cascade Mayor; Randy Lansing, City Administrator; and Kathy Barden and David Gudenkauf, Council Members, were also present to discuss their concerns with the cattle confinement operation being proposed near Cascade.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2003-58]

A RESOLUTION OPPOSING A CONCENTRATED ANIMAL FEEDING OPERATION PROPOSED BY A GROUP OF INVESTORS, WHICH IS TO BE PRIMARILY LOCATED IN SECTION FIVE OF WASHINGTON TOWNSHIP, JONES COUNTY, IOWA, SOUTH AND EAST OF THE CITY OF CASCADE, IOWA (24626 RIVERVIEW RD)

WHEREAS, there is a concentrated animal (beef) feeding operation proposed to be located on property south and east of the City of Cascade, Iowa, primarily in section 5 of Washington Township, currently owned by Mrs. Don Coohy et. al., which may have 15,000 head of feeder cattle on site at any one time, and

WHEREAS, said property is located less than ¼ mile away from the corporate limits of the City of Cascade and its residential neighborhoods, and

WHEREAS, there has been overwhelming opposition by the residents and citizens of the City of Cascade and the neighboring rural areas due to the inevitable impact of such a large livestock feeding operation which include many health hazards and the detrimental impact to quality of life issues for area residents, and

WHEREAS, the Jones County Board of Supervisors anticipate economic harm caused by inappropriate growth leading to lost business opportunities, reduced property values, rapid decline in housing expansion in the area, and the increased desirability of the area for similar operations, and

WHEREAS, the Jones County Board of Supervisors are concerned about the uncertainty of the proposed manure management technology and the cost to taxpayers in the event of abandonment of the operation, and

WHEREAS, the Jones County Board of Supervisors are concerned about the costs to be borne by the local taxpayers for potential increases in social and health services, and the impact on the county road system.

NOW, THEREFORE, be it resolved by the Jones County Board of Supervisors that development and operation of the proposed confinement animal feeding operation by Daniel DeBuhr and his associates, on property south and east of the City of Cascade, Iowa, primarily in section 5 of Washington Township, currently owned by Mrs. Don Cooney et al., is officially and strongly opposed by the Jones County Board of Supervisors.

FURTHERMORE, be it resolved by the Jones County Board of Supervisors that concentrated livestock operations in close proximity to heavily populated areas is not proper land use management and is incompatible with the Jones County Land Use plan.

The Land Use & Emergency Services Administrator met with the Board to discuss a request for an extension for a manure management plan.

Moved by Moore seconded by Dirks to grant an extension until December 1, 2003 to administrators of the Jacob Walsh Estate, to abate the nuisance on property located at 22643 102nd St., Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Moore to grant an extension until July 3, 2003 to Marc Bradley, to abate the nuisance on property located at 11588 County Rd E17, Scotch Grove. All aye. Motion carried.

Moved by Dirks seconded by McKean to proceed with the issuance of a civil citation to David Schwietert, regarding the nuisance on property located at 16692 Hardscrabble Rd., Monticello. All aye. Motion carried.

The Land Use & Emergency Services Administrator also discussed ordinance recommendations from the Land Use Advisory Board.

The Senior Dining Coordinator met with the Board to discuss the purchase of office furniture/equipment with waiver funds.

Moved by McKean seconded by Dirks to place on file an amendment to the employee handbook to add the "Hours of Work" section for the Senior Dining Department. All aye. Motion carried. [2003-59]

The Board discussed the updated economic development section in the hazard mitigation plan.

The Community Services Director met with the Board to discuss Edinburgh Manor capital improvement funds and the new house at the Edinburgh site.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a contract with Cedar Centre Psychiatric Group for mental health committal services. All aye. Motion carried. [2003-60]

Moved by McKean seconded by Cruise to authorize the Chairman to sign a contract with Mercy Medical Center for mental health and substance abuse services. All aye. Motion carried. [2003-61]

The Community Services Director also discussed the empowerment personnel issue and use of employee compensatory time.

Jeff Swisher, representing the Jones County Fire Association, met with the Board to discuss fireworks permits.

Moved by Cruise seconded by Moore to open bids for pavement marking at 11:27 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept the bid for pavement marking from Traffic Marking Services, Stanhope, in the amount of \$35,655.60 (county share). All aye. Motion carried.

Moved by Moore seconded by McKean to hire Chris Bieber for temporary summer help for the Secondary Road Department, effective May 30, 2003, at \$7.75 per hour. All aye. Motion carried.

The County Engineer met with the Board to discuss applicants for the CAD tech position; legislative issues; progress on the Hale Bridge; repairs to Stone Bridge; the destination lighting project; the courthouse parking lot; 222nd Ave; an open house for the retiring office manager; and a road vacation issue on 70th Ave. in Section 13 of Hale Township.

Moved by Moore seconded by Dirks to set a bid letting for a motor grader on July 8, 2003 at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 12:12 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 10, 2003 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean, and Moore as indicated.

Moved by Dirks seconded by Cruise to convene as a Board of Canvassers to canvass the results of the June 3, 2003 City of Olin Special Election. All aye. Motion carried.

The results are as follows:

FOR THE OFFICE OF MAYOR – TO FILL VACANCY (one to be elected) there were one hundred ninety (190) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JODY BARKLEY	Eighty-six	(86)
DAVID L. CAVEY	Seventy-eight	(78)
MICHAEL A. GREENE	Twenty-six	(26)

We therefore declare **JODY BARKLEY** duly elected to the office of **Mayor for the residue of the term ending January 2, 2004.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY – For term expiring January 2, 2004 (two to be elected) there were three hundred (300) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE KLATT	One hundred forty-two	(142)
THOMAS HEFFLEFINGER	One hundred thirty-five	(135)
BARRY BODKIN	Fifteen	(15)
SCATTERING	Eight	(8)

We therefore declare **STEVE KLATT and THOMAS HEFFLEFINGER** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2004.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY – For term expiring January 2, 2006 (one to be elected) there were one hundred sixty-three (163) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RON ZIMMERMAN	One hundred fifty-six	(156)
SCATTERING	Seven	(7)

We therefore declare **RON ZIMMERMAN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2006.**

Moved by McKean seconded by Cruise to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:54 a.m. All aye. Motion carried.

Supervisor Moore arrived at 9:00 a.m.

Moved by Moore seconded by Dirks to approve the minutes of the June 3, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0306-0001 through #0306-0196 and payroll for the period ending June 1, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Daren J. Manternach for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 29, 2003. All aye. Motion carried. [2003-62]

The Board discussed a letter from Lawrence Kopecky regarding the condition of the County Rd. E16 and Military Rd. intersection and weed concerns.

Rick Rowley met with the Board to discuss his fireworks permit application.

Moved by Cruise seconded by Moore to void check #14374 and corresponding claim #0012-0456, submitted by the Mental Health Department in the amount of \$21.58, dated December 15, 2000, made payable to Mary Mehrl, with reason being the vendor signed an affidavit stating the check was lost or not received. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2003. All aye. Motion carried. [2003-63]

The Board discussed the Governor's scheduled appearance on June 12, 2003 to plant a tree on the courthouse lawn.

Moved by Dirks seconded by McKean to place on file the notice of application for voluntary annexation to the City of Anamosa, for property located in Cass Township owned by John and Jill Parham. All aye. Motion carried. [2003-64]

The Board discussed the computer equipment sale held June 7, 2003.

Moved by Moore seconded by Cruise to approve the Jones County Employee Health Plan Annual Report for the

period May 1, 2002 through April 30, 2003. All aye. Motion carried. [2003-65]

The Board discussed claims processing for Community Health billings.

The Community Services Director met with the Board to discuss an increase in the federal Medicaid match and the new house at the Edinburgh site.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a contract with Advancement Services for work activity services. All aye. Motion carried. [2003-66]

Barbara Lacina, Child Support Recovery, met with the Board to discuss child support recovery procedures and the new 28E agreement.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Chapter 28E Child Support Recovery Cooperative Reimbursement Agreement with the Iowa Department of Human Services for the period July 1, 2003 through June 30, 2009. All aye. Motion carried. [2003-67]

The County Engineer met with the Board to discuss construction at the intersection of Hwy 151 and E23 County Home Rd.

Moved by Dirks seconded by McKean to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay and effective dates as shown:

Allen Mast	\$7.25	June 8, 2003
Danny Nemmers	\$7.00	May 27, 2003
John Vacek	\$7.00	June 6, 2003

All aye. Motion carried.

Moved by Dirks seconded by Cruise to hire Richard Harbaugh as a C.A.D. Technician, effective June 9, 2003, at \$12.69 per hour, with benefits per the collective bargaining agreement; and to hire Randy Wehling as a Mechanic 1, effective June 24, 2003, at \$11.41 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Engineer also discussed a meeting in Ames held June 9, 2003 regarding road use tax funds, jurisdictional transfers, and farm-to-market funds; an entrance issue in Amber; the Hale Bridge; 70th Ave. in Section 13 of Hale Township; and an open house to be held June 10, 2003 for retiring office manager Carole Lerch.

The Board discussed a GIS meeting to be held June 16, 2003.

The Assistant County Attorney met with the Board to discuss fireworks permits.

The Board met with the Community Services Director to discuss options for operation of Edinburgh Manor.

Moved by Moore seconded by Dirks to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 17, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the June 10, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-02, an ordinance to consolidate existing ordinances into one ordinance to include provisions for the local option sales tax, the school infrastructure local option tax, and the hotel and motel tax. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore nay, McKean nay, whereupon the Chairman declared the first consideration approved.

Moved by McKean seconded by Cruise to appoint Betty Rehmke as the rural representative to the Wregie Memorial Library Board. All aye. Motion carried.

The Board read a letter of appreciation from the Oxford Junction Mayor regarding the Hwy. 136/Clinton County line intersection lighting project.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$100.00. All aye. Motion carried.

Moved by Dirks seconded by McKean to deny a fireworks permit for Shane Barske, as the applicant did not meet the requirements set forth in the Jones County Fireworks Permit Policy. All aye. Motion carried. [2003-68]

Moved by Moore seconded by McKean to approve a fireworks permit for Trevor, Travis and Marvin Martensen, Lone Star Printing, at 18473 County Rd. E17, Monticello, on June 28, 2003. All aye. Motion carried. [2003-69]

The Senior Dining Coordinator met with the Board to discuss the Senior Dining supper bag program.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a 28E Agreement with the Iowa Department of Natural Resources regarding evaluation and issuance of private water well construction permits. All aye. Motion carried. [2003-70]

Moved by Moore seconded by Cruise to recommend to the Jones County Board of Health that well permit fees be

increased to \$100. All aye. Motion carried.

Crystal Sarsfield, Board of Health Administrative Assistant, and Lyle Theisen, Board of Health Chairman, met with the Board to discuss recommendations from the Iowa Department of Natural Resources regarding wastewater issues in Center Junction, Amber and Langworthy; and the status of the Environmental Services pickup.

Moved by McKean seconded by Moore to place on file letters from the Iowa Department of Natural Resources regarding improper discharge of wastewater in Center Junction, Amber and Langworthy. All aye. Motion carried. [2003-71]

The Land Use and Emergency Services Administrator met with the Board to discuss the hazard mitigation plan; funds available for Homeland Security; nuisances; and variance requests to be heard at the June 17, 2003 Board of Adjustment meeting.

Moved by Moore seconded by Dirks to grant an extension until July 15, 2003 to Mary Jane Money Penny, to abate the nuisance on property located at 22995 County Rd. E34, Anamosa. Ayes: Dirks, Cruise, Cook, Moore. Supervisor McKean abstained from voting due to conflict of interest. Motion carried.

Moved by Dirks seconded by Cruise to re-appoint Tim Fay, Anamosa, as the District 1 representative on the Land Use Advisory Board, for a three-year term expiring June 30, 2006. All aye. Motion carried.

The Community Services Director met with the Board to discuss several issues regarding the new house at the Edinburgh site.

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending May 31, 2003. All aye. Motion carried. [2003-72]

The County Engineer met with the Board to discuss construction at the E23 County Home Rd. intersection; Hwy 151 construction; repairs to Stone Bridge; the Hale Bridge; and roadside mowing concerns on County Rd. X40 and 25th St.

Rose Rohr, Jones County Historic Preservation Commission, and members of the Paint & Palette Club, met with the Board to discuss repairs at the Antioch School and the FY2004 budget.

The Auditor met with the Board to discuss the impact of recent legislation on the county budget.

Moved by Moore seconded by McKean to reduce FY2004 General Fund departmental budgets by 1% of the "net" departmental expenditures (gross general fund departmental expenditures less gross general fund departmental revenues); to reduce the general fund transfer to secondary road by \$20,000 from \$35,000 to \$15,000; and to reduce the public health department appropriation by \$15,000 (as it appears to have excess budgeted funds in comparison to actual expenditures). All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 24, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and Moore. Supervisor McKean was absent.

Moved by Cruise seconded by Moore to approve the minutes of the June 17, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve cigarette permits, effective July 1, 2003, for Bog's Bar, Fawn Creek Country Club, Hale Tap, Little Bear Recreation Club, R. J. Station, and Wapsipinicon Country Club. All aye. Motion carried. [2003-73]

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2002/2003-07 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2002/2003-07

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2002/2003 be adopted:

51 General Services	decrease by \$25 from	\$213,352	to	\$213,327
52 Data Processing	increase by \$25 from	\$14,400	to	\$14,425

The courthouse custodian met with the Board to discuss ceiling fans for the courthouse hall areas.

The JETS Director and the Senior Dining Coordinator met with the Board to discuss senior meal deliveries.

Supervisor Dirks introduced the following FISCAL YEAR 2003/2004 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Cruise aye, Cook

aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2003/2004
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2003/2004 be made to the following departments:

01	Board of Supervisors	204,542	02	Auditor	253,872
03	Treasurer	292,687	04	Attorney	185,617
05	Sheriff	1,384,010	06	Court Services	15,733
07	Recorder	129,062	08	Juvenile Court	88,873
15	JETS	254,225	17	Environmental Health	93,308
20	Secondary Road	5,857,000	21	Veteran's Affairs	19,161
22	Conservation	234,493	23	Public Health	166,476
24	Land Use & Emergency Services	54,342	25	General Assistance	48,565
28	Medical Examiner	22,513	29	Township Officials	5,327
30	Conservation Capital Improvem.	0	32	Economic Development Commission	26,284
33	Libraries	76,572	34	Historic Preservation/Tourism	23,265
35	Child Support Recovery	1,980	36	Ambulance Subsidies	4,951
37	Family Council	1,485	38	Human Services	20,640
39	Fairs	23,425	40	Memorial Hall	9,422
51	General Services	188,508	52	Data Processing	28,703
54	Solid Waste Disposal-County Share	30,880	58	Substance Abuse Services	38,214
60	Mental Health Services	1,988,456	62	Mental Health Administration	63,939
64	Mental Health Case Management	231,014	67	Senior Dining	277,738
71	Emergency Mgmt. County Share	6,928	96	Budget Reduction Holding	43,446
99	Non-Departmental	266,571		Total	12,662,227

Supervisor Cruise introduced the following 2003/2004 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2003/2004 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2003 be approved as recommended by their department heads:

Robert Hruska , Assistant County Attorney	\$43,620.00
Kelly Dodge , County Attorney Secretary	\$28,359.00
Jacqueline Luckstead , Community Services Director	\$38,563.00
Deborah Schultz , Case Manager Supervisor/Social Worker	\$33,569.00
Angela Gudenkauf , Case Manager	\$28,069.00
Lucia Herman , Case Manager	\$27,730.00
Nancy Fahey , Case Manager	\$26,196.00
Rachel Menard , Case Manager (full-time effective 7-1-03)	\$25,358.00
Michelle Toenjes , Deputy Treasurer	\$29,708.00
Tina McDonough , Deputy Treasurer	\$29,000.00
Kay Jesenovec , Deputy Treasurer	\$24,400.00
Vicki Starn , Deputy Treasurer	\$24,400.00

Amy Picray , Deputy (Tax) Treasurer	\$33,365.00
Sheri Jones , Deputy Recorder	\$31,923.75
Gwyn Gapinski , Deputy Auditor	\$34,165.00
Lisa Mootz , Deputy Auditor	(salary includes \$2,135.26 for data processing duties) \$34,165.00
Kim Sorgenfrey , Deputy Auditor	\$34,165.00
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	(\$43,834.08) plus applicable longevity
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49) plus applicable longevity
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49) plus applicable longevity
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49) plus applicable longevity
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49) plus applicable longevity
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49) plus applicable longevity
Andrew Bowers , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49)
Brian Eckhardt , Deputy Sheriff, 80% of the County Sheriff's salary	(\$39,561.49)
Jeff Swisher , Deputy Sheriff, 78% of the County Sheriff's salary	(\$38,572.45)
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Mike Elkin , Jail Administrator	\$36,259.00 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$32,230.00 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$28,412.00 plus applicable longevity
Dale Barnes , Court Area Security	\$11.88 per hour
Roger Gorius , Court Area Security (on-call status)	\$11.53 per hour
Tiffany Vomacka , Court Area Security (on-call status)	\$11.88 per hour
Marcus Simcox , Animal Control	\$9.50 per hour plus mileage
Kathy Koerperich , JETS Transit Director	\$28,224.00 per year
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$8.13 per hour
Margaret Baumler , JETS Driver	\$10.33 per hour
Ron Ackerman , JETS Driver	\$10.33 per hour
Laverne LaBarge , JETS Driver	\$8.62 per hour
Lawrence Hermes , JETS Driver	\$8.62 per hour
Al DeRosia , JETS Driver	\$8.40 per hour
Ralph May , JETS Driver	\$8.13 per hour
Junior Hinz , JETS Driver	\$8.13 per hour
Dan Miller , JETS Driver	\$8.13 per hour
Cathy Remington , JETS Driver	\$8.03 per hour
Gretchen Abeling , Senior Dining Coordinator	\$12.87/hour
Barbara Ahlrichs , Kitchen Supervisor	\$9.64/hour
Cathy Mesch , Site Manager	\$8.19/hour
Kathy McCloy , Site Manager	\$7.96/hour
LaVon Benischek , Site Manager	\$7.96/hour
Dawn Hoyer , Cook/Transporter	\$7.96/hour
Marlene Warner , Site Manager/Director in Training	\$8.76/hour
Mike McClain , County Engineer	\$70,500.00
Todd Postel , Assistant to Engineer	\$39,150.00
Tom Keating , Maintenance Supervisor	\$42,450.00 plus applicable longevity
Carole Lerch , Office Manager (Secondary Road)	\$26,749.10 plus applicable longevity
Kim Heady , Office Manager (Secondary Road)	\$25,000.00
Dianna DeSotel , Land Use Administrator, (includes E911 & Emergency Mgmt. duties)	\$34,437.00
Crystal Sarsfield , Health Board Administrative Assistant	\$10.82 per hour
AND to make of record the following annual salaries effective July 1, 2003 as recommended by their governing board:	
Conservation Board:	
Brad Halterman , Conservation Director	\$33,920.00
John Klein , Park Ranger	\$25,329.00
Michele Olson , Naturalist	\$26,960.00
Conference Board:	
Arnie Andreesen , County Assessor	\$47,700.00
Stan Capron , Chief Deputy Assessor	\$38,160.00
Jill Heims , Deputy Assessor	\$31,000.00

Supervisor Dirks introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION
General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that the amount of the June 30, 2003 General Fund balance exceeding 20% of the fiscal year 2003 cash basis General Fund expenditures and transfers, or \$376,095, whichever is greater, shall be held as unreserved designated fund balance for courthouse capital projects including tuckpointing and replacement of the heating system. Funds for these purposes were originally budgeted to be used in previous fiscal years for said projects. Bids for the heating system were accepted in January of 2002, and then again in January 2003. Jones County did not have sufficient funds available to cover the cost of the project from either bid letting. The Board of Supervisors determined they would wait to accept new bids for the project when additional funds became available through levying additional property taxes and continuing to reserve a portion of the General Fund balance in future fiscal years.

Supervisor Moore introduced the following 2002/2003 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2002/2003 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$50,901.79 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of expenses incurred in fiscal year 2003 on box culvert project L.O.T. #5 on Stone Bridge Rd. in sections 5 and 6 of Wayne Township.

Supervisor Moore introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION
Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2003, less amounts previously transferred out for payment of road and bridge projects, be held as unreserved designated fund balance on June 30, 2003 for road and bridge projects.

The Board discussed the first receipt of hotel/motel tax revenues and state funding of tax credits.

Moved by Cruise seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-02, an ordinance to consolidate existing ordinances into one ordinance to include provisions for the local option sales tax, the school infrastructure local option tax, and the hotel and motel tax. On roll call vote: Cruise aye, Dirks aye, Moore aye, Cook aye, whereupon the Chairman declared the second consideration approved.

Moved by Moore seconded by Dirks to make of record the Senior Dining Board's appointment of Dawn Hoyer as a part-time cook/transporter, effective June 9, 2003, at \$7.73 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter of support for the Dubuque Regional Airport's grant application for the Small Community Air Service Development Pilot Program. All aye. Motion carried.

The Board discussed a library funding request from the City of Olin.

Moved by Moore seconded by Cruise to authorize the Chairman to sign an acknowledgement with the Department of Natural Resources of the regulations for administration of the water well program. All aye. Motion carried. [2003-74]

Moved by Cruise seconded by Moore to re-appoint Jan Finn-Takes to the Board of Adjustment for a five-year term expiring June 30, 2008; and to re-appoint Mike Rogers to the Conservation Board for a five-year term expiring June 30, 2008. All aye. Motion carried.

Moved by Cruise seconded by Moore to re-appoint Robert Ballou, Monticello, as the District 2 representative on the Land Use Advisory Board, for a three-year term expiring June 30, 2006. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance complaints; the Land Use Advisory Board meeting to be held June 30, 2003; and plat review by the City of Monticello.

John Garringer and Mary Austin, ASAC, met with the Board to discuss substance abuse services provided to Jones County residents.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

RESOLUTION

WHEREAS, Iowa Counties are required to comply with the provisions of the Health Insurance Portability and Accountability Act of 1996 (HIPAA), including the standard transaction regulations which require that health plans use standard formats and codes when conducting common health care transactions electronically; and

WHEREAS, cooperating with other counties for the purpose of creating an Electronic Transactions Clearinghouse in order to comply with the HIPAA standard transaction regulations will save time and money; and

WHEREAS, an Electronic Transactions Clearinghouse could potentially have beneficial applications for counties far beyond HIPAA;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS that this County does hereby enter into the Electronic Transactions Clearinghouse (ETC) 28E Agreement. [2003-74.5]

Moved by Moore seconded by Cruise to approve claims #0306-0197 through #0306-0446, and payroll for the period ending June 15, 2003, as certified by the department heads. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss Hwy 151 construction; the Hale Bridge; Project C-884, the streambank stabilization project on Hardscrabble Rd.; the County Rd. X40/25th St. mowing issue; and the use of local option tax funds for various road and bridge projects.

Adrian Knuth met with the Board to discuss the John McBride Trust.

Jane Orgies, Community Health, updated the Board on Community Health services.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY2004 Local Public Health Services Contract for Board of Health Infrastructure, Home Care Aide, Public Health Nursing, and Tobacco Settlement. All aye. Motion carried. [2003-75]

Moved by Cruise seconded by Moore to authorize the Chairman to sign a HIPAA Business Associate Agreement with Community Health of Jones County. All aye. Motion carried. [2003-76]

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore 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 Iowa (2003), abate property taxes for the Jones County Conservation Board, in the amount of \$1,748.00 and any applicable interest and cost, and make appropriate notations on the tax list for parcels HALMD 003400, HALMD 003500, HALMD 003600, HALMD 003700, HALOL 009400, and HALOL 009500, briefly described as: the SE¹/₄ SE¹/₄ ; and NW¹/₄ SE¹/₄ of Section 2; the NE¹/₄ NE¹/₄ of Section 11; the SW¹/₄ SW¹/₄ and the S ½ acre NW¹/₄ SW¹/₄ of Section 1; the NW¹/₄ NW¹/₄ of Section 12; all in Township 83, North, Range 2, West of the 5th P.M.

The County Treasurer met with the Board to discuss the tax sale held June 17, 2003.

Moved by Moore seconded by Dirks to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 1, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the June 24, 2003 meeting. All aye. Motion carried.

The Board discussed the Anamosa Library ground-breaking ceremony to be held July 1, 2003 and the Soil and

Water Conservation District open house to be held July 8, 2003.

Moved by Moore seconded by Cruise to void check #38132 and corresponding claim #0306-0051, submitted by the Sheriff's Department in the amount of \$213.00, dated June 13, 2003, made payable to Anamosa Family Practice, with reason being the claim was previously paid on May 2, 2003. All aye. Motion carried.

Moved by Moore seconded by Cruise to re-appoint Paul Moeller to the Jones County Veterans Affairs Commission for a three-year term expiring June 30, 2006. All aye. Motion carried.

The Board discussed the nomination of the Courthouse to the National Register of Historic Places.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

ANNEXATION SUPPORT RESOLUTION

Whereas, John and Jill Parham have made application for the voluntary annexation to the City of Anamosa for certain properties owned by them and J. Parham Rentals, L.L.C. in sections 35 and 36 of Cass Township,

And, whereas, the City of Anamosa invited the Jones County Board of Supervisors to a consultation on June 13, 2003, as required by Iowa Code section 368.7, as amended by House File 595,

And, whereas, the Jones County Board of Supervisors find no need to recommend a modification to the proposed annexation of said property,

And, whereas, the Jones County Board of Supervisors are in receipt of notification of a public hearing to be held by the council of the City of Anamosa regarding said annexation on July 14, 2003,

Now, therefore, be it resolved, pursuant to Iowa Code section 368.7, as amended by House File 595, that the Jones County Board of Supervisors support the voluntary annexation of said properties by the City of Anamosa, Iowa. Be it further resolved that the County Auditor shall place on file the complete Notice of Consultation and Notice of Public Hearing regarding said annexation. Said documents contain the full legal descriptions of the property proposed to be annexed. [2003-76.5]

Moved by Cruise seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2003-02, an ordinance to consolidate CHAPTERS 1 through 6, of TITLE II – PUBLIC SERVICES, to include provisions for the local option sales tax, the school infrastructure local option tax, and the hotel and motel tax. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean nay, Dirks aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to consolidate CHAPTERS 1 through 6, of TITLE II – PUBLIC SERVICES, to include provisions for the local option sales tax, the school infrastructure local option tax, and the hotel and motel tax.*

Section 2: *The Chapter will read as follows:*

CHAPTER 1
LOCAL SALES & SERVICES TAXES
TITLE II - PUBLIC SERVICES

TITLE. An ordinance establishing a local option sales and services tax, a local option sales and services tax for school infrastructure purposes, and a hotel and motel tax, applicable to transactions within various areas of Jones County, Iowa.

SECTION 1. LOCAL OPTION SALES AND SERVICES TAX

There is imposed a local option sales and services tax, pursuant to Iowa Code Chapter 422B, applicable to transactions within the incorporated areas of the cities of Anamosa, Center Junction, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, Wyoming and the Jones County portion of the City of Cascade, Iowa; and the unincorporated areas of Jones County, Iowa.

The rate of the local option sales and services tax shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Code of Iowa (2003), **except** those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (2003), in the incorporated areas of the cities of Anamosa, Center Junction, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, Wyoming and the Jones County portion of the City of Cascade, Iowa; and the unincorporated areas of Jones County, Iowa.

The local sales and services tax is imposed on transactions occurring as follows:

- A. On or after April 1, 1995 within the incorporated areas of Center Junction, Morley, Olin, Onslow, Oxford Junction and the Jones County portion of the City of Cascade, Iowa.
- B. On or after January 1, 1996 within the incorporated areas of Monticello and Wyoming, Iowa.
- C. On or after January 1, 1999 within the incorporated area of Anamosa, Iowa.
- D. On or after October 1, 1999 within the unincorporated areas of Jones County, Iowa.
- E. On or after July 1, 2003 within the incorporated area of Martelle, Iowa.

The tax shall be collected by all persons required to collect state gross receipts taxes.

SECTION 2. SCHOOL INFRASTRUCTURE LOCAL OPTION SALES AND SERVICES TAX

There is imposed a local option sales and services tax for school infrastructure purposes, pursuant to Iowa Code Chapter 422E, applicable to transactions within the incorporated areas of the cities of Anamosa, Center Junction, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, Wyoming and the Jones County portion of the City of Cascade, Iowa; and the unincorporated areas of Jones County, Iowa.

The rate of the local option sales and services tax for school infrastructure shall be one percent (1%) upon the gross receipts from the sale of goods and services taxed under Chapter 422, Division IV, of the Code of Iowa (2003), **except** those transactions exempted from the sales and services tax by Section 422B.8, Code of Iowa (2003), in the incorporated areas of the cities of Anamosa, Center Junction, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, Wyoming and the Jones County portion of the City of Cascade, Iowa; and the unincorporated areas of Jones County, Iowa.

The school infrastructure local sales and services tax is imposed on transactions occurring on or after January 1, 2002 in the incorporated areas of the cities of Anamosa, Center Junction, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, Wyoming and the Jones County portion of the City of Cascade of Jones County, Iowa; and the unincorporated areas of Jones County, Iowa.

The school infrastructure local sales and services tax shall expire at midnight, December 31, 2011.

The tax shall be collected by all persons required to collect state gross receipts taxes.

SECTION 3. HOTEL AND MOTEL TAX

There is imposed a hotel and motel tax, pursuant to Iowa Code Chapter 422A, applicable to transactions within the incorporated areas of the cities of Anamosa, and Monticello, Iowa, and in the unincorporated areas of Jones County, Iowa.

The rate of the tax shall be five percent (5%) upon the gross receipts from the renting of sleeping rooms, apartments, or sleeping quarters in a hotel, motel, inn, public lodging house, rooming house, manufactured or mobile home which is tangible personal property, or tourist court, or in any place where sleeping accommodations are furnished to transient guests for rent, whether with or without meals; except the gross receipts from the renting of sleeping rooms in dormitories and in memorial unions at all universities and colleges located in the state of Iowa and the guests of a religious institution if the property is exempt under Iowa Codes section 427.1, subsection 8, and the purpose of renting is to provide a place for a religious retreat or function and not a place for transient guests generally. "Renting" and "rent" include any kind of direct or indirect charge for such sleeping rooms, apartments, or sleeping quarters, or their use. However, the tax does not apply to the gross receipts from the renting of a sleeping room, apartment, or sleeping quarters while rented by the same person for a period of more than thirty-one consecutive days.

The tax levied shall be in addition to any state sales tax imposed under Iowa Code section 422.43. Section 422.25, subsection 4, sections 422.30, 422.48 to 422.52, 422.54 to 422.58, 422.67, 422.68, 422.69, subsection 1, and sections 422.70 to 422.75, consistent with the provisions of Chapter 422A, apply with respect to the taxes authorized under Chapter

422A, in the same manner and with the same effect as if the hotel and motel taxes were retail sales taxes within the meaning of those statutes.

The hotel and motel tax is imposed on transactions occurring as follows:

- A. On or after January 1, 2001 within the incorporated areas of the cities of Anamosa and Monticello, Iowa.
- B. On or after January 1, 2003 within the unincorporated areas of Jones County, Iowa.

The tax shall be collected by all persons required to collect state gross receipts taxes.

SECTION 4. ADOPTION BY REFERENCE

All applicable provisions of the appropriate sections of Chapter 422, Division IV, of the Code of Iowa (2003) are adopted by reference.

SECTION 5. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval and publication as provided by law.

SECTION 6. REPEALER

All Ordinances and parts thereof in conflict herewith are hereby repealed.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2003 through June 30, 2004, which are insufficient to fully fund the various local property tax credits and exemptions,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits and exemptions as follows: Military Service Exemption-98%, Homestead Credit-85%, Low-income, Elderly, and Disabled Credit-40%;

And, whereas, the option of fully funding the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$100,000 in the 2003/2004 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the credits and exemptions to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$100,000 in the 2003/2004 fiscal year,

And, whereas, we find that fully funding military service exemptions to those persons who have served honorably in this Country's military service is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas, we find that fully funding the low-income, elderly, and disabled credits to those persons who have qualified for those credits is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1,

2003 through June 30, 2004 shall be 85% of the amount allowed in Iowa Code section 425.1,

Be it further resolved, in lieu of Iowa Code section 25B.7, that the low-income, elderly, and disabled property tax credits, and military service exemptions the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2003 through June 30, 2004 shall be as follows:

Military Service Exemption-100% of the amount allowed in Iowa Code Chapter 426A

Low-income, Elderly, and Disabled Credit-100% of the amount allowed in Iowa Code sections 425.16 through 425.40.

The Auditor updated the Board on a waiting list for juvenile detention clients and the Help America Vote Act (HAVA).

Moved by Moore seconded by Cruise to authorize the Chairman to sign the FY2004 Senior Dining contract with Heritage Area Agency on Aging. All aye. Motion carried. [2003-77]

Aaron Chittenden, Jones County Economic Development Director, met with the Board to discuss grant writing; an update on Jones County Economic Development Commission activities; and the possible re-opening of the Country Store.

Moved by McKean seconded by Moore to authorize the Chairman to sign a letter to Shannon Gutierrez, for property located at 23025 Fish House Rd., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss a thistle complaint; and a proposed joint meeting to be held with the Board of Supervisors, the Board of Adjustment, the Land Use Advisory Board, and the Board of Health, to address additional issues of septic systems and issues related to land use and rural subdivisions.

The County Treasurer updated the Board on driver's license services offered in the Treasurer's Office.

Moved by Dirks seconded by Moore to increase the rate of pay for Debra Henson, Community Services Administrative Assistant, to \$10.86 per hour, effective July 1, 2003. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss the appointment of a trustee for the John McBride Trust.

The Community Services Director met with the Board to discuss payroll tax liability for a payee client.

The County Engineer met with the Board to discuss the proposed 130th St. project; the Hale Bridge; a proposed weekly update of projects and plans; the Secondary Road budget; and tile concerns in Oxford Mills.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a partial acquisition contract for the Hale Bridge project. All aye. Motion carried.

Supervisor Cook updated the Board on the legislative workshop held June 25, 2003.

The Board discussed Monticello Airport funding.

Moved by McKean seconded by Dirks to set a bid letting for an excavator on July 29, 2003 at 11:00 a.m. Ayes: Cook, Cruise, Dirks, McKean. Nay: Moore. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 8, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the July 1, 2003 meeting. All aye. Motion carried.

The Board discussed the 1% reduction in claims for HACAP, the Great Jones County Fair, the Wyoming Fair, the Jones County Cemetery Commission, ECICOG, Emergency Management, and the Jones County Genealogical Society; the Soil and Water Conservation District open house to be held July 8, 2003; and the Jones County Tourism Director position.

Moved by Cruise seconded by Dirks to approve claims #0307-0001 through #0307-0188 and payroll for the period ending June 29, 2003, as certified by the department heads. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisances; an invitation for the Board of Adjustment to the Monticello Planning & Zoning Commission meeting on July 22, 2003; and the Emergency Management Planning Grant.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a letter to David Merrill, for property located at 12724 Buffalo Rd., Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending June 30, 2003. All aye. Motion carried. [2003-78]

The Community Services Director met with the Board to discuss a notice of elimination of Department of Human Services funds for shelter and utility emergencies; the Penn Center rate increase; and proposed changes to the Veterans Commission and General Relief ordinances.

Moved by McKean seconded by Cruise to allow Rachel Menard, Case Manager, to retain the balance of her accrued sick time during the period she was a part-time employee, due to the unusual circumstances of her employment status. All aye. Motion carried.

Moved by Dirks seconded by Moore to open bids for a motor grader at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to award the bid for a motor grader to Altorfer, Inc. for an all-wheel drive Caterpillar motor grader, in the amount of \$183,893 less \$50,000 for trade-in of a used 143H Caterpillar motor grader, subject to the Engineer's review. All aye. Motion carried.

John Haldeman, Anamosa City Administrator, met with the Board to discuss the potential 130th St. paving project in and near Anamosa.

Moved by Moore seconded by McKean to agree to fund 35% of the cost, and to oversee the project, to pave approximately 1,875' of 130th St. in and near Anamosa, with the city to fund the remaining 65%. All aye. Motion carried.

The County Engineer met with the Board to discuss the Hale Bridge; the Hardscrabble Rd. streambank project; the Department of Transportation maintenance agreement; Department of Transportation policy meetings to be held statewide; and Hwy 151 construction.

Moved by Moore seconded by McKean to approve employee wellness program reimbursements in the amount of \$62.00. All aye. Motion carried.

The Board discussed courthouse air conditioners.

Supervisor Dirks introduced the following 2003 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, Dirks aye, McKean aye, Cruise aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

2003 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2003 applications for Homestead Tax Credits and/or Military Service Exemptions #2003-0001 through #2003-0341 as presented by the Jones County Assessor this 8th day of July, 2003 and be it further resolved to deny the following 2003 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Calvin R. McKibben, et al	MONCO	204600	Homestead & Military
Polly & Theron D. DeWine	OXJCO	024200	Homestead
Garry L. Wagner	WYOCO	013400	Homestead
Marilyn Wright	WYOCO	024200	Homestead
Randal B. Schoenherr	CLYMD	085200	Homestead
Bruce L. Esmoil	FAVAN	125100	Homestead
Orin G. Davis	GRFAN	006400	Homestead
Mary L. Classen, et al	LOVMO	034300	Homestead

Moved by Cruise seconded by Moore to adjourn at 12:17 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 15, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Cruise, McKean, and Moore. Chairman Cook was attending the National Association of Counties Conference; Vice Chairman Dirks was absent.

Moved by Cruise seconded by McKean to appoint Supervisor Moore as the acting chairman for the July 15, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve the minutes of the July 8, 2003 meeting. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve the Auditor's Report of Fees Collected for the quarter ending

June 30, 2003; the Sheriff's Report of Fees Collected for the quarter ending June 30, 2003; and the Clerk's Report of Fees Collected for the month ending June 30, 2003. All aye. Motion carried. [2003-79,80,81]

The Board discussed ECICOG staffing.

Moved by Cruise seconded by McKean to approve the Recorder's Report of Fees Collected for the quarter ending June 30, 2003. All aye. Motion carried. [2003-82]

The Recorder met with the Board to review all revenues collected by the Recorder's Office.

Lisa Treharne, ECICOG, met with the Board to present the Hazard Mitigation Plan.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ADOPTING HAZARD MITIGATION PLAN

A RESOLUTION OF THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR JONES COUNTY, IOWA

WHEREAS, the Board of Supervisors of Jones County, Iowa, has authorized the development of a Hazard Mitigation Plan for Jones County; and

WHEREAS, a Public Meeting has been held on September 30, 2002, in the Jones County Courthouse for the purposes of obtaining citizen input on the Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Jones County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

Bob Shimanek, John Parham, and Doug Ricklefs met with the Board to discuss the Rolling Hills Estates subdivision plat.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Rolling Hills Estates Addition, a subdivision containing thirty two (32) lots (three of which are private roads), located in Section 23, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Rolling Hills Estates Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 3, 10, 19, 20, and 31 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Janet Shimerda Allbee, great granddaughter of State Representative Frank Sokol (formerly of Onslow), met with the Board to present them with a framed photo of the 1902 Iowa General Assembly.

The Jail Administrator met with the Board to discuss a proposed fire drill for the jail.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a Contract for Transit Service between Jones County Community Services and JETS for FY2004 transportation services. All aye. Motion carried. [2003-83]

The Community Services Director met with the Board to discuss applications for state medical papers; proposed changes to the Veterans Commission and General Relief ordinances; FEMA funds; and an RFP for operation of the care facility.

Moved by McKean seconded by Cruise to set a minimum base amount of \$3,000 for state medical paper applications for FY2004. All aye. Motion carried.

Supervisor McKean discussed appointing a trustee for the John McBride Trust.

Nine residents of the Fawn Creek condominiums met with the Board to discuss concerns with the proposed hard surfacing of 130th St. in and near Anamosa.

The County Engineer met with the Board to discuss rock projects; review of the motor grader bids; the Stone Bridge Rd. project; signing on old Hwy 151; the Hale Bridge; and Hwy 64 ditches. Moved by Cruise seconded by McKean to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin Moore, Acting Chairman

July 22, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, McKean and Moore. Supervisor Cruise was absent.

Moved by Moore seconded by McKean to approve the minutes of the July 15, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to acknowledge receipt of and place on file a notice from the City of Monticello regarding a public hearing on August 4, 2003 to consider the voluntary annexation applications for property owned by Mississippi Valley Milk Producers Association, Inc. (aka "Swiss Valley"), located in Section 33 of Lovell Township; and for property owned by Kromminga Motors, Inc., located in Sections 33 and 34 of Lovell Township. All aye. Motion carried. [2003-84]

Moved by Moore seconded by Dirks to grant a final extension until September 15, 2003 to Mary Jane Money Penny, to abate the nuisance on property located at 22995 County Rd. E34, Anamosa. Ayes: Cook and Moore. Nay: Dirks. Supervisor McKean abstained from voting due to conflict of interest. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss the status of nuisances; concerns in Amber; and an update on Department of Justice grants to emergency service groups in the county.

The Community Services Director met with the Board to discuss proposed changes to the Veterans Commission and General Relief ordinances; grant writing; and empowerment issues.

The Auditor met with the Board to discuss the RACI grant approval for the Jones County Historical Society and June 30, 2003 ending fund balances.

Moved by McKean seconded by Moore to restore full funding for FY2004 assessments to ECICOG, Jones County Economic Development Commission, Jones County Emergency Management, Iowa State Association of Counties, and National Association of Counties. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve a \$5,000 contribution from the county general fund to the City of Monticello to assist with the local match needed for a previously approved federal grant to extend the runway at the Monticello Regional Airport. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the chairman to sign the CDBG pre-application forms for the Center Junction wastewater project, with Jones County to own the system and provide for its maintenance and operation. All aye. Motion carried. [2003-85]

The County Engineer met with the Board to discuss the Hale Bridge and the 130th St. paving project.

Moved by McKean seconded by Dirks to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY2004 Supplemental Five-Year Road Construction Program for the purpose of adding paving of 130th St. from just east of the entrance to the Fawn Creek Country Club, east approximately 1,875', a cooperative project with the City of Anamosa. All aye. Motion carried. [2003-86]

The Engineer also discussed a request to move a portion of 230th St. and possibly seal coat the surface of River Rd. east of Hwy 38 to the Catholic Cemetery; the farm-to-market fund balance; and the bid letting for the excavator to be held July 29, 2003.

Moved by Dirks to authorize the Chairman to sign partial acquisition contracts for the Stone Bridge Rd. project. Motion failed for lack of a second.

Moved by McKean seconded by Moore to approve claims #0307-0189 through #0307-0407, with the exception of Mental Health Administration claim #0307-0379, made payable to River Valley Cooperative; and payroll for the period ending July 13, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 29, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks,

McKean, Moore, and Cruise as indicated.

The Board discussed a bill from River Valley Co-Op.

Moved by Moore seconded by Dirks to approve the minutes of the July 22, 2003 meeting. All aye. Motion carried.

Crystal Sarsfield, Board of Health Administrative Assistant, and Lyle Theisen, Board of Health Chairman, met with the Board to discuss well permit fees.

Supervisor Cruise arrived at 9:23 a.m.

Moved by Moore seconded by McKean to set the well permit fee at \$125, effective August 1, 2003. All aye. Motion carried.

The Board discussed a community meeting to be held in Amber on July 29, 2003, to discuss a response to the Iowa Department of Natural Resources regarding wastewater issues in Amber.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$309.95. All aye. Motion carried.

The Board accepted the donation by Supervisor Moore of a framed photograph of the Hale Bridge, to be placed in the Board Room.

Moved by Cruise seconded by McKean to approve and place on file the reports of the County officials as to cash in their offices on June 30, 2003. All aye. Motion carried. [2003-87]

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2003/2004-01 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

96 Budget Reduction Holding	decrease by	\$321	from	\$43,446	to	\$43,125
32 Economic Development	increase by	\$101	from	\$26,284	to	\$26,385
71 Emergency Mgmt-County Share	increase by	\$70	from	\$6,928	to	\$6,998
99 Non-Departmental	increase by	\$150	from	\$266,571	to	\$266,721

The Board discussed a bill from New Horizon FS for gas line work at Edinburgh Manor and placement of a donated framed photograph of the 1902 Iowa General Assembly.

The Sheriff met with the Board to discuss plans approved by the jail inspector for remodeling.

James Simmons and other family members met with the Board to discuss nuisances and/or health concerns at Monti View Trailer Court.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign HIPAA Business Associate Agreements with Cedar Centre and Community Care, Inc. All aye. Motion carried. [2003-88,89]

Moved by McKean seconded by Moore to approve a FY2004 state medical paper application for a client, dated July 28, 2003. All aye. Motion carried.

The Board discussed the appropriateness of wellness spending; the empowerment coordinator position; and care facility lease RFP samples.

The County Engineer met with the Board to discuss concrete patching and the Hale Bridge.

Moved by Dirks seconded by McKean to open bids for an excavator at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to table a decision on the excavator bids until a later time. All aye. Motion carried.

Twelve county residents met with the Board to discuss the Stone Bridge Rd. project.

Moved by Dirks seconded by Moore to authorize the Chairman to sign thirteen partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed the possibility of seal coating the surface of River Rd. east of Hwy 38 to the Sacred Heart Cemetery.

Moved by McKean seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 5, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Cruise, McKean and Moore.

Chairman Cook and Vice Chairman Dirks were absent.

The Board viewed electrical work completed in the boiler room of the courthouse.

Moved by Moore seconded by McKean to appoint Supervisor Cruise as the acting chairman for the August 5, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve the minutes of the July 29, 2003 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to approve claims #0308-0001 through #0308-0185 and payroll for the period ending July 27, 2003, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Moore to void check #39411 and corresponding claim #0307-0397, submitted by Emergency Management in the amount of \$400.00, dated July 25, 2003, made payable to United States Postal Service, with reason being the funds were not needed. All aye. Motion carried.

Moved by Moore seconded by McKean to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day, to be held at 13838 Edinburgh Rd., Scotch Grove on August 24, 2003. All aye. Motion carried. [2003-90]

The Board discussed a meeting on economic regionalism, and reviewed a summary of the activities of the Jones County Economic Development Commission for the past year.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Deer Run Heights Third Addition, a subdivision containing twenty (20) lots, located in Sections 16 and 17, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Deer Run Heights Third Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 6, 7, and 17 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter to Marc Bradley, expressing appreciation for progress made on the nuisance on property located at 11588 County Rd. E17, Scotch Grove. All aye. Motion carried.

Moved by Moore seconded by McKean to grant an extension until September 4, 2003 to Debra Christiansen to abate the nuisance on property located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

The Land Use and Environmental Services Administrator met with the Board to discuss nuisance complaints; the Knuth Farms, Inc. manure management plan annual update; the hazard mitigation plan; and concerns with a proposed hog confinement operation on Edinburgh Rd.

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file contracts for FY2004 client transit services between Jones County Community Services and Jones County Transportation (JETS) and between Cedar County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2003-91,92]

Kathy Koerperich, Transportation Director, met with the Board to discuss the JETS accident policy.

The County Engineer met with the Board to discuss bids for the excavator; the possibility of seal coating the surface of River Rd. east of Hwy 38 to the Sacred Heart Cemetery; a level C road inquiry for a portion of 150th Ave. in Wayne Township; signing on Hwy 151 west of Cascade; the Hale Bridge; a septic issue; and the Stone Bridge Rd. project.

Moved by Moore seconded by McKean to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Acting Chairman

August 12, 2003 9:10 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

The County Engineer met with the Board to discuss concerns regarding 130th St./Kaitlynn Ave. construction.

Moved by Cruise seconded by McKean to approve the minutes of the August 5, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to place on file the Jones County Employee Health Plan Report for the quarter ending July 31, 2003. All aye. Motion carried. [2003-93]

Moved by McKean seconded by Cruise to approve claim #0308-0186, made payable to C.D. & Ron's Electric, to be issued August 12, 2003, for the balance of electrical repairs and upgrades in the courthouse boiler room. All aye. Motion carried.

The Board discussed a minor fire which occurred in the jail area of the courthouse on August 9, 2003.

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property, one mile south of Anamosa, on September 7, 2003 (rain date September 21, 2003). All aye. Motion carried. [2003-94]

Moved by McKean seconded by Moore to acknowledge the receipt of, and place on file, a voluntary annexation to the City of Anamosa, for property located in Cass Township owned by John and Jill Parham. All aye. Motion carried. [2003-95]

The Auditor presented various property tax statistical information.

Sandy Hansen-Heggebo, Edinburgh Manor Administrator, met with the Board to discuss historical care facility books.

Aaron Chittenden, Jones County Economic Development Director, met with the Board to discuss economic regionalism and the old Hale Bridge.

Moved by McKean seconded by Moore to request the Jones County Economic Development Commission for a recommendation as to which counties to join with to form an economic development region, with the Board of Supervisors to make the final decision. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a Housing and Urban Development rental assistance application for the client houses at the Edinburgh site. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file two contracts with Area Substance Abuse Council for fiscal year 2004. All aye. Motion carried. [2003-96]

Moved by Dirks seconded by McKean to authorize the Chairman to sign a contract with Abbe Center for Community Mental Health for FY2004 mental health services. All aye. Motion carried. [2003-97]

Moved by McKean seconded by Moore to approve state medical paper applications dated July 16, 2003 and June 27, 2003. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a 28E Agreement with the City of Anamosa for paving on 130th St. in and near the City of Anamosa. All aye. Motion carried. [2003-98]

Moved by McKean seconded by Moore to authorize the Chairman to sign seven partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

Marvin Kelchen, representing the Sacred Heart Cemetery Association, met with the Board to present a written request from the Sacred Heart Cemetery Association to hard surface a portion of River Rd. and the road running north and south on the east side of the cemetery.

The County Engineer met with the Board to discuss road projects and procedures.

Moved by Moore seconded by Cruise to proceed with the project, as proposed by the County Engineer, to hard surface 1,200' of River Rd., with additional area to be surfaced at the discretion, and cost, of the Sacred Heart Cemetery Association. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a request for reimbursement of \$19,362.23 from the Natural Resource Conservation Service for the streambank stabilization project on Hardscrabble Rd. All aye. Motion carried.

The Engineer also discussed the Hale Bridge and the proposed hospital project in relation to the county shop property.

Moved by Dirks seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 19, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore, and McKean as indicated.

Moved by Cruise seconded by Moore to approve the minutes of the August 12, 2003 meeting. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to present insurance coverage savings discussed with the county insurance committee over the last several months.

Moved by McKean seconded by Cruise to proceed with modifications to the auto and inland marine insurance coverage as recommended by the insurance committee. All aye. Motion carried.

Moved by Cruise seconded by Moore to have the County pay medical only worker's compensation claims that are not expected to exceed \$500. All aye. Motion carried.

The Board reviewed the Monticello two-mile jurisdictional map and the jail inspection report.

The Auditor presented the Department of Revenue's equalization order; reviewed losses to taxing entities from a change in the taxation method of gas and electric utilities; and presented the FY2003 annual financial report.

The Board also discussed correspondence regarding the Iowa Values Fund.

Moved by Dirks seconded by Moore to approve claims #0308-0187 through #0308-0411 and payroll for the period ending August 3, 2003, as certified by the department heads. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss proposed variances to be discussed at the August 19, 2003 Board of Adjustment meeting and nuisance complaints.

Moved by Dirks seconded by McKean to authorize the Chairman to sign letters to Roy Wood and Chad Cozard, proprietors of Blue Cut Auto, and Lawrence Brockhohn, for property located in Amber known as "the old lumber yard", citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving until September 23, 2003 for abatement. All aye. Motion carried. [2003-99,100]

The Conservation Director met with the Board to discuss a grant for playground equipment at Central Park and four other locations in Jones County.

Moved by Cruise seconded by Moore to accept a \$50,000 grant from the Roy J. Carver Trust, with the Jones County Conservation Board to be the Administrator, for playground equipment at Central Park and four other locations in Jones County. All aye. Motion carried.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a letter of support for the grant from the Roy J. Carver Trust for playground equipment at Central Park and four other locations in Jones County. All aye. Motion carried.

The Community Services Director met with the Board to discuss preparation of an RFP for operation of the care facility.

Moved by Dirks seconded by Cruise to rescind a state medical paper application approved on August 12, 2003, due to the receipt of additional information upon further review. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss a weed complaint.

Mark Denniston, Sheriff, and Mike Elkin, Jail Administrator, met with the Board to discuss progress on jail remodeling.

Moved by McKean seconded by Moore to authorize the Sheriff to immediately proceed with renovation of the Probation Office into a jail cell for four inmates; and to accept quotes for said project from the following: Eggert Crane & Welding, \$11,700 for iron work; Coyle Plumbing & Heating, \$2,718 for plumbing work; and C.D. & Ron's Electric, \$3,026 for electrical work. All aye. Motion carried.

The County Engineer met with the Board to discuss excavator bids.

Moved by Cruise seconded by Dirks to accept the low bid of \$122,320 for a Link Belt hydraulic excavator from Rexco Equipment, Inc., less \$15,500 for the trade-in of a 1991 Case excavator. Ayes: Cruise, Dirks, McKean, Cook. Nay: Moore. Motion carried.

Supervisor McKean left at 11:45 a.m.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed speed limit concerns on Ridge Rd. E28; Stone Bridge right-of-way issues; the 215th St. paving project; a culvert issue in Hale Township near Olin; the county used equipment auction; the 130th St. paving project; obtaining grass seed from the Department of Transportation; brush spraying incidents; and a level C road request in Wayne Township.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a 28E agreement with the Department of Transportation for maintenance of the road to the prison farm. All aye. Motion carried. [2003-101]

Chairman Cook discussed a possible nomination to the National Register of Historic Places, and a request for

in kind assistance by the County for the project.

Moved by Cruise seconded by Moore to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2003 through June 30, 2003 and the Balance in Jones County Depositories Report for the period ending June 30, 2003. All aye. Motion carried. [2003-102]

The County Treasurer updated the Board on driver's license services offered in the Treasurer's Office.

Moved by Moore seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending July 31, 2003. All aye. Motion carried. [2003-103]

Moved by Dirks seconded by Cruise to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 26, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the August 19, 2003 meeting. All aye. Motion carried.

The Custodian and Auditor discussed the results of the boiler inspection with the Board.

Crystal Sarsfield, Board of Health Administrative Assistant, and Sue Ellen Hosch, Sanitarian, met with the Board to present the Jones County Board of Health's recommended plan of action for wastewater issues in Amber and Langworthy.

Moved by McKean seconded by Dirks to include the following in the County's plan of action to the Department of Natural Resources regarding prohibited discharge of untreated wastewater in Amber, Center Junction, and Langworthy: the plan presented by the Jones County Board of Health for Amber and Langworthy, and an update on the Center Junction wastewater treatment grant application. All aye. Motion carried. [2003-104]

The Board discussed library capital improvement funding for the Olin Library.

Moved by Cruise seconded by Moore to void check #37513 and corresponding claim #0305-0286, submitted by the Sheriff's Department in the amount of \$24.00, dated May 16, 2003, made payable to Koob Automotive, with reason being the vendor signed an affidavit stating the check was not received. All aye. Motion carried.

The Board discussed a funding increase request from the Anamosa Library; recent wind damage to the machine shed at the county farm; public access hours in the Clerk's Office; a letter from the Dubuque Regional Airport thanking the Board for its letter of support for a recent grant application; expenses of the hazard mitigation plan; county funding concerns discussed at an ECICOG meeting; and a letter regarding spraying along Hwy 64.

The Land Use and Emergency Services Administrator met with the Board to discuss a nuisance court case.

Moved by McKean seconded by Moore to grant an extension until October 5, 2003 to Tom Otten, to abate the nuisance on property owned by Debra Christiansen, located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed setback concerns in Fairview.

The Auditor presented July expenditure and revenue reports.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement for FY2004 with St. Luke's Hospital for substance abuse and mental commitments. All aye. Motion carried. [2003-105]

Moved by Dirks seconded by McKean to authorize the Chairman to sign a Purchase of Service Agreement for FY2004 with Associates for Behavioral Health Care for substance abuse and mental commitments. All aye. Motion carried. [2003-106]

Moved by McKean seconded by Cruise to set attorney fees at \$50 per hour, pursuant to Iowa Code sections 125.78 and 229.8, for commitment proceedings under Iowa Code Chapters 125 and 229. All aye. Motion carried.

The Community Services Director met with the Board to discuss the state medical paper approval process.

Moved by Moore seconded by Dirks to approve the state medical paper application previously denied on August 19, 2003. Ayes: Dirks, McKean, Moore and Cook. Nay: Cruise. Motion carried.

The Board discussed the costs of the Sheriff's Office postage meter.

The County Engineer met with the Board to discuss Hwy 151 construction.

Moved by Dirks seconded by Moore to authorize the Chairman to sign three partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed the hard surfacing of River Rd. east of Hwy 38 to the Sacred Heart Cemetery; setback concerns; a proposed level A road upgrade in Section 24 of Washington Township; the Hale Bridge; concerns with trees along County Rd. X40 and 25th St.; and the level C road ordinance.

Moved by Cruise seconded by Moore to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 2, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the August 26, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0309-0001 through #0309-0149 and payroll for the period ending August 24, 2003, as certified by the department heads. All aye. Motion carried.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2003/2004-02 and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

96 Budget Reduction Holding	decrease by	\$5,000	from	\$43,125	to	\$38,125
99 Non-Departmental	increase by	\$5,000	from	\$266,721	to	\$271,721

(Reductions to the Budget Reduction Holding account are not subject to the hearing and publication requirements of Iowa Code Section 331.434(6), as the funds were placed in this account for overall budget balancing purposes only and were not appropriated for spending.)

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$123.70. All aye. Motion carried.

The Board discussed attorney fees; boiler repair information; the response to the Department of Natural Resources regarding the Center Junction, Amber, and Langworthy wastewater situations; and an option tax update.

Moved by Dirks seconded by Moore to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by MAXIMUS for use by the Case Management Department and the Iowa Department of Human Services. All aye. Motion carried. [2003-107]

The Board discussed ordinance penalty fees.

The Land Use and Emergency Services Administrator met with the Board to discuss a nuisance situation.

Moved by Dirks seconded by McKean to proceed, as per Article II, Section 7 of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, with abatement by the county of the nuisance located on property owned by David Schwiertart at 16692 Hardscrabble Rd., Monticello, with costs of the abatement assessed to said property. All aye. Motion carried.

Kathy Koerperich, JETS Transportation Director, met with the Board to discuss a van accident and transport of a Dubuque County resident.

Moved by McKean seconded by Moore to make of record the Jones County Empowerment/Decategorization Board's appointment of Sherri Hunt as part-time Empowerment Coordinator, effective August 29, 2003, at \$12.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to review a draft of a RFP for operation of the care facility.

Moved by Dirks seconded by McKean to authorize the Chairman to sign partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The County Engineer met with the Board to discuss the Hale Bridge; the hard surfacing of River Rd. east of Hwy 38 to the Sacred Heart Cemetery; road crown and shoulder work on Eby's Mill Rd. and Butterfield Rd.; road items to be discussed at the September 8, 2003 Conservation Board meeting; and spraying on Hwy 64.

Rose Rohr, Chairman of the Jones County Historic Preservation Commission presented information on three grants being sought by the Commission.

Moved by Moore seconded by McKean to authorize the Chairman to sign the FY2004 State of Iowa Certified Local Government Grant Application for a National Register of Historic Places Nomination for St. Joseph's Catholic Church in Stone City. All aye. Motion carried. [2003-108]

Moved by McKean seconded by Dirks to authorize the Chairman to sign the FY2004 State of Iowa Certified Local Government Grant Application for the Jones County Historic Preservation Commission to assess the Stone City

area for potential historic district creation. All aye. Motion carried. [2003-109]

Moved by Moore seconded by Cruise to authorize the Chairman to sign a Historic Site Preservation Grant application for the old Hale Bridge. All aye. Motion carried. [2003-110]

Rose Rohr, Chairman of the Jones County Empowerment Board, discussed empowerment issues, including location of office space for the coordinator.

Moved by Dirks seconded by Cruise to go into closed session at 12:10 p.m., per Iowa Code Chapter 21.5(1)c, to discuss pending litigation. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 12:20 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 9, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the September 2, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to void checks #40356 and #40359 and corresponding claims #0309-0038 and #0309-0100, submitted by the General Assistance Department in the amounts of \$77.82 and \$50.00, dated September 5, 2003, made payable to Alliant Utilities and Aquila, with reason being the department head requested the checks be voided; to void check #40364 and corresponding claim #0309-0046, submitted by the County Attorney in the amount of \$50.00, dated September 5, 2003, made payable to Benton County, Iowa Sheriff, with reason being the check was issued to the wrong vendor; and to approve claims #0309-0150 through #0309-0151, payable September 9, 2003. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$214.00. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a RACI (Revitalization Assistance for Community Improvement) grant agreement with the Iowa Department of Economic Development and a claim request on behalf of the Jones County Historical Society. All aye. Motion carried. [2003-111]

Moved by Moore seconded by Dirks to place on file the notice of lawsuit in the matter of Shawn Domer vs. Tom Wink and Jones County, Iowa. All aye. Motion carried. [2003-112]

Supervisor Moore introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook 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 Iowa (2003), abate property taxes, as requested by the City of Oxford Junction, Iowa, in the amount of \$240.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel OXJCO 016200, briefly described as:

West 44' Lot 3, Block 5, Original Town of Oxford Junction.

Moved by McKean seconded by Dirks to waive fire and health inspection requirements for Class B wine permit applications. All aye. Motion carried.

The Board discussed a request from Community Care, Inc. for electrical repairs at Edinburgh Manor.

Mr. and Mrs. Richard Seeley met with the Board to request implementation of a dangerous animal ordinance in response to several attacks by vicious dogs.

Sandy Hansen-Heggebo and Carrie Fortin, representing the Olin Library Board, met with the Board to discuss library capital improvement funding.

Moved by Moore seconded by McKean to provide up to \$50,000 in library capital improvement funding to the Olin Library and to request documentation of what the funds will be used for. All aye. Motion carried.

The Board discussed courthouse boiler issues.

Moved by Moore seconded by Dirks to hire Brian Hahn as a part-time dispatcher, effective September 9, 2003, at \$11.07 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff met with the Board to discuss jail remodeling; staffing; and auto maintenance.

The Community Services Director met with the Board to discuss the wellness quarterly report; an Empowerment meeting to be held September 9, 2003; and recent mental health and substance abuse commitments.

The Engineer met with the Board to discuss the Hale Bridge and the county used equipment auction.

Moved by Cruise seconded by McKean to accept a quote from Barner Auctioneering in the amount of \$489 plus advertising costs, to conduct the sale of used county equipment on October 18, 2003. All aye. Motion carried.

The Engineer also discussed a Department of Transportation policy meeting regarding highway funding to be held October 7, 2003; county shop property; concerns with trees along 25th St.; road items discussed at the September 8, 2003 Conservation Board meeting; a setback issue along 215th Ave.; a Fremont Rd. property line dispute; and a Stone Bridge Rd. right-of-way issue.

Moved by Moore seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 12, 2003 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to waive the reading of the minutes of the September 9, 2003 meeting until the September 16, 2003 regular meeting; and to convene as a Board of Canvassers to canvass the results of the September 9, 2003 regular school election. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were nine hundred thirty-seven (937) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEANN RIDGEWAY	Three hundred	(300)
SHARON WEIDEMAN	Two hundred fifty-six	(256)
SCOTT WERLING	Two hundred seventeen	(217)
JAY A. WILLEMS	One hundred sixty-two	(162)
SCATTERING	Two	(2)

We therefore declare **LEANN RIDGEWAY, SHARON WEIDEMAN and SCOTT WERLING** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were five hundred fourteen (514) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHELE SHEDECK	One hundred seventy-nine	(179)
KEVIN LEONARD	One hundred fifty-two	(152)
KENNETH HANNA	Ninety-eight	(98)
GLEN KNEPPER	Thirty-four	(34)
SCATTERING	Fifty-one	(51)

We therefore declare **MICHELE SHEDECK and KEVIN LEONARD** duly elected to the office of **School Board Director At Large for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were four hundred thirty-five (435) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEE HEIN	One hundred eighty	(180)
DAVID BALL	One hundred seventy-nine	(179)
EUGENE J. WALL	Seventy-three	(73)
SCATTERING	Three	(3)

We therefore declare **LEE HEIN and DAVID BALL** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were thirty-four (34) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RANDY L. CRESS	Thirty-four	(34)

We therefore declare **RANDY L. CRESS** duly elected to the office of **School Board Director at Large for the term of three years.**

KIRKWOOD COMMUNITY COLLEGE DISTRICT (MERGED AREA X):

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were six hundred forty-five (645) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STACEY IBEN	Six hundred thirty-four	(634)
SCATTERING	Eleven	(11)

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

For the purpose of purchasing instructional equipment, the Board of Trustees of Kirkwood Community College (Merged Area X) is authorized to continue to levy a tax on taxable property within the Merged Area for each of the ten consecutive years commencing with the fiscal year beginning July 1, 2005, which tax shall not exceed six (6) cents per thousand dollars of assessed valuation in any one year, pursuant to Section 260C.28, Code of Iowa, 2003?

There were seven hundred seventeen (717) votes cast as follows:

FOR the question there were four hundred fifty-seven (457) votes cast.

AGAINST the question there were two hundred sixty (260) votes cast.

Moved by Dirks seconded by McKean to adjourn at 9:16 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 16, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks and McKean. Supervisor Moore was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the September 9, 2003 regular meeting and the September 12, 2003 special session. All aye. Motion carried.

Supervisor McKean updated the Board on the Empowerment meeting.

Moved by McKean seconded by Dirks to place on file the initial labor contract proposal from PPME Local 2003. All aye. Motion carried. [2003-113]

The Board discussed the listing of the Jones County Courthouse in the National Register of Historic Places.

Moved by Cruise seconded by Dirks to waive fire inspection requirements for Class B wine permit applications, with food inspections to be required at the discretion of the Board of Health. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending August 31, 2003. All aye. Motion carried. [2003-114]

Moved by Cruise seconded by Dirks to approve claims #0309-0152 through #0309-0435 and payroll for the period ending September 7, 2003, as certified by the department heads. All aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Cruise aye, Cook aye. Supervisor Dirks abstained from voting due to conflict of interest. Motion carried.

RESOLUTION

Whereas, the Jones County Board of Supervisors vacated the following described property by resolution on March 18, 2003, as recorded in Supervisor's Record Book R, pages 324 and 325:

The alley in Block 3 of the Original Town of Blue Cut (Amber), said alley being 24 feet wide by 220 feet long in a north-south direction, as shown on the 1875 plat recorded in Book B, Page 229.

Whereas, said resolution stated the alley right of way line will be split at the centerline with half going to each adjoining lot.

Now, therefore, be it resolved that quit claim deeds shall be issued to Carl G. Takes and Janet M. Finn-Takes for the one-half of the stated vacated roadway adjoining their property, and to Michael J. Powers and Joy R. Powers for the one-half of the above stated vacated roadway adjoining their property. [2003-115]

Moved by McKean seconded by Cruise to appoint the following members to the collective bargaining negotiating team: Chairman Leo Cook, Vice Chairman Keith Dirks, Engineer Mike McClain, Sheriff Mark Denniston, and Auditor Janine Sulzner. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss preparation of a vicious animal ordinance.

Moved by McKean seconded by Dirks to approve a state paper application dated August 18, 2003. All aye. Motion carried.

The Community Services Director met with the Board to discuss recent substance abuse commitments; waiver services; the RFP for operation of the care facility; and an update on Advancement Services.

Mike Elkin and Dennis Kenniker, Jones County Jail, updated the Board on the emergency drill held at the courthouse on September 15, 2003.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a partial acquisition contract for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer met with the Board to discuss maintenance rock; correspondence regarding Project C-845 right-of-way; a meeting to be held September 17, 2003 regarding acquisition of county shop property by the hospital; and Project C-884, the streambank stabilization project.

Moved by McKean seconded by Cruise to authorize the Chairman to sign an amendment to the contract for Project C-884, the streambank stabilization project on Hardscrabble Rd. All aye. Motion carried. [2003-116]

The Engineer also discussed Class C road ordinance information; a speed limit study on Ridge Rd. E28; a speed reduction request for old Hwy 151 in Langworthy; the Hale Bridge; and office cabinets.

Moved by Dirks seconded by Cruise to go into closed session at 11:37 a.m. per Iowa Code Chapter 20.17, to discuss labor negotiations. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 12:02 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 23, 2003 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the September 16, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the preliminary subdivision plat of Huntington Hills Part 4, located in Section 22 of Fairview Township. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign letters to Donna Joslin for property located at 23151 & 23153 County Rd. E34, Anamosa; and to Shirley Lietz, for a mobile home owned by Dennis Kidd, on property located at 18633 Dales Ford Rd., Scotch Grove; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving until October 30, 2003 for abatement. All aye. Motion carried. [2003-117,118]

The Land Use and Emergency Services Administrator updated the Board on other nuisances; variance requests to be heard at the September 23, 2003 Board of Adjustment meeting; and equipment purchased with a Department of Justice grant.

The Board discussed preparation of a vicious animal ordinance.

Supervisor Moore introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
*Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Union Planters Bank, N.A., Monticello, IA	\$3,000,000.00	-0-	-0-	-0-

*Change in amount from \$6,500,000 to \$10,000,000.

Moved by Cruise seconded by Moore to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, effective October 15, 2003. All aye. Motion carried. [2003-119]

Moved by Moore seconded by McKean to go into closed session at 9:23 a.m. per Iowa Code Chapter 20.17, to discuss labor negotiations. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Moved by Cruise seconded by Dirks to exit closed session at 9:50 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Larry Gardner, Farris Engineering, met with the Board to propose a geothermal system for the courthouse.

Moved by Moore seconded by McKean to authorize the Chairman to sign a contract with Farris Engineering in the amount of \$17,950 for a feasibility study and preliminary design for the installation of a geothermal heat pump system at the courthouse. All aye. Motion carried. [2003-120]

Moved by Cruise seconded by Dirks to increase the number of home and community based services M/R waiver slots from 70 to 78. All aye. Motion carried.

The Community Services Director met with the Board to discuss the RFP for management of the care facility.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$45.37. All aye. Motion carried.

The Board discussed a letter from the Department of Natural Resources regarding the Center Junction, Amber, and Langworthy wastewater situations and fuel rate information from Aquila.

Moved by Cruise seconded by Moore to void check #40779 and corresponding claim #0309-0325, submitted by Community Services in the amount of \$350.00, dated September 19, 2003, made payable to Mercy Medical Center, with reason being the amount should be reduced because the vendor was overpaid on a claim issued on April 18, 2003. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE

BE IT RESOLVED by the Jones County Board of Supervisors that Lisa J. Treharne, Community Development Planner, is hereby authorized to execute on behalf of Jones County, Iowa, this hazard mitigation project and to file it with Iowa Emergency Management Division (IEMD) for the purpose of obtaining Federal/State financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29C.

Moved by Cruise seconded by Moore to authorize the Chairman to sign an amendment to the planning grant agreement with the Iowa Emergency Management Division for the hazard mitigation plan. All aye. Motion carried. [2003-121]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a service agreement with East Central Iowa Council of Governments (ECICOG) for preparation of the hazard mitigation plan. All aye. Motion carried. [2003-122]

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2003/2004-03 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

34 Historic Preservation/Tourism	increase by	\$1,045	from	\$23,265	to	\$24,310
40 Memorial Hall	decrease by	\$1,045	from	\$9,422	to	\$8,377

Moved by Dirks seconded by Moore to authorize the Chairman to sign a HIPAA Business Associate Agreement with InCode. All aye. Motion carried. [2003-123]

Moved by Cruise seconded by Moore to authorize the Chairman to sign a HIPAA Privacy Election Form with Employee Group Services for assistance with HIPAA compliance procedures for the Jones County Employee Health Plan. All aye. Motion carried. [2003-124]

The Engineer met with the Board to discuss a meeting held September 17, 2003 regarding acquisition of county shop property by the hospital.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a partial acquisition contract for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Board discussed correspondence regarding Project C-845 right-of-way.

Moved by Moore seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County Iowa Ordinance 2003-03, amending Chapter 7, Area Service System C Road Classification of Title IV – Streets, Roads, Public Ways & Transportation. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the first consideration approved.

The Engineer also discussed the new Hale Bridge; the old Hale Bridge; a notice from Iowa State Association of Counties; GIS Day at Hawkeye Community College on November 6, 2003; the IGRA annual meeting to be held on November 20, 2003; a County Rd. E34 maintenance issue; Shooting Star Rd. concerns; a field entrance on County Rd. X44; millings for River Rd.; use of old bridge planks; concerns with bushes in the right-of-way on Forest Chapel Rd; old Hwy 151 jurisdiction; and road grading needs.

Brad Halterman, Conservation Director, notified the Board of his resignation, effective October 17, 2003.

The Courthouse Custodian met with the Board to discuss tree concerns on the courthouse grounds and tractor quotes.

The Sheriff met with the Board to discuss a drug dog donation fund and an update on dispatch staff.

Moved by McKean seconded by Dirks to adjourn at 12:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 30, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks and McKean. Supervisor Moore was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the September 23, 2003 meeting. All aye. Motion carried.

The Board presented the employer's initial bargaining proposal to the union representative. [2003-124.5]

Moved by Dirks seconded by McKean to approve claims #0309-0152 through #0309-0435 and payroll for the period ending September 21, 2003, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

RESOLUTION CREATING LAW ENFORCEMENT CANINE FUND

Whereas, numerous donations have been made, and fundraising efforts conducted, to offset the expenses related to the acquisition, training, and ongoing care and maintenance of a law enforcement canine in Jones County, and,

Whereas, various donors have expressed concern that the monies may be inappropriately used for other purposes,

Now, therefore, a special revenue fund shall be created in the county general ledger for the purpose of accounting for the expenses and revenues related to said law enforcement canine. The fund shall be a budgetary fund and shall be subject to standard county accounting practices and policies. All funds collected for said law enforcement canine beginning September 1, 2002 less expenditures to date for said canine, shall be transferred into said fund.

Supervisor Dirks introduced the following 2003/2004 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, McKean aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,915.27 from the General Basic Fund to the Law Enforcement Canine Fund.

The Board discussed the invitation by the Iowa Department of Economic Development to submit a full Community Development Block Grant (CDBG) application for the Center Junction wastewater treatment project.

Supervisor McKean introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook 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 Iowa (2003), abate property taxes, as requested by the City of Monticello, Iowa, in the total amount of \$436.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

LOVMO 190300 \$16.00	Parcel 2002-103 in SE SE & NE SW 33-86-3
MONAG 213400.1	\$116.00 Parcel 2001-149 (portion in Tax Increment Financing District)
MONAG 213400.3	\$154.00 Parcel 2001-149 (portion not in Tax Increment Financing District)
MONAG 032500 \$12.00	Highland Terrace Add roads
MONCO 212500 \$138.00	Intlekofer 1 st Add, Madalyn Court, Parcel A-roads

The Board discussed three grants being sought by the Jones County Historic Preservation Commission and sales tax issues related to the construction of the house at the Edinburgh site.

Moved by Cruise seconded by McKean to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2003. All aye. Motion carried. [2003-125]

Moved by McKean seconded by Dirks to approve the Class B Native Wine Permit for Donna White, dba Stonecreek Creations, 5102 140th St., Monmouth, to be effective October 2, 2003. All aye. Motion carried. [2003-126]

The Board discussed courthouse utilities; preparation of a vicious animal ordinance; and placement of the old Hale Bridge.

Sheri Hatfield, HACAP, met with the Board to discuss a sign for the annex building; refurbishment of the playground; the housing authority program; and the smoke-free designation of the annex building.

Moved by McKean seconded by Dirks to approve a state paper application dated September 21, 2003. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Veterans Commission and General Relief ordinances and Empowerment Board concerns.

Aaron Chittenden, Jones County Economic Development Director, met with the Board to discuss a meeting to be held October 16, 2003 regarding education for persons interested in entrepreneurial ventures.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an agreement with the Iowa Department of Transportation to place millings on four gravel road/Hwy 38 intersections, as a part of the Hwy 38 resurfacing project. All aye. Motion carried. [2003-127]

Moved by Cruise seconded by Dirks to accept a quote from T & D Tree Service, in the amount of \$1,600.00, for tree removal on 25th St. Ayes: Cruise, Dirks, and Cook. Nay: McKean. Motion carried.

The Engineer met with the Board to discuss correspondence regarding Stone Bridge Rd. right-of-way and a sign request.

Moved by Dirks seconded by McKean to approve the second consideration of, and propose for adoption, Jones County Iowa Ordinance 2003-03, amending Chapter 7, Area Service System C Road Classification of Title IV – Streets, Roads, Public Ways & Transportation. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Engineer also discussed mailbox damage concerns; work on Butterfield Rd.; and a setback question on 20th Ave.

Doug Herman, Monticello City Attorney, met with the Board to discuss land use issues.

The Assistant County Attorney met with the Board to discuss a lawsuit over a communications tower assessment.

Moved by Dirks seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 7, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the September 30, 2003 meeting. All aye. Motion carried.

The Board discussed the repair of steps at Edinburgh Manor.

Moved by Moore seconded by McKean to void check #41190 and corresponding claim #0310-0116, in the amount of \$14,074.00, dated October 3, 2003, made payable to Anamosa Library Building Fund, with reason being the correct vendor name should be “Anamosa Public Library”. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a state medical paper application dated September 12, 2003. All aye. Motion carried.

The Board discussed the labor negotiations schedule; election equipment; use of county prisoners for various projects; and fencing done at the county farm in the spring of 2003.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending September 30, 2003. All aye. Motion carried. [2003-128]

The Board discussed the resignation of the Board of Health Administrative Assistant and preparation of a vicious animal ordinance.

The Land Use and Emergency Services Administrator met with the Board to discuss variances to be heard at the October 21, 2003 Board of Adjustment meeting.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a letter to John Pieper, for property located on Block 4, Original Town of Fairview, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed the status of the Schwietart nuisance abatement.

The Board toured the jail and viewed the progress of the jail remodeling project.

Moved by Moore seconded by Cruise to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2003. All aye. Motion carried. [2003-129]

Moved by McKean seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2003-03, amending Chapter 7, Area Service System C Road Classification of Title IV – Streets, Roads, Public Ways & Transportation. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 7, AREA SERVICE SYSTEM C ROAD CLASSIFICATION of TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION.*

Section 2: *The Chapter will be amended as follows:*

Amend paragraph A. RESOLUTION of SECTION 3. HOW ESTABLISHED to read as follows:

- A. RESOLUTION: Roads may only be classified as Area Service "C" by resolution of the Board. ~~upon petition signed by all landowners adjoining the road.~~ The resolution shall specify the level of maintenance effort and the persons who will have access rights to the road. The resolution shall only allow access of the road to the owner, lessee, or person in lawful possession, to the agent or employee of the owner, lessee, or person in lawful possession, to the agent or employee of any public utility, or to any peace officer, magistrate or public employee whose duty it is to supervise the use or perform maintenance of the road.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law

The Engineer met with the Board to discuss a petition for a Class C road proposal to be presented at the October 14, 2003 meeting.

Moved by Dirks seconded by McKean to authorize the Chairman to sign two partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed Stone Bridge Rd. right-of-way negotiations; a new entrance requested for the Cady Cemetery; correspondence regarding trees and brush along Forest Chapel Rd.; tree trimming on 25th St.; millings from Hwy 151 construction; and Dales Ford Rd. curve work.

Moved by Moore seconded by McKean to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 9, 2003 3:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors McKean, Dirks and Moore. Supervisor Cruise was absent.

A joint meeting with the Jones County Board of Health, the Jones County Board of Adjustment, and the Jones County Land Use Advisory Board was held to discuss county environmental and land use regulations, future land use and environmental plans, and the role of each Board with respect to the same.

The meeting adjourned at 4:45 p.m.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 14, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the October 7, 2003 regular meeting and the October 9, 2003 special session. All aye. Motion carried.

Lucia Herman, Community Services, met with the Board to present a state medical paper application.

Moved by McKean seconded by Dirks to approve a state medical paper application dated October 10, 2003. Ayes: McKean, Dirks, Cruise and Cook. Supervisor Moore abstained from voting due to conflict of interest. Motion carried.

Moved by McKean seconded by Moore to allow the use of county-owned buildings for precinct caucuses, per Iowa

Code Section 43.93. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the 2003 Home and Community Based Services Waiver Informational Survey and the Home and Community Based Services Waiver Provider Agreement for Senior Dining. All aye. Motion carried. [2003-130]

Moved by Dirks seconded by McKean to approve claims #0310-0168 through #0310-0395 and payroll for the period ending October 5, 2003, as certified by the department heads. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance complaints.

Lyle Theisen, Board of Health, met with the Board to discuss well concerns; performance of Board of Health administrative duties until an administrative assistant is hired; communication between the Board of Health and the Board of Supervisors; Sanitarian issues; and legal action requested due to the reluctance of a county resident to install a septic system.

Moved by Dirks seconded by Moore to authorize the Chairman to sign three partial acquisition contracts for Project C-845 (the Stone Bridge Rd. project). Ayes: Moore, McKean, Dirks and Cruise. Chairman Cook abstained from voting due to conflict of interest. Motion carried.

The Engineer met with the Board to discuss correspondence regarding a Stone Bridge Rd. right-of-way issue and Dales Ford Rd. right-of-way acquisition.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a partial acquisition contract for Project M-202 (the Dales Ford Rd. project). All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition [2003-131] signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

150th Avenue from its intersection with 150th Street north to 350 feet south of its intersection with E-17 on the section line between Sections 22 and 23-T-85N-R3W in Wayne Township, a distance of approximately 0.94 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, on November 4, 2003, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Engineer also discussed a complaint regarding tree trimming; a notice from the Department of Transportation regarding Hwy 151 construction and traffic; millings from Hwy 151 construction; and funding for the Hale Bridge restoration project.

Supervisor Cook updated the Board on Jones County Fair Board issues.

Moved by Moore seconded by Dirks to adjourn at 11:44 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 21, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

The Board discussed the Board of Health Administrative Assistant position.

Moved by Moore seconded by Cruise to approve the minutes of the October 14, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2003. All aye. Motion carried. [2003-132]

Moved by Cruise seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending September 30, 2003. All aye. Motion carried. [2003-133]

The Auditor presented September expenditure and revenue reports.

The Board discussed the county budget process.

Moved by McKean seconded by Moore to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-04, amending Chapter 5, The On-Site Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first consideration approved.

The Board discussed ordinance penalty provisions and the preparation of a vicious animal ordinance.

Moved by Cruise seconded by McKean to make of record the Board of Health's appointment of Lyle Theisen, David Gilchrist, and Crystal Sarsfield as temporary Administrative Assistants, retroactive to October 9, 2003, at \$10.82 per hour. All aye. Motion carried.

The Board discussed the Jones County Fair Board election to be held in November.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance complaints.

Moved by Dirks seconded by McKean to grant an extension until November 21, 2003 to Roy Wood, to abate the nuisance on property known as "Blue Cut Auto", located at 15518 County Rd. E53, Anamosa; and to issue civil citations for nuisance ordinance violations to Lawrence Brockhohn, for property located in Amber known as "the old lumber yard", and to Tom Otten, for property owned by Debra Christiansen located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter to David Carson for property located at 15633 E23 County Home Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving until November 28, 2003 for abatement. All aye. Motion carried. [2003-134]

The Land Use and Emergency Services Administrator also discussed variance requests to be heard at the October 21, 2003 Board of Adjustment meeting.

Moved by McKean seconded by Cruise to approve state medical paper applications dated October 6, 2003 and October 20, 2003. All aye. Motion carried.

The Community Services Director met with the Board to discuss an upcoming meeting to be held regarding state medical paper issues and the RFP for management of the care facility.

Moved by Moore seconded by Cruise to appoint the following to the Care Facility RFP Committee: Keith Dirks, Supervisor; Andy McKean, Supervisor; Jacki Luckstead, CPC; Deb Schultz, Case Management Supervisor; Robert Peck, parent; H. Keith Dirks, Care Review Committee; and Cindy Hanken, Advancement Services. All aye. Motion carried.

Moved by McKean seconded by Moore to issue a Request for Proposal (RFP) for management of Edinburgh Manor on November 3, 2003, with responses due January 27, 2004. All aye. Motion carried. [2003-135]

The Community Services Director also discussed Empowerment Board issues.

Moved by Moore seconded by Cruise to authorize the Chairman to sign three partial acquisition contracts for Project M-202 (the Dales Ford Rd. project). All aye. Motion carried.

Moved by Moore seconded by Cruise to approve construction plans for Project M-202 (the Dales Ford Rd. project). All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer met with the Board to discuss additional correspondence regarding a Stone Bridge Rd. right-of-way issue; correspondence regarding a property line dispute on Fremont Rd. in Section 30 of Cass Township; and the Hale Bridge restoration project.

Moved by Cruise seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 28, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the October 21, 2003 meeting. All aye. Motion carried.

The Board discussed the Care Facility RFP Committee appointments.

Moved by McKean seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2003. All aye. Motion carried. [2003-136]

Moved by Cruise seconded by McKean to approve the Class C Beer Permit and Sunday Sales Privilege for Riverside Travel Mart, Inc., dba Anamosa Travel Mart, 23485 County Rd E34, Anamosa, to be effective November 10, 2003. All aye. Motion carried. [2003-137]

Moved by Dirks seconded by Moore to approve a cigarette permit for Anamosa Travel Mart, 23485 County Rd E34, Anamosa, to be effective November 10, 2003. All aye. Motion carried. [2003-138]

Moved by Dirks seconded by Moore to approve claims #0310-0396 through #0310-0609 and payroll for the period ending October 19, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a Memorandum of Agreement between JETS and Heritage Area Agency on Aging, for participation in the Case Management for the Frail Elderly Program. All aye. Motion carried. [2003-139]

Moved by Cruise seconded by McKean to void check #41220 and corresponding claim #0310-0023, submitted by the Secondary Road Department in the amount of \$75.00, dated October 3, 2003, made payable to Linn County Extension, with reason being the conference will be held through Jones County Extension. All aye. Motion carried.

Moved by Moore seconded by Dirks to void check #41496 and corresponding claim #0310-0325, submitted by the County Attorney in the amount of \$24.19, dated October 17, 2003, made payable to County of Washington, Maine, with reason being the claim was previously paid September 9, 2003. All aye. Motion carried.

Moved by Moore seconded by McKean to reappoint Kevin Rohwedder to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-04, amending Chapter 5, The On-Site Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the second consideration approved.

The Board discussed the proposed animal protection and control ordinance.

Moved by Moore seconded by Cruise to approve \$38,907.71 in library capital improvement funding for the Olin Library, as requested by the Olin Public Library Board, subject to a successful amendment of the Service Area 6 – County Environment & Education portion of the County Budget. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance complaints.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a letter to Shirley Lietz, for property located at 18633 Dales Ford Rd., Scotch Grove, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Warren Johnson, Limestone Bluffs R.C. & D., and Sue Ellen Hosch, Sanitarian, met with the Board to discuss the wastewater needs of unincorporated areas of Jones County and a meeting to be held in Maquoketa on November 7, 2003 to discuss a possible multi-jurisdictional solution.

Lyle Theisen updated the Board on Board of Health issues.

Moved by Moore seconded by McKean to approve two psychiatric state medical papers (for clients 2004-001 and 2004-002). All aye. Motion carried.

The Community Services Director updated the Board on the Request for Proposal (RFP) for management of Edinburgh Manor and Empowerment Board issues.

The Engineer met with the Board to discuss the Dales Ford Rd. project; the proposed hospital project; the winter employee on-call list; winter maintenance of 130th St. and Old Dubuque Rd; the agreement with the Iowa Department of Transportation for Hwy 151 asphalt; and discussion of the right-of-way acquisition and construction process.

Leonard Joslin met with the Board to discuss an alley in Fairview.

Moved by Dirks seconded by Moore to go into closed session at 12:00 noon per Iowa Code Chapter 21.5(1.c.) to discuss pending litigation. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 12:35 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by McKean seconded by Dirks to adjourn at 12:37 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 4, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the October 28, 2003 meeting. All aye. Motion

carried.

Dennis Boots, Courthouse Custodian, met with the Board to discuss lawn maintenance tractor quotes.

Moved by Moore seconded by Dirks to approve the Recorder's Report of Fees Collected for the quarter ending September 30, 2003. All aye. Motion carried. [2003-140]

Moved by Cruise seconded by Moore to place on file the manure management plan update for Gene and Kathy Manternach, dba Manternach Family Farm. All aye. Motion carried. [2003-141]

Moved by Dirks seconded by Cruise to decrease Sheriff Department's claim #0310-0543, payable to Streichers, dated October 31, 2003 and approved by the Board on October 28, 2003, from an amount of \$945.90 to \$915.95, with reason being part of the claim was paid July 25, 2003. All aye. Motion carried.

Moved by McKean seconded by Moore to make of record the Board of Health's appointment of Brenda Leonard as Board of Health Administrative Assistant, effective November 5, 2003, at \$10.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$640.00. All aye. Motion carried.

Moved by McKean seconded by Dirks to set a public hearing for the Community Development Block Grant Application for the Center Junction wastewater project on November 18, 2003 at 9:15 a.m. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2003-04, amending Chapter 5, The On-Site Wastewater Rules of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Delete SECTION 5. JOINT USE OF SEPTIC TANK SYSTEMS.

SECTION 5. JOINT USE OF SEPTIC TANK SYSTEMS.

- ~~_____ A. _____ It shall be unlawful for more than one single family dwelling or structure used for human occupancy to be connected to a septic tank system or leaching field.~~
- ~~_____ B. _____ A septic tank system having capacity adequate to handle a greater occupancy load may be used for a temporary dwelling or structure when occupied by a relative of the first or second degree of kindred, provide that the total occupancy load does not exceed designed capacity and provided that when the need for joint use of said septic tank system is terminated, said temporary dwelling or structure shall be disconnected from said septic tank system or leaching field.~~

Renumber the remaining sections as follows:

SECTION 6 5. REAL ESTATE TRANSFER INSPECTIONS.

SECTION 7 6. ENFORCEMENT PROCEDURES.

SECTION 9 7. SEVERABILITY.

SECTION 10 8. REGULATION EFFECTIVE UPON PUBLICATION.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-05, adding Chapter 9, Animal Protection and Control of Title V – Public Order, Safety, & Health. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the first consideration approved.

Moved by Moore seconded by McKean to sign a proclamation declaring the week beginning November 16, 2003 as Iowa State University Extension week, as requested by the Jones County Extension Service. All aye. Motion carried.

Moved by McKean seconded by Cruise to place on file the Jones County Employee Health Plan Report for the quarter ending October 31, 2003. All aye. Motion carried. [2003-142]

Laverta Langenberg, Cemetery Commission, met with the Board to discuss new burial requests for pioneer cemeteries.

The Land Use and Emergency Services Administrator updated the Board on nuisance situations.

Moved by Dirks seconded by Cruise to approve a state medical paper application for client 2004-107. All aye. Motion carried.

The Community Services Director updated the Board on the Request for Proposal (RFP) for management of Edinburgh Manor and decertification of a client at Woodward.

Moved by Moore seconded by Dirks to go into closed session at 10:50 a.m. per Iowa Code Chapter 21.5(1.c.) to discuss pending litigation. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Moved by McKean seconded by Dirks to exit closed session at 11:15 a.m. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the County Attorney to retain the law firm of Shuttleworth & Ingersoll to become engaged in the case of Shawn Domer vs. Jones County, on behalf of Jones County, to bring a declaratory judgment action against Highlands Insurance Company and a declaratory judgment action regarding a willful and wanton act against Tom Wink. All aye. Motion carried.

Moved by Cruise seconded by Moore to open the hearing on the proposed establishment of an Area Service "C" road (part of 150th Ave. in Wayne Township) at 11:20 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Dirks seconded by Moore to close the hearing at 11:25 a.m. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2003 Code of Iowa, and

WHEREAS, the Board of Supervisors has received and filed a petition, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

150th Avenue from its intersection with 150th Street north to 350 feet south of its intersection with E-17 on the section line between Sections 22 and 23-T85N-R3W in Wayne Township, a distance of approximately 0.94 miles.

WHEREAS, the minimum level of maintenance will be as follows:

85. BLADING: Blading or dragging will not be performed on a regular basis.
86. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.

87. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
88. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
89. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
90. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
91. SHOULDERS: Shoulders will not be maintained on a regular basis.
92. CROWN: A crown will not be maintained on a regular basis.
93. REPAIRS: There will be no road repairs done on a regular basis.
94. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
95. INSPECTIONS: Regular inspections will not be conducted.
96. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

43. The landowner, lessee, or person in lawful possession of any adjoining land.
44. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
45. Any peace officer.
46. Any magistrate.
47. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
48. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Engineer met with the Board to discuss a new request for a Class C road in Section 17 of Hale Township; a proposed property appraisal for the hospital project; a meeting with the new Anamosa streets superintendent regarding proposed 28E changes for maintenance of shared streets; the Dales Ford Rd. project; tree removal along 25th St. south of Morley; runoff concerns along Forest Chapel Rd. south of Hwy 151; entrance culverts on 190th St. west of Hwy 151 near Swiss Valley; the survey truck; and a meeting held October 29, 2003 regarding Stone Bridge Rd. project right-of-way issues.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign an Employment Contract for the Engineer for the period July 1, 2002 through June 30, 2005. All aye. Motion carried. [2003-143]

The Treasurer updated the Board on the Simmons vs. Jones County Treasurer, a legal action regarding a motor vehicle title.

Jeff McNulty met with the Board to discuss concerns with tree removal along 25th St.

Moved by Moore seconded by Cruise to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 12, 2003 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore, and McKean as indicated.

Moved by Cruise seconded by Dirks to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the November 4, 2003 City Election. All aye. Motion carried.

Moved by Moore seconded by McKean to combine the write-in votes for "Bud Johnson" with the write-in votes for "Johnson" for the office of City of Monticello Mayor. All aye. Motion carried.

The results of the canvass were certified as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were six hundred ninety-four (694) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JON D. HATCHER	Four hundred fifty-four	(454)
TOM SWISHER	Two hundred eighteen	(218)
SCATTERING	Twenty-two	(22)

We therefore declare **JON D. HATCHER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were seven hundred twenty-one (721) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEPHEN P. VACA	Five hundred four	(504)
DOUG RICKLEFS	Two hundred fourteen	(214)
SCATTERING	Three	(3)

We therefore declare **STEPHEN P. VACA** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were two hundred thirty-two (232) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BOB GEORGE	Two hundred thirteen	(213)
SCATTERING	Nineteen	(19)

We therefore declare **BOB GEORGE** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were one hundred seventy-six (176) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN HARMON	One hundred seventy-one	(171)
SCATTERING	Five	(5)

We therefore declare **BRIAN HARMON** duly elected to the office of **Council Member Ward 3 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 – TO FILL VACANCY (one to be elected) there were two hundred forty-four (244) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNIS L. HANSEN	One hundred sixty-one	(161)
W. SAM MONTGOMERY	Eighty-three	(83)

We therefore declare **DENNIS L. HANSEN** duly elected to the office of **Council Member Ward 4 for the residue of the term ending January 2, 2006.**

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were twenty-six (26) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MONICA STREEPER	Seventeen	(17)
MIKE MEADE	Two	(2)
SKIP SCOTT	Two	(2)
REX ANDREWS	One	(1)
HENRY POPPE	One	(1)
SANDY RICKLEFS	One	(1)
STUART SCOTT	One	(1)
DONNA WOODWARD	One	(1)

We therefore declare **MONICA STREEPER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were seventy-five (75) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH OSTERKAMP	Twenty-nine	(29)
AUDREY M. SMITH	Twenty-five	(25)
HENRY POPPE	Seven	(7)
SANDY RICKLEFS	Four	(4)
ROBERT GRAVEL	Two	(2)
DERRICK LEYTEM	Two	(2)
CARRIE NEWHARD	Two	(2)
SCATTERING	Four	(4)

We therefore declare **KEITH OSTERKAMP, AUDREY M. SMITH and HENRY POPPE** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MARTELLE:

FOR THE OFFICE OF MAYOR (one to be elected) there were sixty-four (64) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEFF WHITNEY	Fifty-two	(52)
SANDRA M. DAVIS	Seven	(7)
TRENT TAPKEN	Two	(2)
SCATTERING	Three	(3)

We therefore declare **JEFF WHITNEY** duly elected to the office of **Mayor for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred eighty-eight (188) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
SANDRA M. DAVIS	Sixty-three	(63)
GARY DARROW	Sixty-one	(61)
BARRETT KROEGER	Fifty-seven	(57)
SCATTERING	Seven	(7)

We therefore declare **SANDRA M. DAVIS, GARY DARROW and BARRETT KROEGER** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were nine hundred twenty-nine (929) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
THOMAS W. YEOMAN	Three hundred eighty-four	(384)
WILLIAM L. MEYER	Three hundred one	(301)
BUD JOHNSON	Two hundred thirty-seven	(237)
SCATTERING	Seven	(7)

We therefore declare **THOMAS W. YEOMAN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were nine hundred one (901) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JERRY J. MULLER	Five hundred thirty-nine	(539)
KEVIN C. SPRAU	Three hundred forty	(340)
SCATTERING	Twenty-two	(22)

We therefore declare **JERRY J. MULLER** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were two hundred forty-five (245) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GERALD F. WILBRICHT	One hundred sixty-seven	(167)
MICK STADTMUELLER	Seventy-six	(76)
SCATTERING	Two	(2)

We therefore declare **GERALD F. WILBRICHT** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were one hundred ninety-three (193) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVE UTTER	One hundred eighty-eight	(188)
SCATTERING	Five	(5)

We therefore declare **DAVE UTTER** duly elected to the office of **Council Member Ward 3 for the term of four years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were nineteen (19) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL F. O'CONNOR	Nineteen	(19)

We therefore declare **MICHAEL F. O'CONNOR** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were ninety-four (94) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEO D. WOODER	Eighteen	(18)
BEN LOSH	Seventeen	(17)
NICK RUNDLE	Sixteen	(16)
MARY JANE SMITH	Sixteen	(16)
JAMES R. MCCLINTOCK	Fifteen	(15)
PAULA K. MEYER	Eleven	(11)
SCATTERING	One	(1)

We therefore declare **LEO D. WOODER, BEN LOSH, NICK RUNDLE, MARY JANE SMITH and JAMES R. MCCLINTOCK** duly elected to the office of **Council Member At Large for the term of two years.**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred twenty-eight (228) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID L. CAVEY	Ninety-eight	(98)
RON ZIMMERMAN	Eighty-six	(86)
KRYSTAL EASTON	Forty	(40)
SCATTERING	Four	(4)

We therefore declare **DAVID L. CAVEY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were six hundred ten (610) votes cast as follows:

CANDIDATES

VOTES RECEIVED

THOMAS L. HEFFLEFINGER JR.	One hundred eighty-nine	(189)
DAVID FALL	One hundred eighty-seven	(187)
BRETT D. ANDERSON	One hundred forty	(140)
MERLE RICKELS	Eighty-four	(84)
SCATTERING	Ten	(10)

We therefore declare **THOMAS L. HEFFLEFINGER JR., DAVID FALL and BRETT D. ANDERSON** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were forty-four (44) votes cast as follows:

CANDIDATES

VOTES RECEIVED

JOE PAULSEN	Forty-three	(43)
BETH STREEPER	One	(1)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred twenty-nine (129) votes cast as follows:

CANDIDATES

VOTES RECEIVED

LENNIE D. MILLER	Forty-two	(42)
DARRELL WEST	Forty-one	(41)
GABE J. GILE	Thirty-seven	(37)
DEAN HOLERUD	Five	(5)
SCATTERING	Four	(4)

We therefore declare **LENNIE D. MILLER and GABE J. GILE** duly elected to the office of **Council Member At Large for the term of four years** and **DARRELL WEST** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2004).**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were seventy-seven (77) votes cast as follows:

CANDIDATES

VOTES RECEIVED

BETSY A. BONNY	Fifty-six	(56)
VERN STEFFENS	Five	(5)
GLENDA LEEPER	Three	(3)
NICK BALICHEK	Two	(2)
JAMES SCHEWE	Two	(2)
SCATTERING	Nine	(9)

We therefore declare **BETSY A. BONNY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred forty-two (142) votes cast as follows:

CANDIDATES

VOTES RECEIVED

ROBERT E. EADS	Sixty-five	(65)
JON J. THOMSEN	Sixty	(60)
RUSS KREJCI	Four	(4)
NICK BALICHEK	Three	(3)
SCATTERING	Ten	(10)

We therefore declare **ROBERT E. EADS and JON J. THOMSEN** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were fifty-nine (59) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STUART G.L. IRELAND	Fifty-three	(53)
LORENZ BRODERSEN JR.	Three	(3)
SCATTERING	Three	(3)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred fifteen (115) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVEN J. HEIKEN	Fifty-four	(54)
ALVA L. HUSMANN	Forty-nine	(49)
KEITH SOMERVILLE	Six	(6)
SCATTERING	Six	(6)

We therefore declare **STEVEN J. HEIKEN and ALVA L. HUSMANN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were fifty-eight (58) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ALLEN HUSMANN	Fifty-four	(54)
KAREN KLEPPE	Two	(2)
SCATTERING	Two	(2)

We therefore declare **ALLEN HUSMANN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2006.**

Moved by Dirks seconded by Cruise to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:00 a.m. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the minutes of the November 4, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0311-0001 through #0311-0309 and payroll for the period ending November 2, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-05, adding Chapter 9, Animal Protection and Control of Title V – Public Order, Safety, & Health. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the second consideration approved.

Moved by McKean seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-06, amending the penalty provisions of all Jones County ordinances to provide for the maximum penalty allowed by Iowa law at such time as the ordinance has been violated. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the first consideration approved.

Supervisor Dirks introduced the following 2003/2004-2 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$7,500 from the General Basic Fund to the Secondary Road Fund; \$12,500 from the General Basic Fund to the General Supplemental Fund; and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter of support for the Anamosa Housing Rehabilitation Program. All aye. Motion carried.

Moved by Moore seconded by Dirks to set a public hearing to amend the current county budget at 9:15 a.m. on December 2, 2003; said amendment increasing total expenditures and other uses by \$55,000, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Land Use and Emergency Services Administrator updated the Board on nuisance situations.

Moved by Moore seconded by Dirks to grant a final extension until December 12, 2003 to Donna Joslin to abate the nuisance on property located at 23151 & 23153 County Rd. E34, Anamosa. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed a statewide emergency management assessment.

Moved by Moore seconded by Dirks to place on file the 2003 Great Jones County Fair Annual Report and the budget request for the 2004 fair. All aye. Motion carried. [2003-144]

The Auditor presented October revenue and expenditure reports.

Supervisor McKean left at 10:50 a.m.

The Sheriff met with the Board to discuss replacement of the stove in the jail.

The Engineer met with the Board to discuss the 130th St. project; joint winter maintenance of roads; transfer of jurisdiction of old Hwy 151 near Langworthy; an alley in Fairview; the hospital project; the Grant Wood Recreational Trail; the Dales Ford Rd. project; and maintenance of Class B roads.

Moved by Moore seconded by Cruise to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 18, 2003 9:03 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore, and McKean as indicated.

Moved by Cruise seconded by Moore to approve the minutes of the November 12, 2003 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claim #0311-0310, submitted by the Sheriff in the amount of \$1,880.00, dated November 18, 2003, made payable to Linn County Treasurer, for a replacement gas range for the jail. All aye. Motion carried.

The Jail Administrator met with the Board to discuss the current jail census and progress on the jail remodeling project.

Supervisor McKean arrived at 9:10 a.m.

Moved by Moore seconded by Cruise to void check #40158 and corresponding claim #0308-0405, submitted by the E911 Surcharge Fund in the amount of \$102.30, dated August 22, 2003, made payable to Iowa Telecom, with reason being the vendor signed an affidavit stating the check was not received. All aye. Motion carried.

The Board discussed a request from Senior Dining for a variance to the employee holiday schedule.

Moved by Cruise seconded by McKean to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2003-05, adding Chapter 9, Animal Protection and Control of Title V – Public Order, Safety, & Health. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: *The purpose of this ordinance is to add CHAPTER 9, ANIMAL PROTECTION AND CONTROL of TITLE V – PUBLIC ORDER, SAFETY, & HEALTH.*

Section 2: *The Chapter will read as follows:*

CHAPTER 9
ANIMAL PROTECTION AND CONTROL
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Animal Protection and Control Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to establish regulations regarding the control of animals in the unincorporated areas of Jones County, in order to protect persons, property, and animals from harm caused by uncontrolled or vicious animals.

SECTION 3. DEFINITIONS

For the purpose of this ordinance these words have the following meaning:

- A. Animal means a nonhuman vertebrate.
- B. At Large means off the premises of the owner and not under the control of a competent person, restrained within a motor vehicle, or housed in a veterinary hospital or kennel.
- C. Livestock means an animal belonging to the bovine, caprine, equine, ovine or porcine species; farm deer, as defined in Section 189A.2(6A) of the Code of Iowa; ostriches, rheas, emus or poultry.
- D. Owner means any person owning, keeping, sheltering or harboring an animal.

SECTION 4. AT LARGE PROHIBITED

It is unlawful for any owner to allow an animal to run at large within the confines of Jones County.

SECTION 5. DAMAGE OR INTERFERENCE

It is unlawful for the owner of an animal to allow or permit such animal to pass upon the premises of another thereby causing damage to, or interference with the premises, property or livestock of another.

SECTION 6. ANNOYANCE OR DISTURBANCE

It is unlawful for the owner of a dog to allow or permit such dog to cause serious annoyance or disturbance to any person or persons by frequent howling, yelping, barking or otherwise; or by running after or chasing persons, bicycles, automobiles or other vehicles.

SECTION 7. VICIOUS ANIMALS

It is unlawful for any person to harbor or keep a vicious animal within Jones County. An animal is deemed to be vicious when it has attacked or bitten any person without provocation.

SECTION 8. ATTACKS BY ANIMALS

- A. Owners Duty. It is the duty of the owner of any dog, cat or other animal which has bitten or attacked a person, or any person having knowledge of such bite or attack, to report this act to the Jones County Board of Health or a law enforcement agency.
- B. Duty of Physicians and Veterinarians. It is the duty of physicians and veterinarians to report to the Jones County Board of Health the existence of any animal known or suspected to be suffering from rabies.
- C. Confinement. When the Jones County Board of Health or a law enforcement agency receives information that any person has been bitten by an animal, or that a dog or animal is suspected of having rabies, it shall order the owner to confine such animal in the manner it directs. If the owner fails to confine such animal in the manner directed, the animal shall be apprehended and impounded, and after two weeks the Board of Health may humanely destroy the animal. The owner of the animal, if known, shall pay the cost of impoundment and or destroying the animal.

SECTION 9. AT LARGE IMPOUNDMENT

Any dog or cat or other animal found at large in violation of this ordinance shall be seized and impounded, or at the discretion of the peace officer, the owner may be served a summons to appear before the proper court to answer charges made thereunder.

- A. Disposition of Animals. When a dog or cat or other such animal has been apprehended and impounded, written notice shall be given in not less than two days to the owner, if known. Impounded animals may be recovered by the owner upon payment of impounding costs, and if an unvaccinated dog, by having it immediately vaccinated. If the owner does not redeem the animal within seven (7) days of the date of notice, or if the owner cannot be located within seven days, the animal may be humanely destroyed or otherwise disposed of in accordance with the law.
- B. Impounding Costs. Impounding costs shall be the actual costs to impound said animal. The owner of the animal, if known, shall pay the cost of impoundment and or destroying the animal.

SECTION 10. RIGHT TO KILL A TAGGED OR UNTAGGED DOG

It shall be lawful for any person to kill a dog, whether or not a rabies vaccination tag is attached, when the dog is caught in the act of worrying, chasing, maiming, or killing any domestic animal or fowl, or when such dog is attacking or attempting to bite a person.

SECTION 11. PENALTY

Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum fine as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the applicant constitutes a separate offense.

SECTION 12. SEVERABILITY CLAUSE

If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 13. WHEN EFFECTIVE

This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2002 to June 30, 2003, with ownership as of July 1, 2003, as presented by the Assessor, with the exception of the application of Grover M. and Mary Jo Lorenzen, and Mary T. Lorenzen for property located in Madison Township, and the Jean Lee Trust for property located in Wyoming Township, as non-eligible persons are farming the land. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing on the Community Development Block Grant application for the proposed Center Junction wastewater system at 9:20 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

One person was present to offer comments regarding the plan.

Amy Peterson, representing ECICOG, presented background information on the project and reviewed the Community Development and Housing Needs Assessment.

Moved by Dirks seconded by Moore to close the hearing at 9:35 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a statement documenting the discussion during the public hearing on the Community Development Block Grant application for the proposed Center Junction wastewater system. All aye. Motion carried. [2003-145]

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried. [2003-145]

Moved by Moore seconded by Dirks to authorize the Chairman to sign the Federal Assurances Signature Page for the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried. [2003-145]

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Applicant/Recipient Disclosure/Update Report for the Community Development Block Grant Water/Sewer Fund Application for the proposed Center Junction wastewater system. All aye. Motion carried. [2003-145]

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

**RESOLUTION APPROVING USE OF LOCAL MATCH FUNDS FOR THE
2004 COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Jones County Board of Supervisors plans to submit an application to the Iowa Department of Economic Development for the purpose of obtaining a 2004 Community Development Block Grant (CDBG) in the amount of

\$131,000, and

WHEREAS, CDBG funds will be combined with funds from the United States Department of Agriculture – Rural Development (USDA-RD) to construct a 3-cell, controlled discharge wastewater treatment lagoon and collection system on behalf of the City of Center Junction, and

WHEREAS, the wastewater treatment lagoon and collection system will substantially improve the health and environmental conditions of the residents in the City of Center Junction, and

WHEREAS, the local match for the project will be provided by a grant/loan combination in the amount of \$774,650 from the USDA-RD.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors approves the application for the CDBG and recognizes the responsibility of providing for the local matching funds.

Jane Ortgies, Community Health, met with the Board to discuss cuts to the public health grant.

Moved by Dirks seconded by McKean to authorize the Chairman to sign an Amendment to the FY2004 Local Public Health Services Contract. All aye. Motion carried. [2003-146]

Moved by Dirks seconded by McKean to approve the rate increase for Home Care Aide services from \$18.49 to \$20.16 per hour, effective January 1, 2004. All aye. Motion carried.

Supervisor McKean introduced Brenda Leonard, Board of Health Administrative Assistant, to the Board. The Board also discussed septic systems and Board of Health communication issues.

Moved by Cruise seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2003. All aye. Motion carried. [2003-147]

The Board reviewed the U.S. Army Corps of Engineers monthly public notice and read a thank you note from a citizen regarding spraying along Hwy 64.

The Engineer met with the Board to discuss a complaint with Dales Ford Rd.; an alley in Fairview; and a letter from the Attorney General's Office regarding Iowa One Call.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Roadway Maintenance Agreement with the Iowa Department of Transportation for winter maintenance of old Hwy 151 in Langworthy. All aye. Motion carried. [2003-148]

The Engineer also discussed approval of the Living Roadway Trust Fund grant in the amount of \$15,000 towards the purchase of a hydroseeder; tree trimming along 25th St.; a letter to Qwest regarding relocation of a phone pedestal along County Rd. E34; placement of the stop sign at the intersection of 116th Ave. and County Rd. E17 in Scotch Grove; lighting at the intersection of County Rd. X40 and County Rd. E45; tile work along 220th Ave.; and the trip to view various county road projects on November 25, 2003.

Moved by Cruise seconded by Moore to adjourn at 11:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 25, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the November 18, 2003 meeting. All aye. Motion carried.

Supervisor McKean discussed a situation at the Edinburgh client houses.

Gretchen Abeling, Senior Dining Coordinator, met with the Board to discuss the Christmas holiday schedule. No action was taken.

Moved by Dirks seconded by Cruise to approve claims #0311-0111 through #0311-0479 and payroll for the period ending November 16, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to approve a quote from Eden's, Ltd. in the amount of \$8,075.00, including trade-in of a 1997 riding mower, for a four-wheel-drive subcompact tractor with loader, blade, and mower for use at the courthouse. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2003-06, amending the penalty provisions of all Jones County ordinances to provide for the

maximum penalty allowed by Iowa law at such time as the ordinance has been violated. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the second consideration approved.

Dennis Boots, Courthouse Custodian, met with the Board to discuss plumbing concerns.

Dianna DeSotel, Land Use and Emergency Services Administrator, and Land Surveyor Dale Wooder met with the Board to discuss the preliminary subdivision plat of Bluff Run First Addition in Section 29 of Cass Township.

Moved by Moore seconded by Cruise to approve the preliminary subdivision plat of Bluff Run First Addition in Section 29 of Cass Township. All aye. Motion carried.

The Land Use and Emergency Services Administrator also updated the Board on nuisance situations.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to present a budget request.

The Community Services Director met with the Board to discuss a state medical paper application and program update; care facility RFP questions and scheduled site visits; and new information on emergency rules to make residential care facility clients eligible for waiver services.

The Engineer and Tom Griggs, Secondary Road shop foreman, met with the Board to discuss concerns with the new motor grader and the survey truck utility box.

Moved by Moore seconded by Dirks to approve a quote from Future Line in the amount of \$6,809.19 for a survey truck body. All aye. Motion carried.

The Engineer also discussed completion of an appraisal for the hospital project; 220th Ave. drainage problems; a Stone Bridge Rd. right-of-way issue; and the election of the Engineer as secretary of the Iowa County Engineers Association (ICEA) for 2004.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a FY2005-2007 Application for TEA-21 Surface Transportation Program (STP) and Transportation Enhancement (TE) funds for the old Hale Bridge restoration and relocation project. All aye. Motion carried. [2003-149]

Moved by McKean seconded by Moore to approve employee wellness program reimbursements in the amount of \$16.00. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending October 31, 2003. All aye. Motion carried. [2003-150]

Moved by Dirks seconded by Moore to go into closed session at 11:35 a.m., per Iowa Code Chapter 20.17(3), to discuss labor negotiations. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Moved by Cruise seconded by Dirks to exit closed session at 12:15 p.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye. Motion carried.

Moved by McKean seconded by Moore to approve a state medical paper application for client 2004-108. All aye. Motion carried.

The Board traveled to view various county road projects with the Engineer.

Moved by Moore seconded by McKean to adjourn at 4:23 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 2, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the November 25, 2003 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2003-06, amending the penalty provisions of all Jones County ordinances to provide for the maximum penalty allowed by Iowa law at such time as the ordinance has been violated. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the ordinance passed and adopted.

JONES COUNTY IOWA ORDINANCE 2003-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to amend the penalty provisions of all Jones County ordinances with penalty provisions to provide for the maximum penalty allowed by Iowa law at such time as the ordinance has been violated. Said change will eliminate the need for multiple ordinance changes when the penalty provisions of Iowa Code section 331.307 are changed by legislative action.

Section 2: The Chapters will be amended as follows:

CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, SECTION 10. PENALTY, shall read as follows:

Refusal to use or maintain the Uniform Rural Address System, or the removal, damaging, defacing, alteration, or destruction of the Uniform Rural Address Marker which indicates a premises assigned number or the removal, damaging, alteration, or destruction of a rural address system marker intentionally damaged by one who has no right to so act ~~may be punished by a fine of not more than \$100.00 or by imprisonment of not more than 30 days.~~ In addition, any violation of this section shall be a county infraction which is punishable by a civil penalty of not more than \$100.00 for each violation, or if the infraction is a repeat offense a civil penalty not exceeding \$200.00 for each repeat offense. *shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.*

CHAPTER 4, THE UTILITY INSTALLATION PERMIT ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, SECTION 7. PENALTY, shall read as follows:

Violation of this ordinance is ~~a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation~~ shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the ~~applicant~~ respondent/defendant constitutes a separate offense.

CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE, of TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, SECTION 7. PENALTY, shall read as follows:

Violation of this ordinance is ~~a county infraction under Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation~~ shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the ~~applicant~~ respondent/defendant constitutes a separate offense.

In addition, any building or improvement in violation of this ordinance that requires relocation or removal due to additional right-of-way requirements for any construction project or maintenance activity of Jones County shall be at the landowner's expense.

CHAPTER 6, PROHIBITION FOR JUMPING AND/OR DIVING FROM COUNTY OWNED BRIDGES, of TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION, SECTION 6. PENALTY, shall read as follows:

Violation of this ordinance is ~~a county infraction pursuant to Iowa Code Section 331.307, punishable by a civil penalty of \$100 for each violation~~ shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

CHAPTER 1, HAZARDOUS SUBSTANCES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, SECTION 8.

PENALTY, shall read as follows:

~~Any person violating any provision, section, or paragraph of this Ordinance shall be guilty of a misdemeanor, and on conviction thereof be subject to a fine of not more than \$100.00 or be imprisoned for not more than 30 days. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes shall constitute a separate offense.~~

CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, SECTION 6. ENFORCEMENT PROCEDURES, shall read as follows:

~~It shall be the duty and responsibility of the Board of Health to enforce the provisions of this regulation, however, this duty may be delegated to an authorized representative. This ordinance may be enforced by either issuing a civil citation for a county infraction or by issuing a criminal citation, or both, for a violation of the County Ordinance.~~

D. ~~PENALTIES. Any person, firm, or corporation violating any regulation in or any provision of the Ordinance or any amendment or supplement thereto, shall be guilty of a county infraction punishable by a civil penalty of not more than five hundred dollars (\$500) or if the infraction is a repeated offense by a civil penalty not to exceed seven hundred fifty dollars(\$750). Each day that a violation occurs or is permitted by the defendant to exist, constitutes a separate offense. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.~~

CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, ARTICLE II PROCEDURE, SECTION 8. COUNTY INFRACTION, shall read as follows:

~~A violation of this Ordinance shall also constitute a county infraction pursuant to 1997 Iowa Code Section 331.307, which shall be punishable by a civil penalty and punishable against the owner of the property or any other individual in lawful possession of the property. The penalties are as follows:~~

~~A. A civil penalty of not more than one hundred dollars (\$100.00) for each offense, and not to exceed two hundred dollars (\$200.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is also liable for court costs and fees.~~

~~in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.~~

~~B. In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 1997 Iowa code Section 331.307, as now or hereafter amended.~~

CHAPTER 8, JONES COUNTY LEAD ORDINANCE, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, SECTION 15. PENALTY, shall read as follows:

A. ~~Any person violating this ordinance or any provision thereof, shall be guilty of a simple misdemeanor and upon conviction thereof, shall be fined not more than one hundred dollars (\$100.00)???~~ or

~~imprisoned in jail for a period not to exceed thirty (30) days. Each day that a violation occurs constitutes a separate offense.~~

A. *Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.*

B. Upon failure of any person to correct a lead hazard found on his/her property, the Board of Health may direct or cause the correction of said lead hazards. All expenses incurred thereby may be recovered by suit in the name of the Board of Health, or the Board of Health may certify the amount of said expenses, together with a description of the property to the County Treasurer who shall enter the same upon the tax books as costs for removing a lead hazard and said amounts shall be collected as other taxes.

CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, of TITLE VI - PROPERTY & LAND USE, ARTICLE XI ADMINISTRATION AND ENFORCEMENT, SECTION 6. PENALTY, shall read as follows:

This Ordinance is enforceable against titleholders of the property, whether that title is held by deed or contract, and against any other individual in lawful possession of the property.

A violation of this ordinance shall constitute a ~~County Infraction punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307.~~ These penalties are as follows:

~~E. — A civil penalty of not more than five hundred dollars (\$500.00) for each offense. Each day that a violation occurs, or is permitted to exist by the violator, shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.~~

county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

~~B.—In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307, as now or hereafter amended.~~

CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE of TITLE VI - PROPERTY & LAND USE, ARTICLE VII MISCELLANEOUS PROVISIONS, SECTION 1. PENALTY, shall read as follows:

~~A developer who violates the provisions of this Ordinance commits a County Infraction, punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307. These penalties are as follows:~~

~~A. — A civil penalty of not more than five hundred dollars (\$500.00) for each offense, not to exceed seven hundred fifty dollars (\$750.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a county infraction is also liable for court costs and fees.~~

~~B. — In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307.~~

This ordinance is enforceable against titleholders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property, including a developer.

A violation of this Ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount

not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.

CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE, of TITLE VI – PROPERTY & LAND USE, ARTICLE VII ADMINISTRATION AND ENFORCEMENT, SECTION 4. PENALTY, shall read as follows:

This Ordinance is enforceable against titleholders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a County Infraction, ~~punishable by civil penalty and also alternative relief as provided for in 2001 Iowa Code Section 331.307.~~ These penalties are as follows:

~~A civil penalty of not more than five hundred dollars (\$500.00) for each offense, not to exceed seven hundred and fifty dollars (\$750.00) for each repeat offense. Each day that a violation occurs or is permitted to exist by the violator shall constitute a separate offense. A person found guilty of a County Infraction is also liable for court costs and fees.~~

~~In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to 2001 Iowa Code Section 331.307.~~

~~which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.~~

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Moore seconded by McKean to adopt the following schedule for holidays to be observed by county employees during calendar year 2004:

New Year's Day	Thursday, January 1, 2004
President's Day	Monday, February 16, 2004
Memorial Day	Monday, May 31, 2004
Independence Day	Monday, July 5, 2004
Labor Day	Monday, September 6, 2004
Veteran's Day	Thursday, November 11, 2004
Thanksgiving Holiday	Thursday, November 25, 2004 and Friday, November 26, 2004
Christmas Holiday	Thursday, December 23, 2004 and Friday, December 24, 2004
New Year's Day 2005	Friday, December 31, 2004

All aye. Motion carried.

Moved by Moore seconded by Dirks to open the public hearing to amend the FY2004 County Budget at 9:15 a.m

On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Moore seconded by McKean to close the public hearing at 9:18 a.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Supervisor Dirks introduced the following 2003/2004 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2003/2004 Jones County budget be amended as published November 19, 20, and 21, in the official County newspapers. Said budget after amendment shows \$11,940,283 of total revenues and other sources (which includes \$1,022,500 of interfund operating transfers in), and \$13,739,727 of total expenditures and other uses (which includes \$1,022,500 of interfund operating transfers out).

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2003/2004-04 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

33 Libraries	from	\$76,572	to	\$126,572
96 Budget Reduction Holding	from	\$38,125	to	\$43,125

and, BE IT FURTHER RESOLVED that the Auditor adjust the 2003/2004 revenue projections as reflected in said budget amendment notice.

Moved by Moore seconded by McKean to approve claim #0312-0001, in the amount of \$38,907.71, dated December 5, 2003, made payable to Olin Public Library for library capital improvement funding, per the motion approved on October 28, 2003. All aye. Motion carried.

The Board discussed departmental budgets.

Moved by Cruise seconded by Moore to authorize the Chairman to sign an agreement to retain the services of Shuttleworth & Ingersoll, P.L.C., to become engaged in the case of Shawn Domer vs. Jones County, on behalf of Jones County, to bring a declaratory judgment action against Highlands Insurance Company, and to bring a declaratory judgment action regarding a willful and wanton act against Tom Wink. All aye. Motion carried. [2003-151]

The Board discussed labor negotiations to be held December 2, 2003.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter of support for the Monticello Fire Department for a grant application to install a dry hydrant. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance situations.

The Board discussed wastewater issues.

The Community Services Director met with the Board to discuss the re-design of the state's mental health system; and a possible federal grant to examine the needs of Jones County youth.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter of support to the Iowa Division of Criminal & Juvenile Justice Planning Department of Human Rights for a grant application for development of a Coalition for Youth Development in Jones County. All aye. Motion carried.

Moved by McKean seconded by Dirks to go into closed session at 10:49 a.m., per Iowa Code Chapter 21.5(1)h, to avoid disclosure of specific law enforcement matters. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 11:03 a.m. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye. Motion carried.

The Engineer met with the Board to discuss the appraisal of land for the proposed hospital project and drainage concerns along 220th Ave.

Moved by Moore seconded by Dirks to authorize the Chairman to sign partial acquisition contracts for Project M-202 (the Dales Ford Rd. project) and Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed rating TEA21 projects; hiring of a temporary employee; and delivery of the new

track hoe.

Moved by McKean seconded by Cruise to authorize the Engineer to offer a temporary part-time position to Mary Dobling, at \$7.25 per hour, for road engineering design assistance. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 11:41 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 9, 2003 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Cruise, Dirks, McKean, Moore, and Chairman Cook as indicated.

Vice Chairman Dirks called the meeting to order.

Moved by Cruise seconded by Moore to waive the reading of the minutes of the December 2, 2003 meeting until later in the meeting. All aye. Motion carried.

The Board met with department heads to discuss budget preparation.

Chairman Cook arrived at 8:50 a.m.

The Board discussed the tentative completion date of the jail remodeling project.

Moved by Cruise seconded by Moore to approve the minutes of the December 2, 2003 meeting. All aye. Motion carried.

The Board discussed a response to a letter to the editor published in a local newspaper.

Moved by Moore seconded by Dirks to approve claims #0312-0002 through #0312-0209 and payroll for the period ending November 30, 2003, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cruise to designate John Klein as the authorized representative for federal and state disaster assistance in connection with damage to County Conservation property during the June 4, 2002 flood. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a manure management plan for Loras Wolfe, dba L & S Ag Center, for property located in Section 12 of Scotch Grove Township. All aye. Motion carried. [2003-152]

The Board discussed Heritage Agency on Aging budget information for Senior Dining.

Moved by Moore seconded by McKean to approve employee wellness program reimbursements in the amount of \$48.00. All aye. Motion carried.

Supervisor Dirks introduced the following 2003/2004 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Cruise aye, Cook aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$4,211.54 (jail telephone commissions collected since December 31, 2002) from the General Basic Fund to the Jail Commissary Fund.

The Board discussed the courthouse heating system project and various Advancement Services issues.

The Land Use and Emergency Services Administrator met with the Board to discuss Emergency Management issues and nuisance situations.

The Community Services Director met with the Board to discuss Edinburgh Manor house issues; a meeting with Community Care, Inc. staff regarding concerns at the client houses; a meeting for interested companies to meet with the Board to discuss care facility RFP questions; and an update on Empowerment issues.

Supervisor Cruise discussed shed doors at the county farm.

Moved by Dirks seconded by McKean to authorize the Engineer to offer a temporary part-time position to John Vacek, effective December 12, 2003, at \$7.00 per hour, as a shop intern. All aye. Motion carried.

The Secondary Road Office Manager met with the Board to discuss motor grader issues; TEA21 project rating; Phase 2 of the Grant Wood Recreational Trail; payment from the City of Anamosa for the 130th St. project; Iowa One Call; ownership of a tourism sign; and Bunker Hill Rd. concerns.

Moved by Cruise seconded by Moore to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 16, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise,

Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the December 9, 2003 meeting. All aye. Motion carried.

The Board discussed approval of two Certified Local Government grants for the Jones County Historic Preservation Commission; budget issues; and the boiler project.

The Board of Health Administrative Assistant updated the Board on items discussed at the December 11, 2003 Board of Health meeting.

Moved by McKean seconded by Dirks to authorize, at the request of the Board of Health, a civil citation for corrective action be issued to Dean Wood for property located at 10399 Forest Chapel Rd., for violation of Chapter 5, The On-Site Wastewater Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. All aye. Motion carried.

The Board of Health Administrative Assistant also discussed the Bog's Bar food license, to be suspended on January 1, 2004 due to septic system issues.

Anamosa Library Board members and employees met with the Board to discuss library funding.

The Land Use and Emergency Services Administrator and members of the Land Use Advisory Board and the Board of Adjustment met with the Board to discuss determining the suitability of parcels for development.

The Land Use and Emergency Services Administrator also updated the Board on the nuisance situations of Donna Joslin, Tom Otten and Debra Christiansen; Blue Cut Auto; David Carson; and the Jacob Walsh Estate.

Moved by Dirks seconded by Cruise to grant a final extension until February 1, 2004 to administrators of the Jacob Walsh Estate, to abate the nuisance on property located at 22643 102nd St., Anamosa. Ayes: Cook, Cruise, Dirks and Moore. Supervisor McKean abstained from voting due to conflict of interest. Motion carried.

Moved by Moore seconded by Dirks to grant a final extension until February 1, 2004 to Donna Joslin to abate the nuisance on property located at 23151 & 23153 County Rd. E34, Anamosa. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Edinburgh Manor lease.

The Engineer met with the Board to discuss a letter sent to the Attorney General's Office regarding Iowa One Call; Bunker Hill Rd.; Skahill Rd.; a level B road request in Section 36 of Wyoming Township; maintenance of 35th St. west of Martelle; and snow removal on December 5, 2003.

Moved by Cruise seconded by Moore to make recommendations for funding various transportation projects with TEA-21 (federal highway) funds, rated as follows:

- | | |
|---------------|---|
| STP Projects: | 1. County Rd. E29 to Central Park |
| | 2. County Rd. D62(West 1 st St.) in Monticello |
| | 3. JETS computer/radio equipment |
| TE Projects: | 1. Hale Bridge restoration |
| | 2. Kitty Creek Trail Head in Monticello |
| | 3. Weichman Trail – City of Newhall |
| | 4. Johnson County 12 th Ave. extension |

All aye. Motion carried.

The Engineer also discussed the Stone Bridge Rd. right-of-way issue; the Hale Bridge; insurance settlement from a theft of tools from a shop truck left at an auto dealer for repairs; and the annual meeting of the Iowa Good Roads Association to be held December 18, 2003. All aye. Motion carried.

Eric VanLancker, Community Care, Inc. and Todd Seifert, DAC, Inc., met with the Board to discuss the RFP for operation of the care facility.

Moved by McKean seconded by Moore to authorize the Chairman to sign a letter to Community Care, Inc. to terminate the Edinburgh Manor lease effective June 30, 2004. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 23, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the December 16, 2003 meeting. All aye. Motion carried.

Supervisor Moore updated the Board on a nuisance situation.

The Board discussed library funding.

Moved by McKean seconded by Moore to approve claims #0312-0210 through #0312-0391 and payroll for the

period ending December 14, 2003, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to place on file the Jones County Compensation Board's recommended salaries for the elected officials for the 2005 fiscal year. All aye. Motion carried. [2003-153]

Moved by Dirks seconded by Moore to accept a two-year agreement with the collective bargaining unit. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

CHAPTER 8
ORDINANCE CODIFICATION - DECEMBER 2003
TITLE I - ORGANIZATION & STRUCTURE

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 17, 2002 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

A. Jones County Iowa Ordinance 2003-01, amends and becomes part of **CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.**

B. Jones County Ordinance 2003-02, replaces CHAPTERS 1 through 6, of TITLE II – PUBLIC SERVICES, and now becomes **CHAPTER 1, of TITLE II – PUBLIC SERVICES.**

C. Jones County Ordinance 2003-03, amends and becomes part of **CHAPTER 7, AREA SERVICE SYSTEM C ROAD CLASSIFICATION OF TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION.**

D. Jones County Ordinance 2003-04, amends and becomes part of **CHAPTER 5, THE ON-SITE WASTEWATER RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

E. Jones County Ordinance 2003-05, now becomes **CHAPTER 9, ANIMAL PROTECTION AND CONTROL OF TITLE V – PUBLIC ORDER, SAFETY, & HEALTH.**

F. Jones County Ordinance 2003-06, amends and becomes part of the following chapters:
CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION;
CHAPTER 4, THE UTILITY INSTALLATION PERMIT ORDINANCE, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION;
CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION;
CHAPTER 6, PROHIBITION FOR JUMPING AND/OR DIVING FROM COUNTY OWNED BRIDGES, OF TITLE IV - STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION;
CHAPTER 1, HAZARDOUS SUBSTANCES, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH;
CHAPTER 5, THE ON-SITE WASTEWATER RULES OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH;
CHAPTER 7, JONES COUNTY NUISANCE ORDINANCE, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH;
CHAPTER 8, JONES COUNTY LEAD ORDINANCE, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH;
CHAPTER 3, JONES COUNTY AGRICULTURAL LAND PRESERVATION ORDINANCE, OF TITLE VI - PROPERTY & LAND USE;
CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE OF TITLE VI - PROPERTY & LAND USE;

**CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE,
OF TITLE VI – PROPERTY & LAND USE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Moore seconded by Dirks to accept and place on file a resolution from the school board of the Midland Community School District (received December 22, 2003) requesting an election be held for the purpose of posing the question of changing the use of the local option sales and services tax for school infrastructure purposes in the Midland Community School District. All aye. Motion carried. [2003-154]

Supervisor McKean introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION AUTHORIZING AND SETTING THE DATE FOR AN ELECTION
TO CHANGE THE USE OF THE LOCAL OPTION SALES & SERVICES TAX
FOR SCHOOL INFRASTRUCTURE PURPOSES
FOR THE MIDLAND COMMUNITY SCHOOL DISTRICT**

WHEREAS, the Jones County Board of Supervisors did receive and accept a resolution from the school board of the Midland Community School District;

AND WHEREAS, said resolution did request an election be held in the Midland Community School District in Jones, Cedar, Clinton, and Jackson counties on the question of changing the use of the local option sales and services tax for school infrastructure purposes in the Midland Community School District;

AND WHEREAS, Iowa Code Section 422E.5.a, authorizes said election be held only in the school district where the change in use is proposed to occur, and that said election shall be called in compliance with Iowa Code Section 422E.2.b., because the election imposing the tax was called pursuant to Iowa Code Section 422E.2.b.;

AND WHEREAS, Iowa Code Section 422E.2.b. allows said election to be called by motion of the county board of supervisors;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election on Tuesday, March 9, 2004, as required by law;

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, pursuant to Iowa Code Sections 422E.5.a and 422E.2.b., that the Jones County Auditor and Commissioner of Elections shall be directed to set the date of Tuesday, March 9, 2004 to conduct a special election for the registered voters of the Midland Community School District in Jones, Cedar, Clinton, and Jackson on the question of changing the use of the local option sales and services tax for school infrastructure purposes in the Midland Community School District.

The Board discussed fidelity bond coverage and November expenditure and revenue reports.

Keith and Carol Hagen, along with Surveyor Harold Dillon, met with the Board to discuss the preliminary plat of Cedar View Estates in Sections 14 and 23 of Lovell Township.

Moved by Moore seconded by Cruise to approve an amended preliminary plat of Cedar View Estates in Sections 14 and 23 of Lovell Township. All aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ASSESSING COSTS OF NUISANCE ABATEMENT

Whereas, on December 11, 2001 the Jones County Board of Supervisors cited David Schwietert, 16992

Hardscrabble Rd, Monticello Iowa, for violation of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health of the Jones County Code of Ordinances, for property located at 16992 Hardscrabble Rd, Monticello.

And, whereas, David Schwietert failed to comply with the Board of Supervisors' order, and subsequent extensions, to abate said nuisance.

And, whereas, David Schwietert failed to comply with various orders of the Iowa District Court, Magistrate's Division, to abate said nuisance, with the most recent order in Jones County vs David Schwietert, case number CISC004472, dated August 27, 2003.

And, whereas, on September 17, 2003, the Iowa District Court, Magistrate's Division, amended the order of August 27, 2003 by ordering Jones County to abate and correct the violation and all costs to be a personal judgment against Schwietert and assessed against said property.

And, whereas, subsequent to the September 17, 2003 amended court order, Jones County did proceed to abate and correct said nuisance violation.

Now, therefore, be it resolved, pursuant to Iowa Code section 331.307 (9) d. and e., the Jones County Board of Supervisors hereby order the Jones County Treasurer to assess said costs in the amount of \$2,205.71 against the property briefly described as Parcel 95-50 in the NW ¼ SW ¼; and the NE ¼ SW ¼ except platted; all in Section 16, Township 86, Range 3 West of the 5th P.M. (tax parcels LOVMO 150200 and LOVMO 154000). [2003-155]

Denny Coon, Jeff Swisher, and Sheriff Mark Denniston, representing the Emergency Management Board, met with the Board to discuss costs incurred for the county wide assessment required by the Office of Homeland Security.

Moved by Cruise seconded by Moore to appoint the Chairman (Vice Chairman as alternate) to serve as the Board of Supervisors representative for the multi-county table top emergency drill on April 1, 2004. All aye. Motion carried.

The Board discussed the new 911 tower.

The Auditor and Community Services Director met with the Board to discuss outstanding mental health billings.

The Engineer and Shop Foreman Tom Griggs, along with three Altorfer representatives, met with the Board to discuss problems with a new motor grader.

The Engineer also discussed positive feedback regarding snow removal in Jones County; correspondence regarding ECICOG TEA-21 projects; a request for hard surfacing of Forest Chapel Rd. south of Hwy 151; and a GIS Committee update.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a 28E Agreement with the City of Anamosa for winter maintenance on shared roads. All aye. Motion carried. [2003-156]

Larry Gardner, Farris Engineering, met with the Board to present a proposal for a geo-thermal system for the courthouse.

Moved by McKean seconded by Cruise to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 30, 2003 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Clark Wood met with the Board to discuss outside lighting at the courthouse.

Moved by Cruise seconded by Moore to approve the minutes of the December 23, 2003 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve employee wellness program reimbursements in the amount of \$35.00. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending November 30, 2003. All aye. Motion carried. [2003-157]

Moved by Cruise seconded by McKean to authorize the Chairman to sign a letter to the Iowa Department of Human Services regarding outstanding payments of institutional billings. All aye. Motion carried.

The Board discussed the use of the Community Room.

Gretchen Abeling, Senior Dining Coordinator, met with the Board to review the proposed FY2005 Senior Dining budget.

Joe Wagner, Jones County Soil and Water Conservation District, met with the Board to request FY2005 funding

and to present an update on current Soil and Water Conservation District projects.

The Auditor presented the property valuation report for fiscal year 2004/2005.

The Board discussed the proposal for a geo-thermal system for the courthouse.

The Engineer met with the Board to discuss the entrance and flood plain status of the Cedar View Estates preliminary subdivision plat; a drainage issue in Morley; an entrance permit along Timber Rd. in Section 13 of Castle Grove Township; and a property owner's request to pave a portion of Forest Chapel Rd.

Moved by Dirks seconded by Moore to authorize the Board to sign plans for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

Moved by McKean seconded by Moore to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 2, 2004 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to waive the reading of the minutes of the December 30, 2003 meeting until the regular meeting on January 6, 2004. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint Supervisor Keith Dirks as Chairman and Supervisor Andy McKean as Vice Chairman of the Jones County Board of Supervisors for calendar year 2004 and until their successors are appointed. All aye. Motion carried.

Moved by McKean seconded by Cook to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

KEITH C. DIRKS, CHAIRMAN

Abbe Mental Health Center
E911
Emergency Management Services
Housing Task Force
Jones County Economic Development Commission
Jones County Tourism Association
Local Emergency Planning Commission
R.E.A.P.
Jones County Fair Board
Area Substance Abuse Council – Alt
Solid Waste Commission – Alt

Sixth Judicial Dist. Dept. of Corrections –Alt
MERLIN D. MOORE
Family Resource Council
Heritage Agency on Aging
Senior Dining Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development Commission –
Alt
Jones County Health Board – Alt
Mental Health Advisory Board – Alt

ANDY MCKEAN, VICE-CHAIRMAN

Decategorization/Empowerment Committee
Federal Emergency Management Association (FEMA)
Jones County Health Advisory Board
Jones County Health Board
Local Homeless Coordinating Board
Mental Health Advisory Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt
Jones County Fair Board - Alt

JOE CRUISE

Area Substance Abuse Council
H.A.C.A.P. – District
Head Start Operations Committee – Local
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
Decategorization/Empowerment Comm.– Alt
E.C.I.C.O.G. – Alt

LEO M. COOK

540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Workforce Development

Moved by Moore seconded by Cruise to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2004 calendar year. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver as Medical Examiner Investigator for calendar year 2004. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Aaron Chittenden as a private citizen representative on the ECICOG Board of Directors for a three year term expiring December 31, 2006. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Mike McClain, Jones County Engineer, to the Region 10 I.S.T.E.A. Technical Advisory Committee and Joshua Smith, Monticello City Administrator, to the Region 10 I.S.T.E.A. Policy Committee, for three-year terms expiring January 1, 2007. All aye. Motion carried.

Moved by McKean seconded by Cook to appoint Dave Gilchrist to the Jones County Board of Health for a three-year term expiring December 31, 2006. All aye. Motion carried.

Moved by Cruise seconded by Moore to make the following appointments to the Jones County Historic Preservation Commission:

David Balster to the term expiring on July 30, 2005

Paul Rohrbacher to the term expiring on July 30, 2005

Erwin Lowe to the term expiring July 30, 2006

All aye. Motion carried.

Moved by Moore seconded by Cook to appoint Roberta Andrews to the Jones County Cemetery Commission for a three year term expiring December 31, 2006. All aye. Motion carried.

Moved by Cook seconded by McKean to correct the term of Rob Roman on the Jones County Conservation Board to reflect an expiration date of June 30, 2005. All aye. Motion carried.

Moved by Cruise seconded by Moore to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction

Steve Brainard, Anamosa

Myron Ehresman, Anamosa

David Lubben, Monticello

Darrell Paulsen, Scotch Grove

Paul Ernest Paulsen, Scotch Grove

H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Glenn Brown, Olin

Allen Conrad, Anamosa

Jim Hess, Olin

Robert Holmes, Monticello

James P. Lindsey, Anamosa

Mel Manternach, Monticello

John Sievers, Anamosa

REAL ESTATE – SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello

Ivan Kurt, Cascade

Sue Fogarty, Anamosa

Beth McDonough, Monticello

Michael Plueger, Anamosa

Gerald Schubick, Monticello

Kathy Zimmerman, Olin

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction

Jack Dietiker, Carpenter, Anamosa

Bob Faust, Contractor, Monticello

Phil Gent, Appraiser, Monmouth

Rex Rickels, Former R.E. Salesman, Monticello

Ed Shover, Auctioneer, Anamosa

Jerry Volk, Banker, Cascade

Moved by Cook seconded by Cruise to approve the proposed FY2005 Senior Dining budget, for submission to Heritage Agency on Aging. All aye. Motion carried.

Lynn Decious, M & D Plumbing & Heating, Inc., met with the Board to discuss the proposed courthouse heating and cooling system.

Moved by Moore seconded by Cruise to adjourn at 9:48 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 6, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the December 30, 2003 regular meeting and the January 2, 2004 special session. All aye. Motion carried.

Supervisor McKean reported on a discussion with the County Medical Examiner regarding autopsy costs.

Joe Corpstein met with the Board to discuss concerns with the proposed subdivision plat of Huntington Hills Part 4, located in Section 22 of Fairview Township.

Moved by McKean seconded by Moore to approve claims #0401-0001 through #0401-0115 and payroll for the period ending December 28, 2003, as certified by the department heads. All aye. Motion carried.

The Board reviewed a letter to the County Auditor regarding the voiding of the Kromminga annexation to the City of Monticello; and discussed appointments to the Eastern Iowa Regional Housing Authority.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Federal Annual Certification Report of equitable sharing funds held by Jones County from drug forfeitures. All aye. Motion carried. [2004-01]

The Auditor discussed the budget work schedule.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance situations.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 2003. All aye. Motion carried. [2004-02]

Ken Hanna met with the Board to discuss county funding for the Olin Library project.

Moved by Cook seconded by Cruise to not subsidize mental health service providers for the decrease in supplemental security assistance funding, effective February 1, 2004. All aye. Motion carried.

The Board discussed mental health state funding allocations and care facility issues.

The Engineer met with the Board to discuss the proposed hospital project and concerns with equipment parked in road right-of-way along County Rd. X40.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a 28E agreement with Linn County for joint maintenance of various roads. All aye. Motion carried. [2004-03]

The Engineer also discussed road snow and ice concerns.

The Board discussed the proposal for a geo-thermal system for the courthouse.

Moved by Cruise seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 13, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, McKean and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Cruise to approve the minutes of the January 6, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint Courtney Balichek and Jim Christianson to the Jones County Cemetery Commission for three year terms expiring December 31, 2006. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint Grace Zimmerman to the Jones County Historic Preservation Commission for a three year term expiring July 30, 2006. All aye. Motion carried.

The Board discussed tree removal; Conservation roof projects; correspondence regarding Huntington Hills Part 4; and an informal meeting to be held January 20, 2004 with Curtis Claassen of the Iowa Energy Center for a building walk-through and discussion of courthouse heating and cooling issues.

Moved by Cruise seconded by Moore to void check #43416 and corresponding claim #0312-0309, submitted by General Services in the amount of \$70.00, dated December 26, 2003, made payable to M & D Plumbing & Heating, with reason being the claim was previously paid by HACAP. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the 2003 OSHA Log. All aye. Motion carried.

Aaron Chittenden, Economic Development Director, and Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss a grant for the old Hale Bridge.

Moved by McKean seconded by Moore to state that it is the Board of Supervisors' intent that the Secondary Road and Conservation departments will contribute manpower and equipment to the Hale Bridge relocation project whenever possible. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Historic Resource Development Program grant application for the old Hale Bridge. All aye. Motion carried. [2004-04]

Chittenden also discussed the possibility of using the new State Innovation Grant as a possible source of funding for the GIS project.

The Board toured the jail remodeling project.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**CONSTRUCTION EVALUATION RESOLUTION
FOR CONFINEMENT FEEDING OPERATIONS (2004)**

WHEREAS, Iowa Code section 459.304(3) (2003), sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2004 and January 31, 2005 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The Land Use and Emergency Services Administrator met with the Board to discuss road issues in the proposed Huntington Hills Part 4 subdivision; progress on nuisance situations; and ordinance changes.

The Board of Health Administrative Assistant met with the Board to discuss flu shots; percolation test certification; septic issues; and septic and well issues at Bog's Bar in Langworthy.

Moved by McKean seconded by Moore to approve two state medical paper applications for clients 2004-109 and 2004-110. All aye. Motion carried.

The Community Services Director met with the Board to discuss a provider meeting to be held January 21, 2004 and re-design of the state's mental health and developmentally disabled system.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a letter supporting the re-design of the state's system for providing services to adults with mental health and developmentally disabled diagnosis. All aye. Motion carried.

The Community Services Director also discussed Empowerment Board issues; and updated the Board on the client houses at Edinburgh Manor.

The Engineer met with the Board to discuss intersection lighting; discussion of Phase 2 of the Grant Wood Recreational Trail at the Conservation Board meeting held January 12, 2004; the appraised value of land for the proposed hospital project; and an entrance permit in Section 13 of Castle Grove Township.

Moved by Cruise seconded by McKean to authorize the Chairman to sign two temporary easements for milling stockpiles. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Board to sign the plans for Project LFM-36--7X-53 (bridge in Section 28 of Rome Township). All aye. Motion carried.

The Engineer also discussed the proposed Iowa Transportation Museum to be located in Grinnell; and updated the Board on ongoing projects.

Moved by Moore seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 20, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean as indicated and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 13, 2004 meeting. All aye. Motion carried.

Supervisor Dirks discussed the Department of Justice grant awarded to the county for emergency purposes.

The Board discussed a letter from the Anamosa City Attorney regarding a meeting to be held January 22, 2004 to discuss a pending annexation to the City of Anamosa.

Moved by Cook seconded by McKean to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2003 and the Clerk's Report of Fees Collected for the month ending December 31, 2003. All aye. Motion carried. [2004-05,06]

Moved by Cruise seconded by Moore to approve claims #0401-0116 through #0401-0358 and payroll for the period ending January 11, 2004, as certified by the department heads. All aye (Supervisor Cook abstained from voting for approval of claim #0401-0128 due to a conflict of interest). Motion carried.

Moved by McKean seconded by Cook to void claim #0401-0285 submitted by Mental Health Administration in the amount of \$117.87, made payable to Bergan & Weyer, LLP and claim #0401-0299 submitted by Mental Health Administration in the amount of \$31.50, made payable to Johnson County Sheriff, with reason being additional research needs to be undertaken before being paid; and claim #0401-0314 submitted by Conservation in the amount of \$84.72, made payable to Tukes, with reason being the vendor is no longer in business. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss a variance request to be heard at the January 20, 2004 Board of Adjustment meeting; the Department of Justice grant awarded to the county for emergency purposes; and an ongoing nuisance situation.

Tom Yeoman, Monticello Mayor, met with the Board to discuss county library funding for the Monticello library project.

The Community Services Director met with the Board to discuss a state medical paper application; the January 27, 2004 deadline to receive written responses to the Edinburgh Manor request for proposals; a letter from Comp Systems regarding the Edinburgh Manor request for proposals; and the client house at Edinburgh Manor.

Moved by Cook seconded by Cruise to approve the state medical paper application for client 2004-111. All aye. Motion carried.

The Community Services Director also discussed a provider meeting to be held January 21, 2004.

The Assistant County Attorney, the Land Use and Emergency Services Administrator, and several property owners met with the Board to discuss road access issues in the proposed Huntington Hills Part 4 subdivision.

The Assistant County Attorney also discussed a bill from Shuttleworth & Ingersoll for legal services in the Domer vs. Wink and Jones County lawsuit.

The Engineer introduced new Engineer in Training Nicole Streit; the hydroseeder purchased with grant money; and the upcoming retirement of an employee.

Medical Examiner Dr. Michael Weston met with the Board to discuss autopsy costs.

The Engineer also discussed the farm-to-market quarterly statement.

The Board discussed the purchasing chain of command in various departments.

The Sheriff met with the Board to discuss an auto accident involving a deputy sheriff on January 11, 2004; and the jail remodeling project.

Moved by Moore seconded by Cook to hire Chris Shover as a part-time jailer, effective January 6, 2004, at \$11.07 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor McKean left at noon.

Curt Claassen, Iowa Energy Center, met with the Board to discuss heating and cooling issues for the courthouse.

Moved by Cook seconded by Moore to adjourn at 2:22 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 27, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 20, 2004 meeting. All aye. Motion carried.

The Board discussed the meeting on January 20, 2004 with Curt Claassen, Iowa Energy Center, to discuss heating and cooling issues for the courthouse; the client house at Edinburgh Manor; and Senior Dining employee issues.

Moved by McKean seconded by Cook to void check #44203 and corresponding claim #0401-0335, submitted by Senior Dining in the amount of \$57.00, dated January 23, 2004, made payable to New Outlooks, Inc., with reason being the check was made payable to the wrong vendor. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint Aaron Chittenden to the Eastern Iowa Regional Housing Authority Housing Task Force. All aye. Motion carried.

The Board discussed Conservation issues.

The Auditor presented December expenditure and revenue reports.

Moved by Cook seconded by Moore to authorize the Chairman to sign an agreement between Anamosa Community Hospital dba Community Health of Jones County and JETS for client transports. All aye. Motion carried. [2004-07]

The JETS Director met with the Board to discuss van washing and issues with Senior Dining.

The Land Use and Emergency Services Administrator met with the Board to discuss road access issues in the proposed Huntington Hills Part 4 subdivision.

The Board discussed use of Memorial Hall by political parties.

Moved by Moore seconded by Cook to approve the state medical paper application for client 2004-112. All aye. Motion carried.

The Community Services Director met with the Board to discuss the client house at Edinburgh Manor and the January 27, 2004 deadline to receive written responses to the Edinburgh Manor request for proposals.

Moved by Cook seconded by McKean to place on file a petition requesting the hard surfacing of a portion of River Rd. west of Hwy 151. All aye. Motion carried. [2004-08]

The Engineer met with the Board to discuss a request to upgrade 500' of 15th Ave. in Section 24 of Washington Township from Class B to Class A.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Iowa Department of Transportation Agreement for Federal Aid Surface Transportation Program (STP) Project (Ridge Rd. E28 project). All aye. Motion carried. [2004-09]

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Section 17, Township, 86 North, Range 3 West of 5th PM, Jones County, Iowa:

GROUP A

Acquisition Parcel No. 2003-83 Robert M. Hasler:

A parcel of land being part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 17, Township 86 North, Range 3 West of the 5th PM, Jones County, Iowa, and being more particularly described as follows:

Commencing at the NW Corner of said Section 17; thence S02°39'00"E along the west line of said Section 17, 1309.60 feet to the SW Corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 17; thence N88°24'49"E along the south line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, 517.71 feet; thence N01°35'11"W, 36.28 feet to the Point of Beginning of the herein described parcel of land, which point is also on the present existing northerly right of way of Timber Road; thence N68°00'42"E, 106.62 feet; thence N88°18'58"E, 100.00 feet; thence S83°09'12"E, 101.12 feet; thence N88°18'58"E, 400.00 feet; thence N85°27'13"E, 100.12 feet; thence N88°04'34"E, 4.28 feet to a point on the east line of said NW $\frac{1}{4}$ of the NW $\frac{1}{4}$; thence S02°19'34"E along said east line, 27.02 feet to a point on said present existing northerly right of way of Timber Road; thence S88°18'58"W along said northerly right of way, 804.58 feet to the point of beginning.

The above described parcel of land contains 0.46 acres more or less and is subject to restrictions and easements of record.

Acquisition Parcel No. 2003-49 Russell G. Suter Trust

A parcel of land being part of the NW ¼ of the SW ¼ of Section 17, Township 86 North, Range 3 West of the 5th PM, Jones County, Iowa, and being more particularly described as follows:

Commencing at the West Quarter Corner of said Section 17; thence S02°00'56"E along the west line of said Section 17, 1310.84 feet to the SW Corner of the NW ¼ of the SW ¼ of said Section 17; thence N88°24'55"E along the south line of said NW ¼ of the SW ¼, 588.40 feet to the Point of Beginning of the herein described parcel of land; thence N01°07'56"W, 325.34 feet; thence N12°26'32"W, 50.99 feet; thence N01°07'56"W, 92.03 feet; thence N02°32'20"W, 95.12 feet; thence N03°56'44"W, 336.82 feet to a point on the southerly line of a tract of land as described in Book 120, Page 20 and recorded in the Jones County Recorder's Office; thence N88°20'20"E along the south line thereof, 69.38 feet to a point on the present existing westerly right of way of Stone Bridge Road; (the next six [6] courses will be along said westerly right of way) thence S00°52'36"E, 88.18 feet; thence S04°17'44"E, 99.28 feet; thence S00°44'26"E, 28.92 feet; thence S18°06'39"W, 40.23 feet; thence S00°44'26"E, 131.59 feet; thence S02°32'05"E, 513.52 feet to a point on the south line of said NW1/4; thence S88°24'55"W along said south line, 43.81 feet to the point of beginning.

The above described parcel of land contains 0.99 acres more or less and is subject to restrictions and easements of record.

Acquisition Parcel No. 2003-72 Russell G. Suter Trust.

A parcel of land being part of the SW1/4 of the SW1/4 of Section 17, Township 86 North, Range 3 West of the 5th PM, Jones County, Iowa, and being more particularly described as follows:

Commencing at the Southwest Corner of said Section 17; thence N02°00'56"W along the west line of said Section 17, 497.02 feet to the southwest corner of a Parcel described in Book 415, Page 164 and recorded in said Jones County Recorder's Office; thence N88°29'31"E along the south line thereof, 591.00 feet to the Point of Beginning of the herein described parcel of land; thence along the arc of a curve to the right with a radius of 1220.92 feet, a central angle of 04°17'56", an arc length of 91.61 feet, which chord bears N05°08'34"W, 91.59 feet; thence N00°04'30"W, 196.43 feet; thence N48°44'43"W, 55.84 feet; thence N01°41'38"W, 114.44 feet; thence N15°34'02"E, 104.40 feet; thence N01°07'56"W, 274.66 feet to a point on the north line of the SW1/4 of the SW1/4 of said Section 17; thence N88°24'55"E along said north line, 43.81 feet to a point on the present existing westerly right of way of Stone Bridge Road; thence S02°19'11"E along said westerly right of way, 814.72 feet; thence S88°29'31"W, 45.54 feet to the Point of Beginning.

The above described parcel of land contains 1.03 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2003-76 Viola M. Suter Revocable Trust.

A parcel of land being part of the SW ¼ of the SW ¼ of Section 17, Township 86 North, Range 3 West of the 5th PM, Jones County, Iowa, and being more particularly described as follows:

Commencing at the SW Corner of said Section 17; thence N02°00'56" W along the west line of said Section 17, 497.02 feet; thence N88°29'31"E, 590.99 feet to the Point of Beginning of the herein described parcel of land; thence continuing N88°29'31"E, 45.55 feet to a point on the present existing westerly right of way of Stone Bridge Road; thence S02°19'11"E, along said westerly right of way, 194.91 feet; thence continuing along the aforementioned westerly right of way, S03°02'29"E, 46.91 feet; thence along the arc of a curve to the right with a radius of 1220.92 feet, a central angle of

11°36'08", an arc length of 247.23 feet; which chord bears N13°05'36"W, 246.81 feet to the point of beginning.

The above described parcel of land contains 0.149 acres more or less and is subject to restrictions and easements of record.

WHEREAS, the described property is needed for construction of the Stone Bridge Road, Project No. C-845 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation,

THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.

2. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

The Engineer also discussed payment of a claim and snow plowing concerns.

Sheri Hatfield, HACAP, met with the Board to discuss a Jones County Coalition meeting to be held February 4, 2004; the HACAP playground; and the HACAP parking lot.

The Engineer also discussed the County Rd. E29/Central Park Rd. project.

The Board reviewed proposed budgets for the Sheriff's Department and the Community Services Department.

Moved by Moore seconded by McKean to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 28, 2004 8:15 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2004/2005 departmental budgets. Present Chairman Dirks, Supervisors Cook, McKean, Moore, and Supervisor Cruise as indicated.

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the January 27, 2004 meeting until the regular meeting on February 3, 2004. All aye. Motion carried.

Supervisor Cruise arrived at 8:25 a.m.

The Board met with the following department heads to review their proposed budgets:

Janine Sulzner, Auditor, Board of Supervisors, General Services

Marie Krutzfield, Recorder

Kathy Koeperich, JETS

Connie Sue Ricklefs, Attorney

Dianna DeSotel, Land Use & Emergency Services

Larry Gullett, Conservation, and Renee O'Donnell, Conservation Board

Brenda Leonard and Dave Gilchrist, Environmental Health

Jan Miller, Treasurer

Janine Sulzner, Auditor-various miscellaneous budgets

Mike McClain, Engineer

Discussion was held on proposed expenditures that could be reduced, or revenues increased, in the various departments. No formal action was taken on the proposed recommendations.

Discussion was held with the Engineer regarding staffing issues.

Moved by Moore seconded by Cruise to adjourn at 3:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 3, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and Moore. Supervisor McKean was absent.

Moved by Cook seconded by Cruise to approve the minutes of the January 27, 2004 regular meeting and the January 28, 2004 special session. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0402-0001 through #0402-0148 and payroll for the period ending January 25, 2004, as certified by the department heads. All aye. Motion carried.

The Board discussed Senior Dining issues.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$17.88. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS TO THE
EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF JONES, IOWA

WHEREAS, the County of Jones, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque, Jackson and Jones Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors in the County of Jones, Iowa, hereby appoints the person(s) hereafter named to serve as Commissioner(s) of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner:	Aaron Chittenden	Term:	2 years
Commissioner:	vacant	Term:	2 years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the offices of East Central Intergovernmental Association, the Eastern Iowa Regional Housing Authority and the Department of Housing and Urban Development of the Federal Housing Administration.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION AMENDING THE DECEMBER 2002 ORDINANCE
CODIFICATION

BE IT RESOLVED to immediately amend the December 2002 ordinance codification to include two words that were inadvertently omitted from Chapter 3, Jones County Agricultural Land Preservation Ordinance, of Title VI – Property and Land Use when incorporating Jones County Iowa Ordinance 2002-04 in the codification. The correction is to the second unnumbered paragraph of subsection C. Special Permitted Uses of SECTION 2. AP - AGRICULTURAL PRESERVATION USE AREA OF ARTICLE IV LAND USE CLASSIFICATIONS, and the paragraph shall read as follows: The following additional special uses may be permitted in the Agricultural Preservation Use Area after review and approval by the Board of Adjustment and subject to the restrictions listed below as items (A.), (B.), ~~and~~ (C.), and (D.):

The Board discussed mandates placed on county governments.

Moved by Cruise seconded by Moore to place on file a notice from the Iowa Department of Natural Resources regarding the wastewater treatment lagoon at Edinburgh Manor, giving ninety days to submit a plan of action. All aye. Motion carried. [2004-10]

David Gilchrist, Jones County Board of Health, met with the Board to discuss joining a multi-county group for assistance with repairing and replacing community septic systems.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance situations.

Moved by Cook seconded by Moore to grant an extension until June 1, 2004 to administrators of the Jacob Walsh Estate, to abate the nuisance on property located at 22643 102nd St., Anamosa. All aye. Motion carried.

Moved by Moore seconded by Cruise to grant an extension until May 1, 2004 to Donna Joslin to abate the nuisance on property located at 23151 & 23153 County Rd. E34, Anamosa. All aye. Motion carried.

Moved by Moore seconded by Cruise to grant an extension until May 1, 2004 to Tom Otten, to abate the nuisance on property owned by Debra Christiansen, located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed road access issues in the proposed Huntington Hills Part 4 subdivision and 911 signs damaged by snow plowing.

Moved by Cruise seconded by Moore to open the Requests for Proposal (RFPs) for management of Edinburgh Manor. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the state medical paper application for client 2004-113. All aye. Motion carried.

The Community Services Director discussed the client house at Edinburgh Manor and budget issues.

The Engineer met with the Board to discuss the 2004 RAGBRAI route through Jones County; a Little Bear watershed project meeting to be held February 25, 2004; items discussed at the recent ICEA meeting; jurisdiction of old Hwy 64 behind the County Shop; farm-to-market system changes; retirement of employee Marv Gronewold; an upcoming condemnation; and right-of-way concerns near Stone City Rd.

Wayne Jones met with the Board to discuss use of Memorial Hall.

Moved by Cook seconded by Cruise to approve claim #0402-0149, submitted by the County Attorney in the amount of \$16.63, with payment to be issued immediately to Linn County Sheriff, for Sheriff's fees. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 5, 2004 9:00 a.m.

The Jones County Board of Supervisors met in special session to discuss the proposed FY2004/2005 departmental budgets. Present Chairman Dirks, Supervisors Cook, McKean, Moore, and Cruise.

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the February 3, 2004 meeting until the regular meeting on February 10, 2004. All aye. Motion carried.

Jacki Luckstead, Community Services Director, met with the Board to discuss salary increases for the staff in her department in excess of what was submitted in the preliminary budgets.

Various other department heads and staff provided input on the salary discussion.

Discussions were also held on various options to reduce expenses; implementation of a roadside vegetation management program; secondary road staffing; and the wastewater treatment lagoon at Edinburgh Manor.

The Auditor was directed to prepare different options for expenditure reductions, health insurance costs, non-union salaries, and property tax needs to generate various ending fund balance scenarios.

Moved by Cook seconded by McKean to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 10, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the February 3, 2004 regular meeting and the February 5, 2004 special session. All aye. Motion carried.

The Board reviewed the notice of public hearing from the City of Anamosa for the proposed annexation of property owned by MacDow.

Moved by Cook seconded by Moore to approve the Sheriff's Reports of Fees Collected for the quarters ending September 30, 2003 and December 31, 2003. All aye. Motion carried. [2004-11,12]

The Auditor presented January expenditure and revenue reports.

The Sheriff and Jail Administrator met with the Board to discuss jail fees.

Moved by Moore seconded by Cook to increase jail fees for room and board to \$20.00 and for work accommodation to \$30.00, effective immediately. Moved by McKean seconded by Cruise to amend the motion to reflect the increase in jail fees for room and board to \$20.00 and for work accommodation to \$35.00. The vote on the amendment: Cruise aye, McKean aye, Moore nay, Cook nay, Dirks nay. The amendment was defeated. The vote on the original motion: All aye. Motion carried.

The Sheriff also discussed the jail remodeling project and weapon permit fees.

Dave Savage, Insurance Associates, met with the Board to review the county's property and casualty insurance program.

Steve West met with the Board to discuss the towing of a vehicle from Hwy 151 on February 2, 2004.

Moved by McKean seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2003 through December 31, 2003 and the Balance in Jones County Depositories Report for the period ending December 31, 2003. All aye. Motion carried. [2004-13]

Moved by McKean seconded by Cook to make of record the Jones County Conservation Board's appointment of Larry Gullett as Conservation Director, effective January 19, 2004, at an annual salary of \$32,000 plus housing, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss the RFP Committee meeting to be held February 11, 2004 to review the written response to the Edinburgh Manor request for proposals; and the client house at Edinburgh Manor.

The County Attorney met with the Board to discuss the use of county facilities for political purposes.

Moved by Cook seconded by McKean to remove the prohibition from use of county facilities by political organizations. All aye. Motion carried.

The Board discussed the Hale Community Building.

The Engineer met with the Board to discuss snow removal and the RAGBRAI route.

Supervisor Dirks discussed assistance for the unincorporated villages to comply with Department of Natural Resources citations.

The Engineer also discussed jurisdiction of old Hwy 64 behind the county shop; the proposed hospital project; the road use tax fund study meeting to be held February 26, 2004; a new purchasing policy to be implemented by Secondary Road; compensatory time concerns; staffing and budget concerns.

The Recorder met with the Board to discuss a proposed land records data policy.

Moved by Cook seconded by McKean to approve and authorize the Chairman to sign the Land Records Data Policy for the Jones County Recorder. All aye. Motion carried. [2004-14]

Moved by Cook seconded by Cruise to authorize the purchase of a commercial dishwasher for the Senior Dining site in Monticello from Star Foods in the amount of \$5,988.00, with installation to be provided by Staner Plumbing and Heating at a cost of approximately \$210.00. All aye. Motion carried.

A budget work session was held at which the Auditor presented several different budget options to the Board, with varying levels of property tax dollars to support the different scenarios. The Auditor also presented additional revenue generating items and discussed the costs of the health insurance plan.

Discussion was held on salary increases with various county staff present.

Moved by Moore seconded by Cruise to direct the Auditor to include the following items in the proposed FY05 budget to be presented for final review on February 17, 2004:

- 100% of the salary recommendations of the Compensation Board.
- 2% wage increases for all non-union and non-deputy staff, with the exception of step increases for the Assistant to the Engineer and the Board of Health Administrative Assistant.
- Include a 15% increase in the employee health insurance costs.
- Include a General Fund tax increase of \$140,000 to bring the General Fund carryover (not including the boiler reserve) on June 30, 2005 to 17% of budgeted expenditures.

Ayes: Cook, Moore, and Dirks; Nay: Cruise and McKean. Motion carried.

Moved by McKean seconded by Cruise to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 17, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the February 10, 2004 meeting. All aye. Motion

carried.

The Board discussed the proposed hospital project.

Tom Hancock, candidate for Senate District 16, introduced himself to the Board.

The Board also discussed a proposal from Shive-Hattery regarding the wastewater treatment lagoon at Edinburgh Manor.

Moved by Cook seconded by Cruise to accept a proposal from MSA Professional Services, Inc. to prepare an engineering evaluation of the wastewater treatment lagoon at Edinburgh Manor, for a cost not to exceed \$3,500 for time and materials. All aye. Motion carried. [2004-15]

The Land Use and Emergency Services Administrator met with the Board to discuss road access issues in the proposed Huntington Hills Part 4 subdivision.

Moved by McKean seconded by Cook to approve claims #0402-0150 through #0402-0389, with the exception of Secondary Road claim #0402-0161, made payable to Dan's Overhead Doors in the amount of \$383.27; and to reduce Conservation claim #0402-0220, made payable to Center Junction Telephone Co., by \$16.98, the monthly amount charged for the residence phone; and payroll for the period ending February 8, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to deny Secondary Road claim #0402-0161, made payable to Dan's Overhead Doors in the amount of \$383.27. Ayes: Moore, McKean. Nays: Cook, Cruise, Dirks. Motion failed. Claim approved.

Moved by Moore seconded by Cruise to approve the Jones County Employee Health Plan Report for the quarter ending January 31, 2004. All aye. Motion carried. [2004-16]

Moved by Moore seconded by Cook to hire Rita Goldsmith as a part-time jailer, effective February 16, 2004, at \$10.49 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Moore to void check #44473 and corresponding claims #0402-0108 and #0402-0109, submitted by Mental Health Services in the amount of \$1,657.72, dated February 6, 2004, made payable to Abbe Center for Community Mental Health, with reason being the vendor returned the check, requesting separate checks be issued to Abbe Center for Community Mental Health and another to Abbe Center for Community Care. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending January 31, 2004. All aye. Motion carried. [2004-17]

Moved by Moore seconded by Cruise to place on file three Notices in the Matter of the Condemnation of Certain Rights in Land by Jones County, Iowa for the Improvement of Stone Bridge Road and Timber Road located northwest of Monticello in Jones County, Iowa. All aye. Motion carried. [2004-18,19,20]

Moved by Cruise seconded by Moore to place on file a manure management plan for Witsam, Inc., for property located in Section 20 of Richland Township. All aye. Motion carried. [2004-21]

The Auditor updated the Board on military leave benefits for Park Ranger John Klein who was deployed into military service on February 15, 2004.

The Engineer met with the Board to discuss information related to the request to pave River Rd.; a car left at the Edinburgh Shop; snow plow issues in Canton; right-of-way concerns near Stone City Rd.; an auto parked on the road near Amber; County Rd. E45 east of Hale; the Stone Bridge Rd. condemnation; road-related legislative issues; the new federal highway funding program; and the Dan's Overhead Doors claim.

The Board received notice of a \$75,000 grant award for the Hale Bridge relocation project.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2004/2005 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 23, 2004, the proposed Fiscal Year 2004/2005 Jones County Budget Summary showing gross taxes levied to be \$4,778,399 (\$100,000 specifically designated for the courthouse boiler system) (\$4,628,828 on property and \$149,571 as utility replacement taxes) and subtotal expenditures to be \$14,143,183 and setting the public hearing at 9:15 a.m. on Tuesday, March 9, 2004 in the Board Room of the Jones County Courthouse.

The Board reviewed the Sheriff's response to concerns expressed at the February 10, 2004 meeting regarding the towing of a vehicle from Hwy 151 on February 2, 2004.

Moved by Cruise seconded by Cook to adjourn at 1:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 24, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the February 17, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to appoint the following to the Jones County Roadside Management Committee: Board of Supervisors Chairman; Board of Supervisors Vice Chairman; County Engineer or designee; County Conservation Director or designee; John Maehl, Wapsipinicon State Park Ranger; Rob Roman, Jones County Soil and Water Conservation District; and Phyllis Tapken, citizen. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve a bid from Tim Dietiker in the amount of \$300.00 to cut down a tree at the Courthouse and remove the stump. All aye. Motion carried.

Moved by Cook seconded by McKean to approve employee wellness program reimbursements in the amount of \$336.00 (less \$85.00 in employee contributions). All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a contract with MSA Professional Services, Inc. for preparation of an engineering evaluation of the wastewater treatment lagoon at Edinburgh Manor, at a cost not to exceed \$3,500 for time and materials. All aye. Motion carried. [2004-22]

Moved by McKean seconded by Moore to authorize the Chairman to sign the State Historical Society of Iowa Grant in Aid Agreement for the St. Joseph's Catholic Church National Historic Register Nomination Grant; to authorize the Jones County Historic Preservation Commission to prepare and submit all applicable forms and documentation for compliance with requirements of said grant; and to require that all local matching funds for said grant shall be provided by the Jones County Historic Preservation Commission. All aye. Motion carried. [2004-23]

Moved by Cruise seconded by Cook to authorize the Chairman to sign the State Historical Society of Iowa Grant in Aid Agreement for the Stone City Architectural and Historical Survey Grant; to authorize the Jones County Historic Preservation Commission to prepare and submit all applicable forms and documentation for compliance with requirements of said grant; and to require that all local matching funds for said grant shall be provided by the Jones County Historic Preservation Commission. All aye. Motion carried. [2004-24]

Moved by Cruise seconded by Moore to place on file the manure management plan update for Knuth Farms, Inc., as presented at the August 5, 2003 meeting. All aye. Motion carried. [2004-25]

The Board discussed touring the Olin Library project on March 2, 2004; a bid for work on the main shelter at Central Park; and the Conservation residence telephone issue.

Brenda Leonard, Board of Health Administrative Assistant, and Lyle Theisen, Board of Health Chairman, provided an update on Board of Health issues.

Moved by Cook seconded by McKean to authorize the Chairman to sign the Grants to Counties Well Program Application for FY2005. All aye. Motion carried. [2004-26]

The Community Services Director met with the Board to discuss a state medical paper application.

Moved by Cook seconded by Moore to deny the state medical paper application for client 2004-114, with further review in June 2004. All aye. Motion carried.

The Community Services Director also discussed veterans medical care; an increase in rates at state mental health facilities; participation in the Jones County Career Expo on March 2, 2004; HIPAA training for new employees on March 12, 2004; an evaluation needed for the case management state survey; and RFP Committee recommendations and discussions.

Moved by McKean seconded by Cook to use the RFP Committee recommendation as the proposal to present to Community Care, Inc., with a response due to the RFP Committee by March 8, 2004. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Robert M. Hasler, in lieu of condemnation proceedings, for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried. [2004-27]

Moved by Cook seconded by Moore to set a bid letting for Project C-845 (the Stone Bridge Rd. project) on April 13, 2004 at 11:00 a.m. All aye. Motion carried.

Moved by McKean seconded by Cruise to set a public hearing for the Five-Year Road Construction Plan on March 23, 2004 at 1:00 p.m. All aye. Motion carried.

The Engineer met with the Board to discuss the Little Bear watershed meeting to be held February 25, 2004; postponement of a road use tax fund distribution meeting; removal of an auto parked on the road near Amber; the car left at the Edinburgh Shop; the Stone City right-of-way situation; a school bus accident on Campfire Rd. on February 20, 2004; 70th Ave. concerns; updates on the federal highway bill; and roadside management committee issues.

Libby Peterson and other property owners met with the Board to discuss re-surfacing of River Rd. northwest of Hwy 151 in Lovell Township.

The Engineer also updated the Board on GIS committee activity and discussed the Hale Bridge grants.

Supervisor Dirks discussed a request from the warden at the Anamosa State Penitentiary for a Supervisor to serve as a representative on the Anamosa State Penitentiary Community Relations Board.

Supervisor McKean discussed the purchase offer received for property for the proposed hospital project.

Moved by Cruise seconded by Moore to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 2, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the February 24, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to approve claims #0403-0001 through #0403-0142, with the exception of Sheriff's claims #0403-0066 made payable to Jones Regional Medical Center and #0403-0080 made payable to Monticello Ambulance Service; and payroll for the period ending February 22, 2004, as certified by the department heads. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION REGARDING STATE FUNDING TO COUNTIES

Whereas, last year, the Iowa Legislature voted to cut state aid to Jones County by over \$150,000, after the budget was certified;

Whereas, this sudden cut in state aid negatively affected the people of Jones County resulting in a property tax increase in the new year's budget to offset the loss in state aid; and,

Whereas, state funding for property tax replacements was reduced by 15% causing the net property taxes for individual property owners to increase;

Therefore, be it resolved that Jones County request that the State Legislature refrain from making additional cuts in state aid to local governments and that the state fully fund property tax replacements.

Moved by Moore seconded by Cruise to require all non-elected, salaried employees of Jones County to submit to the County Auditor a bi-weekly record of hours worked and paid time used, on forms provided by the County Auditor, for time worked beginning February 23, 2004. All aye. Motion carried.

Moved by McKean seconded by Cook to require all non-elected, salaried employees of Jones County to provide the County Auditor with a record of paid time used, by date, from July 1, 2003 through February 23, 2004. All aye. Motion carried.

The Board reviewed a letter of approval from the State Jail Inspector for the jail remodeling project.

Moved by McKean seconded by Moore to request the Sheriff to provide a report of daily inmate counts on a monthly basis. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file a notice from the Iowa Department of Natural Resources for the extension of the deadline to submit a plan of action for the Edinburgh Manor Wastewater Treatment Facility until June 1, 2004. All aye. Motion carried. [2004-28]

Moved by Moore seconded by Cook to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 2003. All aye. Motion carried. [2004-29]

Moved by Cruise seconded by Moore to acknowledge the receipt of manure management plans filed by Manternach 4L Farms Corp., dba Loren's Wean-Finish, for property located in Section 33 of Washington Township, and James Hogan, dba Hogan Bros., for property located in Section 18 of Castle Grove Township. All aye. Motion carried. [2004-30,31]

The Board discussed property taxes.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Cedar View Estates, a subdivision containing seventeen (17) lots, located in Sections 14 and 23, Township 86 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Cedar View Estates, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 3, 4, 5, 12, 13, and 14 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use and Emergency Services Administrator met with the Board to discuss road access issues in the proposed Huntington Hills Part 4 subdivision.

Moved by Cook seconded by Dirks to approve state medical paper applications for clients 2004-115, 2004-116, and, upon receipt of additional information since the last meeting, for client 2004-114. All aye. Motion carried.

The Engineer met with the Board to discuss the purchase offer received for property for the proposed hospital project; the Engineer's District 6 meeting to be held March 30, 2004; Stone Bridge Rd. condemnation issues; an update on progress to date on the Little Bear Creek watershed; a request for digital flood plain maps for the GIS project; the Ridge Rd. E28 project; a setback issue in Wayne Township; the Stone City right-of-way situation; the condition of County Rd. E29; a culvert problem on 105th Ave. near Center Junction; the connection between old Hwy 151 and new Hwy 151 near Langworthy; the car left at the Edinburgh Shop; the bridge on 140th Ave. north of Hwy 64; and a paving request for Campfire Rd.

Moved by Moore seconded by Cook to approve Supervisors' claim #0403-0143 and Auditor's claim #0403-0144, made payable to Iowa State Association of Counties, for registration fees. All aye. Motion carried.

Supervisor Dirks updated the Board on Tourism activity.

The Board discussed replacing the tile in the Board Room.

The Board traveled to view the new Olin city/school library facilities and met with the Olin Library Board to discuss a request for additional capital improvement funding to be used for technology needs.

Moved by Moore seconded by Cruise to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 9, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the March 2, 2004 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to postpone a decision on the request from the Olin Library Board for additional library capital improvement funds that they propose to use for technology upgrades. Moved by Moore seconded by Cook to withdraw the motion.

Moved by Cook seconded by Cruise to deny the request from the Olin Library Board for additional library capital improvement funds that they propose to use for technology upgrades because the purpose of the capital improvement fund was for structural, not technical, needs, and because the City of Olin has not yet participated financially in the project. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of

\$22.51. All aye. Motion carried.

The Board discussed the departmental appropriation for substance abuse.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2003/2004-05 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

96 Budget Reduction Holding	decrease by	\$15,000	from	\$43,125	to	\$28,125
58 Substance Abuse	increase by	\$15,000	from	\$38,214	to	\$53,214

(Reductions to the Budget Reduction Holding account are not subject to the hearing and publication requirements of Iowa Code Section 331.434(6), as the funds were placed in this account for overall budget balancing purposes only and were not appropriated for spending.)

Moved by Cook seconded by Moore to open the public hearing on the Fiscal Year 2004/2005 Jones County Budget at 9:25 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cook seconded by McKean to close the public hearing at 9:38 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2004/2005 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2004/2005 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2004/2005 Jones County proposed budget and tax levies be adopted with a \$15,000 decrease in the published property tax request. Said budget reflecting subtotal expenditures of \$14,143,183, a county-wide levy of \$3,794,360 (\$3,671,106 property tax plus \$123,254 utility replacement tax) against a \$675,975,222 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.61316, and a rural levy of \$969,039 (\$943,209 property tax plus \$25,830 utility replacement tax) against a \$493,869,762 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.96213.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2004/2005, and hereby concurs setting said salaries effective July 1, 2004 as follows: Attorney \$57,899.80, Auditor \$43,706.32, Recorder \$41,154.69, Sheriff \$50,701.86, Supervisors \$22,480.00 and Treasurer \$42,706.32.

Joe Yedlik, Rose Rohr, and Sherri Hunt, representing the Jones County Empowerment Board, met with the Board to discuss a contract between the Empowerment Board and Jones County.

Moved by Moore seconded by Cruise to approve the Contract for Services for Employer of Record Services provided for the Jones County Empowerment/Decat Coordinator, effective July 1, 2004, for one year. All aye. Motion carried. [2004-32]

Moved by Cook seconded by Moore to approve and authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2005 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming. All aye. Motion carried. [2004-33]

The Sheriff reviewed the February jail inmate count and discussed 28E communications agreements for radio dispatch services with the cities of Anamosa and Monticello.

John Haldeman, Anamosa City Administrator, met with the Board to present a resolution of agreement for a new tax increment financing district that encompasses highway right of way in rural Jones County.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman

declared the resolution passed and adopted.

CITY/COUNTY AGREEMENT
BETWEEN THE CITY OF ANAMOSA AND JONES COUNTY

WHEREAS, the City of Anamosa, Iowa (the "City") has begun the process to establish the Anamosa Urban Renewal Area Northeast pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Anamosa Urban Renewal Area Northeast is located outside the city limits as shown on Exhibit B hereto [2004-34]; and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two (2) miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City of Anamosa has requested that the Board of Supervisors of Jones County adopt a resolution giving its consent that the City may exercise urban renewal powers with respect to the property located outside the corporate limits as shown on the map labeled Exhibit B;

NOW THEREFORE, it is hereby resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board of Supervisors of Jones County hereby gives its consent that the City of Anamosa may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the property located outside the corporate limits as shown on the map attached as Exhibit B, which is part of area known as the Anamosa Urban Renewal Area Northeast.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Moved by Cruise seconded by Cook to place on file the Iowa Certified Local Government 2003 Annual Report for the Jones County Historic Preservation Commission. All aye. Motion carried. [2004-35]

The Board discussed a meeting to be held March 25, 2004 regarding the approval of Center Junction's Community Development Block Grant application for a wastewater system.

The Auditor presented February expenditure and revenue reports.

Moved by Cook seconded by Cruise to increase the number of home and community based services M/R waiver slots from 78 to 80, effective July 1, 2004. All aye. Motion carried.

The Board discussed the March 8, 2004 Conservation Board meeting.

The Engineer met with the Board to discuss the decrease in the roadside vegetation budget.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECT IN THE PRIORITY LIST
JONES COUNTY RESOLUTION

BE IS RESOLVED That the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following project to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Deleted Estimated Projects/ Costs Under run	Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles
	FY2008	170 th Ave.	LC-886	CMP Culvert - 170 th Ave. Sec. 20/21-84-3	n/a \$20,000

The originally approved FY2004 Budget included \$300,000 for Balance Held in Reserve as part of the Construction Program. Funding for this project will be taken from this Balance Held in Reserve.

Moved by Cook seconded by Moore to amend the Five-Year Jones County Secondary Road Construction Program to allow the culvert replacement project LC-886 to be advanced from FY2008 to FY2004. All aye. Motion carried. [2004-36]

The Engineer also discussed Stone Bridge Rd. condemnation issues; the County Rd E29 project; entrance issues along 230th Ave. in Greenfield Township; a meeting to be held March 17, 2004 regarding the Monticello bypass; transfer of jurisdiction of old Hwy 64 behind the county shop; the Stone City right-of-way situation; tile concerns in Oxford Mills; and noise concerns near the DOT shop area.

Supervisor McKean discussed the proposed hospital project.

Supervisor Cruise discussed repairs needed at the county farm.

Moved by Moore seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 16, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cruise to convene as a Board of Canvassers to canvass the results of the March 9, 2004 Midland Community School District Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF DIRECTOR AT LARGE – To Fill Vacancy (one to be elected) there were one hundred eighty-eight (188) votes cast as follows:

CANDIDATES

TOM GRUENWALD
SCATTERING

VOTES RECEIVED

One hundred seventy-five (175)
Thirteen (13)

We therefore declare **TOM GRUENWALD** duly elected to the office of **School Board Director At Large – To Fill Vacancy, for the residue of the term expiring September, 2005.**

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

SUMMARY: To authorize a change in the use of the local option sales and services tax for school infrastructure for the Midland Community School District.

In the Midland Community School District the use of the local option sales and services tax for school infrastructure shall be changed.

PROPOSED USES OF THE TAX:

If the change is approved, revenues from the sales and services tax shall be allocated as follows:

The Midland Community School District shall change the use of revenues it is currently receiving from the school infrastructure local option tax approved by the voters of Jones County on October 2, 2001, Jackson County on December 4, 2001, and Clinton County on February 13, 2001, to allow the District to use revenues from the school infrastructure local option tax for the expanded purposes created by the Iowa legislature and contained in Section 422E.1 of the Iowa Code which include purchasing, building, furnishing, reconstructing, repairing, demolition work, improving or remodeling of a schoolhouse or schoolhouses and additions thereto, including gymnasiums, stadiums, field houses, or school bus garages; procuring a site or sites therefore or purchasing land to add to a site already owned; procuring and improving a site for an athletic field or improving a site already owned for an athletic field; those activities for which revenues under a physical plant and equipment levy under section 298.3 of the Iowa Code or educational and recreational tax levy under section 300.2 of the Iowa Code may be spent; the payment or retirement of outstanding bonds previously issued for school infrastructure purposes; or the payment or retirement of bonds issued under Iowa Code section 422E.4.

CURRENT USES OF THE TAX:

Revenues from the tax are currently allocated as follows:

Roof repair and/or replacement, tuck-pointing, repair and remodeling of district buildings; and possible debt reduction.

There were two hundred six (206) votes cast as follows:

FOR the question there were one hundred nineteen (119) votes cast.

AGAINST the question there were eighty-seven (87) votes cast.

We therefore declare PUBLIC MEASURE A be adopted.

Moved by Cruise seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:08 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the minutes of the March 9, 2004 meeting. All aye. Motion carried.

Supervisor McKean updated the Board on the Edinburgh Manor RFP.

Supervisor Dirks discussed a meeting to be held March 16, 2004 with the Iowa Department of Natural Resources, the Jones County Board of Health, and the United States Department of Agriculture regarding Amber wastewater issues.

Moved by Cook to make of record the Jones County Conservation Board's approval of a \$240 per year pay increase (from \$32,000 to \$32,240) for Conservation Director Larry Gullett, effective April 1, 2004. Motion failed for lack of a second.

Moved by Moore seconded by Cook to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2004. All aye. Motion carried. [2004-37]

Moved by Moore seconded by Cruise to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2004. All aye. Motion carried. [2004-38]

Rose Rohr, Jones County Historic Preservation Commission, and Aaron Chittenden, Jones County Economic Development Commission, met with the Board to discuss the Hale Bridge restoration project.

Moved by McKean seconded by Moore to authorize the Chairman to sign a Consultant Agreement with NNW, Inc. for the Hale Bridge restoration project, subject to review by the County Engineer. All aye. Motion carried. [2004-39]

Moved by Moore seconded by McKean to authorize the Chairman or the Vice Chairman to sign the emergency HRDP grant agreement for an archaeological survey for the Hale Bridge restoration project. All aye. Motion carried. [2004-40]

The Land Use and Emergency Services Administrator met with the Board to discuss variance requests to be heard at the March 16, 2004 Board of Adjustment meeting and road access issues in the proposed Huntington Hills Part 4 Subdivision.

The Board of Health Administrative Assistant updated the Supervisors on Board of Health issues.

Moved by McKean seconded by Cruise to approve the state medical paper application for client 2004-117. All aye. Motion carried.

The Engineer met with the Board to discuss the Hale Bridge restoration consultant agreement.

Vicki Asbe and Vic Hamre, representing Anamosa Community Hospital, met with the Board to discuss the offer to purchase property from Jones County for the proposed hospital project.

Moved by McKean seconded by Cruise to indicate the Board of Supervisors' willingness to cooperate with the Anamosa Community Hospital to pursue an option to purchase 3.62 acres of property owned by Jones County for \$14,810 per acre, with a ten year term on the option. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Viola M. Suter Revocable Trust, in lieu of condemnation proceedings, for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried. [2004-41]

Moved by Moore seconded by Cook to authorize the Chairman to sign an agreement with the Iowa Department of Transportation regarding the City of Anamosa assuming jurisdiction of 115th St. (old Hwy 64) behind the County Shop. All aye. Motion carried. [2004-42]

The Engineer also discussed the March 11, 2004 meeting of the IRVM (Integrated Roadside Vegetation Management) Steering Committee; the Sacred Heart Cemetery; the Green Cemetery; a setback issue; Hwy 151 construction; four Department of Transportation public input meetings held throughout the state; and the five-year road construction plan hearing notice.

The Treasurer met with the Board to discuss collection of the Schwiertert nuisance abatement fee.

The Conservation Director met with the Board to discuss military leave for a Conservation Board member and the temporary park ranger position.

Moved by Moore seconded by McKean to make of record the Jones County Conservation Board's appointment of Marcus Simcox as temporary Park Technician, effective March 15, 2004, at \$10.00 per hour, with temporary employee benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by McKean to make of record the Jones County Conservation Board's approval of a \$240 per year pay increase (from \$32,000 to \$32,240) for Conservation Director Larry Gullett, effective April 1, 2004. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 23, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the March 16, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to place on file two manure management plans for Mardel Corp., for property located in Sections 8 and 22 of Greenfield Township. All aye. Motion carried. [2004-43,44]

The Board was reminded of the regional wastewater group meeting to be held March 24, 2004.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending February 29, 2004. All aye. Motion carried. [2004-45]

Tom O'Brien, Employee Group Services, presented a proposal for renewal of the employee health plan.

The Land Use and Emergency Services Administrator updated the Board on the March 16, 2004 Board of Adjustment meeting; subdivision drainage concerns; and nuisance complaints.

The Board discussed an amendment to a Monticello TIF (tax increment financing) district to enable use of TIF funds for the Renaissance Center.

Moved by Moore seconded by Cook to acknowledge the receipt of, and place on file, a voluntary annexation to the City of Anamosa, for property located in Fairview Township owned by MacDow. All aye. Motion carried. [2004-46]

Moved by McKean seconded by Cook to approve a revised plan of action to the Iowa Department of Natural Resources regarding Amber wastewater issues. All aye. Motion carried. [2004-47]

Moved by Moore seconded by Cook to increase Mental Health Services claim #0403-0350 made payable to One Star, dated March 19, 2004 and approved by the Board on March 16, 2004, from an amount of \$12.41 to \$49.80, with reason being the vendor's bill was split and the wrong amount appeared on the Mental Health Services fund portion of the claim. All aye. Motion carried.

Moved by Moore seconded by McKean to void check #45501 and corresponding claim #0403-0226, submitted by the County Attorney in the amount of \$5.66, dated March 19, 2004, made payable to Kirk Clark, with reason being the vendor refused payment. All aye. Motion carried.

Moved by Cruise seconded by Moore to void check #45533 and corresponding claim #0403-0263, submitted by the County Attorney in the amount of \$20.00, dated March 19, 2004, made payable to Linn County Sheriff, with reason being the vendor had previously been paid. All aye. Motion carried.

The Board discussed the Mental Health risk pool reimbursement; the Limestone Bluffs RC & D annual review of activities; and the Olin Library funding request.

Moved by Cruise seconded by Cook to deny the request from the Olin Library Board for additional capital improvement funds for driveway paving and signage purposes because the purpose of the capital improvement fund was for structural needs, and because the City of Olin has not yet participated financially in the project. Ayes: Cruise, Cook, McKean, Dirks. Nay: Moore. Motion carried.

Moved by McKean seconded by Moore to set a rock letting on April 20, 2004 at 11:00 a.m. for rock on approximately 154.7 miles of various county roads. All aye. Motion carried.

The Engineer met with the Board to discuss a pre-construction meeting for the Hwy 151 paving project, to be held March 17, 2004; a letter to the mayors of Martelle, Morley and Onslow regarding farm-to-market extensions; a request for rock on a road south of Cascade; Secondary Road staffing issues; a culvert project south of Center Junction; the Jones Delaware Road project; retirement of the Cedar County Engineer; and review of five-year road construction plan projects.

Moved by Moore seconded by Cruise to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:00 p.m. On roll call vote: Cruise aye, Cook aye, Moore aye, Dirks aye, McKean aye. Motion carried.

There were approximately 14 persons present to offer objections to, or arguments in favor of, the plan.

Moved by Cruise seconded by McKean to close the hearing at 2:00 p.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Moved by Cook seconded by Cruise to accept the Five-Year Jones County Secondary Road Construction Program as presented. All aye. Motion carried. [2004-48]

Moved by Cook seconded by Cruise to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 30, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

The Board discussed planting some new trees on the courthouse lawn.

Moved by Cook seconded by Moore to approve claims #0404-0001 through #0404-0168 and payroll for the period ending March 21, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to place on file a manure management plan for Mardel Corp., for property located in Sections 30 and 31 of Fairview Township. All aye. Motion carried. [2004-49]

The Land Use and Emergency Services Administrator met with the Board to discuss a regional tabletop disaster scenario exercise to be held April 1, 2004 in Cedar Rapids; a Department of Justice grant, to be divided among 31 agencies in Jones County; and office coverage on April 1, 2004.

Moved by McKean seconded by Cruise to approve the minutes of the March 23, 2004 meeting. All aye. Motion carried.

The Auditor discussed a meeting held March 25, 2004 regarding the approval of Center Junction's Community Development Block Grant application for a wastewater system.

Moved by McKean seconded by Cook to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2004. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2004

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2004 through April 30, 2005 shall be as follows:

Premiums for a single health insurance policy shall be:

\$408.00 per month for May 2004 coverage.

\$477.00 per month beginning with June 2004 coverage.

Premiums for a family health insurance policy shall be:

\$964.00 per month for May 2004 coverage.

\$1,109.00 per month beginning with June 2004 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

Y. Premiums for specific stop loss insurance for claims in excess of \$30,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.

Z. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.

AA. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.

- BB. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 2. Fees for compliance with state and federal health insurance regulations.
 3. Fees for medical utilization review.
 4. Fees for claims administration.
- CC. Miscellaneous account set-up fees.
- DD. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- EE. \$30 annually per insurance contract on May 1, 2004 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- FF. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

The Board discussed Heritage Agency on Aging funding issues for Senior Dining; a letter regarding erosion concerns with Rolling Hills Subdivision; and a meeting at the Anamosa State Penitentiary on April 1, 2004.

Moved by Cook seconded by Moore to authorize the Chairman to sign the FY2004/2005 Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Community Mental Health Center. All aye. Motion carried. [2004-50]

The Community Services Director met with the Board to discuss a meeting to be held March 30, 2004 with ASAC regarding substance abuse issues; distribution of personnel evaluation forms for accreditation purposes; and the lease with Community Care, Inc.

The Secondary Road Office Manager met with the Board to discuss the condemnation award for the Russell G. Suter Trust for Project C-845 (the Stone Bridge Rd. project), and the project letting to be held April 13, 2004.

Moved by Cook seconded by Moore to authorize the Chairman to sign a partial acquisition contract for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign the Iowa Department of Transportation Secondary Road FY2005 Budget and Five-Year Road Construction Program. All aye. Motion carried. [2004-51]

The Secondary Road Office Manager also discussed a request for a Level A road upgrade on part of 15th Ave. in Wyoming Township; the Linn County Martelle Rd. project; the Ridge Rd. E28 project; road condition concerns; and damaged signs.

Moved by McKean seconded by Cook to place on file the condemnation award notice for the Russell G. Suter Trust, for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried. [2004-52]

The Board discussed the evaluation of the Community Services Director for accreditation purposes and cellular phone use by various county departments.

Moved by Cruise seconded by McKean to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 6, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the March 30, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign the employee health plan Administrative Services Agreement with Employee Group Services, LTD. (EGS) for the plan year beginning May 1, 2004. All aye. Motion carried. [2004-53]

Moved by Cruise seconded by Cook to decrease Mental Health Administration claim #0404-0140, made payable to Jacki Luckstead, dated April 2, 2004 and approved by the Board on March 30, 2004, from an amount of \$171.47 to \$168.49, with reason being adjustments were made to subsistence amounts. All aye. Motion carried.

Moved by Moore seconded by McKean to hire Charlene Bieber as an on-call dog catcher, retroactive to April 2, 2004, at \$8.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed tile for the Board Room and the HACAP chair lift.

Moved by Cook seconded by Moore to hire Mike Gehl Lawn Service for courthouse lawn fertilizer and weed control. All aye. Motion carried.

The Board discussed courthouse lawn concerns; a joint meeting to be held April 12, 2004 regarding the Center Junction wastewater system; an Anamosa TIF district meeting to be held April 7, 2004; and reviewed a preliminary proposal from Farris Engineering regarding a courthouse geothermal heating and cooling system.

The JETS Transportation Director met with the Board to discuss JETS transportation policies.

Moved by Cook seconded by Moore to adopt and place on file a door-to-door policy for JETS transportation services. All aye. Motion carried. [2004-54]

The Board discussed damage caused by animals at the Antioch School and the St. Joseph's Church grant.

The Community Services Director met with the Board to discuss an update on ASAC; she and the Assistant County Attorney also discussed the Community Care, Inc. lease and provider agreement.

Moved by Cook seconded by McKean to authorize the Chairman to sign and place on file a five-year lease with Community Care, Inc., for management and operation of Edinburgh Manor, to be effective July 1, 2004. All aye. Motion carried. [2004-55]

Moved by Cruise seconded by Moore to authorize the Chairman to sign a provider agreement with Community Care, Inc., at a maximum cost of \$49.00 per day, for a one-year period effective July 1, 2004. All aye. Motion carried. [2004-56]

Moved by McKean seconded by Moore to approve state medical paper applications for clients 2004-118, 2004-119, and 2004-120. All aye. Motion carried.

The Community Services Director also discussed a Veterans Affairs open house to be held April 27, 2004 in Monticello.

The Assistant to the Engineer met with the Board to discuss concerns on 80th St.; plans for the Jones-Delaware Rd. project; the County Rd. E29 project; an addendum to the Stone Bridge Rd. project; and County Rd. X31/County Rd. D62 drainage issues.

Mike Finn, Wapsi Valley Archaeological Services, presented the final draft of the book on historical bridges prepared for compliance with the historical requirements of replacing the Hale Bridge.

Moved by Moore seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 12, 2004 7:00 p.m.

The Jones County Board of Supervisors met in special session at Center Junction City Hall, Center Junction. Present Chairman Dirks, Supervisors Cook, Cruise, and McKean. Supervisor Moore was absent.

Moved by Cook seconded by Cruise to open the meeting at 7:00 p.m. and waive the reading of the minutes of the April 6, 2004 meeting until the regular meeting on April 13, 2004. All aye. Motion carried.

The Board met in joint session with the Center Junction City Council to meet with representatives of ECICOG and USDA-RD to review requirements of the USDA loan program and the recently awarded Community Development Block Grant (CDBG) for the Center Junction wastewater system. Items discussed included the roles of each of the agencies, funding sources and timing; and contracts, agreements, and communications between the various agencies.

Jones County is the grant recipient of the CDBG and will serve as the fiscal agent for the USDA-RD loan. Jones County will own the proposed wastewater system, as a requirement of receipt of the USDA-RD loan funds.

Moved by Cook seconded by McKean to enter into a contract with the East Central Iowa Council of Governments (ECICOG) for project administration services for the \$131,000 Community Development Block Grant for the Center Junction wastewater system. All aye. Motion carried. [2004-66]

Moved by Cruise seconded by Cook to adjourn at 8:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 13, 2004 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the April 6, 2004 regular meeting and the April 12, 2004 special session. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, Larry Gullett, Conservation Director, and Mark Holtkamp, NNW Engineering, updated the Board on the Hale Bridge restoration project.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a letter to the Iowa Department of Economic Development agreeing to be the applicant and fiscal agent for the RACI (Revitalization Assistance for Community Improvement) grant application for the Hale Bridge restoration project; and to provide the local matching funds if private fundraising efforts are insufficient. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign the RACI grant application for the Hale Bridge restoration project. All aye. Motion carried. [2004-58]

Moved by Moore seconded by Cook to make of record the Conservation Board's appointment of Dale Barnes as a seasonal Conservation Aide, retroactive to April 7, 2004, at \$7.00 per hour. All aye. Motion carried.

Moved by Cruise seconded by Moore to place on file a letter from the Iowa Department of Natural Resources stating their willingness to extend the deadline for compliance regarding Amber wastewater issues. All aye. Motion carried. [2004-59]

Moved by Cook seconded by Cruise to approve the Recorder's Report of Fees Collected for the Quarter ending March 31, 2004. All aye. Motion carried. [2004-60]

Moved by Cruise seconded by Cook to purchase six to eight hard maple trees, at a cost of up to \$50.00 each, from the Scotch Grove Nursery for the courthouse lawn. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to send a letter to St. Joseph's Church responding to concerns about the grant to place the church on the National Register of Historic Places. All aye. Motion carried.

Moved by Cook seconded by Cruise to adopt HIPAA policies for the Jones County Employee Health Plan and appoint the Jones County Auditor as the Privacy Officer for said plan. All aye. Motion carried.

Moved by Cruise seconded by McKean to adopt and place on file an amendment to the Jones County Employee Health Plan implementing HIPAA privacy policies effective April 14, 2004 and implementing benefit changes reflective of the collective bargaining agreement to be effective July 1, 2004. All aye. Motion carried. [2004-61]

Moved by McKean seconded by Cruise to authorize the Chairman to sign a Certification of Group Health Plan Document Amendment formally notifying the Plan of the adoption of HIPAA privacy policies. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign Business Associate Agreements between the Jones County Employee Health Plan and various service providers to the Plan. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss erosion concerns; nuisance situations; and a land use issue.

Steve Thompson, MSA, updated the Board on the Edinburgh Manor wastewater lagoon situation.

Moved by Cook seconded by Cruise to approve the state medical paper application for client 2004-121. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Edinburgh Manor lease.

Moved by Cook seconded by Cruise to rescind the April 6, 2004 motion to authorize the Chairman to sign a five-year lease with Community Care, Inc., and to authorize the Chairman to sign a new five-year lease with Community Care, Inc. All aye. Motion carried. [2004-62]

Moved by Moore seconded by Cook to approve a bid from Tim Dietiker in the amount of \$600.00 to cut down and remove a tree and stump at the Courthouse. All aye. Motion carried.

Moved by Cruise seconded by Moore to open bids on Project C-845 (the Stone Bridge Rd. project) at 11:03 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept a bid for Project C-845 (the Stone Bridge Rd. project) from Connolly Construction, Peosta, in the amount of \$646,636.10, subject to review by the Engineer. All aye. Motion carried.

The Engineer met with the Board to discuss Hwy 151 construction; a road upgrade request for 15th Ave.; a request for millings for the North Madison Cemetery south of Center Junction; a letter from the Department of Natural Resources regarding an unauthorized levee on the Maquoketa River installed by a private landowner; a vineyard in Section 28 of Fairview Township; drainage issues at County Rd. X31 and County Rd. D62; Hwy 151/County Rd. D65 intersection concerns; and replacement of the Secondary Road van.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2004. All aye. Motion carried. [2004-63]

The Board of Health Administrative Assistant updated the Board on Langworthy wastewater concerns.

Moved by Cruise seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 20, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the April 13, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to increase the wage of Brenda Leonard, Board of Health Administrative Assistant, to \$10.82 per hour, retroactive to April 5, 2004. All aye. Motion carried.

The Auditor updated the Board on the GIS project, a budget amendment, and computer software.

Moved by Cook seconded by Moore to decrease Land Use claim #0404-0296, payable to Monticello Express, dated April 16, 2004 and approved by the Board on April 13, 2004, from an amount of \$25.86 to \$12.54, with reason being documentation did not match the claim amount. All aye. Motion carried.

Moved by Moore seconded by Cook to change the vendor on claim #0404-0358 from ICA to Angie Gudenkauf, with reason being Angie was required to pay the fees upon registration. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending March 31, 2004. All aye. Motion carried. [2004-64]

The Board discussed the jail report for the month of March and an update on Huntington Hills Part 4.

Larry Gardner, Farris Engineering, met with the Board to review the design analysis for the proposed geothermal heating and cooling system for the courthouse.

Moved by Moore seconded by Cook to appoint Supervisor Cruise to serve on the steering committee for a proposed regional wastewater entity. All aye. Motion carried.

Larry Gullett, Conservation Director, met with the Board to discuss holiday benefits for a temporary employee, and updated the Board on Conservation activities.

Moved by Cook seconded by Cruise to appoint Tim Rhode, Monticello City Administrator, to the Region 10 I.S.T.E.A. Policy Committee, to fill the term expiring January 1, 2007. All aye. Motion carried.

The Auditor reviewed the March expenditure and revenue reports.

Moved by Cruise seconded by McKean to open the bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to award bids for Modified Class A Stone, to be placed on approximately 154.70 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 73,534.90
Weber Stone Co., (Stone City Quarries), Anamosa IA	\$ 235,127.35
Wendling Quarries Inc., Dewitt IA	\$ 133,862.00

All aye. Motion carried. [2004-65]

Moved by Cook seconded by Moore to approve a quote for a 2004 Chevrolet minivan for the County Engineer from Bob Brown Chevrolet in the amount of \$16,734.18. All aye. Motion carried.

Moved by Moore seconded by McKean to approve and sign plans for the Ridge Rd. E28 project (Project STP-S-CO53(44)--5E-53). All aye. Motion carried.

The Engineer met with the Board to discuss the Stone Bridge Rd. bid tabulations from the April 13, 2004 meeting; the preliminary design plans for the County Rd. E29 project; the intersection of Hwy 151 and County Rd D65; the bridge over the Wapsipinicon River on County Rd. X75; and the paved road policy.

Members of the Board of Health and the Board of Health Administrative Assistant discussed Board of Health issues, including the Amber wastewater situation.

Moved by Moore seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 27, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the April 20, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0404-0418 through #0404-0591, with the exception of Conservation claim #0404-0540 made payable to Hale Tap in the amount of \$22.50; and payroll for the period ending April 18, 2004, as certified by the department heads. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2003/2004-06 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

96 Budget Reduction Holding	decrease by	\$8,918	from	\$28,125	to	\$19,207
99 Non-Departmental	decrease by	\$11,082	from	\$271,721	to	\$251,721
51 General Services	increase by	\$20,000	from	\$188,508	to	\$208,508

(Reductions to the Budget Reduction Holding account are not subject to the hearing and publication requirements of Iowa Code Section 331.434(6), as the funds were placed in this account for overall budget balancing purposes only and were not appropriated for spending.)

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Contract for Community Development Block Grant Planning and Administrative Services with East Central Iowa Council of Governments (ECICOG) for the Center Junction wastewater project, in an amount not to exceed \$13,100. All aye. Motion carried. [2004-66]

Moved by Cruise seconded by Moore to authorize the Chairman to sign the RACI (Revitalization Assistance for Community Improvement) grant reimbursement form for the log cabin at Edinburgh, in the amount of \$522. All aye. Motion carried. [2004-67]

Moved by Cook seconded by McKean to hire Robert Tighe as a part-time JETS driver, effective April 26, 2004, at \$7.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a gathering permit for the Grant Wood Art Festival, to be held in Stone City on June 13, 2004. All aye. Motion carried. [2004-68]

Moved by Moore seconded by McKean to approve employee wellness program reimbursements in the amount of \$138.70. All aye. Motion carried.

The Board discussed the design analysis for the proposed geothermal heating and cooling system for the courthouse.

The Assessor met with the Board to discuss a Notice of Voluntary Settlement with Nextel regarding a taxation assessment and proposed legislation regarding Board of Review procedures.

Warren Johnson, Limestone R.C. & D., presented a summary of 2003 R.C. & D. activities.

The Community Services Director met with the Board to discuss state medical papers; formation of an adult services transition committee; and management training.

Moved by Cook seconded by Moore to approve and authorize the Chairman to sign a contract with Connolly Construction, Peosta, in the amount of \$646,637, for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried. [2004-69]

The Engineer met with the Board to discuss the timeline for Project C-845 (the Stone Bridge Rd. project); the IDOT asphalt overlay projects on Hwy 38 north of Monticello and Hwy 64 east of Anamosa; Circle Drive; requests for sealcoating the road to a cemetery; rock letting bid tabulations; and the farm-to-market quarterly report.

Moved by McKean seconded by Cook to authorize the Chairman to sign Modified Class A Stone contracts with Bard Concrete, Weber Stone Co., (Stone City Quarries), and Wendling Quarries Inc. All aye. Motion carried. [2004-70]

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of

maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Avenue beginning approximately 2,560 feet east of its intersection with 42nd Street and continuing to the end of the road in Section 17-T-83N-R2W in Hale Township, a distance of approximately 0.48 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Board Room, Jones County Courthouse, on May 25, 2004, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Moved by Cook seconded by McKean to authorize the Chairman to sign a 28E Agreement with Linn County for the Martelle Rd. project. All aye. Motion carried. [2004-71]

The Engineer also discussed road concerns in Wyoming Township; a drainage tile issue in Oxford Mills; the County Rd. X31/County Rd. D62 project; entrance pipe concerns; road access concerns near Langworthy; an employee issue; and concerns with refuse in a ditch.

The Recorder met with the Board to discuss the Records Preservation Fund.

Moved by Moore seconded by Cruise to adjourn at 12:02 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 4, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise and McKean. Supervisor Moore was absent.

Moved by Cook seconded by Cruise to approve the minutes of the April 27, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve the April 16, 2004 payment of claims #0404-0169 through #0404-0417 and payroll for the period ending April 4, 2004, as certified by the department heads. The referenced claims and payroll were reviewed by the Board of Supervisors on April 13, 2004, but formal action on approval was inadvertently not taken. All aye. Motion carried.

The Board discussed adding a plumbing option to the geothermal project and the jail report for the month of April 2004.

The Land Use and Emergency Services Administrator met with the Board to discuss other nuisance situations.

Moved by Cook seconded by McKean to authorize the Chairman to sign a letter to Paul E. Rundle, for property located in Gerdes First Subdivision, Section 25 of Fairview Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. All aye. Motion carried. [2004-72]

Moved by Cruise seconded by Cook to grant an extension until June 1, 2004 to Tom Otten, to abate the nuisance on property owned by Debra Christiansen, located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

Moved by Cook seconded by Cruise to grant an extension until June 1, 2004 to Donna Joslin to abate the nuisance on property located at 23151 & 23153 County Rd. E34, Anamosa. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a lease with River Valley Cooperative for the LP gas tank at the tenant house at Edinburgh Manor. All aye. Motion carried. [2004-73]

Supervisor Cruise updated the Board on the regional wastewater proposal.

The Board discussed the budget amendment requests of the various county departments.

Moved by Cook seconded by Cruise to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on Tuesday, May 25, 2004 to receive public comment on proposed reductions to fiscal year 2004 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for each of the following departments:

Secondary Road-proposed excess reduction: \$478,300 (total reduction \$1,064,000)

Public Health-proposed excess reduction: \$3,405 (total reduction \$20,053)

Medical Examiner-proposed excess reduction: \$2,713 (total reduction \$8,713)

All aye. Motion carried.

Moved by McKean seconded by Cook to set a public hearing to amend the current county budget at 9:15 a.m.

on May 25, 2004; said amendment increases total revenues and other sources by \$66,754 and decreases total expenditures and other uses by \$1,006,873, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Jane Ortgies, Community Health Director, presented the FY2005 Renewal for Local Public Health Services Contract.

The Auditor discussed Edinburgh Manor lease payments.

The Conservation Director met with the Board to discuss budget changes and remodeling plans for the house at Central Park.

Rose Rohr, Jones County Historic Preservation Commission, introduced Will Page, a consultant who will perform the historical surveys for Stone City and St. Joseph's Church.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the revised Consultant Agreement with NNW, Inc. for the Hale Bridge restoration project. All aye. Motion carried. [2004-74]

Moved by Cruise seconded by McKean to authorize the Chairman to sign an agreement with William C. Page for consulting services on the St. Joseph's Catholic Church National Historic Register nomination. All aye. Motion carried. [2004-75]

Moved by Cook seconded by Cruise to authorize the Chairman to sign an agreement with William C. Page for consulting services for the Stone City Historic survey. All aye. Motion carried. [2004-76]

Moved by McKean seconded by Cook to authorize the Chairman to sign a Grant Contract for the Historic Site Preservation Grant Program with the State Historical Society of Iowa, in the amount of \$100,000, for the Hale Bridge restoration project. All aye. Motion carried. [2004-77]

The Engineer met with the Board to discuss an accident at the Hwy 151 construction site on May 3, 2004; a meeting held April 28, 2004 regarding the Secondary Road Fund distribution proposals; and letters regarding transfers of jurisdiction of portions of roads in Martelle, Morley and Onslow.

Moved by Cruise seconded by Cook to place on file a Review of Fence Compensation, including an updated fee schedule. All aye. Motion carried. [2004-78]

The Engineer also discussed the Campfire Rd. seal coat proposal; the Stone Bridge project; resolution of road access concerns near Langworthy; the Iowa Good Roads Association newsletter; matching funds for the Hale Bridge grants; and maintainer operator transfers.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file a 28E communications agreement for radio dispatch services for FY2005 with the city of Monticello. All aye. Motion carried. [2004-79]

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, The Board of Supervisors has agreed to enter into a 28E Agreement with several Eastern Iowa cities and counties to create the Eastern Iowa Clandestine Lab Enforcement Mutual Aid Agreement.

WHEREAS, the purpose of said agreement is to establish a working mechanism among various Eastern Iowa Law Enforcement agencies, who may call upon other members for exchange of assistance as required, to fulfill the goal of disrupting and reducing the manufacture and distribution of methamphetamine and other illicit controlled substances in Eastern Iowa, by improving the investigation and prosecution of said cases.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby enters into the Eastern Iowa Clandestine Lab Enforcement Mutual Aid Agreement. [2004-80]

The Sheriff met with the Board to discuss illegal drug activity; and jail remodeling.

Moved by Cruise seconded by Cook to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 11, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the May 4, 2004 meeting. All aye. Motion carried.

Supervisor Dirks updated the Board on Amber wastewater issues.

Moved by Cook seconded by McKean to not allow employee benefits to the temporary Conservation Park Technician. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #0405-0001 through #0405-0223, with the exception of Mental Health Services claim #0405-0168 made payable to Associates for Behavioral Healthcare in the amount of \$2,300.00 and Substance Abuse Services claim #0405-0160 made payable to Cedar Centre Psychiatric in the amount of \$69.00; and payroll for the period ending May 2, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to make of record the Conservation Board's appointment of Dave Riches as a seasonal Conservation Aide, effective May 13, 2004, at \$7.00 per hour. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2004. All aye. Motion carried. [2004-81]

Moved by Cook seconded by McKean to approve employee wellness program reimbursements in the amount of \$1,400.00. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property, one mile south of Anamosa, on June 6, 2004 (rain date June 20, 2004). All aye. Motion carried. [2004-82]

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Bluff Run First Addition to Jones County, Iowa, a subdivision containing six (6) lots and one (1) non-buildable outlot, located in Section 29, Township 85 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Bluff Run First Addition to Jones County, Iowa, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 3 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Sherry Hunt, Empowerment Coordinator, and Joe Yedlik, representing the Empowerment Committee, met with the Board to discuss membership on the Empowerment Board.

Moved by McKean seconded by Moore to appoint the Jones County Community Services Director to serve as the alternate representative of the Board of Supervisors on the Jones County Empowerment Board and to recommend to the Empowerment Board that a single membership position on the Empowerment Board be added specifically for the Jones County Community Services Director. All aye. Motion carried.

The Community Services Director met with the Board to discuss state medical papers.

The Auditor discussed a recent indoor air quality test on the second floor of the courthouse.

The Engineer met with the Board to discuss correspondence from the Department of Transportation regarding transfer of jurisdiction of 115th St. (old Hwy 64) behind the county shop to the City of Anamosa, installation of Hwy 151 Business Route signing through Cascade, and installation of Hwy 151 Business Route signing through Monticello.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Iowa DOT is constructing a four-lane facility on U.S. 151,
AND WHEREAS, the Iowa DOT has designated 170th Street from U.S. 151 to Iowa 38 as a haul road in conjunction with this work,
AND WHEREAS, Jones County has designated 170th Street from U.S. 151 to X-44 as a detour for X-44,
AND WHEREAS, the intersection of 170th Street and 170th Avenue is currently uncontrolled with no stop signs,

AND WHEREAS, the above described situation has temporarily greatly increased the traffic on 170th Street.
NOW THEREFORE BE IT RESOLVED that the traffic on 170th Avenue be temporarily stopped on each leg of its intersection with 170th Street for the duration of the haul road and/or the detour listed above,
AND, ALSO BE IT RESOLVED that the County Engineer be directed to temporarily erect adequate signing.

The Engineer also discussed Campfire Rd.; temporary summer help; the Temple Hill maintainer position; and GIS vendor demonstrations to be held May 11, 12 and 13, 2004.

Moved by Cruise seconded by McKean to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 18, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 11, 2004 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2004. All aye. Motion carried. [2004-83]

Moved by Cook seconded by Moore to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for ABATE of Iowa Dist. #5, at the Izaak Walton site, 10659 Shaw Rd., Anamosa, to be effective June 5, 2004. All aye. Motion carried. [2004-84]

Moved by McKean seconded by Cook to make of record the Conservation Board's appointments of the following persons for seasonal employment at the positions, hourly rates of pay, and effective dates as shown:

Kurt Andreesen	Conservation Worker	\$7.00	May 24, 2004
Janice Gronewald	Conservation Worker	\$7.00	May 19, 2004
Derek Groth	Conservation Worker	\$7.00	May 24, 2004
David Riches	Conservation Worker	\$7.00	May 12, 2004
Molly Pisarik	Naturalist Intern	\$7.00	June 1, 2004

All aye. Motion carried.

Moved by Cruise seconded by McKean to place on file an amendment to the manure management plan originally placed on file on December 9, 2003, for Loras Wolfe, dba L & S Ag Center, for property located in Section 12 of Scotch Grove Township. All aye. Motion carried. [2004-85]

Moved by McKean seconded by Cruise to approve the Auditor's Report of Fees Collected for the quarter ending March 31, 2004 and the Clerk's Report of Fees Collected for the month ending April 30, 2004. All aye. Motion carried. [2004-86,87]

The Board discussed the Center Junction wastewater issue; and the GIS vendor selection process.

The Senior Dining Coordinator met with the Board to review the Senior Dining program.

Brian James and Joe McGreal met with the Board to request permission to seal coat a portion of Campfire Rd.

Moved by Cook seconded by Cruise to request the Engineer to prepare a draft resolution and proposed maintenance program to seal coat county roads at the request of landowners. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a 28E communications agreement for radio dispatch services for FY2005 with the city of Anamosa. All aye. Motion carried. [2004-88]

The Sheriff met with the Board to discuss dead deer along roadsides and stray dog disposals.

Moved by Cook seconded by Moore to authorize payment of \$20 per stray dog adopted through the Animal Welfare Foundation of Iowa in lieu of disposal. All aye. Motion carried.

The Land Use and Emergency Services Administrator met with the Board to discuss a nuisance situation and variance requests to be heard at the May 18, 2004 Board of Adjustment meeting.

Moved by McKean seconded by Moore to authorize Community Care, Inc. to proceed with replacement of the west steps and underground fuel lines at Edinburgh Manor. All aye. Motion carried.

The Community Services Director discussed other Edinburgh Manor projects and state medical paper applications.

Brenda Leonard, Board of Health Administrative Assistant, and Dave Gilchrist, representing the Board of Health, provided an update on Board of Health issues.

Moved by Cook seconded by Moore to go into closed session at 11:08 a.m., per Iowa Code Chapter 21.5(1)a, to

discuss state medical paper applications. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Cook to exit closed session at 11:20 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Moved by Cook seconded by Moore to approve the psychiatric state medical paper for client 2004-003 and the state medical paper application for client 2004-122. All aye. Motion carried.

The Assistant County Attorney met with the Board to review documents regarding a regional utility system.

Moved by Cook seconded by Cruise to move the June 8, 2004 Board of Supervisors meeting to June 9, 2004. All aye. Motion carried.

Moved by Moore seconded by Cook to set a bid letting for pavement marking on June 9, 2004 at 11:00 a.m. All aye. Motion carried.

Moved by McKean seconded by Cook to set bid lettings for a tandem axle truck on June 29, 2004 at 11:00 a.m. and for a motor grader on June 29, 2004 at 11:15 a.m. All aye. Motion carried.

The Engineer met with the Board to discuss the project to seal coat the surface of River Rd. east of Hwy 38 to the Catholic Cemetery.

Moved by Cruise seconded by McKean to hire Danny Nemmers for temporary summer help for the Secondary Road Department, effective May 17, 2004, at \$7.50 per hour. All aye. Motion carried.

The Engineer also updated the Board on the Stone Bridge Rd. project and discussed the GIS Committee vendor recommendation.

Rose Rohr, Historic Preservation Commission, met with the Board to discuss an archeological study of the proposed site for the old Hale Bridge at Wapsipinicon Park near Anamosa; and other Historic Preservation Commission matters.

Moved by Cruise seconded by Cook to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 25, 2004 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the May 18, 2004 meeting. All aye. Motion carried.

The Board completed the Heritage Agency on Aging review of the Senior Dining program.

Moved by McKean seconded by Cruise to approve claims #0405-0224 through #0405-0399, with the exception of Mental Health Administration claim #0405-0366, made payable to Jacki Luckstead in the amount of \$25.00, voided at the request of the department head; and payroll for the period ending May 15, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to open the public hearing at 9:10 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

Secondary Road-proposed excess reduction: \$478,300 (total reduction \$1,064,000)

Public Health-proposed excess reduction: \$3,405 (total reduction \$20,053)

Medical Examiner-proposed excess reduction: \$3,713 (total reduction \$8,713)

On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cook seconded by Moore to close the public hearing at 9:12 a.m. On roll call vote: Moore aye, McKean aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to open the public hearing to amend the FY2004 County Budget at 9:13 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

One person was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by Cruise to close the public hearing at 9:15 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Supervisor McKean introduced the following 2003/2004 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2003/2004 Jones County budget be amended as published May 12, 13, and 14, 2004, in the official County newspapers. Said budget after amendment shows \$12,007,037 of total revenues and other sources (which includes \$996,127 of interfund operating transfers in), and \$12,732,854 of total expenditures and other uses (which includes \$996,127 of interfund operating transfers out).

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2003/2004-07 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-07

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

01 Board of Supervisors	from	\$204,542	To	\$205,369
02 Auditor	from	\$253,872	To	\$254,748
03 Treasurer	from	\$292,687	To	\$296,160
04 County Attorney	from	\$185,617	To	\$186,848
05 Sheriff	from	\$1,384,010	To	\$1,403,854
06 Court Activities	from	\$15,733	To	\$14,983
07 Recorder	from	\$129,062	To	\$126,261
08 Juvenile Court	from	\$88,873	To	\$114,702
15 JETS	from	\$254,225	To	\$245,505
17 Environmental Health	from	\$93,308	To	\$97,844
20 Secondary Road	from	\$5,857,000	To	\$4,793,000
21 Veteran's Affairs	from	\$19,161	To	\$18,744
22 Conservation	from	\$234,493	To	\$320,020
23 Public Health	from	\$166,476	To	\$146,423
24 Land Use & Emergency Srv.	from	\$54,342	To	\$61,461
25 General Assistance	from	\$48,565	To	\$46,496
28 Medical Examiner	from	\$22,513	To	\$13,800
29 Township Officials	from	\$5,327	To	\$4,677
32 Economic Dev. Commission	from	\$26,385	To	\$26,385
33 Libraries	from	\$126,572	To	\$115,480
34 Historic Preservation/Tourism	from	\$24,310	To	\$24,610
35 Child Support Recovery	from	\$1,980	To	\$1,980
36 Ambulance Subsidies	from	\$4,951	To	\$4,951
37 Family Council	from	\$1,485	To	\$1,485
38 Dept. of Human Services	from	\$20,640	To	\$17,380
39 Fairs	from	\$23,425	To	\$23,425
40 Memorial Hall	from	\$8,377	To	\$5,785
51 General Services	from	\$208,508	To	\$250,785
52 Data Processing	from	\$28,703	To	\$29,889
54 Solid Waste Commission	from	\$30,880	To	\$30,880
55 Center Jct.Wastewater Project	from	\$0	To	\$1,500
56 Hale Bridge Historic Restoration	from	\$0	To	\$2,000
58 Substance Abuse	from	\$53,214	To	\$74,300
60 Mental Health Services	from	\$1,988,456	To	\$1,888,481
62 Mental Health Administration	from	\$63,939	To	\$67,336
64 Mental Health Case Mgmt.	from	\$231,014	To	\$225,057
67 Senior Dining	from	\$277,738	To	\$318,558
70 Emergency Mgmt. Co. Share	from	\$6,998	To	\$6,998
96 Budget Reduction Holding	from	\$19,207	To	\$0
99 Non-departmental	from	\$260,639	To	\$268,567
Totals	from	\$12,717,227	To	\$11,736,727

and, BE IT FURTHER RESOLVED that the Auditor post all 2003/2004 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2003/2004 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Board discussed waiving the JETS transportation fee for voters who have no transportation to get to the polls on Election Day.

Moved by McKean seconded by Moore to approve the FY2005 Grants to Counties Well Program Agreement with the Iowa Department of Public Health. All aye. Motion carried. [2004-89]

The Board discussed HACAP water issues.

Moved by Cook seconded by McKean to approve the Policy for Use of the Courthouse Community Room reflective of a change adopted on February 10, 2004. All aye. Motion carried. [2004-90]

Moved by McKean seconded by Cruise to place on file a notice from the Iowa Department of Natural Resources regarding prohibited discharge of wastewater in Fairview, and giving ninety days for the county to submit a plan of action. All aye. Motion carried. [2004-91]

The Board discussed maintenance of the voice mail system.

The Auditor presented April expenditure and revenue reports.

The Community Services Director met with the Board to discuss correspondence from the State regarding reimbursement of indirect case management costs to the County General Fund; and commitment costs.

Moved by Moore seconded by McKean to approve the state medical paper application for clients 2004-123 and 2004-124. All aye. Motion carried.

Warren Johnson, Limestone Bluffs R.C. & D., met with the Board to discuss the proposed regional wastewater program.

Moved by Moore seconded by Cruise to open the hearing on the proposed establishment of an Area Service "C" road (part of 115th Ave. in Section 17 of Hale Township) at 11:10 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Cook to close the hearing at 11:14 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2003 Code of Iowa, and

WHEREAS, the Board of Supervisors has received and filed a petition [2004-92], signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Avenue beginning approximately 2,560 feet east of its intersection with 42nd Street and continuing to the end of the road in Section 17-T-83N-R2W in Hale Township, a distance of approximately 0.48 miles.

WHEREAS, the minimum level of maintenance will be as follows:

97. BLADING: Blading or dragging will not be performed on a regular basis.
98. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
99. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
100. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.

101. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
102. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
103. SHOULDERS: Shoulders will not be maintained on a regular basis.
104. CROWN: A crown will not be maintained on a regular basis.
105. REPAIRS: There will be no road repairs done on a regular basis.
106. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
107. INSPECTIONS: Regular inspections will not be conducted.
108. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

49. The landowner, lessee, or person in lawful possession of any adjoining land.
50. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land.
51. Any peace officer.
52. Any magistrate.
53. Any public employee whose duty it is to supervise the use or perform maintenance of the road.
54. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

Moved by Cook seconded by McKean to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay and effective dates as shown:

Chris Etscheidt	\$7.25	May 24, 2004
Wesley Heady	\$7.25	May 18, 2004
Joe Dirks	\$7.25	May 24, 2004
Amanda Smith	\$7.25	May 24, 2004
Corey Brewer	\$7.25	May 19, 2004
Austin Bildstein	\$7.25	May 24, 2004

All aye. Motion carried.

Moved by Cook seconded by Moore to approve a quote from Radio Communications in the amount of \$9,902 to establish a wireless connection between the courthouse and the County Engineer's office. All aye. Motion carried.

Moved by Cook seconded by McKean to approve plans and set a bid letting on June 29, 2004 at 11:00 a.m. for project LOT-877 (a sub-drain along County Rd. D62). All aye. Motion carried.

The Engineer met with the Board to discuss a letter regarding transfer of jurisdiction of old Hwy 64 behind the county shop; a level C road east of the Wayne Church; culvert concerns; dust control; a seal coat policy proposal; culvert repair on 120th Ave.; and flooding issues.

Gretchen Abeling, Senior Dining Coordinator, and Dianna Young and Tala Waters, representing the Heritage Agency on Aging, presented an annual review of the Senior Dining program.

Moved by Cruise seconded by Moore to adjourn at 12:12 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 1, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Moore, and McKean as indicated.

Supervisor Moore introduced the following 2003/2004 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to

transfer \$7,500 from the General Basic Fund to the Secondary Road Fund and \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor updated the Board on GASB 34 requirements and training opportunities.

Moved by Cruise seconded by Moore to approve the minutes of the May 25, 2004 meeting. All aye. Motion carried.

The Board discussed an update from the Historical Society of Iowa regarding proposed changes to scoring of Certified Local Government grants; an upcoming Iowa Energy Bank workshop; correspondence from FEMA regarding flood-damaged structures; correspondence from the USDA regarding the Center Junction wastewater treatment project; and the GIS project.

Brenda Leonard, Board of Health Administrative Assistant, and Dave Gilchrist, Board of Health, met with the Board to discuss a response to the Department of Natural Resources regarding the wastewater citation for Fairview.

The Land Use and Emergency Services Administrator met with the Board to discuss flood issues.

The Sheriff met with the Board to discuss traffic violation fees.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**A RESOLUTION ESTABLISHING A FIVE DOLLAR
COUNTY ENFORCEMENT SURCHARGE**

WHEREAS, counties enforce the criminal laws passed by the State of Iowa, provide the county attorneys who prosecute criminals, and even provide the courtrooms where the criminal cases are tried, but do not receive any of the criminal fine money, which all goes to the State of Iowa; and

WHEREAS, in an attempt to begin to address this inequity the 2004 Iowa Legislature passed House File 2569, which provides that if a court imposes a fine or forfeiture for any simple misdemeanor punishable as a scheduled violation pursuant to a citation issued by the sheriff, the court shall assess a five dollar county enforcement surcharge for each applicable violation, with the surcharge going to the county general fund of the county where the citation was issued; and

WHEREAS, section 9 of House File 2569 requires that for this county enforcement surcharge to go into effect in a given county, the board of supervisors must adopt an enacting resolution;

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF JONES COUNTY that the Board adopts a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004.

The Board discussed issues related to the Conservation Department.

The Community Services Director met with the Board to discuss commitment costs; state medical papers; and an upcoming federal grant writing workshop.

Supervisor McKean left at 10:50 a.m.

The Engineer met with the Board to discuss Hwy 151 project concerns and a survey dispute near Fremont Rd.

Moved by Moore seconded by Cook to authorize the Chairman to sign an agreement with the Iowa Department of Transportation and the City of Monticello for installation of Hwy 151 Business Route signing through Monticello. All aye. Motion carried.

The Engineer also discussed Campfire Rd. issues; a subdrain on Ridge Rd.; the Martelle Rd. project; transfer of jurisdiction issues; flood issues; the Temple Hill road grader position; and vacation of an alley in Fairview.

Moved by Cruise seconded by Moore to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 9, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the June 1, 2004 meeting. All aye. Motion

carried.

Gretchen Abeling, Senior Dining Coordinator, met with the Board to discuss the Olin and Oxford Junction meal sites and transportation.

The Board discussed replacement air conditioners for various offices in the courthouse.

The Land Use and Emergency Services Administrator met with the Board to discuss disaster assistance for flood damage and nuisance situations.

Steve Thompson, MSA, presented a proposal to address the DNR citation for the wastewater lagoon at Edinburgh Manor.

Moved by Cook seconded by McKean to appoint a Board of Health representative, the Auditor, and the Board of Supervisor Chairman or Vice Chairman as the owner's representatives on the pre-planning committee for the Edinburgh Manor wastewater treatment project. All aye. Motion carried.

Moved by McKean seconded by Moore to place on file and authorize MSA to submit a plan of action to the Department of Natural Resources for the Edinburgh Manor wastewater treatment project. All aye. Motion carried. [2004-93]

Moved by Cruise seconded by Moore to approve claims #0406-0001 through #0406-0192 and payroll for the period ending May 30, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by McKean to approve the state medical paper applications for clients 2004-124 and 2004-125. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize placement of a mental health client at the Glenwood treatment facility. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign the FY2005 Local Public Health Services Contract for Board of Health Infrastructure, Home Care Aide, Public Health Nursing, and Tobacco Settlement. All aye. Motion carried. [2004-94]

Moved by Cruise seconded by Moore to open bids for pavement marking at 11:10 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept the bid for pavement marking from Vogel Traffic Services, Orange City, in the amount of \$31,151.25 (county share). All aye. Motion carried.

The Engineer met with the Board to discuss courthouse parking lot marking; transfer of jurisdiction on farm-to-market roads; the Hale Bridge historic mitigation; and items discussed at the Integrated Roadside Vegetation Management Steering Committee meeting held June 3, 2004.

Moved by Cook seconded by McKean to purchase a John Deere Gator HPS four-wheel drive all-terrain vehicle from Smothers Equipment in the amount of \$7,450. All aye. Motion carried.

The Engineer also discussed the aerial portion of the GIS project. Sidwell Company representative Dave Squires was present to offer additional information.

Tom Durgin met with the Board to discuss flooding and fencing concerns resulting from residential development, and emergency equipment financing.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the FY2005 Transit Purchase of Service Contract with ECICOG. All aye. Motion carried. [2004-95]

Jim Carroll, USDA Rural Development, met with the Board to discuss alternatives for the Center Junction wastewater treatment project. Representatives of the City of Center Junction and ECICOG were also present for the discussion.

Moved by Cook seconded by Moore to authorize the Chairman to sign the Lead Federal Agency Designation for 36 CFR Part 800, Section 106 Compliance for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-96]

Moved by Cruise seconded by McKean to authorize the Chairman to sign the Lead Federal Agency Designation Environmental Assessment Compliance for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-97]

Moved by McKean seconded by Moore to authorize the Chairman to sign the Signature Authorization for Alternate Signators, with the Vice Chairman, Auditor, and Second Vice Chairman as alternates, for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-98]

Moved by Moore seconded by Cook to authorize the Chairman to sign the Policy on the Prohibition of the Use of Excessive Force for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-99]

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Equal Opportunity Policy Statement for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-100]

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Residential Anti-displacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, As

Amended, for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-101]

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Community Development Block Grant (CDBG) Program Contract with the Iowa Department of Economic Development for the Center Junction wastewater treatment project. All aye. Motion carried. [2004-102]

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$29.37. All aye. Motion carried.

The Board discussed carpet replacement at HACAP.

Moved by McKean seconded by Cruise to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 15, 2004 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Moore to convene as a Board of Canvassers at 8:20 a.m. to canvass the results of the June 8, 2004 Primary Election. All aye. Motion carried.

The results are as follows:

UNITED STATES SENATOR

For the REPUBLICAN CANDIDATES there were three hundred thirty (330) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHUCK GRASSLEY	Three hundred twenty-eight	(328)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were five hundred thirty-nine (539) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ARTHUR SMALL	Five hundred thirty-nine	(539)

UNITED STATES REPRESENTATIVE FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred twenty-five (325) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM NUSSLE	Three hundred twenty-four	(324)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were five hundred sixty-six (566) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNY HEATH	Three hundred three	(303)
BILL GLUBA	Two hundred sixty-two	(262)
SCATTERING	One	(1)

STATE SENATOR SIXTEENTH DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred seventeen (317) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JULIE HOSCH	Three hundred sixteen	(316)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were five hundred forty-nine (549) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM HANCOCK	Five hundred forty-eight	(548)
SCATTERING	One	(1)

STATE REPRESENTATIVE THIRTY-FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were three hundred four (304) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GENE MANTERNACH	Three hundred	(300)
SCATTERING	Four	(4)

For the DEMOCRATIC CANDIDATES there were seven hundred thirty (730) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RAY ZIRKELBACH	Six hundred twenty-five	(625)
JOYCE JARDING	One hundred five	(105)

COUNTY BOARD OF SUPERVISORS - FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were two hundred eighty-six (286) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID T. BENSON	Two hundred eighty-five	(285)
SCATTERING	One	(1)

and **DAVID T. BENSON** was declared nominated.

For the DEMOCRATIC CANDIDATES there were six hundred thirteen (613) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MERLIN D. MOORE	Five hundred ninety-nine	(599)
SCATTERING	Fourteen	(14)

and **MERLIN D. MOORE** was declared nominated.

COUNTY BOARD OF SUPERVISORS - SECOND DISTRICT

For the REPUBLICAN CANDIDATES there were sixteen (16) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN CHRISTOPHSON	One	(1)
LEO COOK	One	(1)
RICHARD ELLISON	One	(1)
MIKE MCDONOUGH	One	(1)
GEORGE MILCHELL	One	(1)
LYNN MOOTZ	One	(1)
RONALD SCHNEITER	One	(1)
AL STAGER	One	(1)
JOHN J WELTER	One	(1)
MICHAEL J. WHALEN	One	(1)
BLANK	Six	(6)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were six hundred eighteen (618) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEO M. COOK	Six hundred seven	(607)
SCATTERING	Eleven	(11)

and **LEO M. COOK** was declared nominated.

COUNTY BOARD OF SUPERVISORS - FIFTH DISTRICT

For the REPUBLICAN CANDIDATES there were two hundred eighty-six (286) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE JACOBS	Two hundred eighty-two	(282)

SCATTERING Four (4)
and **MIKE JACOBS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seven hundred nine (709) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH C. DIRKS	Five hundred twenty-seven	(527)
JIM P. CASWELL	One hundred eighty-two	(182)

and **KEITH C. DIRKS** was declared nominated.

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were three hundred eight (308) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Three hundred six	(306)
SCATTERING	Two	(2)

and **JANINE SULZNER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were fifteen (15) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Four	(4)
CATHY ALDRICH	Two	(2)
BILL EDWARDS	One	(1)
MARIE KRUTZFIELD	One	(1)
DIEK RIENIETS	One	(1)
RICHARD RIENIETS	One	(1)
JACOB SCHILLING	One	(1)
KEVIN WEIDEMAN	One	(1)
GRACE ZIMMERMAN	One	(1)
BLANK	Two	(2)

and **NO ONE** was declared nominated.

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ALLEN WILLMAN	Nine	(9)
MARK DENNISTON	Three	(3)
JOE LANGE	One	(1)
GERALD PASKER	One	(1)
MICHAEL PAYTEN	One	(1)
BLANK	Two	(2)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were six hundred fifty-four (654) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARK DENNISTON	Six hundred fifty	(650)
SCATTERING	Four	(4)

and **MARK DENNISTON** was declared nominated.

CASS TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
-------------------	-----------------------

CARROLL HUMPAL Four (4)
and **CARROLL HUMPAL** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

CASTLE GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE HOWIE	Four	(4)

and **MIKE HOWIE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were thirteen (13) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GEORGE MANTERNACH	Thirteen	(13)

and **GEORGE MANTERNACH** was declared nominated.

CLAY TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARK DOLL	Six	(6)
DWIGHT REID	One	(1)

and **MARK DOLL** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

FAIRVIEW TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-three (23) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOHN C. PIEPER	Twelve	(12)
H. RICHARD ZIMMERMAN	Eleven	(11)

and **JOHN C. PIEPER** and **H. RICHARD ZIMMERMAN** were declared nominated.

For the DEMOCRATIC CANDIDATES there were three (3) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CINDY GUNTER	One	(1)
KURT GUNTHER	One	(1)
DALE WALKER	One	(1)

and **NO ONE** was declared nominated.

GREENFIELD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-six (26) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ALAN J. KUNTZ	Fourteen	(14)
DON VON BEHREN	Twelve	(12)

and **ALAN J. KUNTZ** and **DON VON BEHREN** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

HALE TOWNSHIP CLERK (to fill vacancy)

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LAVERN CRUISE	Eight	(8)

and **LAVERN CRUISE** was declared nominated.

HALE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TERRY W. HAMILTON	Two	(2)
DARWIN HOUSTON	Two	(2)
MONA KAY FEUSS	Zero	(0)

and **DARWIN HOUSTON** and **TERRY W. HAMILTON** were declared nominated.

For the DEMOCRATIC CANDIDATES there were thirteen (13) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MILDRED MARKMANN	Seven	(7)
DALE WENNDT	Six	(6)

and **MILDRED MARKMANN** and **DALE WENNDT** were declared nominated.

JACKSON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were five (5) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JAMES M. LUCKSTEAD	Five	(5)

and **JAMES M. LUCKSTEAD** was declared nominated.

For the DEMOCRATIC CANDIDATES there were ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD H. AHRENSEN	Nine	(9)
GARY TOENGES	One	(1)

and **RICHARD H. AHRENSEN** was declared nominated.

LOVELL TOWNSHIP CLERK (to fill vacancy)

For the REPUBLICAN CANDIDATES there were nineteen (19) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVE LUBBEN	Nineteen	(19)

and **DAVE LUBBEN** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were thirty-five (35) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROBERT BALLOU	Eighteen	(18)
WM. C. HINTZ	Fifteen	(15)
LARRY BEHRENS	One	(1)
LARRY BROCKHORN	One	(1)

and **ROBERT BALLOU** and **WM. C. HINTZ** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

LOVELL TOWNSHIP TRUSTEE (to fill vacancy)

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were forty (40) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HARRY PRULL	Forty	(40)

and **HARRY PRULL** was declared nominated.

MADISON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were eleven (11) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LARRY L. JONES	Eleven	(11)

and **LARRY L. JONES** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GALE N. VON BEHREN	Seventeen (17)	

and **GALE N. VON BEHREN** was declared nominated.

OXFORD TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DANNY SLOUHA	Seven	(7)
CLAY PESTKA	One	(1)

and **DANNY SLOUHA** was declared nominated.

RICHLAND TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were ten (10) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID ASCHBRENNER	Five	(5)
MIKE ROGERS	Five	(5)

and **DAVID ASCHBRENNER and MIKE ROGERS** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

ROME TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were six (6) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DALE BROULIK	Three	(3)
DALE GROTH	Three	(3)

and **DALE BROULIK and DALE GROTH** were declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

SCOTCH GROVE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were two (2) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY RICKELS	One	(1)
PAUL ROHEBACHER	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were thirty-eight (38) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GARY PAULSEN	Twenty	(20)
DAVID C. TOBIASON	Eighteen	(18)

and **GARY PAULSEN and DAVID C. TOBIASON** were declared nominated.

WASHINGTON TOWNSHIP CLERK (to fill vacancy)

For the REPUBLICAN CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WASHINGTON TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
FREDERICK LOES	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were zero (0) votes cast and **NO ONE** was declared nominated.

WAYNE TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there were twenty-eight (28) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CARL WOLKEN	Fifteen	(15)
ED LUBBEN	Thirteen	(13)

and **CARL WOLKEN and ED LUBBEN** were declared nominated.

For the DEMOCRATIC CANDIDATES there were six (6) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PATRICK REDMOND	Two	(2)
BILL CATLETT	One	(1)
MARVIN JACOBS	One	(1)
KAY JAMISON	One	(1)
MARV MARTENSON	One	(1)

and **NO ONE** was declared nominated.

WYOMING TOWNSHIP TRUSTEE

For the REPUBLICAN CANDIDATES there was one (1) vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENNIS CARSTENSEN	One	(1)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were seventeen (17) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOSEPH BISINGER	Nine	(9)

and JOSEPH BISINGER and DENNIS W. CARSTENSEN were declared nominated.

Moved by Cruise seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:25 a.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the minutes of the June 9, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Board to sign a two-year collective bargaining agreement with PPME Local 2003, to be effective July 1, 2004. All aye. Motion carried. [2004-103]

The Board reviewed a letter from MSA to the Iowa Department of Natural Resources regarding the Edinburgh wastewater project.

Moved by Moore seconded by Cruise to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Daren J. Manternach for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 25, 2004. All aye. Motion carried. [2004-104]

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending May 31, 2004. All aye. Motion carried. [2004-105]

The Board discussed painting to be done at Memorial Hall and a Historical Society event to recognize veterans.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a Contract with the Iowa Department of Human Services for FY2005 Decat Administration Services. All aye. Motion carried. [2004-106]

The Auditor presented May expenditure and revenue reports.

The Board of Health Administrative Assistant discussed Board of Health issues.

Moved by Cook seconded by Cruise to authorize preparation of a feasibility study of wastewater issues in the Fairview area. All aye. Motion carried.

The Senior Dining Coordinator met with the Board to discuss funding for services no longer funded by Heritage Agency on Aging.

Moved by Cook seconded by Moore to appoint Dennis Gray, Monticello, to fill the vacancy on the Veterans Affairs Commission for the term expiring June 30, 2005. All aye. Motion carried.

Moved by McKean seconded by Cook to re-appoint Gordon Thomsen to the Veterans Affairs Commission for a three-year term expiring June 30, 2007. All aye. Motion carried.

Moved by Moore seconded by Cook to provide \$1,950 each, from the Senior Dining Fund, to the cities of Monticello and Olin to transport meals from the Anamosa preparation site. All aye. Motion carried.

The Sheriff met with the Board to propose the purchase of water rescue equipment.

Moved by McKean seconded by Moore to authorize the Chairman to sign an Agreement with the Iowa Department of Transportation for U.S. 151 Business Route Signing through Cascade. All aye. Motion carried. [2004-107]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a payment voucher for materials testing on the new Hale Bridge. All aye. Motion carried.

The Engineer met with the Board to discuss the Stone Bridge Rd. project; flooding concerns on 42nd St.; the Temple Hill motor grader position; and a culvert issue in Wayne Township.

The Board discussed issues related to the Conservation Department.

Moved by Cook seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 22, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Moore to approve the minutes of the June 15, 2004 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve a fireworks permit for Trevor L. Martensen, Lone Star Printing, to be held at 18473 County Rd. E17, Monticello, on June 26, 2004. All aye. Motion carried. [2004-108]

Moved by Cruise seconded by Moore to void the checks and corresponding claim numbers listed below, with reason being the vendors signed affidavits stating the checks were lost or not received:

<u>Check #</u>	<u>Claim #</u>	<u>Date</u>	<u>Amount</u>	<u>Vendor</u>	<u>Department</u>
----------------	----------------	-------------	---------------	---------------	-------------------

46020	0404-0147	April 2, 2004	\$721.80	Bob Barker Co.	Sheriff
45900	0404-0046	April 2, 2004	\$215.00	Bob Barker Co.	Sheriff
37838	0305-0451	May 30, 2003	\$ 25.00	Tim Fay	Land Use
34384	0301-0124	Jan. 10, 2003	\$ 47.97	Jacki Luckstead	MHDD
28561	0205-0563	May 31, 2002	\$ 33.00	The Raptor Center	Conservation
26314	0203-0053	Mar. 8, 2002	\$ 43.90	Jan Finn-Takes	Land Use

All aye. Motion carried.

Moved by Cruise seconded by Cook to approve cigarette permits, effective July 1, 2004, for Anamosa Travel Mart, Fawn Creek, Inc., Hale Tap, Inc., Little Bear Recreation Club, R. J. Station, and Wapsipinicon Country Club. All aye. Motion carried. [2004-109]

Moved by Cook seconded by McKean to make of record the Conservation Board's appointment of Maureen Breyer for seasonal park security, effective June 19, 2004, at \$10.00 per hour and Garret Cass for seasonal park security, effective June 18, 2004, at \$10.00 per hour. All aye. Motion carried.

The Board discussed the naming of an area of the new Anamosa Library in appreciation of the county's contribution and a proposed keg registration ordinance.

Moved by Cruise seconded by Moore to approve claims #0406-0192 through #0406-0574 and payroll for the period ending June 13, 2004, as certified by the department heads. All aye. Motion carried.

Steve Thompson, MSA, met with the Board to present information regarding a contract proposal for a wastewater treatment feasibility study of the Fairview area.

Moved by Cook seconded by McKean to authorize the Chairman to sign a contract with MSA Professional Services, Inc. for a Wastewater Treatment and Collection System Preliminary Engineering Study for the Fairview area, in the amount of \$5,000. All aye. Motion carried. [2004-110]

Dennis Kenniker, Jailer, updated the Board on the out-of-county inmate population.

The Community Services Director met with the Board to discuss a HIPAA security meeting to be held June 22, 2004 and the status of state medical papers.

Moved by Cook seconded by Cruise to approve the state medical paper application for client 2004-125. Ayes: Cook, Cruise, Dirks, Moore. McKean abstained from voting due to conflict of interest. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign a contract for FY2005 client transit services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2004-111]

Moved by Cook seconded by McKean to authorize the Chairman to sign an agreement with Mercy Medical Center for FY2005 substance abuse commitment services. All aye. Motion carried. [2004-112]

Moved by Moore seconded by Cruise to authorize the Chairman to sign two Purchase of Service Agreements with the Area Substance Abuse Council for FY2005 substance abuse treatment services. All aye. Motion carried. [2004-113]

Moved by Cruise seconded by McKean to authorize the Chairman to sign a Purchase of Service Agreement with Associates for Behavioral Healthcare for FY2005 substance abuse and mental commitments. All aye. Motion carried. [2004-114]

Moved by Moore seconded by Cook to authorize the Chairman to sign an agreement with Options of Linn County for FY2005 work activity services. All aye. Motion carried. [2004-115]

Representatives of the Green Cemetery Board met with the Board to discuss road issues near the cemetery.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a Roadway Maintenance Agreement with the Iowa Department of Transportation for maintenance of the road to the prison farm. All aye. Motion carried. [2004-116]

Moved by Moore seconded by Cook to authorize the Board to sign a 28E Agreement with Linn County for Project LOT-877 (the County Rd. D62 sub-drain project). All aye. Motion carried. [2004-117]

Moved by Cook seconded by McKean to set July 13, 2004 at 11:00 a.m. as the date and time to open proposals for the GPS Control Network for the GIS project. All aye. Motion carried.

The Engineer met with the Board to discuss a letter to the Department of Transportation regarding Business 151 signing through Cascade; a letter of thanks from Camp Courageous regarding maintenance of 190th St.; a letter from the Anamosa City Administrator regarding ownership of the pedestrian bridge over the Wapsipinicon River; right-of-way for the County Rd. E29 project; and a bridge destroyed by a tornado in Clay County.

Supervisor Dirks discussed a complaint of thistles east of Anamosa and the Roadside Management meeting to be held June 22, 2004.

The Chief Deputy Sheriff met with the Board to discuss the out-of-county inmate population.

Supervisor Dirks reviewed a letter regarding the Community Relations Board meeting to be held at the Penitentiary on July 1, 2004; and a letter from ECICOG regarding an open house to be held in Monticello.

Supervisor Cook reminded the Board of the Sixth District Legislative Meeting to be held in Cedar Falls on June 25, 2004.

Moved by Cook seconded by Moore to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 29, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Cruise, Cook, and Moore; Chairman Dirks and Supervisor McKean as indicated.

Moved by Cruise seconded by Cook to approve the minutes of the June 22, 2004 meeting. All aye. Motion carried.

The Board discussed the Green Cemetery situation; weed complaints; a keg registration ordinance; and distribution of the hotel/motel tax collections in relation to the wording on the November 2, 2002 ballot.

Moved by Moore seconded by McKean to distribute 100% of the hotel/motel tax collections to date to the Jones County Tourism Association to be used for marketing, advertising, and promoting tourism in Jones County. All aye. Motion carried.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2003/04-08 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2003/2004-08

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2003/2004 be adopted:

34 Historic Preservation/Tourism	increase by \$333 from	\$24,610	to	\$24,943
22 Conservation	decrease by \$333 from	\$320,020	to	\$319,687

Moved by Cook seconded by Cruise to approve claims #0406-0576 through #0406-0676. All aye. Motion carried.

The Auditor reported that no local option tax funds were used for road and bridge projects in FY2004, as per the County Engineer.

Supervisor Cook introduced the following 2003/2004 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2003/2004 INTERFUND TRANSFER RESOLUTION #5

WHEREAS, the Mental Health Case Management Department has been receiving reimbursements from the Medicaid program for indirect expenses initially paid from the county's General Fund (ie. building, utilities, janitorial, accounting, and insurance expenses) since at least fiscal year 1997; And

WHEREAS, the Iowa Department of Human Services has authorized counties to reimburse the General Fund from the Mental Health/Developmental Disabilities Fund for said indirect expenses retroactive to fiscal year 1997, and to make allowances for continued reimbursements to the General Fund for all indirect costs claimed by the Mental Health Case Management program.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$98,983.28 from the Mental Health/Developmental Disabilities (MH/DD) Fund to the General Basic Fund for reimbursement of indirect costs claimed by the Mental Health Case Management Department from fiscal year 1998 through fiscal year 2004. Said corrective transfer is contrary to Iowa Code Section 331.432(3), which prohibits transfers of funds from the MH/DD Fund, however said transfer is made upon the recommendation and approval of the State Department of Human Services, the State Department of Management, and the State Auditor's Office.

BE IT FURTHER RESOLVED that beginning July 1, 2004, actual reimbursements for the Medicaid Case Management Program will be divided proportionately, upon receipt, between the General Fund and the Mental Health/Developmental Disabilities Fund based on the ratio of indirect costs as compared to the total program costs included in the projected annual cost report for the Mental Health Case Management program.

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund

and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean nay, Cook aye, Cruise nay, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that the amount of the June 30, 2004 General Fund balance exceeding 20% of the fiscal year 2004 cash basis General Fund expenditures and transfers, or \$574,095, whichever is greater, shall be held as unreserved, designated fund balance for courthouse capital projects including tuckpointing and replacement of the heating system. Funds for these purposes were originally budgeted to be used in previous fiscal years for said projects. Bids for the heating system were accepted in January of 2002, and then again in January 2003. Jones County did not have sufficient funds available to cover the cost of the project from either bid letting. The Board of Supervisors determined they would need to wait to accept new bids for the project when additional funds became available through levying additional property taxes and reserving a portion of the general fund balance in future fiscal years.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2004, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2004 for road and bridge projects.

Moved by McKean seconded by Cook to adopt, and place on file, a Capital Assets Policy retroactive to July 1, 2003. Said policy outlines, for financial reporting purposes, capitalization standards and classifications for various assets owned by Jones County. All aye. Motion Carried. [2004-118]

Moved by Cook seconded by Cruise to adopt, and place on file, an amendment to the Employee Handbook for a Password Authentication and Login Policy, to be effective immediately. All aye. Motion carried. [2004-119]

Supervisor Cruise introduced the following FISCAL YEAR 2004/2005 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2004/2005

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2004/2005 be made to the following departments:

01 Board of Supervisors	209,981	02 Auditor	262,876
03 Treasurer	293,345	04 Attorney	193,902
05 Sheriff	1,425,271	06 Court Services	15,700
07 Recorder	139,550	08 Juvenile Court	114,950
15 JETS	273,916	17 Environmental Health	99,254
20 Secondary Road	7,074,515	21 Veteran's Affairs	19,995
22 Conservation	219,029	23 Public Health	174,476
24 Land Use & Emergency Services	62,643	25 General Assistance	47,721
28 Medical Examiner	21,000	29 Township Officials	4,677
30 Conservation Capital Improvem.	0	32 Economic Development Commission	26,385
33 Libraries	126,572	34 Historic Preservation/Tourism	36,888

35	Child Support Recovery	1,980	36	Ambulance Subsidies	5,000
37	Family Council	1,500	38	Human Services	19,640
39	Fairs	23,661	40	Memorial Hall	6,510
51	General Services	208,050	52	Data Processing	29,920
54	Solid Waste Disposal-County Share	30,880	55	Center Jct. Wastewater Project	25,000
56	Hale Bridge Historic Preservation	20,000	57	Care Facility Lagoon Project	25,000
58	Substance Abuse Services	38,700	60	Mental Health Services	1,931,093
62	Mental Health Administration	67,866	64	Mental Health Case Management	251,636
67	Senior Dining	298,111	71	Emergency Mgmt. County Share	6,998
96	Budget Reduction Holding	0	99	Non-Departmental	308,992
				Total	14,143,183

Supervisor Cook introduced the following 2004/2005 SALARY RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2004/2005 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2004 be approved as recommended by their department heads:

Robert Hruska , Assistant County Attorney	\$44,582.85
Kelly Dodge , County Attorney Secretary	\$28,926.18
Jacqueline Luckstead , Community Services Director	\$39,334.26
Deborah Schultz , Case Manager Supervisor/Social Worker	\$34,240.38
Angela Gudenkauf , Case Manager	\$28,630.38
Lucia Herman , Case Manager	\$28,284.60
Nancy Fahey , Case Manager	\$26,719.92
Rachel Menard , Case Manager	\$25,865.16
Debra Henson , Community Services Assistant	\$11.12/hr
Michelle Toenjes , Deputy Treasurer	\$30,302.16
Tina McDonough , Deputy Treasurer	\$29,580.00
Kay Jesenovec , Deputy Treasurer	\$24,888.00
Vicki Starn , Deputy Treasurer	\$24,888.00
Amy Picray , Deputy (Tax) Treasurer	\$34,165.06
Sheri Jones , Deputy Recorder	\$32,923.75
Gwyn Gapinski , Deputy Auditor	\$34,965.06
Lisa Mootz , Deputy Auditor	(salary includes \$2,185.32 for data processing duties) \$34,965.06
Kim Sorgenfrey , Deputy Auditor	\$34,965.06
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	(\$44,896.58) plus applicable longevity
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49) plus applicable longevity
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49) plus applicable longevity
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49) plus applicable longevity
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49) plus applicable longevity
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49) plus applicable longevity
Andrew Bowers , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49)
Brian Eckhardt , Deputy Sheriff, 80% of the County Sheriff's salary	(\$40,561.49)
Jeff Swisher , Deputy Sheriff, 78% of the County Sheriff's salary	(\$39,547.45)
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Mike Elkin , Jail Administrator	\$36,984.18 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$32,874.60 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$28,980.24 plus applicable longevity

Dale Barnes , Court Area Security	\$12.12 per hour
Charlene Bieber , Animal Control	\$8.00 per hour plus mileage
Kathy Koerperich , JETS Transit Director	\$28,788.48 per year
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$8.29 per hour
Margaret Baumler , JETS Driver	\$10.54 per hour
Ron Ackerman , JETS Driver	\$10.54 per hour
Laverne LaBarge , JETS Driver	\$8.79 per hour
Lawrence Hermes , JETS Driver	\$8.79 per hour
Al DeRosia , JETS Driver	\$8.57 per hour
Ralph May , JETS Driver	\$8.29 per hour
Junior Hinz , JETS Driver	\$8.29 per hour
Dan Miller , JETS Driver	\$8.29 per hour
Robert Tighe , JETS Driver	(\$7.50 per hour effective July 25, 2004) \$7.00 per hour
Gretchen Abeling , Senior Dining Coordinator	\$12.87/hour
Barbara Ahrichs , Kitchen Supervisor	\$9.64/hour
Cathy Mesch , Site Manager	\$8.19/hour
Dawn Hoyer , Cook	\$7.96/hour
Marlene Warner , Kitchen Aide/Site Manager/Director in Training	\$8.76/hour
Mike McClain , County Engineer	\$71,910.00
Todd Postel , Assistant to Engineer	\$43,233.00 plus applicable longevity
Tom Keating , Maintenance Supervisor	\$43,299.00 plus applicable longevity
Nicole Streit , Engineer in Training	\$43,299.00
Kim Heady , Office Manager (Secondary Road)	\$25,500.00 plus applicable longevity
Dianna DeSotel , Land Use Administrator, (includes E911 & Emergency Mgmt. duties)	\$35,125.74
Brenda Leonard , Health Board Administrative Assistant	\$10.82 per hour
AND to make of record the following annual salaries effective July 1, 2004 as recommended by their governing board:	
Conservation Board:	
Larry Gullett , Conservation Director	\$32,240.00
John Klein , Park Ranger	\$25,835.58
Michele Olson , Naturalist	\$27,499.20
Conference Board:	
Arnie Andreesen , County Assessor	\$49,130.00
Stan Capron , Chief Deputy Assessor	\$39,300.00
Jill Heims , Deputy Assessor	\$31,930.00
Kristi Aitchison , Deputy Assessor	\$29,480.00

Moved by Cruise seconded by McKean to adopt, and place on file, a Code of Conduct Policy, ensuring the efficient, fair, and professional administration of federal grant funds. All aye. Motion carried. [2004-120]

Moved by Moore seconded by Cruise to adopt, and place on file, a Procurement Policy, to ensure that sound business judgment is utilized in all procurement transactions with regard to Community Development Block Grants, and that supplies, equipment, construction, and services are obtained efficiently and economically and in compliance with applicable federal law and executive orders and to ensure that all procurement transactions will be conducted in a manner that provides full and open competition. All aye. Motion carried. [2004-121]

The Board discussed the process for selecting a project engineer for the Center Junction wastewater project.

Moved by Cook seconded by Moore to issue a Request For Qualifications (RFQ) for a project engineer for the Center Junction wastewater project, with responses due by 5:00 p.m. on Friday, July 30, 2004. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint the following persons to the Engineering RFQ Evaluation Committee for the Center Junction wastewater project:

Board of Supervisors representative Joe Cruise; Center Junction representative Mayor Monica Streeper; Roger Stoakes, USDA-RD; and Amy Peterson, ECICOG.

All aye. Motion Carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the Service Agreement with East Central Iowa Council of Governments authorizing preparation of a Community Development Block Grant Water/Sewer Fund application on behalf of Jones County for the Edinburgh Manor wastewater lagoon project, and any other potentially eligible unincorporated areas requested by the Jones County Board of Supervisors on or before September 1, 2004. All aye. Motion carried. [2004-122]

Moved by McKean seconded by Cook to accept a quote from M & D Plumbing & Heating in the amount of

\$3,179 for purchase and installation of four window air conditioners. All aye. Motion carried.

Moved by McKean seconded by Moore to accept bids until 4:30 p.m. July 12, 2004 for replacement of the ceiling in the County Attorney's office area. All aye. Motion carried.

Moved by McKean seconded by Cook to reappoint Larry Pisarik to the Jones County Conservation Board for a five year term expiring June 30, 2009. All aye. Motion carried.

Moved by Cruise seconded by McKean to reappoint Louis Langenberg as the Supervisor District 4 representative on the Jones County Board of Adjustment for a five year term expiring June 30, 2009. All aye. Motion carried.

Moved by Cook seconded by Moore to reappoint David Aschbrenner as the Supervisor District 3 representative, and Lowell Tiedt as the Supervisor District 4 representative, on the Jones County Land Use Advisory Board for three year terms expiring June 30, 2007. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign, and place on file, the Historical Resource Development Program contract (HRDP #04-007E) with the State Historical Society of Iowa for a \$2,000 grant for restoration of the old Hale Bridge. All aye. Motion carried. [2004-123]

Moved by Moore seconded by Cook to void check #32153 and corresponding claim #0210-0286, submitted by the Sheriff's Department in the amount of \$6.00, dated October 18, 2002, made payable to Kirkwood Community College, with reason being the vendor lost the original check and is not willing to process the forms necessary to have the check reissued to them. All aye. Motion carried.

Moved by Moore seconded by Cook to donate used county-owned computers to Advancement Services. All aye. Motion carried.

Supervisor McKean left at 10:15 a.m.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$236.00. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve a quote for carpet for the HACAP Building (Park Ave. annex) from Home Decorating Center in the amount of \$376.46. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file an Amended Cooperative Space Agreement with HACAP (Hawkeye Area Community Action Program, Inc.) for the Park Ave. annex. All aye. Motion carried. [2004-124]

The Board reviewed a letter from the Conservation Director regarding unused FY2004 budgetary authority.

The Land Use and Emergency Services Administrator met with the Board to discuss the flood and nuisance situations.

Supervisor McKean returned at 10:30 a.m.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file letters to Robert Null, for property located at 12341 and 12351 Dearborn Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement; and Henry Bemrose, for property located at 21748 River Rd., Monticello, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving fourteen days notice for abatement. All aye. Motion carried. [2004-125,126]

Moved by McKean seconded by Cook to authorize the Land Use and Emergency Services Administrator to proceed with county cleanup of the Debra Christiansen property at 10678 Hwy 64, Wyoming and to assess costs to the property owner. All aye. Motion carried.

The Land Use and Emergency Services Administrator updated the Board on issues discussed at the June 22, 2004 Board of Adjustment meeting.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a Letter of Agreement with Mercy Medical Center, temporarily confirming the contract approved by the Board of Supervisors on June 22, 2004, until the Mercy Medical Center Board is able to act on the contract. All aye. Motion carried. [2004-127]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Purchase of Service Agreement with Cedar Centre Psychiatric Group for FY2005 substance abuse and/or mental health commitment services. All aye. Motion carried. [2004-128]

Moved by Cook seconded by McKean to authorize the Chairman to sign a Provider and Program Participation Agreement with Abbe Center for Community Mental Health for FY2005 mental health services. All aye. Motion carried. [2004-129]

Supervisor Cruise discussed a rural sewer issue.

Moved by Cook seconded by McKean to open bids on Project LOT-877 (a subdrain along County Rd. D62) at 11:03 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept a bid from Tschiggfrie Excavating for Project LOT-877 (a subdrain along County Rd. D62) in the amount of \$285,911.50. All aye. Motion carried. (Auditor's note-motion was

voided by subsequent action.)

The Engineer met with the Board to discuss a weed complaint issue.

Moved by Cruise seconded by McKean to open bids for a motor grader at 11:15 a.m. All aye. Motion carried.

Moved by McKean seconded by Cruise to accept a bid from Martin Equipment of Iowa-Illinois, Inc. for a John Deere motor grader in the amount of \$172,000, less \$34,125, for trade-in of a Caterpillar 140G motor grader. All aye. Motion carried.

Moved by Moore seconded by Cruise to open bids for a tandem axle truck and dump body at 11:30 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to table a decision on the dump body bids until the July 6, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept a bid from Don's Truck Sales, Fairbank, for a Sterling tandem axle truck in the amount of \$73,795. All aye. Motion carried.

Moved by Cruise seconded by Moore to void the motion awarding the Project LOT-877 (a subdrain along County Rd. D62) bid to Tschiggfrie Excavating due to a discrepancy in the bid notice that did not match the Board motion setting the bid opening time. All aye. Motion carried.

Moved by McKean seconded by Cruise to open an additional bid for Project LOT-877 (a subdrain along County Rd. D62) at 11:50 a.m. (said bid was received at 11:17 a.m.). All aye. Motion carried.

Moved by Moore seconded by Cook to award the bid for Project LOT-877 (a subdrain along County Rd. D62) to Manatt's, Inc., Brooklyn, in the amount of \$262,990.85. All aye. Motion carried.

Supervisor Dirks left at 11:58 a.m.

The Engineer also discussed the status of County Rd. X44; a Stone Bridge Rd. project right-of-way issue; the speed limit on Forest Chapel Rd.; and a survey of Secondary Road needs by the Road Use Tax Fund Committee.

Diane Casper, Solid Waste Management Commission, met with the Board to request adding Landfill employees to the Jones County Employee Health Plan.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Contract with the Iowa Department of Human Services for FY2005 Decat Administration Services, and to void the contract approved on June 15, 2004. All aye. Motion carried. [2004-130]

Moved by Cruise seconded by Moore to void claim #0406-0597, submitted by Conservation in the amount of \$244.35, made payable to Freese Motors, Inc., with reason being the work is not expected to be done by June 30, 2004. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 6, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Moore, and McKean as indicated.

Moved by Moore seconded by Cruise to approve the minutes of the June 29, 2004 meeting. All aye. Motion carried.

The Board discussed the Solid Waste Management Commission's request to add Landfill employees to the Jones County Employee Health Plan; and Stone Bridge Rd. construction.

The Sheriff and Jail Administrator met with the Board to discuss the jail inmate census situation.

Moved by McKean seconded by Cook to approve claims #0407-0001 through #0407-0083 and payroll for the period ending June 27, 2004, as certified by the department heads. All aye. Motion carried.

The Board read a letter regarding the condition of Ridge Rd.; notification of approval of the RACI grant for the Hale Bridge restoration project; and a letter regarding the waiting list for children's group care.

Moved by Cook seconded by McKean to hire Richard Wherry and Don Hanssen as part-time Senior Dining transporters, effective July 1, 2004, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Supervisor Cook introduced the following 2004 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

2004 HOMESTEAD TAX CREDIT
AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2004 applications for Homestead Tax Credits and/or Military Service Exemptions #2004-0001 through #2004-0347 as presented by the Jones County Assessor this 6th day of July, 2004 and be it further resolved to deny the following 2004 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Muller, Ralph et al	MONCO	100800	Homestead & Military
Holmes, Matthew A.	OLNCO	006400	Homestead
Klatt, Eric & Felicia Christensen-Klatt	MADMD	057100	Homestead
Zirkelbach, Barbara O.	OXFMD	082200	Homestead
Kelchen, Kevin & Brenda	ANACO	007200	Homestead
West, Ronald D. & Mary H.	CASCO	004300	Homestead
Hansen, Mark L.	OLNCO	032300	Homestead
Powell, Michael D. & Julie A.	OLNCO	001800	Homestead
Baumhover, Rodney J.	WYOMD	070100	Homestead
Snider, Hullon A.	MADMD	050300	Military

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A SPECIAL REVENUE FUND FOR THE HALE BRIDGE HISTORICAL RESTORATION PROJECT

WHEREAS, the Jones County Board of Supervisors has committed to proceeding with historic restoration of the old Hale Bridge, subject to receipt of sufficient grants and donations, and WHEREAS, the Jones County Historic Preservation Commission will administer the restoration project, and WHEREAS, the County Auditor has recommended creation of a special revenue fund to clearly delineate the expenditures and revenues for the project, which are expected to be in excess of \$300,000, THEREFORE, BE IT RESOLVED that the County Auditor shall create a special revenue fund to record the accounting transactions for the Hale Bridge historical restoration project. Revenues in said fund may come from a variety of sources, including, but not limited to, state and federal grants and private donations. Said fund shall be called the Hale Bridge Historic Restoration Fund. Activities of said fund shall be included in all financial reports of Jones County as a special revenue fund. Standard governmental accounting practices shall be implemented for said fund.

Supervisor Moore introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$20,000.00 from the General Basic Fund to the Hale Bridge Historic Restoration Fund. Said transfer is being made purely for cash flow purposes. It is the intent of the Board of Supervisors to transfer said monies back to the General Basic Fund upon completion of the project, unless anticipated revenues fall short of covering the expenses of the project.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A CAPITAL PROJECTS FUND FOR THE CENTER JUNCTION WASTEWATER PROJECT

WHEREAS, Jones County has been awarded a Community Development Block Grant, and preliminary approval of a USDA-Rural Development Loan to install a wastewater treatment facility on behalf of the City of Center Junction, and WHEREAS, because said project will involve state and federal grants, and long-term debt in the name of Jones County, the County Auditor has recommended creation of a capital projects fund to account for the expenditures, revenues, and

debt proceeds, for the project, which are expected to be in excess of \$900,000, THEREFORE, BE IT RESOLVED that the County Auditor shall create a capital projects fund to record the accounting transactions for the Center Junction wastewater project. Said fund shall be called the Center Junction Wastewater Capital Project Fund. Activities of said fund shall be included in all financial reports of Jones County as a capital projects fund. Standard governmental accounting practices shall be implemented for said fund.

Supervisor Cruise introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$25,000.00 from the General Basic Fund to the Center Junction Wastewater Capital Project Fund. Said transfer is being made purely for cash flow purposes. It is the intent of the Board of Supervisors to transfer said monies back to the General Basic Fund upon completion of the project.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A CAPITAL PROJECTS FUND FOR THE COUNTY CARE FACILITY
WASTEWATER PROJECT

WHEREAS, Jones County has been cited by the Iowa Department of Natural Resources to make substantial improvements to the wastewater treatment facilities at the county owned care facility at 13241 E23 County Home Road, and

WHEREAS, although said facility is currently leased to a private company, said lease provides that Jones County is responsible for expenses associated with the wastewater lagoon, and

WHEREAS, because said improvement project will potentially include long-term debt in the name of Jones County, and possibly state grant funds, the County Auditor has recommended creation of a capital projects fund to account for the expenditures, revenues, and debt proceeds, for the project, which are expected to be in excess of \$200,000,

THEREFORE, BE IT RESOLVED that the County Auditor shall create a capital projects fund to record the accounting transactions for the Care Facility wastewater project. Said fund shall be called the Care Facility Wastewater Capital Project Fund. Activities of said fund shall be included in all financial reports of Jones County as a capital projects fund. Standard governmental accounting practices shall be implemented for said fund.

Supervisor Cook introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$25,000.00 from the General Basic Fund to the Care Facility Wastewater Capital Project Fund. Said transfer is being made purely for cash flow purposes.

The Land Use and Emergency Services Administrator and Deb Christiansen met with the Board to discuss abatement of a nuisance.

Moved by Moore seconded by Cruise to grant an extension until August 31, 2004 to Debra Christiansen to abate the nuisance on property located at 10678 Hwy 64, Wyoming. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed another nuisance abatement situation.

Moved by Cook seconded by Moore to approve the Sheriff's Report of Fees Collected for the quarter ending June 30, 2004. All aye. Motion carried. [2004-131]

The Board discussed the status of the joint rural wastewater organization proposal.

Amy Peterson, ECICOG, met with the Board to present a grant opportunity for a housing rehabilitation program for small towns and rural areas.

Moved by Cook seconded by Moore to approve the psychiatric state medical paper for client 2005-001 and the state medical paper applications for clients 2005-101 and 2005-102. All aye. Motion carried.

The Community Services Director met with the Board to discuss annual HIPAA training.

The Sheriff and the Assistant County Attorney met with the Board to discuss a possible beer keg registration ordinance.

The Engineer met with the Board to discuss the July 20, 2004 bid letting for the Ridge Rd. project; and the motor grader bid accepted on June 29, 2004.

Moved by Cook seconded by McKean to accept a bid from Future Line, Center Point, for a dump body and equipment in the amount of \$45,500. All aye. Motion carried.

The Engineer also discussed a preconstruction meeting to be held July 9, 2004 for Project LOT-877; applications for the Temple Hill maintainer operator position; and safety concerns at the intersection of Hwy 64 and the Hwy 151 exit.

Supervisor McKean left at 11:30 a.m.

The Engineer continued discussion of the pedestrian bridge over the Wapsipinicon River in Anamosa; a setback variance application; the Edinburgh maintainer operator position; and the use of all-terrain vehicles in road ditches and on roads.

Moved by Cruise seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 13, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

The Board discussed Senior Dining funding issues.

Moved by Cruise seconded by McKean to approve the minutes of the July 6, 2004 meeting. All aye. Motion carried.

The Board discussed the replacement of ceiling tiles in the County Attorney's office. The Auditor reported that no bids had been received for the project.

Moved by Moore seconded by Cook to approve and place on file the reports of the County officials as to cash in their offices on June 30, 2004. All aye. Motion carried. [2004-132]

Jane Ortgies, Community Health, met with the Board to discuss a bio-emergency response plan and a mass vaccination clinic plan.

Moved by McKean seconded by Moore to accept and place on file the Jones County Bio-Emergency Response Plan and the Jones County Mass Prophylaxis Plan, with the understanding that the plan may be revised. All aye. Motion carried. [2004-133,134]

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the FY2005 Agreement to Provide Public Health and Home Care Aide Services to the Residents of Jones County. All aye. Motion carried. [2004-135]

The Board of Health Administrative Assistant met with the Board to discuss Board of Health issues; well and septic identification in Amber and Fairview; and nuisance and septic complaints.

Moved by Cook seconded by Moore to submit a plan of action to the Department of Natural Resources regarding prohibited wastewater discharge in Fairview. All aye. Motion carried. [2004-136]

The Board discussed the status of the joint rural wastewater organization proposal.

The Land Use and Emergency Services Administrator met with the Board to discuss nuisance situations.

The Board discussed the response from the Department of Natural Resources regarding the plan of action for the Edinburgh Manor wastewater treatment facility.

Moved by McKean seconded by Moore to appoint Marcia Bahnsen as the rural representative to the Wyoming Public Library Board. All aye. Motion carried.

Moved by Cruise seconded by Cook to make of record the Jones County Empowerment/Decategorization Board's increase of the hourly wage of Sherri Hunt, part-time Empowerment Coordinator, to \$12.75 per hour, effective July 1, 2004. All aye. Motion carried.

The Board discussed a payment to a former Veterans Affairs commissioner; and courthouse electrical work.

Diane Casper, Solid Waste Management Commission, met with the Board to request adding Landfill employees to the Jones County Employee Health Plan.

Moved by McKean seconded by Moore to approve the state medical/orthopedic paper application for client 2005-103/201. All aye. Motion carried.

The Community Services Director met with the Board to discuss the resignation of a case manager, to be effective July 30, 2004.

The Board discussed removing dead limbs from trees on the courthouse lawn.

Moved by Moore seconded by Cook to open quotes for the GPS Control Network for the GIS project at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to table a decision on the quotes for the GPS Control Network for the GIS project until the July 20, 2004 meeting. All aye. Motion carried.

The Engineer met with the Board to discuss project Lot-877; the Ridge Rd. project; safety concerns at the intersection of Hwy 64 and the Hwy 151 exit; the new motor grader; possible installation of a dry hydrant; an entrance permit; and the Edinburgh maintainer operator position.

Moved by Cook seconded by Moore to adjourn at 11:56 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 20, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the July 13, 2004 meeting. All aye. Motion carried.

Aaron Chittenden, Economic Development Director, met with the Board to discuss a housing rehabilitation grant proposal; an update on economic development; the status of the historical Hale Bridge restoration project; the former Iowan Hotel site; and the status of County Rd. X44 near Monticello.

The Land Use and Emergency Services Administrator met with the Board to discuss variance requests to be heard at the July 20, 2004 Board of Adjustment meeting and nuisance situations.

Stu Ireland, Solid Waste Commission, met with the Board to discuss leasing additional land from Jones County for use by the landfill.

Moved by Cruise seconded by McKean to approve claims #0407-0084 through #0407-0315 and payroll for the period ending July 11, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the 2004 Homestead Tax Credit for Jason D. Moats and Andrea M. Cole, parcel MONCO 047500. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the psychiatric state medical paper for client 2005-002. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending June 30, 2004 and the Recorder's Report of Fees Collected for the quarter ending June 30, 2004. All aye. Motion carried. [2004-137,138]

Moved by McKean seconded by Cook to approve the Jones County Employee Health Plan Annual Report for the period May 1, 2003 through April 30, 2004. All aye. Motion carried. [2004-139]

Supervisor Cook introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,000 from the General Basic Fund to the General Supplemental Fund.

The Auditor presented a bill for repairs at Edinburgh Manor; and June expenditure and revenue reports and end-of-year fund balances.

The Board discussed miscellaneous wastewater issues; a rural sewer organization proposal; and tree issues.

Dick Kautz, Iowa Department of Transportation; John Haldeman, Anamosa City Administrator; Dave Stoklasa, Anamosa City Engineer; and Mike McClain, County Engineer, met with the Board to discuss safety concerns at the intersection of Hwy 64 and the Hwy 151 exit. Anamosa Mayor Jon Hatcher arrived later.

The Engineer also discussed County Rd. X44 issues and the new motor grader.

Moved by Cook seconded by McKean to accept a bid from Dan Corbin, Inc., Cedar Falls, for the GPS Control Network for the GIS project in the amount of \$49,933.50 plus \$625.00 for any additional monuments. All aye. Motion carried.

The Engineer also discussed regulations prohibiting use of all-terrain vehicles on roads and in ditches; survey work for a road vacation in Hale Township; the farm-to-market fund balance; GIS Day to be held October 21, 2004 at Hawkeye Community College; the Stone Bridge Rd. project; the County Rd. D62 project; the Hwy 64 AC overlay project; an upcoming traffic safety seminar; dust control on 25th St. near County Rd. X40; and concerns at the 170th St.

intersection.

The Supervisors discussed membership on the Conservation Board.

Moved by Cook seconded by Cruise to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 27, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the July 20, 2004 meeting. All aye. Motion carried.

Supervisor McKean updated the Board on Historic Preservation Commission events.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending June 30, 2004. All aye. Motion carried. [2004-140]

Moved by Cruise seconded by Moore to place on file the manure management plan update for Knuth Farms, Inc., for property located in Section 18 of Washington Township. All aye. Motion carried. [2004-141]

Moved by McKean seconded by Cruise to place on file a manure management plan for B and B Sandhill Swine Inc., for property located in Section 6 of Hale Township. All aye. Motion carried. [2004-142]

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$10.99. All aye. Motion carried.

Moved by McKean seconded by Moore to accept a bid from Harger's Acoustics, Inc., Ely, for replacement of the ceiling in the County Attorney's office area in the amount of \$2,070.00. All aye. Motion carried.

The Board discussed notification of a second violation of tobacco regulations by Fawn Creek Country Club; raccoon problems in the Antioch School; and an upcoming visit by the Department of Natural Resources.

Warren Johnson, Limestone Bluffs R.C. & D., updated the Board on the Hale Bridge restoration project.

Warren Johnson, Limestone Bluffs R.C. & D.; Linda Cox, USDA; Dave Gilchrist, Board of Health; Mark Schneider, ECIA; and Larry Nagel, ECIA, met with the Board to discuss the proposed regional sewer utility organization.

The Community Services Director met with the Board to discuss the DCAT coordinator contract.

Moved by McKean seconded by Cook to authorize the Chairman to sign an Amendment to the Contract for FY2005 Decat Administration Services. All aye. Motion carried. [2004-143]

The Community Services Director and the Case Manager Supervisor discussed dealing with commitments on days when the Clerk of Court's Office is closed; a letter of resignation from a case manager; and applications for the case manager position.

Moved by Cruise seconded by Cook to hire Marvin Manternach as a Maintenance Man II, effective August 16, 2004, at \$12.25 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Engineer met with the Board to review the bids received by the Iowa Department of Transportation for the Ridge Rd. E28 project.

Moved by Cruise seconded by Moore to approve the plans for Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a partial acquisition contract for Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township. All aye. Motion carried.

The Engineer also discussed County Rd. E45 and Shaw Rd.; a letter from the Anamosa City Attorney regarding the pedestrian bridge over the Wapsipinicon River in Anamosa; RAGBRAI; a requested speed study of Forest Chapel Rd. and 215th Ave. between Hwy 151 and County Rd. E34; road vacation issues in Hale Township; the status of a street in Fairview; payments on the Hale Bridge; an engineering study at the intersection of Hwy 64 and the Hwy 151 exit near Anamosa; and an upcoming traffic safety conference.

Moved by Cruise seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 3, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Moore, and McKean.

Moved by Cook seconded by Moore to approve the minutes of the July 27, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0408-0001 through #0408-0176 and payroll for the

period ending July 25, 2004, as certified by the department heads. All aye. Motion carried.

The Board discussed a visit by Senator Harkin to the Olin School/City Library on August 12, 2004, and USDA funding for the Center Junction wastewater project.

Moved by Cook seconded by McKean to re-appoint Rose Rohr to the Jones County Historic Preservation Commission for a three term expiring July 30, 2007. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign an amendment to the FY2004 Local Public Health Services Contract. All aye. Motion carried. [2004-144]

Moved by Cook seconded by Cruise to set a hearing regarding a cigarette permit violation, per Iowa Code Section 453A.22, on September 7, 2004 at 10:45 a.m. All aye. Motion carried.

The Board reviewed the annual report of the Anamosa Public Library, and the annual jail inspection report.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2004 through June 30, 2005, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of funding for the homestead property tax credits to be 81% of the credit due.

And, whereas, the option of fully funding the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$150,000 in the 2004/2005 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the credits and exemptions to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$150,000 in the 2004/2005 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2004 through June 30, 2005 shall be 81% of the amount allowed in Iowa Code section 425.1.

Moved by Moore seconded by Cruise to acknowledge receipt of six engineering qualification proposals for the Center Junction wastewater project, and to refer the proposals to the Center Junction project engineering review committee for review and recommendation. All aye. Motion carried.

Moved by Moore seconded by Cruise to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2005, with formal notice to be served by September 1, 2004. All aye. Motion carried

The Land Use and Emergency Services Administrator and Harold Dillon, land surveyor, met with the Board to discuss the preliminary subdivision plats for Huntington Hills Part 4 and Huntington Hills Part 5. Doug Miller, representing the Huntington Hills Association, and the County Engineer were also present to offer comments.

Moved by McKean seconded by Cook to table action on the preliminary plats of Huntington Hills Part 4 and Huntington Hills Part 5, until the plat is revised to show the proposed entrance of Windmill Point Road from Forest Chapel Rd has been relocated as requested. All aye. Motion carried.

Mike Elkin, Jail Administrator, met with the Board to discuss replacement of an exhaust fan for the jail area, inmate counts, and jail staffing.

Moved by McKean seconded by Cook to approve the state medical paper for client 2005-104. All aye. Motion carried.

The Community Services Director met with the Board to discuss state medical paper approval procedures, and employment interviews for the Mental Health Case Manager position.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a partial acquisition contract for Project BROS (43), the 35th St. bridge project. All aye. Motion carried.

The Engineer met with the Board to discuss payments on the Hale Bridge project, the fencing policy, a request to pave 190th St. between County Rd X-44 and Hwy 38; the resignation of a motor grader operator; the Stone Bridge Rd. project; the D62 sub-drain project; and new sign lettering size standards.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a DOT payment voucher for the E28 Ridge Rd. project. All aye. Motion carried.

Jerry Muller met with the Board and County Engineer to discuss the dam on the Maquoketa River at Monticello.

Steve Thompson with MSA, Inc. met with the Board to provide an update on the Edinburgh Manor wastewater project and the Fairview area wastewater feasibility study. Thompson also provided input on the regional wastewater utility proposal.

Moved by Cruise seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 10, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the August 3, 2004 meeting. All aye. Motion carried.

The Assessor and Dave Squires, Sidwell representative, met with the Board to discuss the finalization of the GIS contract.

The Board discussed correspondence regarding the Ridge Rd. E28 project; cost cutting measures and reduction of hours in the Clerk of Court's office; a visit to the Olin Library by Senator Harkin; and the Historic Preservation training session held in Anamosa on July 30, 2004.

Moved by Cook seconded by Moore to authorize the Chairman to sign a Service Agreement with ECICOG (East Central Iowa Council of Governments) for housing grant writing services. All aye. Motion carried. [2004-145]

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$2.58. All aye. Motion carried.

The Board reviewed the jail report for the month of July.

Moved by Cruise seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending July 31, 2004. All aye. Motion carried. [2004-146]

The Board discussed a response to the Solid Waste Management Commission regarding their request to add Landfill employees to the Jones County Employee Health Plan.

Moved by McKean seconded by Moore to authorize the Chairman to sign the Grant Agreement with the Iowa Department of Economic Development for the RACI (Revitalization Assistance for Community Improvement) grant for the Hale Bridge restoration project. All aye. Motion carried. [2004-147]

Moved by Moore seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property, one mile south of Anamosa, on September 12, 2004 (rain date September 26, 2004). All aye. Motion carried. [2004-148]

Moved by Cruise seconded by McKean to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day, to be held at 13838 Edinburgh Rd., Scotch Grove, on August 29, 2004. All aye. Motion carried. [2004-149]

Supervisor Cook updated the Board on items discussed at the August 9, 2004 Conservation Board meeting.

The Board discussed the proposed rural utility organization; and the courthouse boiler, air conditioning, and plumbing.

Supervisor Cruise updated the Board on recommendations for a project engineer for the Center Junction wastewater project.

The Land Use and Emergency Services Administrator, developer Dean Wood, and surveyor Harold Dillon met with the Board to discuss the preliminary subdivision plats of Huntington Hills Part 4 and Huntington Hills Part 5.

The Land Use and Emergency Services Administrator also discussed a complaint of runoff from the Rolling Hills subdivision; nuisances; and updates for the land use and subdivision ordinances.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter to Donna Joslin, for property located at 23151 & 23153 County Rd. E34, Anamosa, noting satisfactory compliance with Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the state medical paper application for client 2005-105 and the orthopedic state medical paper application for client 2005-202. All aye. Motion carried.

The Community Services Director and the Case Manager Supervisor met with the Board to discuss the Family Resource Council; the impact of cost cutting measures and reduction of hours in the Clerk of Court's office; and a hiring update.

Moved by Cruise seconded by McKean to allow the Community Services Director to offer a starting salary of up to \$25,500 for a new mental health case manager and to table remaining salary discussions until January 2005. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign a partial acquisition contract for Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township. All aye. Motion carried.

The Engineer met with the Board to discuss staffing; and a meeting held August 9, 2004 regarding the possibility of paving 190th St.

Moved by Cook seconded by Moore to hire John Gronewold for temporary help for the Secondary Road Department, effective August 12, 2004, at \$7.50 per hour. All aye. Motion carried.

The Engineer met with the Board to discuss repairs needed for a mower tractor; Hale right-of-way; rumble strips near the intersection of County Rd. D65 and Hwy 151; a manure spill north of Anamosa; an upcoming safety meeting; possible vacation of a portion of Spring St. in Langworthy; the Monticello dam; and County Rd. E17 safety concerns.

Moved by Moore seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 17, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to convene as a Board of Canvassers to canvass the results of the August 10, 2004 City of Monticello Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 – TO FILL VACANCY (one to be elected) there were one hundred thirteen (113) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
REENIE BREYER	Sixty-four	(64)
DAN MERFELD	Forty-nine	(49)

We therefore declare **REENIE BREYER** duly elected to the office of **Council Member Ward 1 for the residue of the term ending January 2, 2008.**

Moved by McKean seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the minutes of the August 10, 2004 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to acknowledge receipt of a notice of voluntary annexation to the City of Anamosa and notice of public hearing for property owned by Fred and Connie Fisher in Section 12 of Fairview Township. All aye. Motion carried. [2004-150]

Moved by Moore seconded by Cook to reinstate the 2004 Homestead Tax Credit for Matthew A. Holmes, OLNCO 006400, previously denied on July 6, 2004. Ayes: Cook, Cruise, Dirks, Moore. McKean abstained from voting due to conflict of interest. Motion carried.

Moved by McKean seconded by Cruise to request a recommendation from the Jones County Assessor regarding the appeal of the 2004 Homestead Tax Credit for Rodney J. Baumhover, WYOMD 070100, previously denied on July 6, 2004. All aye. Motion carried.

Aaron Chittenden, Jones County Economic Development Director, and Rose Rohr, Jones County Historic Preservation Commission, updated the Board on the Hale Bridge restoration project.

Moved by McKean seconded by Cook to indicate the Board of Supervisors' desire to cooperate in a joint effort with the City of Anamosa to create a recreational trail connecting the (proposed) relocated Hale Bridge to a trail system in the City of Anamosa and through Wapsipinicon State Park, and to participate in joint grant applications for that purpose. All aye. Motion carried.

Rose Rohr also updated the Board on Stone City and reviewed the Historic Preservation Commission budget.

The Land Use and Emergency Services Administrator met with the Board to discuss variance requests to be heard

at the August 17, 2004 Board of Adjustment meeting; E911 sign lettering; drainage/erosion concerns; and Huntington Hills.

Moved by Cruise seconded by Moore to approve claims #0408-0117 through #0408-0395 and payroll for the period ending August 7, 2004, as certified by the department heads. All aye. Motion carried.

Tim Hollett met with the Board to discuss proposed installation at the courthouse of a veteran's memorial noting all Jones County veterans.

Moved by Cook seconded by McKean to approve state medical paper applications for clients 2005-107, 2005-108, 2005-109, and 2005-110. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Department of Human Services community liaison appointment; an upcoming statewide CPC meeting to be held in Decorah; cost cutting measures and reduction of hours in the Clerk of Court's office; and a hiring update.

Moved by McKean seconded by Moore to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2004 through June 30, 2004 and the Balance in Jones County Depositories Report for the period ending June 30, 2004. All aye. Motion carried. [2004-151]

The Engineer met with the Board to discuss the proposed vacation of some streets in Langworthy.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the County Engineer asking that action be taken to vacate and close (or to vacate and clear the record, if it was not open to traffic) a section of Jones County Secondary Roads located within the Town of Langworthy as the Town is shown and recorded per the original plat of the Town of Langworthy, described as follows:

A part of Spring Street being sixty six feet wide as shown on said plat, bounded on the southwest by Third Street, and bounded on the northeast by 180th Street (an existing 66' County road), said 180th Street not shown on said plat; a part of Walnut Street being sixty six feet wide as shown on said plat, bounded on the west by said Third Street, and bounded on the east by said Spring Street; a part of Fourth Street being sixty six feet wide as shown on said plat, bounded on the south by said Spring Street, and bounded on the north by said 180th Street (an existing 66' County road). All of the above being approximately 0.16 miles located in the northwest quarter of section 8, Township 85 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Daylight Saving Time, on Tuesday, September 7, 2004, in accordance with the Code of Iowa, Chapter 306.

Bridget Maruga met with the Board to discuss concerns with the proposed annexation to the City of Anamosa for property owned by Fred and Connie Fisher in Section 12 of Fairview Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION OF SUPPORT

FOR A METHOD OF SECONDARY ROAD AND FARM-TO-MARKET ROAD USE TAX ALLOCATION AS PROPOSED BY THE SECONDARY ROAD FUND DISTRIBUTION ADVISORY COMMITTEE PER SECTION 312.3C OF THE CODE OF IOWA

WHEREAS, the former method of determining inter-county allocations of Secondary Roads and Farm-to-Market Road Use Tax revenues, known as the Quadrennial Needs Study, was discontinued by SF 2192, 2002 Iowa Acts, and,

WHEREAS, the Secondary Road Fund Distribution Advisory Committee, pursuant to the mandate of Iowa Code Section 312.3C, has developed and recommended a new method known as the "Factor Breakdown Method", and,

WHEREAS, after due study, Jones County has determined that the proposed method will provide a base level of funding for all counties, and will allow for the allocation of funds to shift as population, system size, and traffic change,

NOW THEREFORE, BE IT RESOLVED that Jones County, Iowa hereby endorses the adoption of the Factor Breakdown

Method by the Legislature as presented by the Secondary Road Fund Distribution Advisory Committee, to become effective in FY2007 and be phased in over a five year period.

Moved by McKean seconded by Moore to authorize the Chairman to sign a contract and contractor's bond with Horsefield Construction, Inc. for Project STP-5-CO53(44)--5E-53 (the Ridge Rd. E28 overlay project), in the amount of \$789,012.34. All aye. Motion carried. [2004-152]

Moved by McKean seconded by Moore to authorize the Chairman to sign a temporary easement for Project C-887 (a culvert project on 20th Ave. in Oxford Township). All aye. Motion carried.

The Engineer met with the Board to discuss results of an archaeological survey on the 35th St. bridge project; and speeding concerns near Fairview.

Moved by Moore seconded by Cruise to set a bid letting for Project LFM-36--7X-53 (a bridge project in Section 29 of Rome Township) on September 21, 2004 at 11:00 a.m. All aye. Motion carried.

The Engineer also discussed Stone Bridge Rd. access issues; and an update on staffing.

Dr. David Gilchrist, Board of Health, met with the Board to discuss wastewater issues in Langworthy and Amber, and items discussed at the August 12, 2004 Board of Health meeting.

The Treasurer met with the Board to discuss plaster concerns on the walls in her office.

Moved by Cook seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 24, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook and Cruise; McKean and Moore as indicated.

Moved by McKean seconded by Cook to approve the minutes of the August 17, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to reject the appeal of the 2004 Homestead Tax Credit for Rodney J. Baumhover, WYOMD 070100, previously denied on July 6, 2004, as there is no evidence of the six-month residency requirement. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Auditor to hire temporary help for election purposes at \$8.00 per hour. All aye. Motion carried.

The Board discussed building needs.

Moved by Moore seconded by McKean to contact Howard R. Green Company to prepare basic plans and a cost estimate to tuckpoint the courthouse. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Dennis Folken as a rural representative to the Monticello Library Board. All aye. Motion carried.

Supervisor Moore left at 9:50 a.m.

Moved by McKean seconded by Cruise to authorize the Chairman to sign an Amendment to the Contract for FY2005 Decat Administration Services. All aye. Motion carried. [2004-153]

The Auditor updated the Board on local option tax estimates and July expenditure and revenue reports.

Jim Caswell addressed the Board regarding vacating some streets in Amber to aid in placement of wastewater treatment systems.

Tim Woods and Surveyor Harold Dillon were present to discuss the preliminary plat of Huntington Hills Part 4 and an agreement with the Huntington Hills Road Association.

Moved by Cook seconded by Cruise to approve the preliminary subdivision plat of Huntington Hills Part 4, located in Section 22 of Fairview Township. All aye. Motion carried.

The Community Services Director met with the Board to discuss Abbe Center services; a schedule of meetings to attend in September and October of 2004; and a hiring update.

The Engineer and Shop Foreman met with the Board to discuss utility tractor quotes.

The Engineer also discussed the proposed hospital project and flood damage.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

STATE OF IOWA
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION

BE IT RESOLVED BY Jones County that Mike McClain, County Engineer, is hereby authorized to execute in behalf of Jones County, this application and to file it with the Iowa Emergency Management Division (EMD) for the purpose of obtaining Federal/State financial assistance under the Disaster Relief Act (PL 93-288, as amended) or otherwise available from the President's Disaster Relief Fund and the Code of Iowa, Chapter 29C.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, recent inspections and rating of County Bridges have found deficiencies in one bridge's ability to carry legal loads,

AND WHEREAS, it is this Board's policy to warn the traveling public,

NOW, THEREFORE BE IT RESOLVED that the load limits be established on the following bridge and that the County Engineer be directed to post said signs.

<u>Bridge Number</u>	<u>Location, Twp. & Sec.</u>	<u>Load Limit</u>
G-3825	Scotch Grove 22 95 th Ave. over Prairie Creek	19-27-35

* Load Limit Explanation:

- 5 Single Number is for gross vehicle weight in Tons.
- 19-X-X First of 3 numbers is for tandem & triple axle trucks.
- X-28-X 2nd of 3 numbers is for semi-tractor-trailer.
- X-X-34 3rd of 3 numbers is for tandem truck plus trailer.

The Engineer also discussed an archaeological update on the 35th St. bridge project; the E23 County Home Rd. patching; speeding concerns on 130th St. near Hwy 151; Amber road vacations; and paving on Campfire Rd.

Moved by McKean seconded by Cruise to authorize the Engineer to work with the City of Anamosa to lower the speed limit on 130th St. from Hwy 151 east to Kaitlynn Ave. All aye. Motion carried.

Moved by Cook seconded by McKean to accept quotes until September 14, 2004 at 11:00 a.m. for striping the courthouse parking lot. All aye. Motion carried.

Supervisor Moore returned at 1:00 p.m.

The Board interviewed the engineering firms of Ayres Associates and Garden & Associates, Ltd., regarding the Center Junction wastewater project.

Supervisor McKean left at 1:30 p.m.

The Treasurer met with the Board to discuss the proposed addition of part-time staff.

Moved by Cruise seconded by Cook to contract with Garden & Associates, Ltd., Oskaloosa, for engineering services for the Center Junction wastewater project. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 3:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 31, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the August 24, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #0409-0001 through #0409-0161 and payroll for the period ending August 22, 2004, as certified by the department heads. All aye. Motion carried.

The Board drew lots to determine the order of candidates names for nonpartisan offices for placement on the November 2, 2004 General Election ballot, per Iowa Code section 49.31(2).

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$322.50. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Auditor's Report of Fees Collected for the quarter ending

June 30, 2004. All aye. Motion carried. [2004-154]

Moved by Cruise seconded by Cook to void check #49524 and corresponding claim #0408-0172, submitted by the E911 Department in the amount of \$30.98, dated August 6, 2004, made payable to BOSS, with reason being the claim was previously paid on June 30, 2004. All aye. Motion carried.

The Board discussed a request to provide interim engineering services for Dubuque County upon the resignation of the Dubuque County Engineer; cigarette licenses; a notice from the U.S. Army Corp of Engineers; and the County Engineer's van.

Moved by Cook seconded by McKean to approve the Jones County Employee Health Plan Report for the quarter ending July 31, 2004. All aye. Motion carried. [2004-155]

The Board discussed staffing in the Land Use and Emergency Services Office.

The Recorder met with the Board to discuss the proposed Recorder's statewide website.

The Treasurer met with the Board to discuss the addition of part-time help in the Treasurer's Office.

Moved by Cook seconded by Moore to authorize the Treasurer to hire a part-time Clerk 1 for twenty hours per week. Moore withdrew his second. Motion failed for lack of a second.

Moved by McKean to authorize the Treasurer to hire part-time help in January 2005. Motion failed for lack of a second.

Moved by Cook seconded by McKean to authorize the Treasurer to hire a part-time Clerk 1 for twenty hours per week. All aye. Motion carried.

Moved by McKean seconded by Cook to approve a state medical paper application for client 2005-110. All aye. Motion carried.

Moved by McKean seconded by Cruise to send a letter to Judge Remley requesting an extension until October 15, 2004 to change the process for involuntary commitments. All aye. Motion carried.

The Assistant County Attorney and the Engineer met with the Board to discuss the procedure for the sale of land for the proposed hospital project.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors own the following described parcels of property located at 19501 Highway 64, Anamosa, Iowa:

A parcel of land located in the NW 1/4 of Section 12, T84N, R4W of the 5th P.M., Jones County, Iowa:

Commencing at a point 1241.83 ft. north of the SW Corner of said NW 1/4, on the west line thereof, said point being on the centerline of former Primary Road No. 64; thence S57°34' 3/4" E 1654.2 ft.; thence N32°25' 1/4" E 50.0 ft. to the Point of Beginning; thence S57°34' E 206.7 ft.; thence easterly 367.3 ft. along a 1094.4 ft. radius curve, concave northerly and tangent to the preceding course, thence N 0°38' 1/4" W 546.1 ft.; thence N62°53' W 270.3 ft. along a line 110 ft. normally distant southwesterly from and parallel to centerline of present Primary Road No. 64; thence S32°25' 1/4" W 493.7 ft. to the Point of Beginning; containing 4.94 acres, more or less.

Note: The West line of said NW 1/4 is assumed to bear North and South.

and

That part of W 1/2 W 1/2 NE 1/4 and E 1/2 E 1/2 NW 1/4, Section 12, Township 84 North, Range 4, West of the 5th P.M., lying South of Highway 64 as presently located and North of old Highway 64 as located prior to its relocation in 1963.

WHEREAS, the Jones Regional Medical Center desires to secure an option to purchase the westerly 3.62 acres of said property from Jones County, and further desires to secure a right of first refusal on the remaining parcel of property, for a proposed medical hospital and

WHEREAS, the Jones County Board of Supervisors has determined the proposed purchase agreement, subject to a ten-year expiration, for the above described property would be in the best interest of Jones County,

THEREFORE, after notice has been given, as required by section 331.361 of the Code of Iowa (2003), a public hearing on the proposed sale of property will be held in the Board Room of the Jones County Courthouse on Tuesday, September 21,

2004 at 11:30 a.m.

The Engineer and Shop Foreman met with the Board to discuss utility tractor quotes.

Moved by Cruise seconded by McKean to accept a quote for a New Holland utility tractor and a Land Pride mower from Kromminga Motors in the amount of \$17,110.00. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a contract with Dan Corbin, Inc., Cedar Falls, for the GPS Control Network for the GIS project. All aye. Motion carried. [2004-156]

The Engineer also discussed the 35th St. bridge borrow site archaeological study; archaeological work done for the County Rd. E29 project; right-of-way purchases; the Whitewater Bridge project on County Rd. D61; runoff from Hwy 151 east of the Wagon Wheel; the proposed Amber road vacation; speed concerns on 130th St., Old Cass Rd., and County Rd. X31; a pre-construction meeting to be held September 2, 2004 for the Ridge Rd. project; the resignation of the Dubuque County Engineer and a request for interim engineering services; and the office manager overtime issue.

Moved by McKean seconded by Cruise set the speed limit on 130th St. between Kaitlynn Ave. and Hwy 151 at 35 miles per hour. All aye. Motion carried.

Moved by McKean seconded by Moore to follow the provisions of the employee handbook for overtime for the Secondary Road Office Manager (eligible for time and one-half for over eight hours in a day or over forty hours in a work week). All aye. Motion carried.

Moved by Cook seconded by McKean to make of record the approval of the purchase of a 2005 Dodge minivan for the Engineer from Hartwig Motors in the amount of \$17,118.00, as the 2004 Chevrolet minivan approved April 20, 2004 from Bob Brown Chevrolet in the amount of \$16,734.18 was not available, and the Dodge minivan was the next lowest bid. All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 7, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, McKean and Moore. Supervisor Cruise was attending a Center Junction wastewater treatment project meeting.

Supervisor Dirks updated the Board on a meeting with Judge Remley regarding changing the process for involuntary commitments; and a proposed road vacation in Amber.

Moved by McKean seconded by Cook to approve the minutes of the August 31, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Tricia Bohlken as a part-time Clerk 1 for the Treasurer's Office, effective September 20, 2004, at \$11.02 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by McKean to place on file a Notice of Public Hearing on the Application of Fred F. and Connie S. Fisher for Voluntary Annexation of Land to the City of Anamosa, for property located in Section 12 of Fairview Township. All aye. Motion carried. [2004-157]

Moved by Moore seconded by McKean to authorize the Chairman to sign an Agreement of Understanding with Heritage Area Agency on Aging for FY05 Senior Dining services. All aye. Motion carried. [2004-158]

Darren Sellars, Howard R. Green Company, met with the Board to discuss tuckpointing the courthouse.

Moved by Cook seconded by McKean to proceed with the courthouse tuckpointing project, with Howard R. Green Company to provide engineering services. All aye. Motion carried.

Supervisor Dirks discussed a meeting to be held September 10, 2004 with state legislators regarding state issues.

Joe Yedlik, Jones County Extension Director, and Aaron Chittenden, Jones County Economic Development Director, met with the Board to present the "Enhancing Foundations and Community Philanthropy" program.

Moved by Cook seconded by McKean to accept, in lieu of a hearing, the Acknowledgement/Settlement Agreement from Fawn Creek, Inc., indicating consent to a thirty-day suspension of cigarette permit, due to a second violation of Iowa Code section 453A.2(1) (selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under eighteen years of age), effective September 17, 2004. All aye. Motion carried. [2004-159]

Moved by McKean seconded by Moore to open the public hearing to vacate portions of Spring St., Walnut St., and Fourth St., located in the town of Langworthy, at 11:00 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Dirks aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Cook seconded by Moore to close the hearing at 11:09 a.m. On roll call vote: Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for consideration of the proposed vacation and closure of certain streets in the unincorporated village of Langworthy; and

WHEREAS, the procedure being followed is outlined in Chapter 306 of the Iowa Code; and

WHEREAS, the specific streets being vacated and closed (or vacated and the record cleared if the road was not open to traffic) are described as follows:

A section of Jones County Secondary Roads located within the Town of Langworthy as the Town is shown and recorded per the original plat of the Town of Langworthy, described as follows:

A part of Spring Street being sixty six feet wide as shown on said plat, bounded on the southwest by Third Street, and bounded on the northeast by 180th Street (an existing 66' County road), said 180th Street not shown on said plat; a part of Walnut Street being sixty six feet wide as shown on said plat, bounded on the west by said Third Street, and bounded on the east by said Spring Street; a part of Fourth Street being sixty six feet wide as shown on said plat, bounded on the south by said Spring Street, and bounded on the north by said 180th Street (an existing 66' County road). All of the above being approximately 0.16 miles located in the northwest quarter of section 8, Township 85 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa. [2004-160]

WHEREAS, The street right of way will be split at the centerlines, with half going to each adjoining lot or parcel, or where agreed upon by adjoining landowners.

WHEREAS, all utilities presently located within the rights of way of the streets being vacated shall retain their right to continue in possession of a rights of way in use at the time of this vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the streets, or portions thereof as described, referred to above, be ordered vacated and closed as per the Final Order noted in the Iowa Code, section 306.16, and that Quit Claim Deeds shall be prepared and recorded conveying said property to the owners of the adjoining lots or parcels.

BE IT FURTHER RESOLVED that the cost of any survey required in the transfer of this property be paid by adjacent landowners at no cost to Jones County.

The Engineer met with the Board to discuss the rock program; a preliminary plan for the County Rd. D61 project; the County Rd. E29 project; a request for dust control on Old Military Rd.; problems with a new wireless connection; a letter to the Assistant County Attorney regarding the proposed sale of property for the hospital project; GPS monumentation; selection for an upcoming traffic safety seminar; and the utility tractor bids.

Supervisor Cruise returned at 1:00 p.m.

Moved by Cruise seconded by Cook to rescind the August 31, 2004 motion to accept a quote for a New Holland utility tractor and a Land Pride mower from Kromminga Motors in the amount of \$17,110.00; and to instead accept quotes for a John Deere utility tractor from Smothers Equipment, Inc. in the amount of \$13,445.00 and a Land Pride mower from Kromminga Motors in the amount of \$1,400.00. All aye. Motion carried.

Supervisor Cruise, representatives from the USDA – Rural Development, and Jack Pope, Garden & Associates, updated the Board on items discussed at the Center Junction wastewater treatment project meeting held earlier today (September 7, 2004) in Center Junction.

Moved by McKean seconded by Cook to contract with Garden & Associates to revise the preliminary engineering plan for the Center Junction wastewater treatment program. All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 1:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 14, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cook to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the September 7, 2004 Special Martelle City Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were ninety-five (95) votes cast as follows:

<u>CANDIDATES</u>		<u>VOTES RECEIVED</u>	
DAVID FOUNTAIN		Forty-three	(43)
MARGARET SADEGHPOUR-KRAMER		Forty-two	(42)
JEREMY C. TEW		Six	(6)
ROXANNE J. TAPKEN	Four	(4)	

We therefore declare **DAVID FOUNTAIN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2006.**

Moved by McKean seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the minutes of the September 7, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to make of record the Jones County Conservation Board’s appointment of Jeff Banowetz as temporary Park Technician, effective September 20, 2004, at \$10.00 per hour, with temporary employee benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign the Certification of Consistency with the Jones County Housing Needs Assessment and Action Plan in conjunction with a housing grant application. All aye. Motion carried. [2004-161]

Moved by Cruise seconded by McKean to contract with Garden & Associates to update the preliminary engineering plan for the Center Junction wastewater treatment program, in the amount of \$3,000. All aye. Motion carried. [2004-162]

Moved by McKean seconded by Cook to contract with Howard R. Green Co. to provide architectural and engineering services for the courthouse tuckpointing project, in the amount of \$43,200. All aye. Motion carried. [2004-163]

Moved by Cruise seconded by Moore to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by MAXIMUS for use by the Case Management Department and the Iowa Department of Human Services. All aye. Motion carried. [2004-164]

The Board reviewed the jail report for the month of August.

The Auditor presented August expenditure and revenue reports.

The Land Use and Emergency Services Administrator and Paul Rundall met with the Board to discuss a nuisance situation at the Rundall property in the Gerdes Trailer Court.

Moved by McKean seconded by Cook to authorize the Land Use and Emergency Services Administrator to ask the Court for a continuance for thirty days with Paul Rundall to state in writing his plan to clean up his property. All aye. Motion carried.

The Land Use and Emergency Services Administrator also discussed other ongoing nuisance situations; a landowner’s request to relocate an auto business; and office staff coverage.

Dave Gilchrist, Board of Health, updated the Board on items discussed at the September 9, 2004 Board of Health meeting, and discussed office staff and office space needs.

The Community Services Director met with the Board to discuss interviews for the case manager position; and an upcoming meeting regarding mental health commitments.

The County Attorney met with the Board to discuss legal services for the Center Junction wastewater project.

Moved by McKean seconded by Cruise to go into closed session at 10:55 a.m. per Iowa Code Chapter 21.5(1)g, to discuss law enforcement matters. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:25 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0409-0162 through #0409-0388, with the exception of Assessor claim #0409-0374, made payable to Wayne Hall Chrysler Plymouth in the amount of \$22.00 which had previously been paid, and payroll for the period ending September 5, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to open quotes for striping the courthouse parking lot at 11:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to accept a quote for striping the courthouse parking lot from L.L. Pelling in the amount of \$695.68. All aye. Motion carried. [2004-165]

The Engineer met with the Board to discuss the 35th St. bridge project; a meeting to be held September 22, 2004 to discuss signals at the intersection of Hwy 151 and Hwy 64; construction on County Rd. X44 and Hwy 151; the truck driver position; and excess right-of-way from the Stone Bridge Rd. project.

The Sheriff met with the Board to discuss the possibility of installing deer guards on patrol vehicles.

The Auditor discussed legal services for the Center Junction wastewater project.

Moved by Cruise seconded by Cook to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 17, 2004 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Cruise, McKean and Moore. Supervisor Cook was absent.

Moved by Moore seconded by McKean to waive the reading of the minutes of the September 14, 2004 meeting until the September 21, 2004 regular meeting; and to convene as a Board of Canvassers to canvass the results of the September 14, 2004 regular school election. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were five hundred eighty-six (586) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JULIE K. VONMUENSTER	Two hundred forty-eight	(248)
JIM MITCHEL	Two hundred seventeen	(217)
JEFF WALKER	One hundred sixteen	(116)
SCATTERING	Five	(5)

We therefore declare **JULIE K. VONMUENSTER and JIM MITCHEL** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were six hundred fifty-three (653) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KIMBERLY FEUSS	Two hundred forty-six	(246)
BOB MCCREEDY	Two hundred forty	(240)
KRIS IRELAND-DOLL	One hundred fifty	(150)
SCATTERING	Seventeen	(17)

We therefore declare **KIMBERLY FEUSS and BOB MCCREEDY** duly elected to the office of **School Board Director At Large for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were three hundred ninety-two (392) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEFF HINRICHS	Three hundred ten	(310)

We therefore declare **JEFF HINRICHS** duly elected to the office of **School Board Director at Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were three hundred seventy-five (375) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LISA LUBBEN	Three hundred sixty-eight	(368)
SCATTERING	Seven	(7)

We therefore declare **LISA LUBBEN** duly elected to the office of **School Board Director at Large for the residue of the term expiring September, 2006.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were three hundred fifty-four (354) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MIKE HANSEN	One hundred forty-eight	(148)
NED ROHWEDDER	One hundred twenty-eight	(128)
PATTY J. BUTTERIS	Sixty-seven	(67)
SCATTERING	Eleven	(11)

We therefore declare **MIKE HANSEN and NED ROHWEDDER** duly elected to the office of **School Board Director at Large for the term of three years.**

Moved by Cruise seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:50 a.m. All aye. Motion carried.

The Community Services Director, former Community Services Assistant, and County Attorney met with the Board to discuss the resignation of the Community Services Assistant.

Moved by McKean seconded by Cruise to accept the resignation of Deb Henson, Community Services Assistant, on September 15, 2004. Ayes: Cruise, McKean, Dirks. Nay: Moore. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 9:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 20, 2004 12:00 p.m.

The Jones County Board of Supervisors met in special session to hear an appeal of an employee’s resignation. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to waive the reading of the minutes of the September 17, 2004 meeting until the September 21, 2004 regular meeting. All aye. Motion carried.

Deb Henson met with the Board to present an appeal of her September 15, 2004 resignation.

The Community Services Director and the County Attorney were also present.

No action was taken to change the Board’s September 17th acceptance of the resignation.

Moved by Cook seconded by Cruise to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 21, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the September 14, 2004 regular meeting, the September 17, 2004 special session, and the September 20, 2004 special session. All aye. Motion carried.

Supervisors McKean and Moore updated the Board on the September 20, 2004 meeting regarding Hwy 151/64 intersection concerns.

Moved by Cook seconded by McKean to authorize the Chairman to sign polling place accessibility grant

agreements for five polling sites. All aye. Motion carried.

The Board discussed advertising for the Community Services assistant position.

Moved by Moore seconded by Cook to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2004. All aye. Motion carried. [2004-166]

The Board discussed legal services for the Center Junction wastewater project; and office space and storage concerns for courthouse offices.

The Sheriff met with the Board to discuss the hiring of a part-time dispatcher.

Moved by Cook seconded by Moore to hire Scott Werling as a part-time dispatcher, effective September 22, 2004, at \$11.29 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff also discussed the possibility of housing Polk County inmates in the Jones County jail.

The Treasurer updated the Board on a motor vehicle customer situation.

Moved by Moore seconded by McKean to open bids for Project LFM-36--7X-53 (a bridge project in Section 28 of Rome Township) at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept a bid from Ben Schroeder Construction in the amount of \$304,939.60 for Project LFM-36--7X-53 (a bridge project in Section 28 of Rome Township), subject to review by the County Engineer. All aye. Motion carried.

The Engineer met with the Board to discuss the meeting held September 20, 2004 regarding the Hwy 151/64 intersection; drainage concerns on County Rd. D65 east of Hwy 151; rumble strips installation on paved roads intersecting Hwy 151; trees on Dales Ford Rd.; signing for Hwy 151 from Camp Courageous; the speed limit on 130th St.; and a light out at the intersection of County Rd. E29 and Hwy 38.

Moved by Moore seconded by Cruise to open the public hearing at 11:30 a.m. on the proposed sale of a parcel of county property located at 19501 Hwy 64 for the proposed hospital project. All aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the proposed sale.

Moved by Cook seconded by McKean to close the public hearing at 11:40 a.m. All aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2003), a public hearing on the proposed sale of the following described property located at 19501 Highway 64, Anamosa, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, September 21, 2004 at 11:30 a.m. No objections to the proposed sale of property were presented or received.

Property Description

A parcel of land located in the NW 1/4 of Section 12, T84N, R4W of the 5th P.M., Jones County, Iowa:

Commencing at a point 1241.83 ft. north of the SW Corner of said NW 1/4, on the west line thereof, said point being on the centerline of former Primary Road No. 64; thence S57°34' 3/4" E 1654.2 ft.; thence N32°25' 1/4" E 50.0 ft. to the Point of Beginning; thence S57°34' E 206.7 ft.; thence easterly 367.3 ft. along a 1094.4 ft. radius curve, concave northerly and tangent to the preceding course, thence N 0°38' 1/4" W 546.1 ft.; thence N62°53' W 270.3 ft. along a line 110 ft. normally distant southwesterly from and parallel to centerline of present Primary Road No. 64; thence S32°25' 1/4" W 493.7 ft. to the Point of Beginning; containing 4.94 acres, more or less.

Note: The West line of said NW 1/4 is assumed to bear North and South.

and

That part of W 1/2 W 1/2 NE 1/4 and E 1/2 E 1/2 NW 1/4, Section 12, Township 84 North, Range 4, West of the 5th P.M., lying South of Highway 64 as presently located and North of old Highway 64 as located prior to its relocation in 1963.

WHEREAS, the Jones County Board of Supervisors finds the proposed sale is in the public interest as said property provides a suitable and convenient location for a primary medical care facility that will benefit the health and welfare of the citizens of Jones County, as well as providing an economic development benefit for the future growth of Jones County.

WHEREAS, said public notice contained information that the proposed sale was to Jones Regional Medical Center, however, the written purchase offer was received from Anamosa Community Hospital, Inc.

THEREFORE, the Jones County Board of Supervisors intends to pursue a purchase agreement with Anamosa Community Hospital, Inc., for said property, subject to a public hearing to be held at a later date, with public notice to

be provided as required by section 331.361 of the Code of Iowa (2003).

Jason Pillard met with the Board to discuss deceleration zones approaching Anamosa.
Moved by Cruise seconded by Cook to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 28, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the September 21, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to approve claims #0410-0001 through #0410-0230 and payroll for the period ending September 19, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a contract with Landa Painting/L.L. Pelling Co. Inc. for striping the courthouse parking lot. All aye. Motion carried. [2004-167]

Moved by Cruise seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, to be effective October 15, 2004. All aye. Motion carried. [2004-168]

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$126.00. All aye. Motion carried.

Moved by Moore seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending August 31, 2004. All aye. Motion carried. [2004-169]

The Board discussed correspondence received from Heritage Agency on Aging regarding availability of grants for home and community based services for the elderly.

The Land Use and Emergency Services Administrator met with the Board to discuss an auto business north of Monticello; the Nextel tower proposal; variance requests heard at the September 21, 2004 Land Use Advisory Board meeting; possible expansion of the Gombert subdivision; and staff issues.

Moved by Cook seconded by Moore to appoint Keith Dirks and Andy McKean, representing the Board of Supervisors; David Gilchrist, representing the Board of Health; Dennis Coon and Mark Denniston, representing Emergency Management and E911; to a committee to review long and short term staff needs and make recommendations for solutions. All aye. Motion carried.

Moved by Cook seconded by Cruise to make of record the hiring of John Dirks for on-call, part-time emergency response to disaster events at the discretion of the Emergency Management Director, retroactive to May 21, 2004, at \$10.30 per hour with mileage reimbursement at the current federal rate (due to federal FEMA guidelines). All aye. Motion carried.

The Sheriff and Jail Administrator met with the Board to discuss housing inmates from Polk County in the Jones County jail; and the hiring of a part-time jailer and two transport officers.

Moved by Cook to hire Sheli Eggiman as a part-time jailer, effective September 29, 2004, at \$11.29 per hour, with benefits per the collective bargaining agreement. Motion failed for lack of a second.

The Community Services Director met with the Board to discuss duties and responsibilities of her position.

Moved by McKean seconded by Cruise to go into closed session at 10:55 a.m., per Iowa Code Chapter 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:29 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

The Community Services Director also discussed temporary office coverage.

Moved by McKean seconded by Cook to approve temporary office help through Manpower, until a Community Services Assistant is hired. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss bridge project LFM – 36 - - 7X – 53 (County Rd. E53); installation of GPS points for the GIS project; transfer of an old van to the Sheriff's Department; possible participation in an area wide wetland bank; transfer of jurisdiction of old Hwy 151 near Langworthy and Monticello; resolutions in support of the Secondary Road Fund Distribution Advisory Committee; proposed changes in Road Use Tax Fund distribution methods; the Jones County IRVM Committee meeting to be held September 28, 2004; complaints regarding the condition of 215th Ave.; a letter to the Anamosa City Administrator regarding the proposed speed limit on 130th St. east of Hwy 151; additional destination lighting projects; and miscellaneous road grading issues.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors own the following described parcels of property located at 19501 Highway 64, Anamosa, Iowa:

A parcel of land located in the NW 1/4 of Section 12, T84N, R4W of the 5th P.M., Jones County, Iowa:

Commencing at a point 1241.83 ft. north of the SW Corner of said NW 1/4, on the west line thereof, said point being on the centerline of former Primary Road No. 64; thence S57°34' 3/4" E 1654.2 ft.; thence N32°25' 1/4" E 50.0 ft. to the Point of Beginning; thence S57°34' E 206.7 ft.; thence easterly 367.3 ft. along a 1094.4 ft. radius curve, concave northerly and tangent to the preceding course, thence N 0°38' 1/4" W 546.1 ft.; thence N62°53' W 270.3 ft. along a line 110 ft. normally distant southwesterly from and parallel to centerline of present Primary Road No. 64; thence S32°25' 1/4" W 493.7 ft. to the Point of Beginning; containing 4.94 acres, more or less.

Note: The West line of said NW 1/4 is assumed to bear North and South.

and

That part of W 1/2 W 1/2 NE 1/4 and E 1/2 E 1/2 NW 1/4, Section 12, Township 84 North, Range 4, West of the 5th P.M., lying South of Highway 64 as presently located and North of old Highway 64 as located prior to its relocation in 1963.

WHEREAS, the Anamosa Community Hospital, Inc. desires to secure an option to purchase the westerly 3.62 acres of said property from Jones County, and further desires to secure a right of first refusal on the remaining parcel of property, for a proposed medical hospital and

WHEREAS, the Jones County Board of Supervisors has determined the proposed purchase agreement, subject to a ten-year expiration, for the above described property would be in the best interest of Jones County,

THEREFORE, after notice has been given, as required by section 331.361 of the Code of Iowa (2003), a public hearing on the proposed sale of property will be held in the Board Room of the Jones County Courthouse on Tuesday, October 19, 2004 at 11:30 a.m.

Moved by Cook seconded by McKean to hire Sheli Eggiman as a part-time jailer, effective September 29, 2004, at \$11.29 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the addition of two part-time jail transport positions, with benefits per the employee handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 5, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the September 28, 2004 meeting. All aye. Motion carried.

Aaron Chittenden, Economic Development Director, and Steve Huff, JJC Media, met with the Board to discuss a request for modifications to Highway 151 for the Parham development on the north edge of Anamosa.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter of support for a deceleration lane into the commercial park at the north edge of Anamosa, at the expense of the Iowa Department of Transportation. All aye. Motion carried. [2004-170]

Aaron Chittenden also updated the Board on the proposed WalMart Supercenter.

Moved by Moore seconded by Cook to hire the following on-call, part-time jail transport officers at the hourly rates of pay and effective dates as shown, with benefits per the county handbook:

Louis Soppe

\$12.12

September 29, 2004

Roger Gorius	\$12.12	October 6, 2004
Mark Hollenback	\$12.12	October 6, 2004

All aye. Motion carried.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$18.00. All aye. Motion carried.

Moved by Cruise seconded by McKean to decrease JETS claim #0410-0097, payable to Monticello Community School, dated October 1, 2004 and approved by the Board on September 28, 2004, from an amount of \$1,330.00 to \$981.86, with reason being the vendor's documentation was not calculated correctly. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a polling place accessibility grant agreement. All aye. Motion carried.

The Board discussed parking lot changes recommended by the Sheriff.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks 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 Iowa (2003), abate property taxes, as requested by the City of Monticello, Iowa, in the total amount of \$526.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 071500 \$338.00 Parcel E in Irregular Plat
MONCO 147200 \$188.00 Parcel F in Irregular Plat

Moved by Moore seconded by Cook to hire Dawn Hoyer as a part-time JETS driver, effective October 5, 2004, at \$7.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Brenda Leonard, Board of Health Administrative Assistant, and Dave Gilchrist, representing the Board of Health, met with the Board to discuss the Grants to Counties water/well program; a joint meeting to be held with the Board of Adjustment and the Land Use Advisory Board; septic issues at an auto business in Amber; and a septic issue in Morley.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending September 30, 2004. All aye. Motion carried. [2004-171]

Deb Schultz, Community Services, met with the Board to discuss confidentiality concerns; and state medical papers.

Moved by Cook seconded by Moore to approve the state medical paper application for clients 2005-111, 112, 113 and 114; the orthopedic state medical paper application for client 2005-203; and the psychiatric state medical paper for client 2005-002. All aye. Motion carried.

Moved by Cruise seconded by Moore to hire Stephanie Bildstein as a Case Manager, effective November 1, 2004, at an annual salary of \$25,500, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign a contract and contractor's bond with Ben Schroeder Construction for bridge project LFM – 36 - - 7X – 53 (County Rd. E53). All aye. Motion carried.

The Engineer met with the Board to discuss road complaints; the progress of work on Hwy 64; Stone Bridge Rd.; a request for an entrance off of Stone Bridge Rd.; an update on Hwy 151 construction; intersection lighting; a request for additional rock on a level B road on 115th St. in Section 10 of Wyoming Township; the County Rd. D62 sub-drain project; the Ridge Rd. project; the recent safety seminar; and a petition received from residents of Forest Chapel Rd. requesting speed limit signs.

The Auditor updated the Board on temporary staff being utilized for election purposes.

Moved by Cruise seconded by Moore to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 12, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the October 5, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0410-0231 through #0410-0471 and payroll for the period ending October 3, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class C Beer Permit and Sunday Sales Privilege for

Riverside Travel Mart, Inc., dba Anamosa Travel Mart, 23485 County Rd E34, Anamosa, to be effective November 10, 2004. All aye. Motion carried. [2004-172]

Moved by Cruise seconded by Moore to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2004. All aye. Motion carried. [2004-173]

The Board discussed a notice from Community Health regarding the flu vaccine shortage.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Administration Services Agreement with Employee Group Services for COBRA administration services. All aye. Motion carried. [2004-174]

The Board discussed complaints and concerns regarding gravel quality.

The Senior Dining Coordinator met with the Board to discuss the status of Senior Dining.

Moved by McKean seconded by Cruise to go into closed session at 10:20 a.m., per Iowa Code Chapter 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 10:47 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Moved by McKean seconded by Moore to hire Helen Newhard as an on-call, part-time cook for Senior Dining, retroactive to October 8, 2004, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed meal counts at the various meal sites.

Moved by Moore seconded by McKean to leave the number of home and community based services M/R waiver slots at 80. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the state medical paper application for client 2005-115. All aye. Motion carried.

The Community Services Director met with the Board to discuss the case manager client case loads; the upcoming Veterans Affairs school; and applications for the Community Services Assistant position.

Steve Thompson, MSA, updated the Board on the Edinburgh Manor wastewater treatment project report; and presented the feasibility study of wastewater issues in the Fairview area, including maps, cost estimates, treatment alternatives, and user costs.

Moved by Cook seconded by Moore to authorize MSA to proceed with plans to develop a wastewater collection plan for three separate areas around Fairview, with one treatment facility. All aye. Motion carried.

Supervisor Dirks discussed mental health commitment procedures.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors in the interest of safety, in conjunction with the City of Anamosa Resolution No. 2004-54, and in accordance with Section 321.285 of the 2003 Code of Iowa have decided to change the speed limit on the following described road segments:

- A. 130th Street from U.S. 151 east to Katilynn Avenue, a distance of 2,110 feet, in Section 1 – T84N – R4W; and
- B. County Road X-31 (North Ford Street) at the north corporate limits establish a suitable transition from 55 miles per hour on X-31 to the currently posted 25 miles per hour at the corporate limits in Section 3 – T84N – R4W; and
- C. Old Cass Road (North Holt Street) at the north corporate limits establish a suitable transition from 55 miles per hour on Old Cass Road to the currently posted 25 miles per hour at the corporate limits in Section 2 – T84N – R4W; and

WHEREAS, there is continued growth and development along these corridors warranting changes in the posted speed limit; and

WHEREAS, the above referenced Section 321.285.5 refers to establishing a speed limit on the basis of an engineering and traffic investigation which will be accomplished at a future date for the 130th Street location to verify the following established speed limit; and

WHEREAS, the Jones County Board of Supervisors has directed the following speed limits be established on the above

described road segments;

- A. 35 miles per hour on 130th Street from U.S. 151 to Katilynn Avenue; and
- B. 35 miles per hour speed limit transition on X-31 from 55 miles per hour on X-31 to 25 miles per hour on North Ford Street (X-31) at the north corporate limits; and
- C. 35 miles per hour speed limit transition on X-31 from 55 miles per hour on Old Cass Road to 25 miles per hour on North Holt Street (Old Cass Road) at the north corporate limits.

NOW, THEREFORE, BE IT RESOLVED: that the Jones County Board of Supervisors hereby establish the above speed limits which shall be legal, valid and enforceable under said 2003 Code of Iowa, and the County Engineer be directed to erect appropriate signs.

The Engineer met with the Board to discuss funds from FEMA for flood damage; transfer of jurisdiction of old Hwy 151 near Monticello and Langworthy; the Stone Bridge Rd. project; the Ridge Rd. project; the County Rd. D62 subdrain project; the County Rd. E53 bridge project; the 35th St. bridge project; applications for job openings; new rock placed on Skahill Rd.; fog concerns on Landis Rd.; and curves on gravel roads.

The Sheriff met with the Board to discuss the amount of gas required to transport prisoners to and from Polk County.

Moved by McKean seconded by Moore to authorize the Chairman to sign the Eastern Iowa Clandestine Lab Enforcement Mutual Aid 28E Agreement. All aye. Motion carried. [2004-175]

Moved by Cook seconded by Cruise to adjourn at 12:27 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 19, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the October 12, 2004 meeting. All aye. Motion carried.

Supervisor Moore discussed interviews for the Senior Dining cook position.

The Board reviewed the September jail report.

Moved by Cook seconded by Moore to hire Kevin M. Lee as an on-call, part-time jail transport officer, effective October 19, 2004 at \$12.12 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$48.52. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending September 30, 2004 and the Recorder's Report of Fees Collected for the quarter ending September 30, 2004. All aye. Motion carried. [2004-176,177]

The Board discussed a notice from the Anamosa Planning and Zoning Commission; an old Jones County map to be available at an upcoming auction; and Senior Dining meal counts from the last quarter.

Moved by Moore seconded by McKean to hire Lisa Tallman as a part-time cook for Senior Dining, effective October 20, 2004, at \$7.96 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board tabled the discussion of surveys regarding courthouse space needs until the October 26, 2004 meeting.

Amy Peterson, ECICOG, met with the Board to discuss grant applications for wastewater treatment systems for Edinburgh Manor and the Fairview area.

Moved by Cook seconded by Moore to authorize ECICOG to begin engineering procurement procedures for the Edinburgh Manor and Fairview wastewater projects. All aye. Motion carried.

Moved by McKean seconded by Cruise to set a public hearing at 9:15 a.m. on November 30, 2004 to approve the Community Development Block Grant application for the Edinburgh Manor and Fairview wastewater projects. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign Amendment Number One to the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and to authorize Lisa Treharne as the Jones County representative to administer the hazard mitigation plan. All aye. Motion carried. [2004-178]

David Gilchrist, Board of Health, updated the Board on Board of Health activities.

David Gilchrist, along with Dennis Coon and Mark Denniston, representing Emergency Management, met with the Board to discuss staffing in the Land Use and Emergency Services office and the Emergency Management Director position.

The Sheriff met with the Board to discuss a Department of Justice grant in the amount of \$329,800 awarded for methamphetamine eradication; and housing Polk County inmates.

Revised documents for the proposed regional sewer utility organization were distributed for review.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Huntington Hills, Part 4, a subdivision containing eighteen (18) lots, located in Section 22, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Huntington Hills, Part 4, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 3, 5, 6, and 7 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Community Services Director met with the Board to discuss temporary office help.

Supervisor Dirks discussed commitment procedures.

The Engineer met with the Board to discuss a Department of Transportation letting for the 35th St. bridge project; the E53 bridge project; the Ridge Rd. E28 project; the County Rd. D62 subdrain project; the Stone Bridge Rd. project; the farm-to-market quarterly report; a flood plain construction concern; a request to vacate a street in Amber; concerns with location of a building in Greenfield Township; automobiles located in road right-of-way; and intersection lighting.

Moved by McKean seconded by Moore to open the public hearing at 11:30 a.m. on the proposed sale of a parcel of county property located at 19501 Hwy 64 for the proposed hospital project. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed sale.

Moved by Cook seconded by Cruise to close the public hearing at 11:32 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2003), a public hearing on the proposed sale of the following described property located at 19501 Highway 64, Anamosa, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, October 19, 2004 at 11:30 a.m. No objections to the proposed sale of property were presented or received.

Property Description

A parcel of land located in the NW 1/4 of Section 12, T84N, R4W of the 5th P.M., Jones County, Iowa:

Commencing at a point 1241.83 ft. north of the SW Corner of said NW 1/4, on the west line thereof, said point being on the centerline of former Primary Road No. 64; thence S57°34' 3/4" E 1654.2 ft.; thence N32°25' 1/4" E 50.0 ft. to the Point of Beginning; thence S57°34' E 206.7 ft.; thence easterly 367.3 ft. along a 1094.4 ft. radius curve, concave northerly and tangent to the preceding course, thence N 0°38' 1/4" W 546.1 ft.; thence N62°53' W 270.3 ft. along a line 110 ft. normally distant southwesterly from and parallel to centerline of present Primary Road No. 64; thence S32°25' 1/4" W 493.7 ft. to the Point of Beginning; containing 4.94 acres, more or less.

Note: The West line of said NW 1/4 is assumed to bear North and South.

and

That part of W 1/2 W 1/2 NE 1/4 and E 1/2 E 1/2 NW 1/4, Section 12, Township 84 North, Range 4, West of the 5th P.M.,

lying South of Highway 64 as presently located and North of old Highway 64 as located prior to its relocation in 1963.

WHEREAS, the Jones County Board of Supervisors finds the proposed sale is in the public interest as said property provides a suitable and convenient location for a primary medical care facility that will benefit the health and welfare of the citizens of Jones County, as well as providing an economic development benefit for the future growth of Jones County.

THEREFORE, the Jones County Board of Supervisors shall enter into an agreement granting an option to Anamosa Community Hospital, Inc., to purchase the westerly 3.62 acres of said property (Parcel 2004-143, as recorded in Plat Book P, Page 224) for an amount of \$53,612.20, with \$1,000 tendered with execution of the agreement, and the remaining \$52,612.20 tendered at the time of final closing; said agreement shall also grant a first right of refusal for the remainder of said property (Parcel 2004-144, as recorded in Plat Book P, Page 224) to Anamosa Community Hospital Inc. Said agreement shall expire on October 19, 2014, and shall contain a clause stipulating that the exercise of either option is contingent upon construction of a new medical hospital and related infrastructure on, or immediately adjacent to, said property. [2004-179]

Moved by Cruise seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 26, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the October 19, 2004 meeting. All aye. Motion carried.

Supervisor McKean discussed monthly jail reports.

Supervisor Dirks discussed the Fairview wastewater project.

Moved by Moore seconded by Cruise to void check #51043 and corresponding claim #0410-0224, submitted by the E911 Department in the amount of \$610.90, dated October 1, 2004, made payable to Iowa Prison Industries, with reason being the claim was paid from acknowledgements, and the vendor requests that payment not be made until invoices are sent. All aye. Motion carried.

Moved by McKean seconded by Cook to void check #51012 and corresponding claim #0410-0013, submitted by the Secondary Road Department in the amount of \$2,275.00, dated October 1, 2004, made payable to Iowa Department of Transportation, with reason being some of the classes paid for were not required at this time. All aye. Motion carried.

Moved by Cook seconded by Cruise to place on file the manure management plan update for Gene Manternach, dba Manternach Family Farm. All aye. Motion carried. [2004-180]

The Board discussed the regional wastewater organization proposal.

Moved by McKean seconded by Moore to hire Steven E. Leytem as an on-call, part-time jail transport officer, effective October 27, 2004 at \$12.12 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0410-0472 through #0410-0660 and payroll for the period ending October 17, 2004, as certified by the department heads. All aye. Motion carried.

The Board discussed the Center Junction wastewater project; and an old Jones County map to be available at an upcoming auction.

The Auditor presented September expenditure and revenue reports.

The Board reviewed surveys regarding courthouse space needs.

Moved by Cook seconded by McKean to go into closed session at 10:38 a.m., per Iowa Code Chapter 21.5(1)a, to hear an appeal of a state medical paper denial. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 10:50 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file a contract with St. Luke's Hospital for commitment services. All aye. Motion carried. [2004-181]

The County Attorney met with the Board to discuss inmate prosecution.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Candy Apple 2nd Addition, a subdivision containing four (4) lots, located in Section 19, Township 86 North, Range 3, West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Candy Apple 2nd Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 3 and 4 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Engineer met with the Board to discuss construction project updates.

Moved by Moore seconded by McKean to approve a bid from Jim Schroeder Construction, Inc. in the amount of \$482,597.96, for Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township. All aye. Motion carried. [2004-182]

The Engineer discussed a conversation with the Anamosa City Clerk regarding stop lights at the intersection of Chamber Drive and Hwy 151 near Wal-Mart; a signing upgrade; speed limit concerns on Forest Chapel Rd.; the resignation of the C.A.D. Technician; and applicants for the secretary and truck driver positions.

Dave Gilchrist, Board of Health, and Mark Denniston, representing Emergency Management and E911, met with the Board to discuss staff changes in the Land Use and Emergency Services Department.

Moved by Cook seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 3, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Moore to approve the minutes of the October 26, 2004 meeting. All aye. Motion carried.

The Board discussed an old Jones County map sold at a recent auction.

Moved by Moore seconded by Cook to approve the class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2004. All aye. Motion carried. [2004-183]

The Board discussed courthouse office space needs.

Moved by Cruise seconded by McKean to authorize the Chairman to sign an amendment to the FY2005 Grants to Counties Well Program Agreement with the Iowa Department of Public Health. All aye. Motion carried. [2004-184]

John Harms met with the Board to report on the 2004 Great Jones County Fair, to discuss plans for the 2005 fair, and to present the budget and county funding request for the 2005 fair. [2004-185]

Dave Gilchrist, Board of Health; Mark Denniston, representing Emergency Management and E911; and Brenda Leonard, Board of Health Administrative Assistant; met with the Board to discuss staffing in the Land Use and Emergency Services Department.

Moved by McKean seconded by Cruise to authorize the hiring of a full-time employee, with job responsibilities to be 50% Board of Health and 50% Land Use, and the Board of Supervisors to retain final hiring/firing authority with the input of the Board of Health. All aye. Motion carried.

Moved by Cook seconded by Cruise to make of record the Emergency Management Board's appointment of Brenda Leonard as Jones County Emergency Management Director (50% Board of Health Administrative Assistant and 50% Emergency Management), effective November 3, 2004, at \$13.00 per hour. Ayes: Cruise, Cook, McKean and Dirks. Nay: Moore. Motion carried.

The Community Services Director and the Assistant County Attorney met with the Board to discuss a response to a request for information from a former employee.

Moved by McKean seconded by Moore to approve the state medical paper application for clients 2004-106, 2004-107, 2004-108, 2004-109, 2004-110, and 2004-111; the orthopedic state medical paper applications for clients 2004-202, 2004-203, 2004-204, and 2004-205; and the psychiatric state medical paper for client 2004-004. All aye. Motion carried.

The Community Services Director updated the Board on FY2005 state medical papers; veterans applications; and interviews for the administrative assistant.

The Engineer met with the Board to discuss the 35th St. bridge project contract; the County Rd. E53 bridge project; progress on the Ridge Rd. project; completion of the County Rd. D62 project; the Stone Bridge Rd. project; destination lighting at County Rd. E23 and 130th St.; Hwy 64 extensions; a fence concern in the Fairview area; concerns with manure spills on roads; and the winter on-call list.

Jim Caswell and five other residents of Amber met with the Board to discuss Amber wastewater issues and use of streets and alleys for seepage beds.

Supervisor Dirks updated the Board on mental commitment issues.

Moved by McKean seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 9, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the November 3, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #0411-0001 through #0411-0414 and payroll for the period ending October 31, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to modify the job responsibilities of Dianna DeSotel to 70% Land Use and 30% E911, retroactive to November 3, 2004. All aye. Motion carried.

The Board discussed an open house for Jones County Tourism.

Moved by McKean seconded by Moore to authorize the Chairman to sign a letter of support for the Anamosa housing rehabilitation program. All aye. Motion carried.

Moved by Moore seconded by Cook to void check #51765 and corresponding claim #0410-0479, submitted by the Secondary Road Department in the amount of \$166.14, dated October 29, 2004, made payable to Auto Glass Specialists, with reason being the claim was paid to an incorrect vendor. All aye. Motion carried.

Moved by Cruise seconded by McKean to decrease E911 claim #0410-0654, made payable to Iowa Telecom, dated October 29, 2004 and approved by the Board on October 26, 2004, from an amount of \$107.80 to \$105.05, with reason being the previous balance was paid on September 17, 2004. All aye. Motion carried.

Moved by Cook seconded by McKean to void check #51761 and corresponding claim #0410-0475, submitted by the Secondary Road Department in the amount of \$25.00, dated October 29, 2004, made payable to Anamosa Community School, with reason being the Board determined the expenditure was an inappropriate use of county funds. All aye. Motion carried.

Moved by Moore seconded by Cook to acknowledge receipt of, and place on file, a resolution annexing property to the City of Anamosa (said property owned by Fred F. and Connie S. Fisher and located in Section 12 of Fairview Township). All aye. Motion carried. [2004-186]

The Board discussed two notices of wireless tower installations; and miscellaneous sewer project updates.

The Land Use and E911 Administrator met with the Board to discuss variance requests to be heard at the November 16, 2004 Board of Adjustment meeting; and services provided in the Land Use and Emergency Services office.

Doug Elliott, ECICOG, updated the Board on ECICOG activities and services; and discussed landfill concerns.

Moved by Cook seconded by Cruise to approve the state medical paper application for client 2005-116. All aye. Motion carried.

Moved by McKean seconded by Cruise to hire Susan Yario as the Community Services Assistant, effective November 10, 2004, at \$10.50 per hour, with benefits per the county handbook. All aye. Motion carried.

The Sheriff and the Jail Administrator updated the Board on the jail and discussed the October jail census report.

Moved by Moore seconded by Cook to hire Terri Reynolds as an on-call jail language translator/interpreter, retroactive to October 20, 2004 at \$10.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a partial acquisition contract for Project C-888 (10th Ave. north of Hwy 136). All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. E53 bridge project; the Ridge Rd. project; the County

Rd. D62 project; the Stone Bridge Rd. project; Hwy 151 approaches; the County Rd. D61 (Whitewater Bridge) project; County Rd. E34 intersection concerns (in Fairview); grading concerns; ditch cleaning; and the response of the Department of Transportation to an intersection request.

Moved by Moore seconded by Cruise to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2003 to June 30, 2004, with ownership as of July 1, 2004, as presented by the Assessor. All aye. Motion carried.

The Senior Dining Coordinator met with the Board to discuss the need for a new dishwasher at the Anamosa site.

Moved by McKean seconded by Cook to fund up to 50% of a new dishwasher for the Anamosa Senior Dining site with elderly waiver funds, with the City of Anamosa to fund the balance of the cost. All aye. Motion carried.

Myrt Bowers, Witwer Center, met with the Board to discuss a possible grant to obtain a truck and driver to deliver meals to seniors in rural areas.

Moved by Moore seconded by McKean to adjourn as a Board of Supervisors and convene as a Board of Canvassers to canvass the results of the November 2, 2004 General Election at 1:10 p.m. All aye. Motion carried.

The results are as follows:

For the office of **PRESIDENT and VICE PRESIDENT** there were nine thousand nine hundred seventy-eight (9,978) votes cast as follows:

JOHN F. KERRY and JOHN EDWARDS, Democratic Party, received five thousand fifty-four (5,054) votes

GEORGE W. BUSH and DICK CHENEY, Republican Party, received four thousand eight hundred thirty-four (4,834) votes

RALPH NADER and PETER MIGUEL CAMEJO, Nominated by Petition, received fifty-three (53) votes

MICHAEL BADNARIK and RICHARD CAMPAGNA, Libertarian Party, received fifteen (15) votes

DAVID COBB and PATRICIA LA MARCHE, Iowa Green Party, received nine (9) votes

MICHAEL ANTHONY PEROUTKA and CHUCK BALDWIN, Constitution Party, received six (6) votes

JAMES HARRIS and MARGARET TROWE, Socialist Workers Party, received one (1) vote

BILL VAN AUKEN and JIM LAWRENCE, Nominated by Petition, received one (1) vote

SCATTERING received five (5) votes

For the office of **UNITED STATES SENATOR** there were nine thousand eight hundred sixty-three (9,863) votes cast as follows:

CHUCK GRASSLEY, Republican Party, received seven thousand one hundred seventy-three (7,173) votes

ARTHUR SMALL, Democratic Party, received two thousand five hundred four (2,504) votes

CHRISTY ANN WELTY, Libertarian Party, received one hundred nine (109) votes

DARYL A. NORTHRUP, Iowa Green Party, received sixty-seven (67) votes

EDWIN B. FRUIT, Socialist Workers Party, received nine (9) votes

SCATTERING received one (1) vote

For the office of **UNITED STATES REPRESENTATIVE - 1ST DISTRICT** there were nine thousand eight hundred forty-eight (9,848) votes cast as follows:

JIM NUSSLE, Republican Party, received five thousand eight hundred eighty-nine (5,889) votes

BILL GLUBA, Democratic Party, received three thousand eight hundred eight (3,808) votes

MARK NELSON, Libertarian Party, received ninety-three (93) votes

DENNY HEATH, Nominated by Petition, received fifty-five (55) votes

SCATTERING received three (3) votes

For the office of **STATE SENATOR – 16TH DISTRICT** there were nine thousand seven hundred thirty-one (9,731) votes cast as follows:

JULIE HOSCH, Republican Party, received five thousand fifty (5,050) votes

TOM HANCOCK, Democratic Party, received four thousand six hundred seventy-eight (4,678) votes

SCATTERING received three (3) votes

For the office of **STATE REPRESENTATIVE – 31ST DISTRICT** there were nine thousand eight hundred seventeen (9,817) votes cast as follows:

RAY ZIRKELBACH, Democratic Party, received five thousand four hundred ninety-three (5,493) votes

GENE MANTERNACH, Republican Party, received four thousand three hundred nineteen (4,319) votes

SCATTERING received five (5) votes

For the office of **COUNTY BOARD OF SUPERVISORS – FIRST DISTRICT**, vote for no more than one, there were nine thousand six hundred eighty-two (9,682) votes cast as follows:

MERLIN D. MOORE, Democratic Party, received five thousand three hundred ninety-nine (5,399) votes

DAVID T. BENSON, Republican Party, received four thousand two hundred eighty (4,280) votes

SCATTERING received three (3) votes

and **MERLIN D. MOORE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – SECOND DISTRICT**, vote for no more than one, there were seven thousand five hundred three (7,503) votes cast as follows:

LEO M. COOK, Democratic Party, received seven thousand three hundred sixty-nine (7,369) votes

SCATTERING received one hundred thirty-four (134) votes

and **LEO M. COOK** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – FIFTH DISTRICT**, vote for no more than one, there were nine thousand six hundred twenty-seven (9,627) votes cast as follows:

KEITH C. DIRKS, Democratic Party, received five thousand two hundred forty-six (5,246) votes

MIKE JACOBS, Republican Party, received four thousand three hundred seventy-three (4,373) votes

SCATTERING received eight (8) votes

and **KEITH C. DIRKS** was elected for the term of four years.

For the office of **COUNTY AUDITOR**, vote for no more than one, there were seven thousand eight hundred six (7,806) votes cast as follows:

JANINE SULZNER, Republican Party, received seven thousand seven hundred fifty-two (7,752) votes

SCATTERING received fifty-four (54) votes

and **JANINE SULZNER** was elected for the term of four years.

For the office of **COUNTY SHERIFF**, vote for no more than one, there were eight thousand one hundred twenty-four (8,124) votes cast as follows:

MARK DENNISTON, Democratic Party, received eight thousand thirteen (8,013) votes

SCATTERING received one hundred eleven (111) votes

and **MARK DENNISTON** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred forty-seven (247) votes cast as follows:

CARROLL HUMPAL, Republican Party, received two hundred forty-five (245) votes

JOHN SECRIST received one (1) vote

LAWRENCE YANDA received one (1) vote

and **CARROLL HUMPAL** was elected for the term of four years and **LAWRENCE YANDA** was elected by lot for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred eighty (280) votes cast as follows:

GEORGE MANTERNACH, Democratic Party, received one hundred forty-nine (149) votes

MIKE HOWIE, Republican Party, received one hundred twenty-nine (129) votes

SCATTERING received two (2) votes

and **GEORGE MANTERNACH** and **MIKE HOWIE** were elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were ninety-five (95) votes cast as follows:

MARK DOLL, Republican Party, received eighty-six (86) votes

RONALD REID received four (4) votes

SCATTERING received five (5) votes

and **MARK DOLL** and **RONALD REID** were elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were one thousand one hundred forty-nine (1,149) votes cast as follows:

H. RICHARD ZIMMERMAN, Republican Party, received six hundred nineteen (619) votes

JOHN C. PIEPER, Republican Party, received five hundred twenty-three (523) votes

SCATTERING received seven (7) votes

and **H. RICHARD ZIMMERMAN** and **JOHN C. PIEPER** were elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred eighteen (318) votes cast as follows:

ALAN J. KUNTZ, Republican Party, received one hundred sixty-nine (169) votes
DON VON BEHREN, Republican Party, received one hundred forty-eight (148) votes
SCATTERING received one (1) vote
and **ALAN J. KUNTZ and DON VON BEHREN** were elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred ninety-three (293) votes cast as follows:

DALE WENNDT, Democratic Party, received eighty-seven (87) votes
TERRY W. HAMILTON, Republican Party, received eighty-five (85) votes
MILDRED MARKMANN, Democratic Party, received eighty (80) votes
DARWIN HOUSTON, Republican Party, received forty-one (41) votes
and **DALE WENNDT and TERRY W. HAMILTON** were elected for the term of four years.

For the office of **HALE TOWNSHIP CLERK to fill vacancy**, vote for no more than one, there were one hundred thirty-three (133) votes cast as follows:

LAVERN CRUISE, Democratic Party, received one hundred thirty-three (133) votes
and **LAVERN CRUISE** was elected for the residue of the term ending January 2, 2007.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred fourteen (314) votes cast as follows:

RICHARD H. AHRENSEN, Democratic Party, received one hundred fifty-seven (157) votes
JAMES M. LUCKSTEAD, Republican Party, received one hundred fifty-seven (157) votes
and **RICHARD H. AHRENSEN and JAMES M. LUCKSTEAD** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were seven hundred fifty-seven (757) votes cast as follows:

ROBERT BALLOU, Republican Party, received four hundred fifty-three (453) votes
WM. C. HINTZ, Republican Party, received three hundred two (302) votes
SCATTERING received two (2) votes
and **ROBERT BALLOU and WM. C. HINTZ** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than one, there were four hundred sixty-one (461) votes cast as follows:

HARRY PRULL, Democratic Party, received four hundred fifty-eight (458) votes
SCATTERING received three (3) votes
and **HARRY PRULL** was elected for the residue of the term ending January 2, 2007.

For the office of **LOVELL TOWNSHIP CLERK, to fill vacancy**, vote for no more than one, there were four hundred eighty-eight (488) votes cast as follows:

DAVE LUBBEN, Republican Party, received four hundred eighty-eight (488) votes
and **DAVE LUBBEN** was elected for the residue of the term ending January 2, 2007.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred fifty-five (255) votes cast as follows:

GALE N. VON BEHREN, Democratic Party, received one hundred forty (140) votes
LARRY L. JONES, Republican Party, received one hundred thirteen (113) votes
SCATTERING received two (2) votes
and **GALE N. VON BEHREN and LARRY L. JONES** were elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred forty-four (144) votes cast as follows:

DANNY SLOUHA, Democratic Party, received one hundred twenty-nine (129) votes
DAVID FLORY received ten (10) votes
SCATTERING received five (5) votes
and **DANNY SLOUHA and DAVID FLORY** were elected for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred twenty-seven (327) votes cast as follows:

DAVID ASCHBRENNER, Republican Party, received one hundred seventy-three (173) votes

MIKE ROGERS, Republican Party, received one hundred fifty-three (153) votes
SCATTERING received one (1) vote
and **DAVID ASCHBRENNER and MIKE ROGERS** were elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred seventy-eight (278) votes cast as follows:

DALE GROTH, Republican Party, received one hundred forty (140) votes
DALE BROULIK, Republican Party, received one hundred thirty-six (136) votes
SCATTERING received two (2) votes
and **DALE GROTH and DALE BROULIK** were elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were three hundred five (305) votes cast as follows:

GARY PAULSEN, Democratic Party, received one hundred seventy-one (171) votes
DAVID C. TOBIASON, Democratic Party, received one hundred thirty-one (131) votes
SCATTERING received three (3) votes
and **GARY PAULSEN and DAVID C. TOBIASON** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were seven (7) votes cast as follows:

RON KRAPFL received two (2) votes
MILTON HUGHES received one (1) vote
RICK LOES received one (1) vote
LEE ROE received one (1) vote
JOHN STANTON received one (1) vote
ALLAN TAKES received one (1) vote
and **RON KRAPFL** was elected for the term of four years and **RICK LOES** was elected by lot for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK, to fill vacancy**, vote for no more than one, there was one (1) vote cast as follows:

RAY FINN received one (1) vote
and **RAY FINN** was elected for the residue of the term ending January 2, 2007.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were five hundred three (503) votes cast as follows:

ED LUBBEN, Republican Party, received two hundred sixty-eight (268) votes
CARL WOLKEN, Republican Party, received two hundred thirty-four (234) votes
SCATTERING received one (1) vote
and **ED LUBBEN and CARL WOLKEN** were elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred nineteen (219) votes cast as follows:

DENNIS W. CARSTENSEN, Democratic Party, received one hundred fourteen (114) votes
JOSEPH BISINGER, Democratic Party, received one hundred (100) votes
SCATTERING received five (5) votes
and **DENNIS W. CARSTENSEN and JOSEPH BISINGER** were elected for the term of four years.

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than three, there were sixteen thousand four hundred sixty-one (16,461) votes cast as follows:

MATTHEW L. MANTERNACH received four thousand eight hundred fifty-four (4,854) votes
PAUL GEORGE SPECHT received four thousand four hundred fifty-two (4,452) votes
RAYMOND FINN received three thousand eight hundred sixty-five (3,865) votes
BOB BRANDT received three thousand two hundred sixty (3,260) votes
SCATTERING received thirty (30) votes
and **MATTHEW L. MANTERNACH, PAUL GEORGE SPECHT and RAYMOND FINN** were each elected for the term of four years.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were twenty thousand seven hundred sixty-seven (20,767) votes cast as follows:

CINDY DIRKS received four thousand nine hundred seventeen (4,917) votes
MATHEW GRAY received four thousand three hundred thirty-eight (4,338) votes
LINDA S. KAHLER received four thousand seventy (4,070) votes

CHERYL JACOBS BARKER received four thousand fourteen (4,014) votes
BOB BRANDT received three thousand three hundred eighty-six (3,386) votes
SCATTERING received forty-two (42) votes
and **CINDY DIRKS, MATHEW GRAY, LINDA S. KAHLER and CHERYL JACOBS BARKER** were each elected for the term of four years.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE SUPREME COURT:			
JERRY L. LARSON	received	5,166	1,723
LOUIS A. LAVORATO	received	4,612	2,076
DAVID S. WIGGINS	received	4,866	1,832
For the office of JUDGE OF THE COURT OF APPEALS:			
ROBERT E. MAHAN	received	4,793	1,737
GAYLE VOGEL	received	5,067	1,680
For the office of JUDGE OF THE DISTRICT COURT:			
DENVER D. DILLARD	received	5,085	1,752
THOMAS M. HORAN	received	4,983	1,709
ROBERT E. SOSALLA	received	4,786	1,880
For the office of DISTRICT ASSOCIATE JUDGE:			
NANCY A. BAUMGARTNER	received	5,237	1,535
STEPHEN C. GERARD II	received	4,780	1,873
MICHAEL NEWMEISTER	received	5,002	1,657
For the office of ASSOCIATE JUVENILE JUDGE:			
SUSAN FLAHERTY	received	5,403	1,366

The Auditor and Commissioner of Elections reviewed the status of provisional ballots cast.

Moved by McKean seconded by Cook to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 3:00 p.m. All aye. Motion carried.

Moved by Cruise seconded by McKean to order a recount of the State Senator 16th District race at the request of candidate Julie Hosch. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 3:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 17, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the November 9, 2004 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending October 31, 2004. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the updated Jones County Employee Health Plan, retroactive to August 1, 2004. All aye. Motion carried.

The Auditor provided an updated local option tax history report.

Steve Thompson, MSA Professional Services, Inc., met with the Board to present the preliminary engineering report for the Fairview wastewater treatment project.

Amy Peterson, ECICOG, and Brenda Leonard, Board of Health Administrator, were also present to discuss the Fairview wastewater treatment project.

Moved by Cook seconded by McKean to direct ECICOG to continue soliciting responses to community income surveys for the Fairview wastewater treatment project. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the Wastewater Treatment and Collection System Preliminary Engineering Study for the Fairview area from MSA Professional Services, Inc. All aye. Motion carried.

The Land Use and E911 Administrator, the Engineer, and Mike Kraus met with the Board to discuss the preliminary subdivision plat of Elsie Park, located in Section 15 of Lovell Township.

Moved by Cook seconded by McKean to approve the preliminary subdivision plat of Elsie Park, located in Section 15 of Lovell Township. All aye. Motion carried.

The Land Use and E911 Administrator also discussed variance requests denied at the November 16, 2004 Board of Adjustment meeting.

The Community Services Director met with the Board to discuss state papers; the Community Services Assistant position; and information received at the recent Iowa State Association of Counties Fall School.

Moved by McKean seconded by Cruise to approve the orthopedic state medical paper application for client 2005-204. All aye. Motion carried.

The Community Services Director introduced new Community Services Assistant Susan Yario to the Board.

The Engineer met with the Board to discuss a letter from the Department of Transportation to J & P Cycles regarding an intersection request and a meeting to be held with the Department of Transportation, J & P Cycles, and the City of Anamosa on December 1, 2004 regarding the intersection request; a pre-construction conference to be held November 24, 2004 on the 35th St. bridge project; questions regarding future construction on 215th Ave. in Fairview Township; questions regarding future improvements on Willow Rd. in Greenfield Township; the bridge project on 25th St. in Section 33 of Rome Township; and a proposed visit to current road construction projects.

The Engineer introduced Secondary Road employees Randy Wehling and Marv Manternach to the Board.

Moved by Moore seconded by Cruise to hire Marcella Thomas as a part-time secretary-bookkeeper for Secondary Road, effective November 29, 2004, at \$9.59 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by McKean to open the Requests for Qualifications for engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects. All aye. Motion carried.

Amy Peterson, ECICOG, met with the Board to review the Requests for Qualifications for engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects.

Moved by McKean seconded by Moore to interview McClure Engineering Company, TeKippe Engineering, and MSA Professional Services, Inc. on November 23, 2004 regarding their Requests for Qualifications for engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects. Motion and second were rescinded.

Moved by Cruise seconded by Cook to hire MSA Professional Services, Inc. to perform engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects. Motion and second were rescinded.

Moved by Cook seconded by McKean to interview MSA Professional Services, Inc. and TeKippe Engineering on November 23, 2004 regarding their Requests for Qualifications for engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects. Ayes: Cook, Dirks, McKean, Moore. Nay: Cruise. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 23, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean as indicated, and Moore.

Moved by Cook seconded by Moore to approve the minutes of the November 17, 2004 meeting. All aye. Motion carried.

The Board interviewed TeKippe Engineering and MSA Professional Services, Inc. regarding their responses to a Request for Qualifications for engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects.

Moved by Cook seconded by McKean to hire MSA Professional Services, Inc. to perform engineering services for the proposed Fairview and Edinburgh Manor wastewater treatment projects. Ayes: Cook, McKean, Cruise, Moore. Nay: Dirks. Motion carried.

Moved by McKean seconded by Moore to hire MSA Professional Services, Inc. to prepare, in a timely manner, the State Revolving Fund loan application for the Edinburgh Manor wastewater lagoon project, to accompany the Community Development Block Grant application which is due December 8, 2004. All aye. Motion carried.

Moved by Cook seconded by McKean to correct the minutes of the November 9, 2004 meeting to reflect that Susan Yario, Community Services Assistant, was hired with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board was updated on the Community Services special audit.

Supervisor McKean introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman

declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
*F & M Bank Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Union Planters Bank, N.A., Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	-0-

*New depository.

Moved by Cook seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2004. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file the manure management plan update for Loras Wolfe, dba L & S Ag Center, for property located in Section 18 of Clay Township. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss assigning a name and house numbers to a private road.

Moved by Cook seconded by Cruise to assign the name of 228th Ave. to a private road in Section 4 of Fairview Township, and to assign house numbers along the road. All aye. Motion carried.

The Land Use and E911 Administrator also discussed variance requests denied at the November 16, 2004 Board of Adjustment meeting.

Chad Sands, ECICOG, met with the Board to discuss updating the county's comprehensive land use plan and subdivision and land use ordinances.

Supervisor McKean left at 10:20 a.m.

Members of the Land Use Advisory Board and the Board of Adjustment were also present for the discussion.

Supervisor McKean returned at 10:40 a.m.

The Community Services Director discussed the increase in applications for veterans' services; and introduced case manager Stephanie Bildstein to the Board.

Tom Welch met with the Board to discuss delivery of senior meals in the Olin area.

Moved by Cruise seconded by McKean to authorize the Chairman to sign the Department of Justice grant application for methamphetamine eradication. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a 28E Agreement with the Iowa Department of Transportation and the City of Wyoming for maintenance of a joint salt/sand storage facility located within the City of Wyoming. All aye. Motion carried.

The Engineer met with the Board to discuss questions regarding future improvements on Willow Rd. in

Greenfield Township; a tile crossing on 170th St.; questions regarding future construction on 215th Ave.; a road use tax update; a pre-construction conference to be held November 24, 2004 on the 35th St. bridge project; 190th St./Camp Courageous Rd.; and the County Rd. E53 bridge project.

Dave Gilchrist, Board of Health, and several Amber residents met with the Board to discuss Amber wastewater treatment options and the need to vacate a portion of unused streets.

The Board discussed the regional wastewater organization proposal.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean.

RESOLUTION REGARDING PARTICIPATION IN A REGIONAL UTILITY SERVICE SYSTEM

This Agreement, made and entered into between Jones County and other local governments in east central Iowa under and in compliance with Chapter 28E of the Code of Iowa.

WHEREAS, Jones County determined that there is a need to address issues related to sanitation in the unincorporated rural area and small communities; and

WHEREAS, Jones County desires to address other issues related to providing services and improving the quality of life in the unincorporated rural area and small communities; and

WHEREAS, the creation of a 28E organization to own and operate rural wastewater and water systems in unincorporated rural areas and small cities is supported by the US Department of Agriculture Rural Development, the Iowa Department of Natural Resources, the Iowa Department of Economic Development and others; and

WHEREAS, discussions to form such an organization have been facilitated by the East Central Intergovernmental Association (ECIA) and Limestone Bluffs RC&D.

WHEREAS, local county units of governments are allowed to enter into such an agreement and establish a separate organization for this purpose under the Code of Iowa Section 28E.

THEREFORE BE IT AGREED between Jones County and the other governments executing similar agreements:

1. The purpose of this agreement is to form a 28E organization that will assist in the planning, designing, developing, financing, constructing, owning, operating and maintaining essential facilities and services including, but not limited to, wastewater treatment systems and water systems for and on behalf of the Counties and the cities and unincorporated areas within the Counties.
2. Effective date: The agreement shall take effect upon approval of the Jones County Board of Supervisors and recording of the Agreement with the offices of the County Recorder and Secretary of State of the State of Iowa.
3. Duration: This agreement shall be indefinite with the provision that a County may withdraw membership from the Commission when its governing Board of Supervisors requests such withdrawal by Resolution and delivers an original or certified copy thereof to the Secretary of the Commission. Such withdrawal shall be effective upon delivery and shall not relieve the County of its obligations per the provisions of Section 28E.7 and 28F.3 of the Code of Iowa.
4. A separate legal entity is created under this agreement.
5. Property will be acquired under this agreement.
6. The financing of the program and administration will be provided by a combination of state, federal and local resources.
7. The fees for Jones County to participate in said 28E organization shall not exceed \$5,000 per year, for three years, after which it is anticipated the organization will be self-supporting.

BE IT FURTHER RESOLVED that the Chairperson and Auditor are authorized to enter into this Agreement on behalf of Jones County.

Supervisor McKean left at noon.

On roll call vote: Cook aye, Cruise aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

Moved by Cruise seconded by Moore to approve claims #0411-0415 through #0411-0620 and payroll for the period ending November 14, 2004, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to adjourn at 1:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 26, 2004 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Moore seconded by Cook to waive the reading of the minutes of the November 23, 2004 meeting until the November 30, 2004 regular meeting, and to convene as a Board of Canvassers at 8:30 a.m. to canvass the results of the recount of the votes cast for the office of State Senate District 16 at the November 2, 2004 General Election. All aye. Motion carried.

The results are as follows:

For the office of **STATE SENATOR – 16TH DISTRICT** there were nine thousand seven hundred forty-seven (9,747) votes cast as follows:

JULIE HOSCH, Republican Party, received five thousand fifty-nine (5,059) votes

TOM HANCOCK, Democratic Party, received four thousand six hundred eighty-five (4,685) votes

SCATTERING received three (3) votes

Moved by Cook seconded by Cruise to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:37 a.m. All aye. Motion carried.

Moved by McKean seconded by Cruise to decrease Conservation claim #0411-0550, made payable to Stetson Building Products, dated November 26, 2004 and approved by the Board on November 23, 2004, from an amount of \$354.02 to \$337.16, with reason being sales tax was included in the original amount. All aye. Motion carried.

The Board discussed the Conservation claim for reimbursement of work boots for the temporary Park Technician; and Senior Dining meal transport concerns.

Moved by Cruise seconded by Cook to adjourn at 8:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 30, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the November 23, 2004 regular meeting and the November 26, 2004 special session. All aye. Motion carried.

Supervisor Cook introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by McKean seconded by Cruise to open the hearing at 9:20 a.m. on the Community Development Block Grant application for the Edinburgh Manor wastewater treatment proposal. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye. Motion carried.

Three persons, including Amy Peterson, ECICOG, were present to offer objections to, or comments in favor of, the application.

Moved by Cruise seconded by Moore to close the public hearing at 9:40 a.m. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

Amy Peterson also reviewed the Community Development and Housing Needs Assessment.

Moved by Cook seconded by McKean to authorize the Chairman to sign the Community Development Block Grant Water and Sewer Fund Application for the Edinburgh Manor wastewater treatment proposal. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss staffing.

The Land Use and E911 Administrator met with the Board to discuss the land use plan; and upcoming interviews for the new full-time employee.

The Community Services Director reviewed the annual report of persons served; a special client situation; and matters concerning a former employee.

The Engineer met with the Board to discuss the proposed roadside manager position.

Moved by McKean seconded by Cook to authorize the Engineer to hire a Roadside Manager, to be effective February 1, 2005. All aye. Motion carried.

The Engineer also discussed a recent pre-construction conference on the 35th St. bridge project; a request to upgrade a portion of 15th Ave. in Washington Township from level B to level A; concerns with equipment parked on road right-of-way along Fish House Rd; information on fence replacement for the County Rd. E53 bridge project; and the truck driver position.

Moved by Cook seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 7, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, and McKean as indicated. Supervisor Moore was absent.

Moved by Cruise seconded by Cook to approve the minutes of the November 30, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to reappoint Gary Stolte to the Olin Benefitted Fire District Board for a three-year term. All aye. Motion carried.

The Board discussed a proposal for assisted living services at the Anamosa Care Center; an update on the Edinburgh wastewater treatment grant; and guidance on budget preparation.

The Land Use and E911 Administrator met with the Board to discuss variance requests to be heard at the December 28, 2004 Board of Adjustment meeting; the need for a sign/billboard ordinance; and the committee meeting to be held December 8, 2004 to discuss land use issues.

Dave Gilchrist, Board of Health, met with the Board to discuss the hiring of the new Board of Health/Land Use employee.

Moved by Cook seconded by McKean to hire Paula Hart as an administrative secretary, with job responsibilities to be 50% Board of Health and 50% Land Use, effective December 27, 2004, at \$10.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize an exception to the MH-DD management plan for a one-time payment of gas and electric utilities, and \$145 for window replacements, for mental health client DH41. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize an exception to the MH-DD management plan for a one-time \$150 rent payment for mental health client ET41. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0412-0001 through #0412-0194 and payroll for the period ending November 28, 2004, as certified by the department heads. All aye. Motion carried.

Supervisor McKean left at 10:30 a.m.

Moved by Cook seconded by Cruise to approve the state medical paper application for client 2005-117. All aye. Motion carried.

Moved by Cook seconded by Cruise to deny the state medical paper application for client 2004-112. All aye. Motion carried.

The Treasurer met with the Board to discuss a bankruptcy court case.

The Sheriff met with the Board to discuss drug task force funding concerns.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION IN SUPPORT OF FULLY FUNDING THE BYRNE GRANT AND LOCAL LAW ENFORCEMENT

BLOCK GRANTS IN THE SUPPRESSION OF THE MANUFACTURE, DISTRIBUTION, AND USE OF
METHAMPHETAMINE AND OTHER ILLICIT AND DANGEROUS DRUGS

WHEREAS, the County of Jones, Iowa and its residents recognize that the clandestine manufacture of methamphetamine and the illicit manufacture, sale and use of other dangerous drugs has become one of the most pressing societal problems of recent times, and

WHEREAS, the County of Jones, Iowa and its residents recognize that a significant amount of both violent and property crime reported in Iowa has its origins in the manufacture, distribution, pursuit of, and use of illicit dangerous drugs, especially methamphetamine, and

WHEREAS, the County of Jones, Iowa and its residents recognize that the investigation, arrest, prosecution, and incarceration of individuals involved in the clandestine manufacture of methamphetamine and the illicit manufacture, sale, and use of other dangerous drugs influences the quality of life for its citizens by making our environment, our counties and our communities safer by reducing the risk of fire, explosions, environmental pollutions, violence and property crimes, and

WHEREAS, the communities and counties of Iowa under the umbrella of the State of Iowa have formed Narcotics Task Forces to deal with these issues at a local level, and

WHEREAS, these Narcotic Task Forces have been and continue to be successful in limiting the clandestine manufacture of methamphetamine and the illicit manufacture, sale, and use of other dangerous drugs in Iowa, and,

WHEREAS, these Narcotic Task Forces are funded in large measure by the citizens in the member communities, the Byrne Grant and Local Law Enforcement Block Grants, and

WHEREAS, without those Byrne Grant and Local Law Enforcement Block Grants funding at their present or greater levels, the local and regional Narcotics Task Forces will be unable to continue their functions as we recognize them today, and

WHEREAS, the continuing active involvement of these Narcotics Task Forces in their communities directly affect the safety and quality of life in those communities, now therefore,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF JONES, IOWA, that County of Jones recognizes and appreciates the continuing contributions that the Bear Creek Narcotics Task Force is making toward keeping Jones County a safe and drug-free community, and that the County of Jones recognizes that this continuing contribution cannot be maintained if the Byrne Grant and Local Law Enforcement Block Grant funding is reduced or eliminated.

BE IT FURTHER RESOLVED that the Jones County Board of Supervisors encourages the United States Government to fully fund the Byrne Grant and Local Law Enforcement Block Grants as vital sources of funding in our local efforts to keep our county a healthy, vibrant, and growing county.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the 2003 Weed Commissioner's Report. All aye. Motion carried.

Darren Sellars, Howard R. Green Company, updated the Board on the tuckpointing project process and possible garage replacement.

Moved by Cook seconded by Cruise to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 14, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the December 7, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to adopt the following schedule for holidays to be observed by county employees during calendar year 2005:

New Year's Day 2005	Friday, December 31, 2004
President's Day	Monday, February 21, 2005
Memorial Day	Monday, May 30, 2005
Independence Day	Monday, July 4, 2005
Labor Day	Monday, September 5, 2005
Veteran's Day	Friday, November 11, 2005
Thanksgiving Holiday	Thursday, November 24, 2005 and Friday, November 25, 2005
Christmas Holiday	Friday, December 23, 2005 and Monday, December 26, 2005
New Year's Day 2006	Monday, January 2, 2006

All aye. Motion carried.

Moved by Moore seconded by McKean to approve, and authorize the Chairman to sign, an application to the Iowa Department of Natural Resources State Revolving Loan Fund for a \$226,000 loan for the Edinburgh wastewater treatment project. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign an Iowa Department of Natural Resources construction permit application and the United States Environmental Protection Agency Compliance Review Report for the Edinburgh wastewater treatment project. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a professional services agreement with MSA Professional Services, Inc. to prepare the Department of Natural Resources State Revolving Loan Fund application for the Edinburgh wastewater treatment project, previously authorized on November 23, 2004. All aye. Motion carried.

The Board discussed a letter from Howard R. Green Company in follow up to the December 7, 2004 meeting regarding courthouse tuckpointing and office space ; and an informational meeting to be held January 6, 2005 regarding the Bear Creek Narcotic Task Force.

Paul Specht and Ray Finn, representing the Soil and Water Conservation District, and Joe Wagner, NRCS, met with the Board to request funding for FY2006.

The Emergency Management Director met with the Board to discuss computer needs.

The Auditor reviewed November expenditure and revenue reports.

The Land Use and E911 Administrator met with the Board to discuss renaming old Hwy 151 near Monticello.

Moved by Cook seconded by Moore to rename old Hwy 151 north and south of Monticello "Business Highway 151". All aye. Motion carried.

Moved by McKean seconded by Cruise to change the hire date of Paula Hart, administrative secretary to the Board of Health and Land Use, from December 27, 2004 to December 28, 2004. All aye. Motion carried.

The Land Use and E911 Administrator also discussed a cellular tower application and a nuisance situation.

Moved by McKean seconded by Moore to hire George Zirkelbach as a part-time Senior Dining transporter, retroactive to July 1, 2004, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to move the December 24, 2004 employee paycheck date to December 23, 2004. All aye. Motion carried.

The Community Services Director met with the Board to discuss court-appointed attorney fees for commitments and substance abuse.

Moved by McKean seconded by Cook to adopt a ceiling of \$150 for attorney fees, in accordance with court rules, for both mental health and substance abuse commitments, effective immediately. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign partial acquisition contracts on Project C-888 (10th Ave. north of Hwy 136). All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. E53 bridge project; the 35th St. bridge project; the County Rd. E29 project; right-of-way issues on various projects; a proposed road trip to view projects; spot rock prices for 2005; gravel road conditions; an update on the County Engineers' Conference; upcoming truck driver interviews; and concerns with equipment, etc. in right-of-way.

Moved by Moore seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 21, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook,

Cruise, McKean and Moore.

Moved by Cook seconded by Moore to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the December 14, 2004 Special Martelle City Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were one hundred two (102) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RANDY NISSEN	Fifty-eight	(58)
MARGARET SADEGHPOUR-KRAMER	Forty-four	(44)

We therefore declare **RANDY NISSEN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2008.**

Moved by Cruise seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the minutes of the December 14, 2004 meeting. All aye. Motion carried.

The Auditor discussed the FY2004 audit.

Moved by Cook seconded by McKean to void check #52522 and corresponding claim #0411-0472, submitted by the Conservation Department in the amount of \$129.95, dated November 26, 2004, made payable to Jeff Banowetz, with reason being the Conservation Board requested the payment to be voided as the claim was an inappropriate expense. All aye. Motion carried.

Moved by Cruise seconded by Moore to void checks #49440 and #49441 and corresponding claims #0408-0113 and #0408-0114, submitted by the County Medical Examiner in the amounts of \$330.32 and \$422.84, dated August 6, 2004, made payable to St. Lukes Hospital, with reason being the vendor signed an affidavit stating the checks were not received. All aye. Motion carried.

The Senior Dining Coordinator met with the Board to discuss Olin meal transportation and staffing for the Monticello dining site.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code Section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a “construction evaluation resolution: relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2005 and January 31, 2006 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the Board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code Section 459.304(3).

Moved by Moore seconded by Cruise to approve the Auditor’s Report of Fees Collected for the quarter ending

September 30, 2004. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0412-0195 through #0412-0452 and payroll for the period ending December 13, 2004, as certified by the department heads. All aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, McKean aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

CHAPTER 9
ORDINANCE CODIFICATION - DECEMBER 2004
TITLE I - ORGANIZATION & STRUCTURE

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

No ordinances were adopted and enacted into law since December 23, 2003. All ordinances previously adopted as provided by law are hereby readopted.

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Cook seconded by Cruise to authorize the Historic Preservation Commission to proceed with restoration of an antique county map. All aye. Motion carried.

Mary Lou Erlacher, Workplace Learning Connection, updated the Board on activities and presented a request for FY2006 funding.

The Community Services Director met with the Board to discuss the payee program.

Moved by Moore seconded by McKean to void check #52969 and corresponding claim #0412-0158, submitted by the Community Services Department in the amount of \$180.00, dated December 10, 2004, made payable to Iowa Board of Social Work Examiners, with reason being payment of the social work license fees is contrary to county policy. Ayes: Moore, McKean, Cook, Cruise. Nay: Dirks. Motion carried.

The Treasurer met with the Board to discuss a request for assignment of a tax sale certificate to the City of Wyoming for a vacant building in Wyoming.

The Engineer met with the Board to discuss a proposed Quit Claim Deed to the Iowa Department of Transportation for Hwy 151 right-of-way; a 28E Agreement with the Iowa Department of Transportation and the City of Wyoming for maintenance of a joint salt/sand storage facility located within the City of Wyoming; County Rd. X40 right-of-way concerns; negotiations on the County Rd. D61 bridge project; millings stockpiled near Scotch Grove; plans to visit the County Rd. E29 construction project and two bridge construction sites; and improvement of road conditions.

The Board of Health Administrator met with the Board to present a draft of a letter to Fairview residents seeking information for community income surveys for the wastewater treatment project.

Moved by McKean seconded by Moore to authorize the Chairman to sign a Memorandum of Understanding with the Iowa Department of Public Health for a \$744 grant through Farm Bureau to assist with influenza prevention activities. All aye. Motion carried.

The Jail Administrator met with the Board to present the jail census report for the month of November.

Moved by McKean seconded by Cook to authorize all court security and jail transport officers to perform the duties of both court security and jail transports, retroactive to December 1, 2004. All aye. Motion carried.

The Jail Administrator also discussed the state jail inspection.

The Board traveled to inspect various road construction projects.

Moved by Cook seconded by Moore to adjourn at 2:02 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 28, 2004 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, and McKean and Moore as indicated.

Moved by Cruise seconded by Cook to approve the minutes of the December 21, 2004 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Ron Ruess, Kris Doll, and Daryl Wherry to the Jones County Cemetery Commission for three-year terms expiring December 31, 2007. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Dr. Kirk Kilburg and Andy McKean, Supervisor, to the Jones County Board of Health for three-year terms expiring December 31, 2007. All aye. Motion carried.

Moved by Moore seconded by McKean to decrease Conservation claim #0412-0303, made payable to IACCB, dated December 24, 2004 and approved by the Board on December 21, 2004 from an amount of \$240.00 to \$160.00, with reason being one of the registrants is unable to attend. All aye. Motion carried.

The Board discussed a housing rehabilitation grant award; and correspondence from a former employee.

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending November 30, 2004. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss budget concerns.

The Board discussed Conservation matters.

The Clerk of Court met with the Board to discuss court fees.

The Land Use and E911 Administrator introduced Paula Hart, the new administrative secretary, to the Board.

Supervisors Moore and McKean left at 10:05 a.m.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file an option to buy real estate between Jones County and Anamosa Community Hospital, Inc., previously authorized by resolution of the Board on October 19, 2004, after a public hearing on the same date. All aye. Motion carried.

The Community Services Director met with the Board to discuss legal settlement disputes; FEMA funds received; and a Mental Health Advisory Board meeting held December 27, 2004.

The Assistant to the Engineer met with the Board to discuss equipment needs; bridge projects; and the MMI position.

Rene O'Donnell, Conservation Board, met with the Board to discuss Conservation Department concerns.

Moved by Cook seconded by Cruise to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 3, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Cook, McKean and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the December 28, 2004 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to appoint Supervisor Andy McKean as Chairman and Supervisor Merlin Moore as Vice Chairman of the Jones County Board of Supervisors for calendar year 2005 and until their successors are appointed. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

ANDY MCKEAN, CHAIRMAN

Decategorization/Empowerment Committee
Federal Emergency Management Association (FEMA)
Jones County Fair Board
Jones County Health Advisory Board
Jones County Health Board
Local Homeless Coordinating Board
Mental Health Advisory Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE, VICE-CHAIRMAN

Family Resource Council
Heritage Agency on Aging
Senior Dining Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development Commission – Alt
Jones County Fair Board - Alt
Jones County Health Board – Alt

Mental Health Advisory Board – Alt

LEO M. COOK

540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Workforce Development
Sixth Judicial Dist. Dept. of Corrections –Alt

JOE CRUISE

Area Substance Abuse Council
H.A.C.A.P. – District
Head Start Operations Committee – Local
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
E.C.I.C.O.G. – Alt

KEITH C. DIRKS

Abbe Mental Health Center
E911
Emergency Management Services
Housing Task Force
Jones County Economic Development Commission
Jones County Tourism Association
Local Emergency Planning Commission
R.E.A.P.
Area Substance Abuse Council – Alt
Solid Waste Commission – Alt

Moved by Moore seconded by Cook to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2005 calendar year. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Scotch Grove, as Medical Examiner Investigator for calendar year 2005. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Dennis Hansen, Anamosa City Council member, to the E.C.I.C.O.G., for a three-year term expiring December 31, 2007. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint Nicole Streit, Jones County Engineer In Training, to the Region 10 I.S.T.E.A. Technical Advisory Committee; Leo Cook, Supervisor, as a regular member, and Merlin Moore, Supervisor, as an alternate to the Region 10 I.S.T.E.A. Policy Committee; for three-year terms expiring January 1, 2007. All aye. Motion carried.

Moved by Dirks seconded by Moore to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
Myron Ehresman, Anamosa
Darrell Paulsen, Scotch Grove
H. Richard Zimmerman, Anamosa

Steve Brainard, Anamosa
David Lubben, Monticello
Paul Ernest Paulsen, Scotch Grove

OWNERS – CITY & TOWN

Glenn Brown, Olin
Jim Hess, Olin
James P. Lindsey, Anamosa
John Sievers, Anamosa

Allen Conrad, Anamosa
Robert Holmes, Monticello
Mel Manternach, Monticello

REAL ESTATE - SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello
Sue Fogarty, Anamosa
Michael Plueger, Anamosa
Kathy Zimmerman, Olin

Ivan Kurt, Cascade
Beth McDonough, Monticello
Gerald Schubick, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
Bob Faust, Contractor, Monticello
Rex Rickels, Former R.E. Salesman, Monticello
Jerry Volk, Banker, Cascade

Jack Dietiker, Carpenter, Anamosa
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Cruise seconded by Cook to approve claims #0501-0001 through #0501-0116 and payroll for the period ending December 26, 2004, as certified by the department heads. All aye. Motion carried.

Larry Gullett, Conservation Director, and Rene O'Donnell Hanlon, Conservation Board, met with the Board to discuss Conservation activities.

The Land Use and E911 Administrator met with the Board to discuss a nuisance court case.

The Senior Dining Coordinator met with the Board to discuss the FY2006 Senior Dining budget.

Moved by Cook seconded by Moore to authorize the Senior Dining Coordinator to submit the proposed FY2006 Senior Dining budget to Heritage Agency on Aging. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the state medical paper applications for clients 2005-118, 2005-119, 2005-120, and 2005-121. All aye. Motion carried.

The Sheriff met with the Board to discuss the resignation of a full-time jailer.

Moved by Dirks seconded by Moore to hire Janell Holub as a part-time dispatcher, effective January 5, 2005, at \$10.70 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Engineer met with the Board to discuss a request for assistance from Clinton County; the opening of the new County Rd. E53 bridge in Rome Township; Whitewater bridge right-of-way issues; an archaeological update on the County

Rd. E29 and 35th St. bridge projects; County Rd. E23 ditching concerns; and advertising for the roadside manager position.

Moved by Cruise seconded by Moore to hire Matt Gapinski as a Maintenance Man I, effective January 10, 2005, at \$11.99 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 11, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Dirks and Moore. Supervisor Cruise was absent.

Moved by Cook seconded by Moore to approve the minutes of the January 3, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$341.60. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2004. All aye. Motion carried. [2005-01]

Moved by Moore seconded by Cook to void check #52146 and corresponding claim #0411-0350, submitted by the Auditor in the amount of \$112.48, dated November 12, 2004, made payable to InCode-CMS, with reason being the check is outstanding and the vendor has filed an affidavit stating they have not received the check, and are requesting a replacement check. All aye. Motion carried.

Moved by Cook seconded by Dirks to designate Lisa Mootz, Deputy Auditor, as the HIPAA Security Officer. All aye. Motion carried.

The Board discussed concerns with the lease for the county-owned farm land.

The Jail Administrator met with the Board to present the jail census report for the month of December.

Moved by Cook seconded by Moore to hire Terrance Brownell as a part-time jailer, effective January 12, 2005, at \$10.97 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss variance requests to be heard at the January 18, 2005 Board of Adjustment meeting; setback issues; the cellular tower variance situation; and a request from a citizen to be a volunteer office worker.

Moved by Dirks seconded by Cook to approve the state medical paper application for client 2005-122. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Jones County Job Expo to be held March 15, 2005; and state mental health funding allocation information.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a Quit Claim Deed to the Iowa Department of Transportation for portions of former Highway 151 right-of-way. All aye. Motion carried. [2005-02]

The Engineer met with the Board to discuss Whitewater bridge right-of-way issues.

Moved by Moore seconded by Cook to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for Federal Aid Highway Bridge Replacement and Rehabilitation Program for Project BRS-CO53(46)- -60-53 (County Rd. D61 Whitewater Bridge). All aye. Motion carried. [2005-03]

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with D & S Construction, Inc. for Project STP-S-CO53(44)- -E-53 in Section 5 of Cass Township. All aye. Motion carried.

The Engineer also discussed a possible nuisance; a request for lighting at the Hwy 151/County Rd. X44 interchange; the resignation of the new secretary; weather and road condition concerns; a maintainer in need of repair; logs on right-of-way at the intersection of County Rd. X40 and Newport Rd.

Moved by Dirks seconded by Cook to hire Kathy Bahl as a full-time secretary-bookkeeper for the Secondary Road department, effective January 25, 2005, at \$9.29 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Cook to change the hire date of Matt Gapinski, Maintenance Man I, from January 10, 2005 to January 7, 2005. All aye. Motion carried.

Moved by Dirks seconded by Moore to place on file a petition from residents on and near Forest Chapel Rd., requesting permanent paving on the section of road between Hwy 151 and County Rd. X34. All aye. Motion carried. [2005-04]

Moved by Cook seconded by Moore to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 18, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Cruise to approve the minutes of the January 11, 2005 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0501-0117 through #0501-0381 and payroll for the period ending January 9, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a letter of support for a methamphetamine substance abuse treatment grant for the City of Cedar Rapids that is proposed to include outreach services in Jones County. All aye. Motion carried.

The Board was updated on the Center Junction wastewater treatment project.

Moved by Moore seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending December 31, 2004. All aye. Motion carried. [2005-05]

Moved by Moore seconded by Cruise to place on file the State Fire Marshal's report and recommendations for compliance for the jail. All aye. Motion carried. [2005-06]

The Board discussed possible changes to the lease for the county-owned farm land.

Moved by Cruise seconded by Dirks to accept bids until February 15, 2005 at 9:00 a.m. for a two-year lease of the county-owned farm in Section 36 of Wayne Township, with 100% of the annual payment due March 1 of each year. All aye. Motion carried.

Jane Orgies, Community Health, met with the Board to present an update on services and request use of Senior Health funds for elderly case management.

The Community Services Director met with the Board to discuss a coalition meeting to be held February 2, 2005.

The Board discussed upcoming budget workshops.

Moved by Dirks seconded by Cruise to approve the project plans for Project BRS-CO53(46)- -60-53 (County Rd. D61 Whitewater Bridge). All aye. Motion carried.

The Engineer met with the Board to discuss clearance from the State Historic Preservation Office for the County Rd. E29 project; the 35th St. bridge project; a farm-to-market fund update; City of Anamosa engineering projects; a visit from a Monticello council member regarding abandoned Hwy 151 west of Swiss Valley; advertising for the Roadside manager position; and motor grader repairs.

Moved by Dirks seconded by Moore to set a public hearing and bid letting at 10:00 a.m. on February 15, 2005 for the courthouse tuckpointing project. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 2004. All aye. Motion carried. [2005-07]

Moved by Moore seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 25, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the January 18, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Nurit Finn to fill the vacancy on the Jones County Historic Preservation Commission, for the term expiring July 30, 2007.

Moved by Dirks seconded by Moore to place on file the FY2006 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2005-08]

The Board reviewed information from the USDA regarding the Center Junction wastewater treatment project.

The Board discussed the proposed Fairview area wastewater treatment project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the Eastern Iowa Regional Utility Service Systems (RUSS) Intergovernmental 28E Agreement, for the purpose of creating the Eastern Iowa Regional Utility Service Systems (RUSS) Commission for wastewater treatment system administration. All aye. Motion carried. [2005-09]

Moved by Moore seconded by Cook to appoint Joe Cruise as the representative, and Keith Dirks as the alternate, to the Eastern Iowa RUSS Commission. All aye. Motion carried.

The Board discussed the lease for the county-owned farm land.

Joan Marlin, Jones County Tourism, updated the Board on tourism activities.

The Land Use and E911 Administrator met with the Board to discuss a statewide zoning meeting to be held on February 24, 2005, regarding stormwater management and erosion control; land use changes to be presented to the Board in February; and the proposed billboard ordinance.

The Board discussed the new Monticello library; and applications for the Economic Development Director position.

The Community Services Director met with the Board to discuss the resignation of a case manager; the substance abuse grant for Jones County schools; and an Empowerment meeting to be held on January 25, 2005.

Moved by Dirks seconded by Cruise to approve the final payment voucher to Manatt's, Inc. for project LOT-877 (a sub-drain along County Rd. D62). All aye. Motion carried.

The Engineer met with the Board to discuss the results of a Department of Transportation speed study on 130th St., Forest Chapel Rd., and 215th Ave.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors in the interest of safety, and in accord with Section 321.285 of the Code of Iowa, have determined the existing legal speed to be greater than is reasonable and proper for a portion of Jones County secondary roads, and

WHEREAS, the Iowa Department of Transportation has made a study with recommendation for speed control, and

WHEREAS, the County Engineer concurs in this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the following speed control limit be established which shall be legal, valid, and enforceable and the County Engineer be directed to erect the appropriate signs.

50 mph zone on 215th Avenue from U. S. 151 to County Road E-34.

and

45 mph zone on Forest Chapel Road from U. S. 151 to County Road E-34.

The Engineer also discussed a phone hearing held January 24, 2005 with Iowa Workforce Development regarding a former employee; logs piled along Newport Rd.; a meeting to be held with the Department of Transportation, the City of Anamosa, and J & P Cycles on January 31, 2005; a meeting to be held on January 27, 2005 regarding the old Hale Bridge; advertising for the Roadside Manager position; a legislative update on road issues; and the old 35th St. bridge.

Darren Sellars, Howard R. Green Co., met with the Board to review plans for the courthouse tuckpointing project, possible cement work, and tentative plans for a storage garage/office addition.

The Board reviewed proposed budgets for the Community Services Department.

Moved by Dirks seconded by Cruise to adjourn at 3:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 26, 2005 8:20 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2005/2006 departmental budgets. Present Chairman McKean, Supervisors Cook, Dirks, Moore, and Supervisor Cruise as indicated.

Moved by Moore seconded by Cook to open the meeting and waive the reading of the minutes of the January 25, 2005 meeting until the regular meeting on February 1, 2005. All aye. Motion carried.

Supervisor Cruise arrived at 8:30 a.m.

The Board met with the following department heads to review their proposed budgets:

Janine Sulzner, Auditor - Auditor, Board of Supervisors, and Treasurer budgets

Marie Krutzfield, Recorder

Kathy Koeperich, JETS

Connie Sue Ricklefs, Attorney

Dianna DeSotel, Land Use & Emergency Services

Mark Denniston, Sheriff

Brenda Leonard, Dave Gilchrist, and Lyle Theisen, Environmental Health
Janine Sulzner, Auditor-various miscellaneous budgets
Mike McClain, Engineer
Larry Gullett and Rene O'Donnell, Conservation

Discussion was held on proposed expenditures that could be reduced, or revenues increased, in the various departments. No formal action was taken on the proposed recommendations.

Moved by Moore seconded by Cook to adjourn at 4:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 1, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the January 25, 2005 meeting. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss the introduction of GPS for JETS use and the prospective merger of all transits into a regional entity.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a Memorandum of Understanding with Iowa County Transportation for use of a van. All aye. Motion carried. [2005-10]

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$64.21. All aye. Motion carried.

Moved by Cruise seconded by Moore to void check #50587 and corresponding claim #0409-0189, submitted by the Secondary Road Department in the amount of \$75.00, dated September 17, 2004, made payable to Jones Regional Medical Center, with reason being the vendor signed an affidavit stating the check was not received. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the 2004 OSHA report. All aye. Motion carried.

The Board discussed the jail food safety inspection; the Fairview area wastewater project; and a hazard mitigation plan payment issue.

The Land Use and E911 Administrator met with the Board to discuss a statewide survey of land use fees; and billboard concerns.

Rene' O'Donnell-Hanlon, Conservation Board, met with the Board to request a letter of commendation for services on the Conservation Board; and requested clarification of the budget review on January 26, 2005.

The Community Services Director met with the Board to discuss the classification of clients at the client house at Edinburgh Manor; advertising for the new Case Manager position; an accreditation survey; and consideration of a union step advancement request.

Moved by Dirks seconded by Cruise to approve claims #0502-0001 through #0502-0154 and payroll for the period ending January 23, 2005, as certified by the department heads. All aye. Motion carried.

The Auditor presented a courthouse space utilization proposal for discussion.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Margaret Smith for Project BRS-CO53(46)- -60-53 (County Rd. D61 Whitewater Bridge). All aye. Motion carried.

The Engineer met with the Board to discuss equipment in road right-of-way along County Rd. X40; logs on Newport Rd. right-of-way; concerns with location of an LP tank; an unemployment issue; road use tax allocation proposals; a meeting held with the Iowa Department of Transportation on January 31, 2005 regarding deceleration lanes near Circle Drive along Hwy 151 north of Anamosa, and traffic signals near the intersection of Hwy 64 and Hwy 151; and the road construction program.

Jane Ortgies and Linda Thomsen, Community Health, met with the Board to present details of the new lead detection program.

A budget work session was held to review the discussion from the January 25, 2005 and January 26, 2005 budget work sessions. Recommendations for each department were reviewed and adjusted. Proposed salaries for all non-bargaining unit staff were reviewed, including various proposals to reduce the Compensation Board recommendation and various pay schedules for Community Services staff.

Moved by Cook seconded by Moore to direct the Auditor to adjust the proposed budgets in the elected officials' offices to reflect a possible 25% reduction in the Compensation Board recommendations. All aye. Motion carried.

Moved by Cruise seconded by Cook to direct department heads to make the following adjustments to their

proposed FY06 budgets:

- Auditor – reduce voting equipment expense by \$30,000 to reflect the most recent quote
- Treasurer – eliminate the \$1,600 expense for outsourcing property tax statements
- Sheriff – add \$5,243 in grant revenues in the re-estimated; reduce jail equipment costs by \$3,000; reduce deputy overtime expenses by \$8,000; reduce part-time secretary expense back to 25 hours per week; reduce jail staff expense by \$5,500; reduce jail transport staff expense by \$5,000
- Court Services - reduce law library budget by \$300 to equal the FY05 budget
- JETS – reduce equipment costs by \$4,000 to reflect savings anticipated by ECICOG for transit software
- Environmental Health – add \$500 for mileage expense for Board of Health members
- Secondary Road – reduce weed control expenses by \$10,000
- Veteran’s Affairs – reduce expenses by \$756
- Conservation – reduce general fund expenses by \$28,000
- General Assistance – reduce expenses by \$3,000 in the re-estimated FY05, and by \$6,463 in the requested FY06
- Department of Human Services – add \$15,000 to the re-estimated FY05 revenues, and \$12,000 to the projected FY06 revenues
- Data Processing – add \$1,000 to revenues for technical assistance provided to Case Management; remove the requested \$62,000 expense for updated financial and payroll software
- Substance Abuse – reduce re-estimated FY05 expenses by \$8,700 and FY06 requested expenses by \$8,000
- Non-Departmental – eliminate the proposed \$5,000 expense for rural wastewater feasibility studies, and move the \$5,000 fee for the regional sewer utility group to the Rural Services Fund; reduce the Family Resource Center request by \$5,000.

All aye. Motion carried.

Moved by Cook seconded by Moore to make the following adjustments to proposed salaries for non-bargaining union staff:

- JETS – no adjustment to proposed salaries
- Environmental Health – no adjustment to proposed salaries
- Conservation – no adjustment to proposed salaries
- Land Use – reduce proposed salary increase to 2.5%
- Treasurer – reduce proposed salary increases for two motor vehicle deputies to 2.5%; no adjustment to the proposed salary increases for the driver’s license deputy and for the most recently hired motor vehicle deputy
- Attorney – reduce proposed salary increase for secretary to 2.5%
- Sheriff – reduce proposed salary increases for the jail administrator, communications supervisor, office manager, and animal control officer to 2.5%
- Secondary Road – reduce proposed salary increases to 2.5%; road maintenance superintendent to remain at 2% as initially proposed
- Mental Health Case Management – reduce proposed salary increases to reflect implementation of an eight year pay scale which begins at an annual salary of \$26,609 for newly hired case managers and includes incremental increases over the eight year period to provide that an eight year case manager would earn 121.2% of the starting salary. Reduce the proposed salary of the Case Manager Supervisor to \$34,270.
- Mental Health Administration – reduced the proposed salary increase to 2.5%

All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 3:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 8, 2005 9:10 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Moore, Supervisors Cruise and Dirks. Chairman McKean and Supervisor Cook were absent.

Moved by Dirks seconded by Cruise to approve the minutes of the January 26, 2005 special session and the February 1, 2005 regular meeting. All aye. Motion carried.

The Jail Administrator met with the Board to present the jail census report for the month of January; results of the recent health inspection; the replacement of two exhaust fans; and the results of the recent fire inspection.

Mike Elkin met with the Board to discuss a concern regarding use of the Nature Center for hunter safety classes.

The Sheriff met with the Board to discuss staffing issues.

Moved by Cruise seconded by Dirks to approve the Sheriff's Reports of Fees Collected for the quarters ending September 30, 2004 and December 31, 2004. All aye. Motion carried. [2005-11,12]

The Board discussed notes from the courthouse tuckpointing project pre-bid meeting; a Historic Preservation Commission meeting for the Hale Bridge restoration; a meeting to be held with State Representative Ray Zirkelbach tentatively scheduled for February 25, 2005; and township cemetery tax concerns.

Moved by Cruise seconded by Dirks to go into closed session at 10:55 a.m. per Iowa Code Chapter 21.5(1)h, to discuss law enforcement matters. On roll call vote: Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 11:05 a.m. On roll call vote: Cruise aye, Dirks aye, Moore aye. Motion carried.

The Engineer met with the Board to discuss a meeting to be held February 28, 2005 regarding deceleration lanes near Circle Drive along Hwy 151 north of Anamosa; and a propane tank issue on 190th St.

Moved by Dirks seconded by Cruise to authorize the Vice Chairman to sign a final payment voucher on Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed applications for the roadside manager position; a Department of Transportation meeting regarding lighting at the intersection of Hwy 151 and County Rd. X44; and a legislative update regarding road issues.

Moved by Cruise seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice Chairman

February 15, 2005 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the February 8, 2005 meeting. All aye. Motion carried.

Tala Watters and Dianna Young, representing Heritage Area Agency on Aging, and Gretchen Abeling and Marlene Warner, representing Senior Dining, met with the Board to present an annual review of the Senior Dining program.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support for a grant application for the Jones County Tourism Association. All aye. Motion carried.

Moved by Cook seconded by Moore to open bids for lease of the county-owned farm in Section 36 of Wayne Township at 9:01 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to award a two-year lease, beginning March 1, 2005, for county-owned farm ground in Section 36 of Wayne Township to Rick Husmann for \$24,520 per year, with 100% of the annual payment due each March 1. All aye. Motion carried. [2005-13]

Moved by Dirks seconded by Moore to approve claims #0502-0155 through #0502-0378 and payroll for the period ending February 6, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending January 31, 2005. All aye. Motion carried. [2005-14]

The Board discussed receipt of the Schwietert nuisance abatement fee.

Moved by Cruise seconded by Cook to request an extension to the filing date for the FY2004 audit of Jones County until June 30, 2005, due to delays in the special investigation of the representative payee program. All aye. Motion carried. [2005-15]

Moved by Cook seconded by Dirks to authorize the Chairman to sign the U.S. Environmental Protection Agency Assurance with Respect to Real Property Acquisition of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as Amended for the Edinburgh Manor wastewater treatment lagoon project. All aye. Motion carried. [2005-16]

The Board discussed a request to bid the county's property and casualty insurance.

Moved by Moore seconded by Cook to open the public hearing for the courthouse tuckpointing project at 10:00 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, Cruise aye, McKean aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the project.

Project Engineer Darran Sellers of Howard R. Green Co. was present to explain the project. Moved by Moore seconded by Dirks to close the public hearing at 10:04 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Moore to open bids for the courthouse tuckpointing project at 10:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to table a decision on the bids for the courthouse tuckpointing project until the

February 22, 2005 meeting. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a statewide survey of land use fee scales; and the proposed billboard moratorium.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

BILLBOARD MORATORIUM

WHEREAS, the Jones County Board of Supervisors, with the recommendation of the Jones County Land Use Advisory Board, adopted a rural Comprehensive Land Use Plan in 1997 and

WHEREAS, goals in the Comprehensive Land Use Plan are intended to provide a direction for sound growth management in rural Jones County and

WHEREAS, one of the objectives of the Jones County Comprehensive Land Use Plan is to preserve the scenic, rural and natural character of Jones County near existing cities and allowing development in appropriate areas and

WHEREAS, billboards affect the scenic, rural and natural character of Jones County and

WHEREAS, the Jones County Land Use Advisory Board has begun drafting billboard and regulations, with adoption by the Board of Supervisors tentatively scheduled on or before October 1, 2005

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a temporary moratorium be enacted prohibiting the construction of billboards in rural Jones County. Said moratorium would expire October 1, 2005. [2005-17]

The Land Use and E911 Administrator also discussed nuisance situations.

The Community Services Director updated the Board on state medical papers.

Moved by Dirks seconded by Cook to approve the state medical paper applications for clients 2005-124 and 2005-125. All aye. Motion carried.

The Conservation Director met with the Board to discuss concerns regarding use of the Nature Center for hunter safety classes and a possible resolution to the matter.

The Engineer met with the Board to discuss the distribution of books about historic bowstring arch bridges in Iowa to all libraries in Iowa; and the status of the Wal-Mart project.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the Iowa Department of Transportation Agreement for Federal Aid Surface Transportation Program Project STP-S-CO53(47)--5E-53 (the County Rd. E29 project). All aye. Motion carried. [2005-18]

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number STP-S-CO53(47)--5E-53 to grade and pave E-29 from X-44 to the Central Park Road, thence north to Central Park; and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project;

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed project will be held at 11:00 a.m. on Tuesday, March 1, 2005 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205.

The Engineer also discussed the final cost of the Stone Bridge Rd. project, and the closing and vacating of old road bed resulting from the project; a level "B" road request on Willow Rd.; a legislative update; and budget issues.

Jack Pope, Garden & Associates, updated the Board on the Center Junction wastewater treatment project.

Moved by Cruise seconded by Dirks to authorize Garden & Associates to submit a preliminary engineering report to the Department of Natural Resources and to authorize the Chairman to sign the Iowa Department of Natural Resources

Construction Permit Application for the Center Junction wastewater treatment project. All aye. Motion carried. [2005-19,20]

Roger Stoakes, USDA, met with the Board to discuss the involvement of the Regional Utility Service System (RUSS) in the Center Junction wastewater treatment project.

A budget work session was held to review various departmental salary proposals.

Moved by Cook seconded by Dirks to adopt a revised salary schedule for the mental health and case management staff that incorporates a five-year scale for salary increases. Motion and second were rescinded.

Moved by Dirks seconded by Moore to apply a 6% increase in health insurance premiums for FY2006, rather than 10% as originally projected, for budgeting purposes. All aye. Motion carried.

Moved by Cook seconded by Moore to reduce the re-estimated Conservation budget by \$4713. Motion and second were rescinded.

Moved by Cruise seconded by Moore to adjourn at 2:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 22, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the February 15, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to void payroll check #54302 dated February 4, 2005, payable to Gretchen Abeling, which the employee states she lost, and authorize the issuance of a replacement check. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

EDINBURGH MANOR WASTEWATER PROJECT
DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE
RESOLUTION

BE IT RESOLVED BY the Jones County Board of Supervisors that the Chairman of the Board of Supervisors is hereby authorized as the official representative of Jones County for the Edinburgh Manor wastewater project, including the authority to execute loan and grant applications for the project.

The Board discussed the courthouse elevator and the need for an exhaust fan in the dispatch area.

Darran Sellers, Howard R. Green Co., met with the Board to discuss bids for the courthouse tuckpointing project.

Moved by Cook seconded by Moore to approve a bid for the courthouse tuckpointing project from E & H Restoration L.L.C, Davenport, in the amount of \$225,294; and to authorize the Chairman to sign a contract for the project. All aye. Motion carried. [2005-21]

Moved by Cruise seconded by Moore to accept bids until 9:15 a.m. on March 15, 2005 for replacement of the steps and retaining wall at the west entrance to the courthouse. All aye. Motion carried.

Roy Ridener, Anamosa City Administrator; Jon Hatcher, Mayor of Anamosa; Doug Wilson, Snyder & Associates; and Tracy Overton, J & P Cycles; met with the Board to discuss proposed improvements to the Circle Drive/Hwy 151 intersection north of Anamosa and proposed traffic signals at the Hwy 64/Hwy 151 intersection east of Anamosa.

The Land Use and E911 Administrator, along with representatives of the Board of Health, Board of Adjustment, and Land Use Advisory Board, met with the Board to present a proposal for updating the land use and subdivision ordinances.

Moved by Dirks seconded by Moore to publish notice of the billboard moratorium, previously adopted on February 15, 2005. All aye. Motion carried.

The Community Services Director met with the Board to discuss a proposed salary schedule for the mental health case management staff.

Moved by Cook seconded by Dirks to adopt a salary schedule, effective July 1, 2005, for mental health case managers that incorporates six years of step increases based on a percentage of the starting salary, with the final step equal to 121.2% of the then current starting salary (schedule placed on file). All aye. Motion carried. [2005-22]

Moved by Moore seconded by Cruise to increase the salary of the Case Management Supervisor by \$443.25 per year for two years, beginning July 1, 2005. All aye. Motion carried.

The Engineer met with the Board to discuss interviews for the roadside manager position; removal of an old

building at Edinburgh Manor; and the salary of the office manager.

Moved by Dirks seconded by Cruise to approve the Engineer's amended proposal for the FY2006 Secondary Road budget. All aye. Motion carried.

The Engineer also discussed a meeting to be held March 3, 2005 with landowners regarding the County Rd. E29 project; replacement of a fuel truck; an access permit; a meeting to be held February 24, 2005 with Dan Corbin regarding GPS points for the GIS project; aerial seeding to be done by the Department of Transportation in the Monticello bypass area in the spring; and a road legislation update.

The Conservation Director met with the Board to discuss the development of the Hale Wildlife Area; the proposed lease of a new mower; the re-estimated budget; and staffing increases.

Moved by Cook seconded by Cruise to reduce the re-estimated FY2005 Conservation budget by \$1,700. All aye. Motion carried.

Moved by Moore seconded by Cook to set a hearing on a five-year lease for a mower for the Conservation Department at 9:30 a.m. on March 15, 2005. All aye. Motion carried.

The Conservation Director also discussed farming options for the Hale Wildlife Area with the income to be used for development of the area.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2005/2006 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of March 1, 2005, the proposed Fiscal Year 2005/2006 Jones County Budget Summary showing gross taxes levied to be \$4,905,041 (\$100,000 specifically designated for courthouse capital improvements) (\$4,760,178 on property and \$144,863 as utility replacement taxes) and subtotal expenditures to be \$14,505,403 and setting the public hearing at 9:00 a.m. on Tuesday, March 15, 2005 in the Board Room of the Jones County Courthouse.

Moved by Cruise seconded by Dirks to adjourn at 1:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 1, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Dirks seconded by Cruise to approve the minutes of the February 22, 2005 meeting. All aye. Motion carried.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2004/2005-01 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2004/2005-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2004/2005 be adopted:

01 Sheriff	decrease by	\$7,000	from	\$1,425,271	to	\$1,418,271
28 Medical Examiner	increase by	\$7,000	from	\$21,000	to	\$28,000
51 General Services	decrease by	\$2,000	from	\$208,050	to	\$206,050
52 Data Processing	increase by	\$2,000	from	\$29,920	to	\$31,920

Moved by Moore seconded by Cruise to hire Mark Baker and James Plower as on-call, part-time jail transport and court security officers, effective March 1, 2005 at \$12.12 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve employee wellness program reimbursements in the amount of \$464.46. All aye. Motion carried.

Moved by Cruise seconded by Dirks to place on file the manure management plan update for Lee Hein, dba Witsam Inc., for property located in Section 20 of Richland Township. All aye. Motion carried. [2005-23]

Moved by Moore seconded by Cruise to authorize the Chairman to sign a claim for reimbursement to the Department of Transportation for Hale Bridge restoration project expenses to date. All aye. Motion carried. [2005-24]

The Auditor reviewed January expenditure and revenue reports.

Steve Thompson, MSA Professional Services, Inc., and Amy Peterson, ECICOG, updated the Board on the Fairview and Edinburgh Manor wastewater treatment projects.

Dave Gilchrist, Vice Chairman of the Board of Health, met with the Board to review items discussed at the February 17, 2005 Board of Health meeting, including renewal of the service contract with Linn County.

The Land Use and E911 Administrator met with the Board to discuss a proposal to revise the land use and subdivision ordinances; a Hwy 151 corridor meeting held February 22, 2005; E911 signs; variance requests; and a recent class regarding erosion control.

The Community Services Director met with the Board to discuss increasing state institution rates; the special investigation of the representative payee program; re-organization of the Department of Human Services; and an update on the empowerment program.

Moved by Moore seconded by Cruise to approve claims #0503-0001 through #0503-0174 and payroll for the period ending February 20, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to open the hearing on Project STP-S-CO53(47)--5E-53 (the County Rd. E29 project) at 11:00 a.m. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Thirteen persons were present to offer objections to, or comments in favor of, the proposed project.

Moved by Moore seconded by Dirks to close the public hearing at 11:35 a.m. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County has the following project listed in the Accomplishment Year of the currently approved FY2005 Five Year Construction Program.

Project Number: STP-S-C053(47)-5E-53

Grade and Pave on E-29 from X-44 east to Central Park Road, thence north to Central Park, a distance of 2.97 miles; and

WHEREAS, project development requires this project to either meet minimum paving point requirements or be supported by a favorable public hearing; and

WHEREAS, a public hearing was scheduled and held at 11:00 a.m. on March 1, 2005 in the Board Room of the Jones County Courthouse to assess public support for this project because it was below the minimum number of paving points; and

WHEREAS, the consensus of those present and the Jones County Board of Supervisors was that it is in the best public interest to proceed with this grading and paving project as described above.

NOW, THEREFORE BE IT RESOLVED that Jones County proceed with the project development and execution of this project as proposed based on the favorable public support expressed.

The Engineer met with the Board to discuss the possible purchase of a new pickup; the five-year equipment plan; and the salary of the office manager.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Leo Cook and Stanley Cook for Project C-845 (the Stone Bridge Rd. project). All aye. Motion carried.

The Engineer also discussed contacting legislators regarding the farm-to-market formula; concerns with construction of a new house in the flood plain near Oxford Mills; the GIS project; the roadside manager; an upcoming Roadside Vegetation Management meeting in Ames; Hale Bridge costs; aerial seeding in the Monticello bypass area; groundwater concerns in the Fairview area; crossroad signs along Hwy 151; a letter to the Mayor of Morley regarding farm-to-market extensions; and a meeting to be held March 3, 2005 regarding the County Rd. E29 project.

Moved by Dirks seconded by Moore to adjourn at 12:46 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 8, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the March 1, 2005 meeting. All aye. Motion

carried.

The Board discussed removal of an old garage at Edinburgh Manor; and a Public Employment Relations Board hearing tentatively scheduled for April 19, 2005.

Moved by Moore seconded by Cook to approve the Jones County Employee Health Plan Reports for the quarters ending October 31, 2004 and January 31, 2005. All aye. Motion carried. [2005-25,26]

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$14.49. All aye. Motion carried.

The Auditor presented updated option tax estimates from the Department of Revenue.

Moved by Cook seconded by Dirks to increase Sheriff's Department claim #0503-0074, made payable to Iowa APCO, dated March 4, 2005 and approved by the Board on March 1, 2005 from an amount of \$40.00 to \$55.00, with reason being the claim amount did not match the documentation. All aye. Motion carried.

The Board discussed a letter from the Department of Natural Resources regarding the Fairview wastewater issue; a letter from the Department of Economic Development regarding rejection of the grant application for the Edinburgh Manor wastewater treatment lagoon project and a letter from MSA Professional Services, Inc. providing options for proceeding with the Edinburgh Manor wastewater treatment lagoon project without grant funds.

Moved by Cruise seconded by Cook to place on file the manure management plan update for Manternach 4L Farms, dba Lorens Wean-Finish, for property located in Section 33 of Washington Township. All aye. Motion carried. [2005-27]

Joe Yedlik, Jones County Extension Director, met with the Board to discuss "Enhancing Community Philanthropy in Iowa".

The Board of Health Administrative Assistant, along with Dave Gilchrist, and Lyle Theisen, representing the Board of Health, met with the Board to discuss the continuation of contracting with the Linn County Board of Health for environmental services.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss a proposal to revise the land use and subdivision ordinances.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Service Agreement with East Central Iowa Council of Governments (ECICOG) to update the land use and subdivision ordinances, in an amount not to exceed \$7,990. All aye. Motion carried. [2005-28]

The Land Use and E911 Administrator also discussed billboard issues.

Sarah Case, Retired Senior Volunteer Program (RSVP), met with the Board to discuss the program.

Moved by Dirks seconded by Moore to go into closed session at 10:40 a.m., per Iowa Code Chapter 21.5(1)a, to discuss funding for medication. On roll call vote: Dirks aye, Moore aye, McKean aye, Cruise aye, Cook aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 10:55 a.m. On roll call vote: Dirks aye, Moore aye, Cook aye, Cruise aye, McKean aye. Motion carried.

Moved by Dirks seconded by Cook to hire Sabina Ramaeker as a Mental Health Case Manager, effective March 21, 2005, at an annual salary of \$25,500, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to hire Wesley Gibbs as a Roadside Manager, effective March 21, 2005, at an annual salary of \$26,000, with benefits per the county handbook. All aye. Motion carried.

The Engineer met with the Board to discuss replacement of a fuel truck; a letter to the Monticello City Administrator regarding old Hwy 151; proposed traffic signals at the Hwy 64/Hwy 151 intersection east of Anamosa; an old fuel tank to be removed at Edinburgh Manor; and crossroad signs along Hwy 151.

Moved by Dirks seconded by Moore to set a public hearing for the Five-Year Road Construction Plan on April 5, 2005 at 1:00 p.m. All aye. Motion carried.

Supervisor Cruise left at 11:43 a.m.

The Engineer also discussed a conversation with CIPCO regarding moving electric lines and poles.

Steve Thompson, MSA Professional Services, Inc., met with the Board to discuss funding options for the Edinburgh Manor wastewater treatment lagoon project.

Moved by Moore seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 11, 2005 9:00 a.m..

The Jones County Board of Supervisors met informally with State Representative Ray Zirkelbach. Present were Vice-Chairman Moore, and Supervisors Dirks and Cruise. Chairman McKean and Supervisor Cook were absent.

Several department heads and county elected officials were also in attendance.

No official action was taken by the Board of Supervisors.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice-Chairman

March 15, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks as indicated and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the March 8, 2005 regular meeting and the March 11, 2005 special session. All aye. Motion carried.

Moved by Cruise seconded by Moore to open the public hearing on the Fiscal Year 2005/2006 Jones County budget at 9:05 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed budget.

Moved by Moore seconded by Dirks to close the public hearing at 9:23 a.m. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye, McKean aye. Motion carried.

Supervisor Dirks introduced the following FISCAL YEAR 2005/2006 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2005/2006 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2005/2006 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$14,505,403, a county-wide levy of \$3,936,002 (\$3,815,318 property tax plus \$120,684 utility replacement tax) against a \$683,321,827 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.76010, and a rural levy of \$969,039 (\$944,860 property tax plus \$24,179 utility replacement tax) against a \$502,184,425 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.92965.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2005/2006, and hereby reduces the recommended compensation schedule by 25%, setting said salaries effective July 1, 2005, as follows: Attorney \$59,399.80, Auditor \$44,643.82, Recorder \$42,092.19, Sheriff \$52,201.86, Supervisors \$22,855.00, Treasurer \$43,643.82.

Moved by Moore seconded by Cruise to open bids for replacement of the steps and retaining wall at the west entrance to the courthouse at 9:28 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to table a decision on the bid for replacement of the steps and retaining wall at the west entrance to the courthouse pending the project engineer's review. All aye. Motion carried.

Moved by Moore seconded by Dirks to open the hearing on a five-year lease for a mower for the Conservation Department at 9:35 a.m. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye, McKean aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed lease.

Moved by Cook seconded by Dirks to close the hearing at 9:45 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

LEASE PURCHASE AGREEMENT RESOLUTION

Whereas, pursuant to Iowa Code section 331.479, the Jones County Board of Supervisors conducted a public hearing on Tuesday, March 15, 2005, after publication as required by law, for the purpose of receiving input on the intentions of the Jones County Conservation Board to enter into a lease purchase agreement for a mower/tractor, and,

Whereas, the dollar amount to be financed through the lease is \$14,260, with interest over the life of the lease projected to be \$2,652.30, and,

Whereas, the lease provides for five annual payments to be made beginning July 1, 2005, with the lease proposed to expire on July 1, 2009, and,

Whereas, at the hearing, the Board received no oral or written objections from any resident or property owner of the county,

Now therefore, be it resolved, that the Jones County Board of Supervisors hereby authorizes the Jones County Conservation Board to enter into a lease purchase agreement with John Deere Credit as described above for the purchase of a mower/tractor.

The Board reviewed the jail census report for the month of February; information regarding the County Land Record Information System (CLRIS) project; and the results of the special investigation of the representative payee program.

Moved by Moore seconded by Dirks to approve the Auditor's Report of Fees Collected for the quarter ending December 31, 2004. All aye. Motion carried. [2005-29]

The Board discussed a meeting to be held March 28, 2005 with the Secretary of State to discuss funding for purchasing voting equipment.

Moved by Cruise seconded by Moore to authorize the Chairman to sign Quit Claim Deeds to Wayne R. Chapman and Judy A. Chapman; Lyle E. Heinrich and Jodi L. Heinrich; Dale C. Mueller and Maldean D. Mueller; Marlon Mueller and Mareda Mueller; and Shawn D. Wernimont and Jill Wernimont, for sections of Jones County Secondary Roads located within the Town of Langworthy, vacated and closed by resolution on September 7, 2004. All aye. Motion carried. [2005-30-34]

The Auditor presented February expenditure and revenue reports.

The Land Use and E911 Administrator met with the Board to discuss variance requests to be heard at the March 15, 2005 Board of Adjustment meeting; the billboard moratorium; concerns with the dumping of trash on county-owned property; concerns with a private road; and septic concerns.

Moved by Moore seconded by Cruise to approve claims #0503-0175 through #0503-0400, with the exception of Mental Health claim #0503-0351 made payable to Thomas Law Firm in the amount of \$125.00, and payroll for the period ending March 6, 2005, as certified by the department heads. All aye (Supervisor Cook abstained from voting for approval of claim #0503-0186 made payable to Cook Brothers due to a conflict of interest). Motion carried.

The Community Services Director met with the Board to discuss her response to the special investigation of the representative payee program; and a Veterans' open house to be held April 28, 2005 in Anamosa.

The Engineer, along with Roy Ridener, Anamosa City Administrator; Jon Hatcher, Mayor of Anamosa; and Doug Wilson, Snyder & Associates, met with the Board to discuss funding for deceleration lanes near Circle Drive along Hwy 151 north of Anamosa, and traffic signals near the intersection of Hwy 64 and Hwy 151.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a 28E Agreement with the City of Morley for maintenance of farm to market extensions within the city's corporate limits. All aye. Motion carried. [2005-35]

The Engineer also discussed snow removal in the City of Morley; grading Project G-775 along the Jones County and Delaware County line; quote packages for replacement of a fuel truck; trail funding; concerns with the dumping of trash on county-owned property near River Rd.; and the condition of streets in Amber.

The Conservation Director met with the Board to review a proposal to have a portion of the Hale Wildlife Area farmed by local operators.

Moved by Dirks seconded by Cook to support a proposal to farm portions of the Hale Wildlife Area, with proceeds to be used for development of the area. All aye. Motion carried.

Representatives of the Jones County Historic Preservation Commission, the State Historical Society, the Iowa Department of Transportation, the Iowa Department of Natural Resources, NNW Engineers, ECICOG, Limestone Bluffs R C & D, the City of Anamosa, and local businesses met with the Board to review the plans for restoration and relocation of the old Hale Bridge.

Supervisor Dirks left at 2:00 p.m.

Moved by Cook seconded by Moore to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 22, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Moore as indicated.

Moved by Cook seconded by Cruise to approve the minutes of the March 15, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the lawsuit filed by L & A, LLC dba Mediaquest Outdoor vs. Jones County Board of Supervisors. All aye. Motion carried. [2005-36]

Moved by Moore seconded by Cook to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2005. All aye. Motion carried. [2005-37]

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file an Extension of the Health Department Inspection/Consultant Agreement with the Linn County Board of Health until June 30, 2005; and to authorize the Chairman to sign and place on file the Health Department Inspection/Consultant Extension Agreement until June 30, 2006. All aye. Motion carried. [2005-38,39]

Darren Sellars, Howard R. Green Co., met with the Board to review the bid for replacement of the steps and retaining wall at the west entrance to the courthouse.

Moved by Moore seconded by Cook to approve the bid for replacement of the steps and retaining wall at the west entrance to the courthouse from Tom Oberbreckling Construction in the amount of \$12,500. All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing, as required by Iowa Code Section 331.434 (6), at 9:05 a.m. on April 12, 2005 to receive public comment on proposed reductions to fiscal year 2005 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for the following departments:

- Juvenile Court Services-proposed excess reduction: \$3,503 (total reduction \$14,998)
- General Assistance-proposed excess reduction: \$1,493 (total reduction \$6,265)
- Libraries-proposed excess reduction: \$37,343 (total reduction \$50,000)
- Substance Abuse Services-proposed excess reduction: \$4,830 (total reduction \$8,700)
- Mental Health Case Management-proposed excess reduction: \$4,404 (total reduction \$29,568)
- Senior Dining-proposed excess reduction: \$29,036 (total reduction \$58,847)

All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing to amend the current county budget at 9:00 a.m. on April 12, 2005; said amendment increases total revenues and other sources by \$1,065,309 and decreases total expenditures and other uses by \$174,300, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss variances reviewed at the March 15, 2005 Board of Adjustment meeting; nuisance situations; and a meeting to be held March 28, 2005 with ECICOG to discuss updating the land use and subdivision ordinances.

The Community Services Director introduced Sabina Ramaeker, Mental Health Case Manager, to the Board.

Moved by Dirks seconded by Moore to leave the number of home and community based services M/R waiver slots at 80, effective July 1, 2005. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign the FY2005/2006 Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Community Mental Health Center. All aye. Motion carried. [2005-40]

Moved by Cook seconded by Dirks to approve the state medical paper application for client 2005-126. All aye. Motion carried.

The Assistant County Attorney and representatives from Mediaquest Outdoor met with the Board to discuss the billboard moratorium.

Moved by Moore seconded by Cruise to go into closed session per Iowa Code Section 21.5(1)c, to discuss pending litigation, at 10:55 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:32 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Engineer introduced Wes Gibbs, Roadside Manager, to the Board.

Moved by Cook seconded by Dirks to accept a quote for a 3/4-ton diesel pickup truck from Charles Gabus Ford in the amount of \$20,553. Ayes: Cruise, Cook, Dirks. Nays: Moore and McKean. Motion carried.

Supervisor Moore left at 11:55 a.m.

The Engineer met with the Board to discuss a response from the County Attorney's office regarding use of Secondary Road funds for the traffic signal project near the intersection of Hwy 64 and Hwy 151; a legislative update on road issues; and the Hale Bridge restoration project.

The Auditor discussed Hale Bridge restoration project funding concerns.

Moved by Cook seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 29, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the March 22, 2005 meeting. All aye. Motion carried.

Cali Beals, Iowa Department of Economic Development, met with the Board to discuss the Enhancing Foundations & Community Philanthropy Program.

Moved by Dirks seconded by Moore to approve claims #0504-0001 through #0504-0150 and payroll for the period ending March 20, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2005. All aye. Motion carried. [2005-41]

Moved by Cruise seconded by Moore to hire Galen Kuper as an on-call, part-time jail transport and court security officer, effective March 29, 2005 at \$12.12 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board reviewed information from the Department of Natural Resources and Garden & Associates regarding the Center Junction wastewater treatment project.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a letter of support for the City of Oxford Junction's INS Charity Grant application for funding for a light/alarm system for the wastewater treatment plant. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a meeting held March 28, 2005 with ECICOG to discuss updating the land use and subdivision ordinances; nuisance situations; and variance requests to be heard at the April Board of Adjustment meeting.

Moved by Moore seconded by Dirks to place on file the manure management plan for Linn Valley Pigs LLP, for a facility proposed to be constructed in Linn County, but includes application of manure in Sections 8, 17, 18 and 20 of Cass Township. All aye. Motion carried. [2005-42]

Moved by Dirks seconded by Moore to approve the state medical paper application for client 2005-127. All aye. Motion carried.

The Community Services Director reviewed items discussed at the Mental Health Advisory Board meeting held March 28, 2005.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a contract with Oberbreckling Construction for concrete work at the courthouse. All aye. Motion carried. [2005-43]

The Engineer met with the Board to discuss the 35th St. bridge project; the Ridge Rd. E28 project; the D61 Whitewater Bridge project; and the County Rd. E29 project.

Moved by Dirks seconded by Moore to approve and authorize the Chairman to sign the final design plans for Project STP-S-CO53(47)--5E-53 (the County Rd. E29 grade and pave project). All aye. Motion carried.

The Engineer also discussed Camp Courageous sign concerns; the Monticello City Council's concerns with the First St. bridge east of Hardee's in Monticello; removal of temporary lighting at the intersection of Hwy 151 and Old Dubuque Rd. near Anamosa; the effect of fuel prices on the Secondary Road budget; and the public hearing for the Five-Year Road Construction Plan to be held April 5, 2005.

Stu Ireland, Mayor of Wyoming; and Janette Voss, Wyoming City Attorney, met with the Board to request assignment of a tax sale certificate to the City of Wyoming, and abatement of taxes for a property located on Main St. in Wyoming.

Moved by Dirks seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 5, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise and Dirks. Supervisor Moore was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the March 29, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to recommend the following people for membership on the Jones County Foundation Board: Doug Edel, Gary Hart, David Gilchrist, Jim Manternach, Holly Paulsen, Cali Beals, Jeff Whitney, Kim Sorgenfrey, Bob Ballou, Gerald Retzlaff, Joe Legg, and Varlyn Fink. All aye. Motion carried.

Tom O'Brien, Auxiant, met with the Board to discuss the employee group health insurance renewal.

HACAP staff and children from Head Start thanked the Board for the County's support of the preschool.

The Land Use and E911 Administrator met with the Board to discuss a variance request; a nuisance situation; and the billboard ordinance.

Moved by Cook seconded by Dirks to approve the state medical paper application for client 2005-128. All aye. Motion carried.

Dave Gilchrist, Board of Health, met with the Board to present concerns regarding recent discussions relating to options for providing environmental health services.

The Engineer met with the Board to discuss legislation affecting road issues; a request for an upgrade on Willow Rd.; a request for an upgrade on 15th Ave.; the County Rd. E28 project; the 35th St. bridge project; grading on the bridge project in Section 28 of Rome Township; and a ditching request on 215th Ave.

Moved by Cruise seconded by Cook to set a rock letting on April 26, 2005 at 11:00 a.m. for rock on approximately 160 miles of various county roads. All aye. Motion carried.

The Engineer also discussed Secondary Road funding sources; and projects on the five-year construction plan.

Moved by Cruise seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending February 28, 2005. All aye. Motion carried. [2005-44]

Moved by Cruise seconded by Cook to approve employee wellness program reimbursements in the amount of \$16.48. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a contract with Tyler Technologies, Inc. INCODE Division for upgrading the tax management computer software, in the amount of \$65,128. All aye. Motion carried. [2005-45]

The Auditor discussed the Public Employment Relations Board hearing tentatively moved to May 18, 2005; a meeting to be held April 7, 2005 with the tuckpointing contractor; the engineer's contract for the Center Junction wastewater treatment project; and a property on the west edge of Wyoming still in the name of Jones County.

Moved by Cruise seconded by Cook to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:00 p.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye. Motion carried.

There were approximately 14 persons present to offer objections to, or arguments in favor of, the plan.

Moved by Cruise seconded by Cook to close the hearing at 1:50 p.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye. Motion carried.

Moved by Cook seconded by Dirks to accept the Five-Year Jones County Secondary Road Construction Program as proposed, with the following changes:

Project C-846 (Stone Bridge Rd. grade & pave): move to FY2007

Project C-872 (Forest Chapel Rd. grade & pave): move to FY2009

(to allow for additional miles of paving)

All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 12, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Dirks, Moore, and Cruise as indicated.

Moved by Cook seconded by Dirks to approve the minutes of the April 5, 2005 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing to amend the FY2005 County Budget at 9:05 a.m. On roll call vote: Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Supervisor Cruise arrived at 9:08 a.m.

Moved by Cook seconded by Moore to close the public hearing at 9:11 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Dirks to open the public hearing at 9:12 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

Juvenile Court Services-proposed excess reduction: \$3,503 (total reduction \$14,998)

General Assistance-proposed excess reduction: \$1,493 (total reduction \$6,265)

Libraries-proposed excess reduction: \$37,343 (total reduction \$50,000)

Substance Abuse Services-proposed excess reduction: \$4,830 (total reduction \$8,700)

Mental Health Case Management-proposed excess reduction: \$4,404 (total reduction \$29,568)

Senior Dining-proposed excess reduction: \$29,036 (total reduction \$58,847)

On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Two persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Dirks seconded by Moore to close the public hearing at 9:15 a.m. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye, McKean aye. Motion carried.

Supervisor Dirks introduced the following 2004/2005 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2004/2005 Jones County budget be amended as published March 30 and 31, and April 1, 2005, in the official County newspapers. Said budget after amendment shows \$13,714,657 of total revenues and other sources (which includes \$1,067,500 of interfund operating transfers in), and \$14,931,383 of total expenditures and other uses (which includes \$1,067,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2004/2005-02 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2004/2005-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2004/2005 be adopted:

01 Board of Supervisors	from	\$209,981	To	\$211,946
02 Auditor	from	\$262,876	To	\$275,862
03 Treasurer	from	\$293,345	To	\$307,697
04 County Attorney	from	\$193,902	To	\$193,627
05 Sheriff	from	\$1,418,271	To	\$1,436,761
06 Court Activities	from	\$15,700	To	\$14,700
07 Recorder	from	\$139,550	To	\$178,420
08 Juvenile Court	from	\$114,950	To	\$99,952
15 JETS	from	\$273,916	To	\$307,127
17 Environmental Health	from	\$99,254	To	\$110,560
20 Secondary Road	from	\$7,074,515	To	\$6,666,000
21 Veteran's Affairs	from	\$19,995	To	\$17,345
22 Conservation	from	\$219,029	To	\$271,526
23 Public Health	from	\$174,476	To	\$171,476
24 Land Use & Emergency Srv.	from	\$62,643	To	\$56,795
25 General Assistance	from	\$47,721	To	\$41,456
28 Medical Examiner	from	\$28,000	To	\$24,912
29 Township Officials	from	\$4,677	To	\$4,620
32 Economic Dev. Commission	from	\$26,385	To	\$26,385
33 Libraries	from	\$126,572	To	\$76,572
34 Historic Preservation/Tourism	from	\$36,888	To	\$38,188
35 Child Support Recovery	from	\$1,980	To	\$1,980
36 Ambulance Subsidies	from	\$5,000	To	\$5,000
37 Family Council	from	\$1,500	To	\$1,500
38 Dept. of Human Services	from	\$19,640	To	\$17,370
39 Fairs	from	\$23,661	To	\$23,661
40 Memorial Hall	from	\$6,510	To	\$7,020
51 General Services	from	\$206,050	To	\$360,724
52 Data Processing	from	\$31,920	To	\$36,382
54 Solid Waste Commission	from	\$30,880	To	\$30,880

55 Center Jct.Wastewater Project	from	\$25,000	To	\$25,000
56 Hale Bridge Historic Restoration	from	\$20,000	To	\$20,000
57 Care Facility Lagoon Project	from	\$25,000	To	\$25,000
58 Substance Abuse	from	\$38,700	To	\$30,000
60 Mental Health Services	from	\$1,931,093	To	\$1,928,616
62 Mental Health Administration	from	\$67,866	To	\$65,717
64 Mental Health Case Mgmt.	from	\$251,636	To	\$222,068
67 Senior Dining	from	\$298,111	To	\$239,264
70 Emergency Mgmt. Co. Share	from	\$6,998	To	\$6,998
99 Non-departmental	from	\$308,992	To	\$284,776
Totals	from	\$14,143,183	To	\$13,863,883

and, BE IT FURTHER RESOLVED that the Auditor post all 2004/2005 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2004/2005 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Board discussed a request from the renter of the county farm to burn a trash pile at the farm.

The Board discussed meeting alternatives during the courthouse tuckpointing project; the 70th anniversary of the courthouse bond election; the Public Employment Relations Board mediation to take place on May 18, 2005; a property issue in the City of Wyoming; and the jail census report.

Moved by Cruise seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending March 31, 2005. All aye. Motion carried. [2005-46]

Moved by Cook seconded by Dirks to place on file an extension to December 30, 2006 for the RACI (Revitalization Assistance for Community Improvement) grant for the Hale Bridge restoration project. All aye. Motion carried. [2005-47]

Moved by Cruise seconded by Moore to approve claims #0504-0151 through #0504-0359, with the exception of Secondary Road claim #0504-0171 made payable to the Indian Creek Nature Center, and payroll for the period ending April 3, 2005, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise updated the Board on a RUSS (Regional Utility Service Systems) meeting held April 11, 2005.

The Board discussed an invitation to tour Conservation property.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Iowa Help America Vote Act (HAVA) County Voting System Compliance Plan. All aye. Motion carried. [2005-48]

The Land Use and E911 Administrator met with the Board to discuss a meeting held April 11, 2005 at which the proposed billboard ordinance was discussed; and nuisances.

Lou Somerville and Ken Somerville met with the Board to request a tax exemption for a new commercial warehouse near Monticello.

Moved by Dirks seconded by Moore to go into closed session at 10:35 a.m., per Iowa Code Section 21.5(1)a, to discuss the appeal of a state medical paper denial. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 10:50 a.m. On roll call vote: Moore aye, Dirks aye, Cook aye, Cruise aye, McKean aye. Motion carried.

Sherri Hunt, Empowerment Coordinator, met with the Board to provide an update on the Jones County Empowerment program.

Moved by Cook seconded by Moore to authorize the Chairman to sign an Amendment to the Contract for FY2005 Decat Administration Services. All aye. Motion carried. [2005-49]

Dave Knudsen, New Horizon FS, met with the Board to discuss moving an anhydrous ammonia tank to their Anamosa site.

Moved by Cook seconded by Moore to authorize New Horizon FS to install an 18,000 gallon anhydrous ammonia tank at their Anamosa site in Section 36 of Cass Township, subject to approval of the Iowa Department of Agriculture. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Department of Transportation Secondary Road FY2006 Budget and Five-Year Road Construction Program. All aye. Motion carried. [2005-50]

The Engineer met with the Board to discuss projects in the Monticello area; the Circle Dr. project; and a small piece of property to be vacated from the Stone Bridge Rd. project.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye (Supervisor Cook abstained from voting due to conflict of interest), whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Chapter 306.11 provides for vacating and closing a road without a public hearing under certain circumstance;

AND WHEREAS, a certain portion of Stone Bridge Road in the NW 1/4 Section 20-T86N-R3W and the SW 1/4 of Section 17-T86N-R3W meets the prescribed requirements;

NOW, THEREFORE BE IT RESOLVED under the power given by Section 306.11 of the Code of Iowa, we do hereby vacate the following described road:

Lovell Township, Section 17 & 20 – To vacate a portion of Stone Bridge Road 1121.01 feet long no longer needed as a result of Jones County Project No. C-845 (sta.45 + 27.52 (50.66' LT) to sta. 56 + 37.22 (75.00'LT)) as shown on the attached Exhibit Map. [2005-51]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign partial acquisition contracts with Doring Corporation for Project C-844 (culvert project on 15th Ave. in Washington Township). All aye. Motion carried.

The Engineer also discussed a road drainage issue in Lovell Township; a drainage problem near the Anamosa bus barn; the upcoming National Association of County Engineers Conference in North Dakota; and the status of the GIS aerial photography.

Chairman McKean discussed a proposed 28E Agreement for inmate work.

Supervisor Dirks discussed the bid received to farm portions of the Hale Wildlife Area.

Moved by Cook seconded by Dirks to deny the appeal of a state medical paper, with the case to be reviewed and reconsidered at the end of June 2005. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 19, 2005 9:04 a.m.

The Jones County Board of Supervisors met in regular session at the Anamosa Library & Learning Center. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the April 12, 2005 meeting. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss a recent client incident.

Darran Sellers, Howard R. Green Co., updated the Board on the courthouse tuckpointing project.

The Treasurer met with the Board to discuss assignment of a tax sale certificate to the City of Wyoming and abatement of taxes for three parcels located on Main St. in Wyoming.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO COMPROMISE AND ASSIGN TAX SALE CERTIFICATE AND ABATE SUBSEQUENT TAX

WHEREAS, Jones County, Iowa, acquired Tax Sale Certificate number 904 at the June 15, 1992 Tax Sale for the following described parcel, and

WHEREAS, several years of delinquent taxes have continued to accrue against said parcel, and

WHEREAS, the property has deteriorated and has been determined to be dangerous to the public, and

WHEREAS, The City of Wyoming, Iowa has requested assignment of said Tax Sale Certificate from Jones County, Iowa, and

WHEREAS, 2005 Iowa Code Sections 446.16 and 446.31 provide for the Board of Supervisors to compromise and assign the Tax Sale Certificate and abate the subsequent tax, interest, fees, and costs.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Chairperson of the Board of Supervisors is authorized to compromise and assign for one dollar and no assignment fee, the following described Tax Sale Certificate number 904 to the City of Wyoming, Iowa, and abate the subsequent years of real estate tax, interest, and costs. [2005-52]

Parcel: WYOCO 028300

Legal Description: The West 17 feet of Lot 18; and the East 3½ feet of Lot 17; all in Block 12, Original Town of Wyoming, Iowa.

Tax Sale Certificate Number 904	\$ 596.00
Taxes for Assessment Years 1991-2003	\$ 3,232.00

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ABATE REAL ESTATE TAX

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 2005 Iowa Code Section 445.16 abate the property tax as requested by the City of Wyoming, Iowa, in the amount of \$706.00 and any applicable interest, and cost, and make the appropriate notations on the tax list for real estate tax parcel WYOCO 027800 described as:

Commencing at a point 3 ½ feet West of the Southeast corner of Lot 17, Block 12, Original Town of Wyoming, Iowa; thence West 20½ feet; thence North 55 feet; thence West 6 inches; thence North 10 feet; thence West 10 feet; thence North to the alley; thence East to a point due North of beginning; thence South to the place of beginning.

The aforementioned property was conveyed to the City of Wyoming, Iowa by Quit Claim Deed on January 26, 2005, and recorded as document 2005 0442 on February 4, 2005.

Moved by Cook seconded by Cruise to approve and place on file the HIPAA Security Policies and Procedures. All aye. Motion carried. [2005-53]

Moved by Dirks seconded by Moore to adopt, and place on file, an amendment to the Employee Handbook for an amended Password Authentication and Login Policy, to be effective immediately. All aye. Motion carried. [2005-54]

The Board reviewed the 2004 Limestone Bluffs RC & D Activity Report.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2005. All aye. Motion carried. [2005-55]

Moved by Moore seconded by Dirks to approve a gathering permit for the Grant Wood Art Festival, to be held in Stone City on June 12, 2005. All aye. Motion carried. [2005-56]

The Board discussed the consideration of St. Joseph's Catholic Church in Stone City for nomination to the National Register of Historic Places.

The Assessor met with the Board to discuss a possible industrial tax exemption policy.

The Land Use and E911 Administrator met with the Board to discuss an extension for a land use variance; a cellular tower proposed near Wyoming; items to be discussed at the April 19, 2005 Board of Adjustment meeting; a billboard ordinance draft; and nuisance situations.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the FY2006 Grants to Counties Well Program Application. All aye. Motion carried. [2005-57]

Moved by Dirks seconded by Cruise to void check #54493 and corresponding claims #0502-0128 and #0502-0129, submitted by the Senior Dining Department in the amount of \$808.99, dated February 4, 2005, made payable to Gretchen Abeling, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

The Auditor presented March expenditure and revenue reports.

The Board discussed a proposed 28E agreement with the Iowa State Penitentiary for inmate assistance.

Moved by Cook seconded by Cruise to proceed with the preparation of a 28E Agreement for inmate assistance. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a 28E Agreement with the City of Anamosa and the Iowa Department of Transportation for the Circle Drive project. All aye. Motion carried. [2005-58]

The Assistant to the Engineer met with the Board to discuss denial of an entrance/access permit; the Department of Transportation letting for the County Rd. D61 Whitewater Bridge; work on Lead Mine Rd.; a waterway project along 190th St.; the rock letting to be held on April 26, 2005; the roadside manager and weed commissioner duties; and appraisals for the County Rd. E29 project.

Moved by Cruise seconded by Cook to reduce Secondary Road check #56352 and corresponding claim #0504-0194, previously approved on April 12, 2005, made payable to River City Stone, from an amount of \$2,904.74 to \$2,821.06. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 26, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session at the Anamosa Library & Learning Center. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the April 19, 2005 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0504-0360 through #0504-0522 and payroll for the period ending April 17, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2004 through December 31, 2004 and the Balance in Jones County Depositories Report for the period ending December 31, 2004. All aye. Motion carried. [2005-59]

Moved by Cruise seconded by Dirks to void check #54757 and corresponding claim #0502-0275, submitted by the Sheriff's Department in the amount of \$114.00, dated February 18, 2005, made payable to Monticello Veterinary Clinic, with reason being the vendor signed an affidavit stating the check was not received. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file two manure management plan updates for Mardel Corp., for property located in Sections 8 and 22 of Greenfield Township. All aye. Motion carried. [2005-60,61]

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$15.07. All aye. Motion carried.

Moved by Cruise seconded by Cook to require applicants (owner and spouse or president and vice president) of liquor licenses in the unincorporated areas of Jones County to undergo a criminal background check through the Iowa Division of Criminal Investigation, for a fee of \$13.00 per person, to be paid for by the applicant. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2005. All aye. Motion carried. [2005-62]

Moved by Moore seconded by Dirks to place on file a letter from the Department of Natural Resources regarding Amber wastewater issues, giving ninety days to submit a plan of action. All aye. Motion carried. [2005-63]

Moved by Dirks seconded by Cook to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2005-01, an ordinance to add Chapter 7, Jones County Industrial Property Tax Exemption Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the first consideration approved.

Moved by Moore seconded by Cruise to set a public hearing at 9:45 a.m. on May 10, 2005 as required by Iowa Code Section 427B.1 to receive public comment on the proposed Jones County Industrial Property Tax Exemption Ordinance. All aye. Motion carried.

The Board discussed the results of the community income surveys for the Fairview wastewater treatment project.

Supervisor Cruise updated the Board on a recent Eastern Iowa Regional Utility Service Systems (RUSS) meeting.

Moved by Cruise seconded by Dirks to contract with Garden & Associates, Ltd. for engineering services on the Center Junction wastewater treatment project, with an addendum allowing Jones County to transfer the contract to the Eastern Iowa Regional Utility Service System (RUSS). All aye. Motion carried. [2005-64]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to USDA Rural Development requesting that the Jones County USDA wastewater application for Center Junction be withdrawn, with notice that an application will be submitted by the Eastern Iowa Regional Utility Service System (RUSS) to continue the project without delay. All aye. Motion carried. [2005-65]

The Land Use and E911 Administrator, Surveyor Clarence Walton, and Chuck Nejdil met with the Board to discuss the preliminary subdivision plat of Valley View Addition, located in Section 16 of Fairview Township.

Moved by Moore seconded by Cook to approve the preliminary subdivision plat of Valley View Addition, located in Section 16 of Fairview Township. All aye. Motion carried.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss the proposed billboard ordinance.

The Land Use and E911 Administrator also discussed variance requests reviewed at the April 19, 2005 Board of Adjustment meeting.

Moved by Moore seconded by Cook to authorize the Chairman to sign the FY2006 Application for Local Public Health Services Contract. All aye. Motion carried. [2005-66]

The Community Services Director met with the Board to discuss a veterans open house to be held April 28, 2005; the purchase of flags; the resignation of a case manager; proposed Medicaid reform which includes the elimination of state medical papers; and denial of a state medical paper.

Moved by Cruise seconded by Moore to open the bids for Modified Class A Stone at 11:17 a.m. All aye. Motion carried.

The Engineer met with the Board to report the successful bidder from the Department of Transportation letting for the County Rd. D61 Whitewater Bridge project.

Moved by Cook seconded by Cruise to table the bids for Modified Class A Stone pending further review by the Engineer. All aye. Motion carried.

The Engineer also discussed Ridge Rd. patching; dirt work on the 35th St. bridge project; the farm-to-market quarterly statement; the road use tax proposal; tile concerns along County Rd. E23; waterway construction and a request for a driveway extension along 190th St.; the recent National Association of County Engineers Conference in North Dakota; and repair of a culvert near Edinburgh.

Supervisor Dirks updated the Board on Economic Development Commission activities.

The Conservation Director updated the Board on Conservation activities.

Moved by Cruise seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 3, 2005 6:30 p.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the April 26, 2005 meeting. All aye. Motion carried.

Darran Sellers, Howard R. Green Co., updated the Board on the courthouse tuckpointing project.

The Land Use and E911 Administrator met with the Board to review the proposed billboard ordinance.

Moved by Cook seconded by Dirks to set a public hearing on the proposed billboard ordinance at 10:00 a.m. on May 17, 2005. All aye. Motion carried.

The Land Use and E911 Administrator also discussed a land use issue.

The Engineer met with the Board to discuss the purchase of two mower tractors.

Moved by Cruise seconded by Dirks to award bids for Modified Class A Stone, to be placed on approximately 160 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 6,128.10
River City Stone, Dubuque IA	\$ 116,526.20
Weber Stone Co., (Stone City Quarries), Anamosa IA	\$ 185,197.10
Wendling Quarries Inc., Dewitt IA	\$ 189,104.50

All aye. Motion carried. [2005-67]

Moved by Dirks seconded by Moore to authorize the Chairman to sign contracts for Modified Class A Stone with Weber Stone Co. (Stone City Quarries) and Wendling Quarries Inc. All aye. Motion carried. [2005-68,69]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a Certification of Completion and Acceptance of Project for Project LFM-36--7X-53 (a bridge project in Section 29 of Rome Township). All aye. Motion carried. [2005-70]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Bard Concrete for Project BRS-CO53(46)--60-53 (County Rd. D61 Whitewater Bridge). All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Donald H. Folkers and Marilyn L. Hahn for Project C-893 (150th St. box culvert). All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with George C. and Rose M. Pearson for Project STP-S-CO53(47)--5E-53 (County Rd. E29). All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Section 306.41 authorized the closing of secondary roads for construction;

AND WHEREAS, Jones County Project Number STP-S-CO53(44)--E-53 is PCC paving on E-28 from the Linn County line to X-28;

AND WHEREAS, paving activities are scheduled to commence soon thereby requiring the road to be completely closed to all through traffic;

AND WHEREAS, the Jones County Engineer recommends establishing an 8 ton embargo on this section of E-28 to discourage unnecessary truck traffic during construction.

NOW THEREFORE BE IT RESOLVED THAT the County Engineer be authorized to close this road for construction and to post this section of road for an 8 ton weight limit.

Moved by Cruise seconded by Cook to approve a bid and authorize the Chairman to sign a contract for Project BRS-CO53(46)--60-53 (County Rd. D61 Whitewater Bridge) with Taylor Construction, Inc., in the amount of \$556,207.13. All aye. Motion carried. [2005-71]

The Engineer also discussed the Circle Dr. project; a request from the Historical Society for dust control on the landfill drive near the Edinburgh historical site; and a request to place millings on streets in Oxford Mills.

Warren Johnson, Limestone Bluffs R.C. & D.; and Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss funding for the Hale Bridge restoration project.

Moved by Cook seconded by Moore to proceed with the application for a C.A.T. grant for the Hale Bridge restoration project, and authorize the Chairman to sign a notice of intent to apply. All aye. Motion carried. [2005-72]

Moved by Dirks seconded by Moore to authorize the Chairman to sign the application for the Silos and Smokestacks grant for the Hale Bridge restoration project. All aye. Motion carried. [2005-73]

The Community Services Director met with the Board to discuss the recent veterans open house; the planned "Veterans Day" at the Jones County Fair on July 22, 2005; the ongoing state medical paper denial issue; and proposed state medical paper legislation.

Supervisor Dirks introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #6 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Moore seconded by Cruise to authorize the Chairman to sign the elderly waiver Medicaid software/billing services agreements. All aye. Motion carried. [2005-74]

Moved by Moore seconded by Cook to hire Jane Hilton as an on-call dog catcher, retroactive to April 25, 2005, at \$8.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Victoria Ruhl property, one mile south of Anamosa, on June 5, 2005 (rain date June 19, 2005). All aye. Motion carried. [2005-75]

Moved by Cook seconded by Moore to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2005-01, an ordinance to add Chapter 7, Jones County Industrial Property Tax Exemption Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the second consideration approved.

Moved by Cook seconded by Dirks to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2005. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2005

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2005 through April 30, 2006 shall be as follows:

Premiums for a single health insurance policy shall be:

\$477.00 per month for May 2005 coverage.

\$480.95 per month beginning with June 2005 coverage.

Premiums for a family health insurance policy shall be:

\$1,109.00 per month for May 2005 coverage.

\$1,153.36 per month beginning with June 2005 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- GG. Premiums for specific stop loss insurance for claims in excess of \$30,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- HH. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- II. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- JJ. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 - 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 - 2. Fees for compliance with state and federal health insurance regulations.
 - 3. Fees for medical utilization review.
 - 4. Fees for claims administration.
- KK. Miscellaneous account set-up fees.
- LL. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- MM. \$30 annually per insurance contract on May 1, 2005 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- NN. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

Moved by Cruise seconded by Dirks to adjourn at 9:04 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 10, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session at the Anamosa Library & Learning Center. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 3, 2005 meeting. All aye. Motion carried.

The Board discussed the recent veterans open house; tuckpointing air testing; liability for medical examiner costs; and the response to the Department of Natural Resources regarding Amber wastewater issues.

Moved by Cook seconded by Dirks to approve claims #0505-0001 through #0505-0213 and payroll for the period ending May 1, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to void check #55107 and corresponding claim #0503-0033, submitted by the General Services Department in the amount of \$698.84, dated March 4, 2005, made payable to Adams Heating & Plumbing, with reason being the check has not been cashed and the vendor has signed an affidavit stating the check was not received. All aye. Motion carried.

The Auditor reminded the Board of a Public Employment Relations Board mediation to take place on May 18, 2005.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2005-76]

The Board discussed a request from ECICOG to modify the engineering contract for the Center Junction wastewater treatment project in order to meet CDBG requirements.

Moved by Moore seconded by Cook to open the public hearing to receive public comment on the proposed Jones County Industrial Property Tax Exemption Ordinance, as required by Iowa Code Section 427B.1, at 9:50 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the project.

Moved by Cruise seconded by Dirks to close the public hearing at 9:52 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye. Motion carried.

Moved by Cruise seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2005-01, an ordinance to add Chapter 7, Jones County Industrial Property Tax Exemption Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2005-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 7, JONES COUNTY INDUSTRIAL PROPERTY TAX EXEMPTION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE

Section 2: The Chapter will read as follows:

CHAPTER 7
JONES COUNTY INDUSTRIAL PROPERTY TAX EXEMPTION ORDINANCE
TITLE VI – PROPERTY & LAND USE

SECTION 1. TITLE

This ordinance shall be known and may be referred to as the “Jones County Industrial Property Tax Exemption Ordinance”.

SECTION 2. PURPOSE

The purpose of this ordinance is to provide maximum partial property tax exemptions for qualified industrial property on which qualified improvements have been made, in accordance with Chapter 427B of the Code of Iowa, as now or hereafter amended.

SECTION 3. ELIGIBILITY

Jones County, Iowa, hereby provides for a partial exemption from property taxation of a portion of the actual value added to industrial real estate by new construction within the county.

- A. The eligibility for such exemption shall be determined by the provisions of Chapter 427B of the Code of Iowa, as now or hereafter amended.
- B. Properties located in an urban renewal area, as defined Section 403.17 of the Code of Iowa, as now or hereafter amended, shall not be eligible for such exemption.
- C. Properties located in the incorporated area of any city in Jones County shall not be eligible for such exemption through the Jones County Board of Supervisors.

SECTION 4. EXEMPTION SCHEDULE

The partial exemption of eligible property shall continue for a period of five (5) years. The amount of actual value added to qualified property which is eligible to be exempt from taxation shall be as follows:

- A. For the first year, seventy-five percent (75%).
- B. For the second year, sixty percent (60%).

- C. For the third year, forty-five percent (45%).
- D. For the fourth year, thirty percent (30%).
- E. For the fifth year, fifteen percent (15%).

SECTION 6. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 7. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 8. EFFECTIVE DATE

This ordinance shall be in full force and effect from and after thirty days after the public hearing held pursuant to Iowa Code Section 427B.1, which hearing was held on May 10, 2005, and shall remain in effect until repealed or amended.

Section 3. When Effective

This ordinance shall be in full force and effect from and after thirty days after the public hearing held pursuant to Iowa Code Section 427B.1, which hearing was held on May 10, 2005, and shall remain in effect until repealed or amended.

Moved by Cook seconded by Moore to approve the Auditor’s Report of Fees Collected for the quarter ending March 31, 2005. All aye. Motion carried. [2005-77]

The Land Use and E911 Administrator met with the Board to discuss nuisance situations and a nuisance court case.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file letters to Robert Null, for property located at 12351 Dearborn Rd., Anamosa; and Mary Jane Money penny, for property located at 22995 County Rd E34, Anamosa; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. Ayes: Cook, Cruise, Dirks, Moore. Supervisor McKean abstained from voting due to a conflict of interest. Motion carried. [2005-78,79]

The Land Use and E911 Administrator also discussed variance requests to be heard at the May 17, 2005 Board of Adjustment meeting; and a planning meeting held May 9, 2005 regarding revisions of the land use and subdivision ordinances.

Gayle Brokens met with the Board to present a proposal to use the sign structure at the HACAP building.

Marlin Franks met with the Board to discuss his concerns with the Forest Chapel Rd. paving project schedule and dust control.

The Community Services Director and Paul Moeller, Veterans Affairs Commission Chairman, met with the Board to discuss the recent veterans open house.

The Community Services Director also discussed a request for grave markers for Civil War veterans; and the policy for the expenditure of public funds for subsistence for open houses.

The Engineer met with the Board to discuss the County Rd. E28 paving project; the County Rd. D61 bridge project; the 35th St. bridge project; Forest Chapel Rd. dust control issues; an alley issue in Oxford Mills; a request for paving on 15th St.; and summer help.

Moved by Dirks seconded by Moore to authorize the Chairman to sign contracts for Modified Class A Stone with Bard Concrete and River City Stone. All aye. Motion carried. [2005-80,81]

Moved by Cruise seconded by Moore to place on file a request from the City of Morley for a no passing zone and stop signs on County Rd. E45 at its intersection with Vine St. All aye. Motion carried. [2005-82]

The Engineer also discussed septic issues in Amber regarding alley closings; and the County Rd. E29 project.

The Conservation Director met with the Board to discuss the receipt of farm rent for a portion of the Hale Wildlife Area; and Phase 2 of the Grant Wood Recreational Trail.

Moved by Moore seconded by Dirks to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 17, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session at the Anamosa Library & Learning Center. Present

Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the May 10, 2005 meeting. All aye. Motion carried.

The Board of Health Administrator met with the Board to discuss the Environmental Services Department truck and a permit for a septic system in Amber.

Moved by Moore seconded by Dirks to place on file a letter from the City of Anamosa in support of the Jones County Historic Preservation Commission's restoration of the old Hale Bridge. All aye. Motion carried. [2005-83]

The Board reviewed a letter from the County Attorney regarding liability for medical examiner costs and the jail census report for the month of April.

Moved by Cruise seconded by Moore to void check #55921 and corresponding claim #0504-0062, submitted by the County Attorney's Office in the amount of \$20.00, dated April 1, 2005, made payable to Iowa Death Investigators Association, with reason being the current association membership has been extended through December 2005. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending April 30, 2005. All aye. Motion carried. [2005-84]

The Senior Dining Coordinator met with the Board to discuss reimbursement for raw foods and staffing concerns.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Memorandum of Agreement with Heritage Area Agency on Aging for participation in elderly case management for the Senior Dining program. All aye. Motion carried. [2005-85]

Moved by Moore seconded by Cook to authorize the Chairman to sign a letter to Heritage Area Agency on Aging requesting that the raw food reimbursement rate be increased from \$1.25 per meal to \$1.40 per meal. All aye. Motion carried. [2005-86]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter to Heritage Area Agency on Aging requesting that the Senior Dining Coordinator position be re-instated to eight hours per day, forty hours per week, effective July 1, 2005. All aye. Motion carried. [2005-87]

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a letter to Heritage Area Agency on Aging requesting a mileage reimbursement rate of \$.38 per mile, effective July 1, 2005 for Senior Dining. All aye. Motion carried. [2005-88]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a Memorandum of Agreement with Heritage Area Agency on Aging for participation in elderly case management for the JETS transportation program. All aye. Motion carried. [2005-89]

Moved by Moore seconded by Dirks to open the public hearing to receive public comment on the proposed Jones County Sign Ordinance at 10:00 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the ordinance.

Moved by Cook seconded by Cruise to close the public hearing at 10:34 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye. Motion carried.

Moved by Cook seconded by Dirks to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2005-02, an ordinance to add Chapter 8, Jones County Sign Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the first consideration approved.

Mike Kraus met with the Board to discuss sanitarian issues; and the proposed final plat of Elsie Park subdivision.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Moore aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of ~~Southgate Estates~~ **Elsie Park-see 9/20/05**, a subdivision containing five (5) lots, located in Section 15, Township 86 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance
- flood plain requirements found in section 3 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat

of Elsie Park, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 5 of said subdivision; and that Lot 1 is designated a non-buildable lot, and a Flood Plain Development Permit, as described in the Jones County Flood Plain Management Ordinance, will be required prior to any construction in lots 2, 3, 4, and 5, for compliance with section 3 of Article IV of the Jones County Subdivision Ordinance; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Kay Shankland met with the Board to propose that yard lights have shields; and to discuss her concerns with the safety of the intersection of County Rd. X40 and Hwy 151.

The Empowerment Coordinator met with the Board to discuss proposed changes to the Empowerment/Decat contract.

Moved by Moore seconded by Cook to authorize the Chairman to sign a Contract for Services for Employer of Record Services for FY2006 provided for the Jones County Empowerment/Decat Coordinator. All aye. Motion carried. [2005-90]

The Community Services Director met with the Board to discuss her resignation from the Family Resource Council.

Moved by Dirks seconded by Cook to authorize the Chairman to sign an agreement with Options of Linn County for FY2006 work activity services. All aye. Motion carried. [2005-91]

The Community Services Director also discussed changes to waiver services; office visits by veterans; and grave markers.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Kenneth G. and Janet M. Bergfeld for Project STP-S-CO53(47)--5E-53 (County Rd. E29). All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Virgil Behrends Farms Ltd. for Project C-893 (150th St. box culvert). All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a tenant agreement for crop damage compensation with Glenn Tobiason for Project C-893 (150th St. box culvert). All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign, with Jones County as both buyer and seller (for Jones County Conservation Board property), a partial acquisition contract for Project STP-S-CO53(47)--5E-53 (County Rd. E29). All aye. Motion carried.

The Engineer met with the Board to discuss a letter from Camp Courageous regarding safety concerns on 130th St. between Hwy 38 and Central Park; the Ridge Rd. E28 project; and the County Rd. E29 project.

Moved by Moore seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 24, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the May 17, 2005 meeting. All aye. Motion carried.

Jennifer Fischer, Jones County Economic Development Coordinator, introduced herself to the Board.

The Treasurer met with the Board to discuss mailing problems with May motor vehicle renewal notices.

Moved by Cook seconded by Dirks to authorize the Chairman to sign two change orders for the courthouse tuckpointing project. All aye. Motion carried. [2005-92,93]

Moved by Dirks seconded by Cook to make of record the Conservation Board's appointments of the following persons for seasonal employment at the positions, hourly rates of pay, and effective dates as shown:

Scott Harden	Conservation Worker	\$ 7.25	May 2, 2005
Maureen Breyer	Seasonal Patrol Officer	\$10.25	May 20, 2005
Jeff Frankfurt	Seasonal Patrol Officer	\$10.00	May 20, 2005
Molly Pisarik	Naturalist Intern	\$ 7.25	May 23, 2005

All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay and effective dates as shown:

Austin Bildstein	\$7.75	May 23, 2005
Joe Dirks	\$7.75	May 16, 2005
Amanda Smith	\$7.75	May 16, 2005
Christopher English	\$7.50	May 16, 2005
Derek Snead	\$7.50	May 16, 2005
Darren Huff	\$7.50	May 23, 2005

All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be considered timely filed, effective May 24, 2005. All aye. Motion carried. [2005-94]

The Board discussed a request from Community Health to use public health nursing funds for the purchase of equipment.

Moved by Cruise seconded by Cook to authorize the Chairman to sign an Amended Cooperative Space Agreement with HACAP (Hawkeye Area Community Action Program, Inc.) for the Park Ave. annex. All aye. Motion carried. [2005-95]

Moved by Cook seconded by Moore to authorize the Chairman to sign a Claims Administration Agreement with Auxiant for the Jones County Employee Health Plan. All aye. Motion carried. [2005-96]

Moved by Cruise seconded by Moore to approve an agreement with Fidelity Security Life Insurance Company as the stop loss insurance carrier for the Jones County Employee Health Plan. All aye. Motion carried.

Moved by Cruise seconded by Moore to accept the resignation of Paul Rohrbacher from the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign grant reimbursement claims for the Hale Bridge restoration project. All aye. Motion carried. [2005-97]

Moved by Dirks seconded by Cook to deny the fireworks permit for Bruce Cummins, as the application does not appear to meet the minimum standards stated in the Fireworks Permit Policy. All aye. Motion carried.

Moved by Cruise seconded by Moore to place on file the manure management plan update for James Hogan, dba Hogan Bros., for property located in Section 18 of Castle Grove Township. All aye. Motion carried. [2005-98]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 COUNTY CONSERVATION LAND ACQUISITION TRUST FUND TRANSFER RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$5,670 from the General Fund to the County Conservation Land Acquisition Trust Fund for capital improvement projects at the Hale Wildlife Area. This amount represents the proceeds from renting certain areas of the Hale Wildlife Area for agricultural purposes which had previously been deposited in the General Basic Fund in the current fiscal year.

The Land Use and E911 Administrator met with the Board to discuss the May 17th Board of Adjustment meeting and a zoning class to be held May 24, 2005 at Kirkwood.

Ron Freeman, Mediaquest Outdoor, met with the Board to discuss concerns with the proposed sign ordinance.

Moved by Dirks seconded by Cruise to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2005-02, an ordinance to add Chapter 8, Jones County Sign Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the second consideration approved.

The Land Use and E911 Administrator also discussed a request to move a sign and nuisances.

Moved by Cook seconded by Moore to approve the psychiatric state medical paper for client 2005-001 and the state medical paper application for client 2005-129. All aye. Motion carried.

The Community Services Director met with the Board to discuss the new state paper process; the state case management survey; an audit of the FEMA food and shelter program; and union job classification issues.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an Agreement to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management. All aye. Motion carried. [2005-99]

Supervisor Cruise updated the Board on the responsibilities of the Eastern Iowa R.U.S.S. for the Center Junction wastewater treatment project.

The Auditor presented April expenditure and revenue reports.

The Engineer met with the Board to discuss the Ridge Rd. E28 project; the 35th St. bridge project; and the County Rd. E29 project.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract with James Brian and Lisa K. Keltner for Project STP-S-CO53(47)--5E-53 (County Rd. E29). All aye. Motion carried.

Moved by Cruise seconded by Cook to approve a payment voucher with the Iowa Department of Transportation for Project BRS-CO53(46)--60-53 (County Rd. D61 Whitewater Bridge). All aye. Motion carried.

The Engineer also discussed a letter to the Department of Transportation regarding safety concerns at the intersection of County Rd. X40 and Hwy 151; a possible Willow Rd. upgrade; a dispute regarding the location of an LP tank on 190th St.; power line issue along Jungletown Rd.; dust control concerns; and a meeting to be held May 26, 2005 regarding a long range facility plan for the Anamosa School District.

Moved by Cook seconded by Moore to approve claims #0505-0214 through #0505-0408, with the exception of Sheriff's claim #0505-0281 made payable to Central City Manufacturing pending further information, and payroll for the period ending May 15, 2005, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise discussed the possible demolition of the corn crib at the care facility; single axle vs. tandem axle trucks; and the sublease of part of the county farm.

Supervisor Moore discussed payment of the cost share on the surfacing of River Road for the Sacred Heart Cemetery.

Moved by Cruise seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 31, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to go into closed session at 9:03 a.m., per Iowa Code Section 20.17(3), to discuss strategy for public employment relations matters. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 9:28 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Sheriff met with the Board to discuss the purchase of boots for a jail employee.

Moved by Dirks seconded by Cook to approve the minutes of the May 24, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign the FY2006 Transit Purchase of Service Contract with ECICOG. All aye. Motion carried. [2005-100]

Moved by Cook seconded by Dirks to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing, Inc./Barb Ruzicka, at the Midwest Hillclimbers Association Semi-Pro Motorcycle Hillclimb and Swapmeet south of Anamosa, to be effective June 5, 2005. All aye. Motion carried. [2005-101]

Moved by Moore seconded by Cook to void check #55937 and corresponding claim #0504-0082, submitted by General Assistance in the amount of \$20.00, dated April 1, 2005, made payable to Clinton Moore, with reason being the check was returned by the post office and had no forwarding address. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve employee wellness program reimbursements in the amount of \$14.45. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve an amendment to the agreement with Garden & Associates, Ltd. for engineering services on the Center Junction wastewater treatment project. All aye. Motion carried. [2005-102]

The Board discussed correspondence from Heritage Area Agency on Aging regarding the Senior Dining program.

Moved by Cruise seconded by Cook to place on file the manure management plan update for Nick & Karla Manternach, dba Nick & Karla Manternach Farm, for property located in Section 9 of Richland Township. All aye. Motion carried. [2005-103]

Supervisor Cruise discussed the corn crib at the county farm and thistle concerns at the county farm.

Moved by Cook seconded by Cruise to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2005-02, an ordinance to add Chapter 8, Jones County Sign Ordinance, of Title VI – Property & Land Use. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA ORDINANCE 2005-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 8, JONES COUNTY SIGN ORDINANCE, OF TITLE VI - PROPERTY AND LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 8
JONES COUNTY SIGN ORDINANCE
TITLE VI - PROPERTY AND LAND USE

SECTION 1. PURPOSE.

The purpose of this ordinance is to permit outdoor advertising signs in such a manner that will not confuse or mislead the traveling public, nor obstruct the vision necessary for traffic safety, and to permit and regulate signs in order to support and compliment land use objectives set forth in the Land Use Plan for Jones County. Further, it is the intent of this ordinance to permit and regulate signs in compliance with Chapter 306C, Code of Iowa, and such administrative rules governing outdoor advertising. A written permit shall be obtained from the Administrative Officer before erecting, constructing, reconstructing, enlarging, or moving any sign as defined below. This ordinance shall be known and may be referred to as the "Jones County Sign Ordinance".

SECTION 2. GENERAL INTENT.

It is the intent of the County not to unduly restrict signs and billboards in the rural area. However, placement and construction of signs and billboards should be compatible with surrounding land uses and preserve property values of surrounding properties; should protect existing businesses which are adequately identified and advertised from a proliferation of signs which reduce the effectiveness of individual signs; should not disrupt agricultural operations or take agricultural operations out of production; should not distract adjoining residences; and should not distract nor reduce visibility for vehicular traffic.

SECTION 3. DEFINITIONS.

Definitions to be used when administering this Chapter:

- A. *Administrative Officer:* The Officer appointed by the Board of Supervisors to administer this chapter.
- B. *Advertising:* Any sign that, by way of its message, content, or usage, calls to the public's attention products or services that may be bought, sold, or rented either on or off the premises on which the sign is located.
- C. *Balloon sign:* An inflatable bag filled with gas and displayed as to draw attention to its advertising content.
- D. *Billboards:* Billboards as used in this chapter shall include all structures, regardless of the material used in the construction of the same, that are erected, maintained or used for public display of posters, painted signs, wall signs, whether the structure be placed on the wall or painted on the wall itself, pictures or other pictorial reading matter which advertise a business or attraction which is not carried on or manufactured in or upon the premises upon which said signs or billboards are located.
- E. *Board of Adjustment:* The Board of Adjustment established by Article IX of the Jones County Agricultural Land Preservation Ordinance.
- F. *Board of Supervisors:* The Board of Supervisors of Jones County, Iowa.
- G. *Building sign:* A sign which is supported by a building or wall and includes the terms: wall sign, facia sign, awning sign, marquee sign, and roof sign.

- H. *Directional signs, public:* Signs containing directional information about public places owned or operated by federal, state, or local governments or their agencies; publicly or privately owned natural phenomenon, historic, cultural, scientific, educational, and religious sites; areas of natural scenic beauty or naturally suited for outdoor recreation.
- I. *Freestanding sign:* A permanent sign which is supported by one or more up-rights or braces in or upon the ground and not attached to any building or wall, and includes the terms billboard, banjo sign, and monument sign.
- J. *Official signs:* Signs and notices erected and maintained by public officers and public agencies within their territorial or zoning jurisdictions, and pursuant to and in accordance with direction or authorization contained in federal, state, or local law, for the purposes of carrying out an official duty or responsibility. Historical markers authorized by state law and erected by state or local government agencies or non-profit historical societies may be considered official signs.
- K. *Off-premise sign:* Any advertising sign which is not an on-premise sign.
- L. *On-premise sign:* Any sign that, by way of its message, content or use, identifies or directs attention to the principal profession, business, service, activity, product, campaign, or attraction manufactured, sold, conducted, or offered on the property upon which such signage is located. On-premise shall not be construed to mean property which cannot reasonably be used as an integral part of the advertised activity.
- M. *Sign or signage:* Any structure visible from the public right-of-way, including, but not limited to any device, display, figure, pointing, drawing, message, placard, poster, billboard, or any other device designed, intended, or used for visual communication with the traveling public.
- N. *Sign area:* That area of a sign determined by using actual dimensions where applicable, or approximate dimensions where irregularity of sign shape warrants. Such area shall include the extreme points or edges of the sign, excluding the supporting structure which does not form part of the sign or of the display. The area of the sign composed of characters or words attached directly to a building wall surface shall be the smallest trapezoid or hexagon which encloses the whole group of characters and/or words.
- O. *Special event sign:* Signs to be used on a temporary basis for a community event, new business grand openings, events of public interest, events of non-profit organizations and similar events with a duration no longer than seven (7) concurrent calendar days.

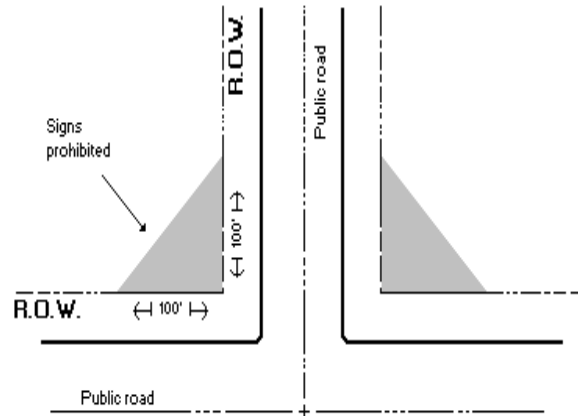
SECTION 4. GENERAL PROVISIONS FOR SIGN REGULATIONS.

- A. Signs prohibited in all districts:
 - 1. No sign shall be erected which by way of its size, shape, placement, content, or illumination:
 - a. Obscures or physically interferes with an official traffic sign, signal or device.
 - b. Impairs the vision of drivers in a manner that can be constituted as a traffic hazard, or that otherwise interferes with the safe movement of traffic.
 - c. Imitates or resembles an official sign, signal, or device, or is otherwise confusing or misleading to the public.
 - 2. No sign shall be constructed or reconstructed in the right-of-way of any interstate highway, state highway, or county road, except those official, directional, and public utility signs and devices authorized by law.

3. No sign shall be constructed or reconstructed within 100 feet of the intersection of any public roadway, or within the triangular area between these points (see Figure 1.1):

Figure 1.1

Sight distance at intersections



4. No sign shall be illuminated by flashing, intermittent, or animated light or lights except those giving such public service information as the time, date, temperature, weather and those advertising goods and services sold on the premises.
 5. No sign, except for a balloon sign, shall be constructed or reconstructed in a manner by which all or part of the sign swings, dangles or in any other way moves or can be moved.
 6. No sign shall be affixed or painted on rocks, trees or other natural features.
 7. No sign shall be erected or maintained which is structurally unsound, or in substantial disrepair.
 8. No portable/temporary sign shall be erected, placed or in any way displayed or maintained except as otherwise specifically provided for in this chapter. Portable signs shall include but not be limited to signs:
 - a. With wheels or wheels removed,
 - b. With chassis or support constructed without wheels,
 - c. Designed to be transported by trailer or wheels,
 - d. Converted to A or T frame signs,
 - e. Attached temporarily or permanently to the ground, structure or other signs,
 - f. With strings, pennants and balloons, and
 - g. Menu and sandwich board signs.
- B. Signs permitted in all districts. The following signs shall be permitted in all districts without a permit:
1. Public directional signs and official signs.
 2. Signs advertising the on-premise sale of agricultural products and produce.

3. Real estate signs advertising the sale, rental, or lease of property upon which they are located. Such signage shall not exceed ten (10) square feet in area.
4. Construction signs identifying the architects, engineers, contractors, or other individuals involved in the construction of a building on property upon which such sign is located. Such signage shall not exceed thirty-two (32) square feet in area per sign face and shall not exceed ten (10) feet above ground level.
5. Political yard signs announcing candidates seeking public office, a political issue, or a yard sign containing other election information.
6. Special event signs to be used on a temporary basis advertising for a community event, new business grand openings, events of public interest, events of non-profit organizations and similar events with a duration no longer than seven (7) concurrent calendar days.
7. Except where expressly prohibited, signs may be internally or externally illuminated with a non-flashing light source.

C. Sign regulations by district (signs requiring a permit).

1. All Agricultural Preservation Districts. No signs requiring a permit shall be allowed in an Agricultural Preservation District. Signs not requiring a permit (Section 4, subsection B., above) are allowed in Agricultural Preservation Districts.
2. All Agricultural General Districts. In addition to the general provisions of this ordinance, the following regulations shall apply to signage in all Agricultural General Districts:
 - a. One name plate per residence shall be allowed provided that the same is non-illuminated and does not exceed one square foot in area.
 - b. One on-premise sign for churches, public and semi-public buildings, hospitals and institutions. Such signs shall not exceed 24 square feet in area on each side, shall not exceed 6 feet in height above ground level, and shall be located in the front yard.
 - c. Home businesses may erect a sign not to exceed six (6) square feet.
 - d. A residential neighborhood is permitted to have one Neighborhood Identification Sign for each entrance. Such signs shall not extend into any public right-of-way. The face of the sign shall not exceed 15 square feet. The height of the sign shall not exceed 5 feet above the uniform finished grade.
 - e. Commercial and industrial building signs, both on-premise and off-premise, shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. No building sign shall exceed a height of 15 feet above the actual building height.
 - f. Freestanding signs, both on-premise and off-premise, shall be limited to a maximum sign area of 300 square feet per face and shall not exceed 30 feet in height above the higher or highest established grade of any public road or roads either abutting or serving the property. A maximum of two faces may be oriented in the same direction provided that they be mounted on a common structure and that the combined sign area does not exceed 750 square feet.
 - g. No off-premise freestanding sign shall be allowed within 1,000 feet of another off-premise freestanding sign visible from the same direction and on the same lot.

- D. Other sign provisions: All signs located on Interstate or primary highways will be required to comply with Chapter 306C, Code of Iowa, and obtain approval from the Iowa Department of Transportation, in addition to meeting the requirements established by this Chapter.

SECTION 5. NON-CONFORMING SIGNS.

This ordinance is intended to encourage the eventual elimination of signs which do not comply with the ordinance. A sign not complying with this ordinance, but in place on the effective date of this ordinance may be continued if it is maintained in good condition. However, it shall not be replaced by another non-conforming sign or enlarged, reconstructed, altered or moved so as to prolong the life of the sign. It may not be reestablished after damage or destruction if the Administrative Officer determines that the estimated costs of reconstruction exceeds 50% of the estimated replacement costs.

SECTION 6. NUISANCE.

An unsafe or abandoned sign may be declared a nuisance which shall be abated by the owner within sixty (60) days of receiving notice from the Administrative Officer. After sixty (60) days, the County may cause the sign to be removed.

SECTION 7. APPEALS.

Appeals to the determination of the Administrative Officer may be made in writing and will be heard by the Board of Adjustment within thirty (30) days. Appeals to the final decision of the Board of Adjustment would be made in district court.

SECTION 8. VARIANCES.

Requests for variances to the ordinance may be made in writing and will be heard by the Board of Adjustment within thirty (30) days, provided:

- A. Said variance is not contrary to the public interest;
- B. That the applicant's request mitigates unusual site conditions;
- C. That the applicant's request does not create a detriment to the neighborhood or reduce property values;
- D. That the applicant's request is consistent with the intent of this ordinance;
- E. That without a variance, the applicant would experience a hardship and could not make reasonable use of the property.

SECTION 9. PERMIT FORM.

An application for a permit shall be submitted in such form as the Administrative Officer may prescribe.

- A. Such application shall be made by the owner or lessee, or agent of either, or the architect, engineer, or builder employed in connection with the proposed work. If such application is made by a person other than the owner in fee, it shall be accompanied by a duly verified affidavit of the owner in fee, or the person making the application that the proposed work is authorized by the owner in fee and that the person making the application is authorized to make such application.
- B. Such application shall contain the full names and addresses of the applicant and of the owner, and if the owner is a corporate body, of its responsible officers.
- C. Such application shall describe the proposed work and shall give such additional information as may be required by the Administrative Officer for an intelligent understanding of the proposed work. Additional information may include:
 - 1. Location of the building, structure or parcel the sign will be located.
 - 2. Position of the sign in relation to nearby buildings, structures, property lines, existing or proposed

- rights-of-way, and the setbacks of applicable zoning ordinances.
3. Such other information that may be required to show compliance with this ordinance.
 4. A statement that: “Any change in the information in this application, such as change in address or scope of work, shall be submitted to the Administrative Officer within seven (7) days after said change.”

SECTION 10. ACTION ON APPLICATION.

It shall be the duty of the Administrative Officer and designated staff to examine applications for permits. If it appears that the proposed work will be in compliance with the laws and regulations applicable thereto, the Administrative Officer shall approve such application and issue a permit for the proposed work within thirty (30) days of receipt of the application.

SECTION 11. CONDITION OF THE PERMIT.

All work performed under a permit issued by the Administrative Officer shall conform to the approved application and plans, and approved amendments thereof.

SECTION 12. LIMITATION.

Every permit issued by the Administrative Officer under the provisions of these regulations shall expire twelve (12) months after the date of issue, or as otherwise required.

SECTION 13. REVOCACTION OF PERMIT.

The Administrative Officer may revoke a permit or approval issued under the provisions of these regulations in case there has been any false statement or misrepresentation as to a material fact in the application or plans on which the permit or approval was based.

SECTION 14. FEES.

The fees for any permits referenced above shall be set by resolution of the Board of Supervisors. Such fees as are required shall be paid to the Administrative Officer, who shall deliver the same to the Treasurer of Jones County. Except as otherwise provided herein, or in the above-referenced resolution, no refund shall be made of any required fee accompanying a required permit application once filed with the Administrative Officer.

SECTION 15. THE ADMINISTRATIVE OFFICER AND BOARD OF ADJUSTMENT.

The Administrative Officer shall be such person or persons appointed by the Supervisors to administer and enforce these regulations. The Board of Adjustment shall be the board appointed by the Supervisors to hear appeals and review variance requests as established by Article IX of the Jones County Agricultural Land Preservation Ordinance.

SECTION 16. PENALTY.

This Ordinance is enforceable against titleholders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property.

A violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.

SECTION 17. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 18. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other County ordinance or regulation, except as expressly set forth herein. If any provision of this Ordinance conflicts with the provisions of any other Federal, State, or County ordinance, regulation, or statutes, the most restrictive standard shall apply.

SECTION 19. EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Cook to remove the billboard moratorium, effective June 17, 2005. All aye. Motion carried.

Moved by Cook seconded by Cruise to purchase voting equipment, as required by federal law, from Election Systems & Software, Inc. in an amount of \$196,538, not including software for data acquisition and results reporting. All aye. Motion carried.

The Community Services Director met with the Board to discuss the upcoming state case management survey; interviews for the new case manager position; state papers remaining for the fiscal year; office visits by veterans; and veteran grave markers.

Steve Thompson, MSA Professional Services, Inc., updated the Board on the Edinburgh Manor and Fairview wastewater treatment projects.

The Engineer met with the Board to discuss the Ridge Rd. E28 project; the 35th St. bridge project; the Department of Transportation's response to safety concerns at the intersection of County Rd. X40 and Hwy 151; County Rd. E29 right-of-way purchases; an erosion problem along 200th Ave.; and farm weed issues.

Stuart Ireland, Landfill Commission Chairman, met with the Board to discuss future plans for the landfill.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 7, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the May 31, 2005 meeting. All aye. Motion carried.

Darran Sellers, Howard R. Green Co., updated the Board on the courthouse tuckpointing project.

Cathy Aldrich met with the Board to discuss Langworthy street issues.

Moved by Moore seconded by Cook to approve claims #0506-0001 through #0506-0177, with the exception of Secondary Road claim #0506-0004 made payable to Monroe Twp Fire Dept. in the amount of \$383.92, and payroll for the period ending May 29, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to accept a proposal from Telecom Services of Iowa, Inc., to upgrade the courthouse voice mail system, in the amount of \$3,495 plus installation. All aye. Motion carried.

The Board reviewed a letter from a taxpayer regarding assessment matters.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Help America Vote Act (HAVA) County Voting System Allocation Application requesting an initial allocation of \$109,158 of the \$141,500 available to Jones County for voting equipment purchases. All aye. Motion carried. [2005-104]

Moved by Dirks seconded by Cook to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay and effective dates as shown:

Jeremy Andreesen	\$7.50	May 25, 2005
Matt Reyhons	\$7.50	May 24, 2005
Jacob Goldsmith	\$7.50	May 31, 2005
Tony Puetz	\$7.50	June 7, 2005

All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Auditor to note a correction, as requested by the

Treasurer, to the Resolution to Compromise and Assign Tax Sale Certificate and Abate Subsequent Tax, adopted on April 19, 2005, to read "a ten dollar assignment fee" rather than "no assignment fee". All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2004/2005-03 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2004/2005-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2004/2005 be adopted:

23 Public Health	decrease by	\$4,230	from	\$171,476	to	\$167,246
25 General Assistance	increase by	\$4,230	from	\$41,456	to	\$45,686

The Board read a letter from the First Baptist Church regarding the proposal to use the sign structure at the HACAP building.

Moved by Moore seconded by Cruise to proceed with the renovation of the sign structure at the HACAP building at the expense of the First Baptist Church. All aye. Motion carried.

Moved by Cook seconded by Cruise to set fees for signs as defined in the Jones County Sign Ordinance at \$75 for initial review and \$200 for subsequent appeals, variances, and rezoning requests. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a possible historical area located in a proposed subdivision.

Gretchen Abeling, Senior Dining Coordinator, and Tala Waters and Dianna Young, Heritage Area Agency on Aging, met with the Board to discuss the Board's request for increased hours for the Senior Dining Coordinator.

Supervisor McKean discussed the proposed donation of a painting to display at the courthouse.

The Engineer met with the Board to discuss the Ridge Rd. E28 project; the 35th St. bridge project; and the County Rd. D61 bridge project.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Nikolas P. Schroeder for Project C-844 (culvert project on 15th Ave. in Washington Township). All aye. Motion carried.

The Engineer also discussed recent meetings held with landowners regarding County Rd. E29 right-of-way purchases; concerns regarding the intersection of 248th St. and Hwy 151 near Cascade; a weed issue; ditch spraying; seeding of ditches; a request for a road vacation in Section 10 of Washington Township; the future retirement of the Road Maintenance Superintendent; a street sign issue in Langworthy; old Hwy 151 near Monticello; and the dust control policy.

Jane Ortgies, representing Community Health and the Board of Health, met with the Board to discuss a proposed ordinance for quarantine procedures for communicable and infectious diseases, poisonings, and other conditions.

Moved by Cruise seconded by Moore to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 14, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Dirks seconded by Moore to approve the minutes of the June 7, 2005 meeting. All aye. Motion carried.

The Board reviewed a flyer regarding the City of Wyoming Sesquicentennial to be held in August of 2005 and two fireworks applications that did not meet the criteria for approval.

Moved by Cruise seconded by Moore to place on file the manure management plan update for Robert Hansen, dba B & B Sandhill Swine, for property located in Section 6 of Hale Township. All aye. Motion carried. [2005-105]

Moved by Moore seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending May 31, 2005. All aye. Motion carried. [2005-106]

The Board reviewed the jail census report for the month of May 2005.

The Treasurer met with the Board to discuss the courthouse tuckpointing project and to discuss mailing issues with May motor vehicle renewal notices.

The Board discussed the purchase of a document shredder for use by Advancement Services clients at the courthouse.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a Memorandum of Understanding with the

Iowa Department of Public Health for the Grants to Counties well program for FY2006. All aye. Motion carried. [2005-107]

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS
TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF JONES, IOWA

WHEREAS, Jones County, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Jones County, Iowa, hereby appoints the person(s) hereafter named to serve as Commissioner(s) of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner:	Jennifer Fischer	Term:	2 years
Commissioner:	Vacant	Term:	2 years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the Eastern Iowa Regional Housing Authority.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a payment voucher for Project LFM-36--7X-53 (a bridge project in Section 29 of Rome Township). All aye. Motion carried.

The Engineer met with the Board to discuss seeding for a bridge project and the Ridge Rd. E28 project.

Moved by Moore seconded by Dirks to set a bid letting for pavement marking on July 5, 2005 at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a bid letting for two precast concrete box culverts for Project C-844 (culvert project on 15th Ave. in Washington Township) and Project C-893 (culvert project on 150th St. in Wayne Township) on July 12, 2005 at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Moore to set a bid letting for three dump/snowplow trucks on July 12, 2005 at 11:15 a.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to purchase one semi-load of rock surfacing at 50% of the regular cost from Jim Schroeder Construction, Inc. (Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township), as the load spilled in the ditch and did not reach the project, but was retrieved for placement on the road. All aye. Motion carried.

The Engineer also discussed a landowner's concerns regarding the future Jones-Delaware Rd. project; a request for a level C road on 42nd St. in Oxford Township; the purchase of County Rd. E29 right-of-way; a request for gravel on Hardscrabble Rd.; and local option tax expenditures for FY2005.

Moved by Cruise seconded by Moore to approve a quote from WK Construction Co., Inc. in the amount of \$10,519.52, for a milling project on a portion of Business Hwy 151 south of Monticello. All aye. Motion carried.

The Community Services Director and Case Management Supervisor, along with Deb Westvold and Linda Gethmann of County Case Management Services, met with the Board to discuss case management technical assistance services.

Moved by Dirks seconded by Cruise to hire Sara Wiedeman as a Mental Health Case Manager, effective June 20, 2005, at an annual salary of \$25,500, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director also discussed repairs needed at the client houses at Edinburgh Manor.

The Senior Dining Coordinator met with the Board to discuss the Senior Dining food budget.

Moved by Cruise seconded by Moore to authorize the use of available waiver funds to supplement the cost of meals, at a cost not to exceed \$3,000. All aye. Motion carried.

Supervisor Dirks discussed repairs needed at the Antioch School.

The Supervisors discussed weed issues at the county-owned farm.

Moved by Moore to authorize Supervisor Cruise to speak with the farm tenant regarding weed issues at the county-

owned farm. Motion was withdrawn.

The Recorder met with the Board to present a proposed 28E agreement for the County Land Record Information System (CLRIS) project.

Rick Hansen, Department of Natural Resources, met with the Board to discuss the recent purchase of property in Fairview Township for the Hale Bridge restoration project.

Moved by Moore seconded by Dirks to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 21, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the June 14, 2005 meeting. All aye. Motion carried.

Supervisor Cruise discussed weed concerns at the County farm.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2004/2005-04 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2004/2005-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2004/2005 be adopted:

40 Memorial Hall	decrease by	\$1,500	from	\$7,020	to	\$5,520
24 Land Use	increase by	\$1,500	from	\$56,795	to	\$58,295
51 General Services	decrease by	\$8,000	from	\$360,724	to	\$352,724
99 Non-Departmental	increase by	\$8,000	from	\$284,776	to	\$292,776
05 Sheriff	decrease by	\$500	from	\$1,436,761	to	\$1,436,261
35 Child Support Recovery	increase by	\$500	from	\$1,980	to	\$2,480

Supervisor McKean discussed repairs at Grant Wood Memorial Park.

Moved by Cruise seconded by Moore to approve the fireworks permit for David C. Tobiason & Family to be held at 11468 148th St, Scotch Grove, on July 9, 2005. All aye. Motion carried. [2005-108]

Moved by Dirks seconded by Moore approve cigarette permits, effective July 1, 2005, for Anamosa Travel Mart, Hale Tap, Inc., Little Bear Recreation Club, R. J. Station, and Wapsipinicon Country Club. All aye. Motion carried. [2005-109-113]

Moved by Cruise seconded by Cook to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Daren J. Manternach for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 25, 2005. All aye. Motion carried. [2005-114]

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$14.98. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an agreement with EMC Insurance Company to recover costs from an auto accident involving a deputy sheriff in January 2004. All aye. Motion carried. [2005-115]

Moved by Dirks seconded by Cook to make of record the Conservation Board's appointment of John Rose for seasonal worker help, effective June 27, 2005, at \$7.25 per hour. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss placement of a 911 sign in Langworthy and nuisance situations.

Moved by Cook seconded by Moore to approve claims #0506-0178 through #0506-0460, and payroll for the period ending June 12, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to void check #46258 and corresponding claim #0404-0251, submitted by the Board of Supervisors in the amount of \$112.86, dated April 16, 2004, made payable to Keith Dirks, with reason being the vendor signed an affidavit stating the check was lost; and to void payroll checks #56831 dated May 13, 2005, and #57205 dated May 27, 2005, made payable to Joe Cruise, which the employee states he lost, and authorize the issuance of replacement checks. All aye. Motion carried.

Jane Orgies, Community Health, met with the Board to review the proposed communicable disease ordinance.

Moved by Moore seconded by Dirks to approve the first consideration of, and propose for adoption, Jones

County, Iowa Ordinance 2005-03, an ordinance to add Chapter 10, Jones County Ordinance Notification and Surveillance of Reportable Communicable and Infectious Diseases, Poisonings and Conditions, of Title V– Public Order, Safety, & Health. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the first consideration approved.

The Community Services Director met with the Board to discuss travel concerns; appointment to a substance abuse committee; and a protective payee issue.

Moved by Moore seconded by Cook to authorize the Chairman to sign three Purchase of Service Agreements with Cedar Centre Psychiatric Group, St. Luke's Hospital, and Mercy Medical Center for FY2006 substance abuse and/or mental health commitment services. All aye. Motion carried. [2005-116-118]

Moved by Dirks seconded by Cook to approve the state medical paper applications for clients 2005-130, 2005-131, and 2005-132. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss a proposed turning lane for County Rd. E16; milling of Business Hwy 151 south of Monticello; a letter regarding a driveway extension on 190th St. near Monticello; a letter from the Department of Transportation to the City of Cascade regarding safety concerns at the intersection of Hwy 151 and 248th St. near Cascade; weed concerns; a memo to truck vendors regarding new truck quotes; a letter to the Department of Transportation regarding a drainage problem at the intersection of Hwy 151 and Rock Rd.; a letter to Qwest regarding a repair bill for a damaged cable; final payment vouchers for rock surfacing; and letters to landowners regarding County Rd. E29 right-of-way.

Moved by Cruise seconded by Moore to approve and sign plans for Project C-844 (culvert project on 15th Ave in Washington Township) and Project C-893 (culvert project on 150th St. in Wayne Township). All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 28, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Cook, Dirks, and Moore.

Moved by Moore seconded by Cook to approve the minutes of the June 21, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to rescind the portions of the motion made on June 21, 2005 that authorized the voiding of May 27, 2005 payroll check #57205 payable to Joe Cruise, and further authorized the issuance of a replacement check, as evidence has been produced that the check was cashed by Joe Cruise on June 1, 2005, and a replacement is no longer necessary. All aye. Motion carried.

Darran Sellars, Howard R. Green Co., met with the Board to discuss the progress of the courthouse tuckpointing project. The Auditor presented the report of the courthouse air sampling survey conducted by Iowa Environmental Services on June 2, 2005 and noted the results for respirable silica and respirable dust were far below O.S.H.A. detection limits.

The Board discussed the Auditor's request to create a work group to assess courthouse space needs and develop a recommendation to be presented to the Board of Supervisors by early September, 2005.

The Auditor updated the Board on the water drainage problem in the courthouse that occurred during the early morning hours of June 21, 2005. Further discussion entailed regarding past plumbing problems and possible solutions.

The Auditor discussed the request by Advancement Services to purchase a shredder to use for shredding courthouse office documents, and recent multi-departmental efforts to clean out storage spaces in the courthouse.

The Auditor updated the Board on the training schedule for the Emergency Management Director, the employee sick pay policy, and provided the June departmental expenditure report for review.

Moved by Cruise seconded by Moore to distribute 100% of the hotel/motel tax collections to date to the Jones County Tourism Association to be used for marketing, advertising, and promoting tourism in Jones County. All aye. Motion carried.

Supervisor Cook introduced the following 2004/2005 INTERFUND TRANSFER RESOLUTION #8 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2004/2005 INTERFUND TRANSFER RESOLUTION #8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$701,900.28 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of

expenses incurred in fiscal year 2005 on L.O.T. Project 877-D62 Sub-drain (\$334,579.18) and LFM-36--7X-53 E53 bridge in section 33 of Rome Township (\$367,321.10).

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
General Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that the amount of the June 30, 2005 General Fund balance exceeding 20% of the fiscal year 2005 cash basis General Fund expenditures and transfers, or \$526,219, whichever is greater, shall be held as unreserved, designated fund balance for courthouse capital projects including, but not limited to, tuckpointing, replacement of the heating system, and new building construction. Funds for these purposes have been budgeted in previous years, but not spent, and additional funds became available through levying additional property taxes intended for such purposes.

Supervisor Moore introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
Secondary Road Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2005, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2005 for road and bridge projects.

Supervisor Cruise introduced the following FISCAL YEAR 2005/2006 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**FISCAL YEAR 2005/2006
MASTER APPROPRIATION RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2005/2006 be made to the following departments:

01	Board of Supervisors	217,915	02	Auditor	513,709
03	Treasurer	321,185	04	Attorney	200,415
05	Sheriff	1,490,189	06	Court Services	15,100
07	Recorder	142,535	08	Juvenile Court	110,150
15	JETS	278,061	17	Environmental Health	130,544
20	Secondary Road	6,869,000	21	Veteran's Affairs	19,835
22	Conservation	263,720	23	Public Health	173,476
24	Land Use & Emergency Services	65,711	25	General Assistance	49,352
28	Medical Examiner	21,000	29	Township Officials	4,220
32	Economic Development Commission	26,385	33	Libraries	126,572
34	Historic Preservation/Tourism	25,450	35	Child Support Recovery	1,980
36	Ambulance Subsidies	5,000	38	Human Services	18,305
39	Fairs	23,661	40	Memorial Hall	6,020
51	General Services	347,177	52	Data Processing	110,906

54	Solid Waste Disposal-County Share	30,880	55	Center Jct. Wastewater Project	0
56	Hale Bridge Historic Preservation	0	57	Care Facility Lagoon Project	0
58	Substance Abuse Services	30,000	60	Mental Health Services	1,977,063
62	Mental Health Administration	70,009	64	Mental Health Case Management	244,799
67	Senior Dining	225,608	71	Emergency Mgmt. County Share	8,381
96	Budget Reduction Holding	15,740	99	Non-Departmental	325,350
				Total	14,505,403

Supervisor Cook introduced the following 2005/2006 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2005/2006 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2005 be approved as recommended by their department heads:

Robert Hruska , Assistant County Attorney	\$47,519.84
Kelly Dodge , County Attorney Secretary	\$29,649.00
Jacqueline Luckstead , Community Services Director	\$40,317.00
Deborah Schultz , Case Manager Supervisor/Social Worker	\$34,683.00
Lucia Herman , Case Manager	\$32,250.11
Nancy Fahey , Case Manager	\$30,653.57
Stephanie Bildstein , Case Manager	\$27,407.27
Sara Weidemann , Case Manager	\$26,609.00
Michelle Toenjes , Deputy Treasurer	\$31,060.00
Tina McDonough , Deputy Treasurer	\$30,320.00
Kay Jesenovec , Deputy Treasurer	\$26,284.00
Vicki Starn , Deputy Treasurer	\$26,284.00
Amy Picray , Deputy (Tax) Treasurer	\$34,915.06
Sheri Jones , Deputy Recorder	\$33,673.75
Gwyn Gapinski , Deputy Auditor	\$35,715.06
Lisa Mootz , Deputy Auditor (salary includes \$2,232.19 for computer technology duties)	\$35,715.06
Kim Sorgenfrey , Deputy Auditor	\$35,715.06
Mark Thomas , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties, (\$46,171.58) plus applicable longevity	
Ivan Eden , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
Joseph Lange , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
David Fountain , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
C.J. Sullivan , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
Greg Graver , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
Andrew Bowers , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
Brian Eckhardt , Deputy Sheriff, 80% of the County Sheriff's salary (\$41,761.49) plus applicable longevity	
Jeff Swisher , Deputy Sheriff, 78% of the County Sheriff's salary (\$40,717.45)	
<i>In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.</i>	
Mike Elkin , Jail Administrator	\$37,909.00 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$33,697.00 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$29,705.00 plus applicable longevity
Charlene Bieber , Animal Control	\$8.00 per hour plus mileage
Jane Hilton , Animal Control	\$8.00 per hour plus mileage
Dale Barnes , Court Area Security	\$12.42 per hour
Roger Gorious , On call Court Area Security/Jail Transporter	\$12.42 per hour
Louis Soppe , On call Court Area Security/Jail Transporter	\$12.42 per hour
Mark Hollenback , On call Court Area Security/Jail Transporter	\$12.42 per hour
Steve Leytem , On call Court Area Security/Jail Transporter	\$12.42 per hour
Kevin Lee , On call Court Area Security/Jail Transporter	\$12.42 per hour

Mark Baker , On call Court Area Security/Jail Transporter	\$12.42 per hour
James Plower , On call Court Area Security/Jail Transporter	\$12.42 per hour
Galen Kuper , On call Court Area Security/Jail Transporter	\$12.42 per hour
Kathy Koerperich , JETS Transit Director	\$30,000.00 per year
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$8.50 per hour
Margaret Baumler , JETS Driver	\$10.80 per hour
Ron Ackerman , JETS Driver	\$10.80 per hour
Laverne LaBarge , JETS Driver	\$9.01 per hour
Lawrence Hermes , JETS Driver	\$9.01 per hour
Al DeRosia , JETS Driver	\$8.78 per hour
Ralph May , JETS Driver	\$8.50 per hour
Dan Miller , JETS Driver	\$8.50 per hour
Robert Tighe , JETS Driver	\$7.69 per hour
Dawn Hoyer , JETS Driver	\$7.18 per hour
Gretchen Abeling , Senior Dining Coordinator	\$13.26 per hour
Lisa Tallman , Kitchen Supervisor	\$9.50 per hour
Cathy Mesch , Dining Site Manager	\$8.43 per hour
Donna Tjaden , Cook	\$7.96 per hour
Marlene Warner , Kitchen Aide/Dining Site Manager/Coordinator in Training	\$9.02 per hour
Helen Newhard , On-call Cook	\$7.50 per hour
Don Hanssen , Meal Transporter	\$7.65 per hour
Richard Wherry , Meal Transporter	\$7.65 per hour
George Zirkelbach , Meal Transporter	\$7.65 per hour
Mike McClain , County Engineer	\$73,708.00
Todd Postel , Assistant to Engineer	\$44,314.00 plus applicable longevity
Tom Keating , Maintenance Supervisor	\$44,165.00 plus applicable longevity
Nicole Streit , Engineer in Training	\$44,381.00
Kim Heady , Office Manager (Secondary Road)	\$26,138.00 plus applicable longevity
Wesley Gibbs , Roadside Manager	\$26,650.00
Dianna DeSotel , Land Use Administrator/E911 Administrator	\$36,004.00
Brenda Leonard , Health Board Administrator/Emergency Management Director	\$13.46 per hour
Paula Hart , Health Board and Land Use Administrative Assistant	\$10.82 per hour
AND to make of record the following annual salaries effective July 1, 2005 as recommended by their governing board:	
Conservation Board:	
Larry Gullett , Conservation Director	\$33,207.00
John Klein , Park Ranger	\$26,611.00
Michele Olson , Naturalist	\$28,324.00
Conference Board:	
Arnie Andreesen , County Assessor	\$50,360.00
Stan Capron , Chief Deputy Assessor	\$40,290.00
Jill Heims , Deputy Assessor	\$32,735.00
Kristi Aitchison , Deputy Assessor	\$31,060.00
Empowerment/DCAT Board:	
Sherri Hunt , Empowerment Coordinator	\$13.07 per hour

Moved by Dirks seconded by Cruise to reappoint Rob Roman to the Jones County Conservation Board for a five year term expiring June 30, 2010. All aye. Motion carried.

Moved by Moore seconded by Cruise to reappoint Erwin Lowe as the Supervisor District 1 representative on the Jones County Board of Adjustment for a five year term expiring June 30, 2010. All aye. Motion carried.

Moved by Cook seconded by Dirks to reappoint Fred Fisher as the Supervisor District 5 representative on the Jones County Land Use Advisory Board for a three year term expiring June 30, 2008. All aye. Motion carried.

Moved by Cruise seconded by Moore to reappoint Dennis Gray to the Jones County Veteran's Affairs Commission for a three year term expiring June 30, 2008. All aye. Motion carried.

Supervisor Moore introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
F & M Bank Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
*Regions Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	-0-

* Formerly known as Union Planters Bank, N.A.

Moved by Cruise seconded by Moore to approve a fireworks permit for Borst Brothers Construction, Inc. for an event to be held at 5388 Hwy 38, Olin IA on July 2, 2005. All aye. Motion carried. [2005-119]

Moved by Moore seconded by Cook to void the following checks and corresponding claims, dated June 24, 2005, submitted by General Assistance, as the FEMA monies to fund these payments have not yet been received:

<u>Check #</u>	<u>Claim #</u>	<u>Payable To</u>	<u>Amount</u>
58049	0506-0230	Alliant Energy	\$49.07
58054	0506-0236	Aquila	\$31.39
58082	0506-0282	David Grassfield	\$200.00
58130	0506-0342	C.J. Patnode	\$300.00

All aye. Motion carried.

Moved by Moore seconded by Dirks to hire Donna Tjaden as a part-time cook for Senior Dining, effective June 29, 2005, at \$7.69 per hour, with benefits per the county handbook. All aye. Motion carried.

The Auditor reported that a \$6,288.80 reimbursement has been received for one of the Hale Bridge Restoration grants.

Supervisor McKean reported on the progress of the Community Attraction & Tourism Grant application for the Hale Bridge Restoration Project.

Moved by Moore seconded by Cruise to authorize the Chairman to sign an Executive Summary to be attached to the \$82,000 Community Attraction & Tourism (C.A.T.) Grant application for the Hale Bridge Restoration Project. All aye. Motion carried.

The Land Use & E911 Administrator met with the Board to discuss the June 21, 2005 Board of Adjustment meeting and the June 27, 2005 planning meeting for revision of the Land Use Ordinance.

Moved by Dirks seconded by Cruise to authorize notices be sent to Faron Fritz, for property located at 24052 Ridge Rd. E28, Anamosa; to Elsie Mary Jane Moneypenny for property located at 22995 County Rd E34, Anamosa; and to Henry Bemrose, for property located at 21748 River Rd., Monticello; citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health, and giving thirty days notice for abatement. Ayes: Cruise, Cook, Dirks, Moore. Supervisor McKean abstained from voting due to a conflict of interest. Motion carried. [2005-120-121.5]

Jane Ortgies, Community Health, was present to offer information regarding the proposed Communicable and Infectious Disease Quarantine ordinance.

Moved by Cruise seconded by Cook to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2005-03, an ordinance to add Chapter 10, Notification and Surveillance of Reportable Communicable and Infectious Diseases, Poisonings and Conditions, of Title V– Public Order, Safety, & Health. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the second consideration approved.

The Community Services Director presented state medical paper applications for approval and discussed the procedure for approval of state medical papers in future years.

Moved by Moore seconded by Dirks to approve the psychiatric state medical paper applications for clients 2005-004 and 2005-005. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the FY2004 state medical paper application for client 2004-131 and the FY2005 state medical paper applications for clients 2005-133 and 2005-134. All aye. Motion carried.

The Assistant to the Engineer updated the Board on the following items: weed spraying; pavement blow-ups; Business Hwy 151 re-surfacing; the pavement marking bid letting scheduled for July 5, 2005; seal coating of Martelle Rd.; County Rd E29 right-of-way negotiations; traffic counts being conducted by the Iowa Department Of Transportation on Jones County roads; and the completion of the 190th St. culvert extension, the 35th St. Bridge project, and the Ridge Rd. E28 overlay project.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the final payment vouchers with River City Stone and Wendling Quarries for rock surfacing. All aye. Motion carried.

Supervisor Cruise discussed the Conservation Board’s lack of response to an ongoing property issue regarding the recreational trail property in and near Morley.

Moved by Dirks seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 5, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the June 28, 2005 meeting. All aye. Motion carried.

Rose Rohr presented the Hale Bridge CAT grant application for the Board’s review.

Moved by Cruise seconded by Moore to place on file the Community Attraction & Tourism (C.A.T.) grant application for the Hale Bridge Restoration Project. All aye. Motion carried. [2005-122]

Moved by Cruise seconded by Dirks to approve claims #0507-0001 through #0507-0139 and payroll for the period ending June 26, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to void check #58271 and corresponding claim #0506-0442, submitted by Emergency Management Services in the amount of \$115.00, dated June 24, 2005, made payable to Welter Storage Equipment, with reason being the claim had been previously paid on June 10, 2005. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2005/2006-01 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

22 Conservation	decrease by	\$20,000	from	\$263,720	to	\$243,720
56 Hale Bridge Restoration	increase by	\$20,000	from	\$0	to	\$20,000
20 Secondary Road	decrease by	\$30,000	from	\$6,869,000	to	\$6,839,000
57 Care Facility Wastewater Project	increase by	\$30,000	from	\$0	to	\$30,000

Moved by Cook seconded by Cruise to approve the Recorder’s Report of Fees Collected for the quarter ending June 30, 2005 and the Sheriff’s Reports of Fees Collected for the quarters ending March 31, 2005 and June 30, 2005. All aye. Motion carried. [2005-123-125]

Dave Gilchrist and Brenda Leonard, representing the Board of Health, met with the Board to discuss a request for

legal assistance for the Board of Health.

The Land Use and E911 Administrator met with the Board to discuss proposed revisions to the land use ordinance.

Moved by Moore seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2005-03, an ordinance to add Chapter 10, Notification and Surveillance of Reportable Communicable and Infectious Diseases, Poisonings and Conditions, of Title V– Public Order, Safety, & Health. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA ORDINANCE 2005-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 10, NOTIFICATION AND SURVEILLANCE OF REPORTABLE COMMUNICABLE AND INFECTIOUS DISEASES, POISONINGS AND CONDITIONS, OF TITLE V - PUBLIC ORDER, SAFETY, & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 10
NOTIFICATION AND SURVEILLANCE OF REPORTABLE COMMUNICABLE
AND INFECTIOUS DISEASES, POISONINGS AND CONDITIONS
TITLE V - PUBLIC ORDER, SAFETY, & HEALTH.

TITLE. An ordinance adopting by reference the “Quarantine and Isolation – model rule for local boards,” rules of the Iowa Administrative Code, [641] IAC 1.12, for Jones County, Iowa.

WHEREAS, the State of Iowa has enacted legislation setting the Isolation and Quarantine standards for communicable diseases in the State, and

WHEREAS, the Iowa Department of Public Health has adopted rules to implement the said statutory provisions.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA: That the said Chapter 1 of [641] 1.12(135,135,139A) of the Iowa Administrative Code, in its entirety shall henceforth be the Quarantine and Isolation regulations of Jones County for persons and animals with communicable diseases.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign two Purchase of Service Agreements with the Area Substance Abuse Council for FY2006 substance abuse treatment services. All aye. Motion carried. [2005-126,127]

Moved by Dirks seconded by Cook to authorize the Chairman to sign a Provider and Program Participation Agreement with Abbe Center for Community Mental Health for FY2006 mental health services. All aye. Motion carried. [2005-128]

The Community Services Director met with the Board to discuss the upcoming case management state survey; policies and procedures approved by the Mental Health Advisory Board; and an annual personnel evaluation to take place on July 12, 2005.

The Conservation Director met with the Board to discuss the Grant Wood Recreational Trail property in and near Morley; a land issue regarding the County Rd. E29 project; the annual Conservation Board conference to be held in Linn County in September 2005; and the “Great Places” program.

Mick Adams, Adams Plumbing and Heating, met with the Board to discuss plumbing concerns.

The Engineer met with the Board to discuss a County Rd. E29 right-of-way issue.

Moved by Cruise seconded by Moore to open bids for pavement marking at 11:15 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept the bid for pavement marking from Traffic Marking Services, Inc., Stanhope, Iowa, in the amount of \$70,360 (county share). All aye. Motion carried. [2005-128.5]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Herman P. Folkers for Project C-893 (150th St. box culvert). All aye. Motion carried.

The Engineer also discussed E28 Ridge Rd. driveway issues; Elsie Park flood plain issues; the Business Hwy 151 milling project; surfacing projects; requests for level C roads in Oxford and Fairview Townships; a request to close an alley in Oxford Mills; and the salary of the Secondary Road Office Manager.

Moved by Cook seconded by Dirks to sign the Employment Contract and Agreement with the County Engineer, to be effective July 1, 2005 through June 30, 2007. All aye. Motion carried. [2005-129]

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY2006 Local Public Health Services Contract with the Iowa Department of Public Health for Board of Health Infrastructure, Home Care Aide, Public Health Nursing, and Tobacco Settlement. All aye. Motion carried. [2005-130]

Moved by Moore seconded by Cruise to authorize the Chairman to sign the FY2006 Agreement to Provide Public Health and Home Care Aide Services to the Residents of Jones County with Community Health of Jones County. All aye. Motion carried. [2005-131]

Moved by Cook seconded by Dirks to approve rate increases for Community Health services, to be effective August 1, 2005. All aye. Motion carried.

Moved by Moore seconded by Cook to hire Mitchell Schenk as a temporary part-time jailer, effective June 15, 2005, at \$10.70 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 12, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the July 5, 2005 meeting. All aye. Motion carried.

Darran Sellers, Howard R. Green Co., updated the Board on the courthouse tuckpointing project.

Moved by Dirks seconded by Cook to make of record the annual salary of Scott Werling, part-time on-call dispatcher, at \$12.42 per hour, effective July 1, 2005; and to make of record the salary of the Board of Review at \$90.00 per day plus mileage, effective July 1, 2005. All aye. Motion carried.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending June 30, 2005. All aye. Motion carried. [2005-132]

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file the Addendum to Statement of Agreement between Jones County Board of Health, Jones County Board of Supervisors and Anamosa Community Hospital Governing Board for rate increases for Community Health services to be effective August 1, 2005. All aye. Motion carried. [2005-133]

Moved by Moore seconded by Dirks to approve and place on file the reports of the County officials as to cash in their offices on June 30, 2005. All aye. Motion carried. [2005-134]

Supervisor Cruise introduced the following 2005 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the Resolution passed and adopted.

2005 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2005 applications for Homestead Tax Credits and/or Military Service Exemptions #2005-0001 through #2005-0341 as presented by the Jones County Assessor this 12th day of July, 2005 and be it further resolved to deny the following 2005 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Bahnsen, John A. & Judith A.	ANACO	005700	Military
Denniston, Larry J. & Barbara J.	ANACO	033400	Military
Felton, William J. & Betty J.	WASDB	073400	Military
First, Keith G & Diann M	ANACO	044300	Military
Haverly, Terry J & Joan M	ANACO	058400	Military
Steuri, Donald D	LOVMO	076900	Military
Green, Jerome & Mary E	CASCO	004100	Military
Sproston, Mary E	ANACO	101000	Military
Wheaton, Michael J & Julie A	CASCO	013600	Military

Moved by Cruise seconded by Moore to send a letter to the state Senator and Representative requesting a change in legislation allowing military service exemptions for any person who served in the United States Military who was honorably discharged for service, rather than setting a timeline on the service period. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign an Agreement of Understanding with Heritage Area Agency on Aging, Kirkwood Community College, for FY2006 Senior Dining services. All aye. Motion carried. [2005-135]

Moved by Cook seconded by Dirks to authorize the Chairman to sign an agreement with Election Systems & Software, Inc. for election equipment and software, in the amount of \$194,855 for equipment, installation and training, plus \$10,500 for software. All aye. Motion carried. [2005-136]

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Help America Vote Act 2005 Voting System Funding Allocation Agreement with the Iowa Secretary of State, for the first allocation of \$107,475.00. All aye. Motion carried. [2005-137]

The Board reviewed the jail census report for the month of June 2005; a response from the County Attorney's office regarding sale of Conservation property; grant opportunities through the Eastern Iowa Tourism Association; and the Center Junction wastewater treatment project update.

Supervisor Dirks updated the Board on Conservation activities.

The Land Use and E911 Administrator met with the Board to discuss proposed hog operations in Richland and Rome Townships; an address problem on 190th St.; a nuisance complaint; and a Land Use planning meeting to be held July 18, 2005.

The Community Services Director introduced new case manager Sara Wiedemann to the Board.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement with Associates for Behavioral Healthcare for FY2006 substance abuse and mental health services. All aye. Motion carried. [2005-138]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a contract for FY2006 client transit services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2005-139]

Moved by Cruise seconded by Moore to void check #58560 and corresponding claim #0507-0107, submitted by General Assistance in the amount of \$150.00, dated July 8, 2005, made payable to Washington Mutual Bank, FA, with reason being the expense does not qualify for reimbursement under the Jones County General Relief Ordinance. All aye. Motion carried.

Moved by Cruise seconded by Cook to go into closed session at 10:38 a.m. per Iowa Code Section 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered, and that employee requested the closed session. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:07 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The County Attorney met with the Board to discuss a request from the Board of Health for legal assistance.

Moved by Moore seconded by Dirks to open bids for two precast concrete box culverts for Project C-844 (culvert project on 15th Ave. in Washington Township) and Project C-893 (culvert project on 150th St. in Wayne Township) at 11:20 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the bid for two precast box culverts from Cretex Concrete Products, Cedar Rapids, in the amount of \$43,820 for Project C-844 (culvert project on 15th Ave. in Washington Township) and \$33,918 for Project C-893 (culvert project on 150th St. in Wayne Township). All aye. Motion carried.

Moved by Dirks seconded by Moore to open bids for three single axle trucks and dump bodies/snow plows at 11:25 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to table a decision on the bids for three single axle trucks and dump bodies/snow plows until the July 19, 2005 meeting. All aye. Motion carried.

John Nietupski, Grant Wood Area Education Agency, met with the Board to request a Memorandum of Understanding to work with local school districts on emergency response planning.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a Memorandum of Understanding with Grant Wood Area Education Agency for work with local school districts on emergency response planning. All aye. Motion carried. [2005-140]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a Roadway Maintenance Agreement with the Iowa Department of Transportation for maintenance of the road to the prison farm. All aye. Motion carried. [2005-141]

Moved by Moore seconded by Dirks to authorize the Chairman to sign a contract with Traffic Marking Services, Inc., Stanhope, Iowa, for pavement marking. All aye. Motion carried.

The Engineer met with the Board to discuss a letter from the Department of Transportation regarding lighting and signing on the Cascade bypass; the Hale Bridge restoration project; a road setback and variance issue on Shaw Rd.; and County Rd. E29 right-of-way negotiations and possible condemnations.

Moved by Dirks seconded by Cook to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 19, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore as indicated.

Moved by Cruise seconded by Dirks to approve the minutes of the July 12, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #0507-0140 through 0507-0384 and payroll for the period ending July 10, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to hire Erin McMann as a jailer, effective July 15, 2005, at \$10.97 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board reviewed a notice from PPME Local 2003 regarding the beginning of collective bargaining agreement negotiations; a letter from the Department of Human Services regarding the group care waiting list for FY2006 juvenile services; a letter from the Department of Human Services regarding the upcoming case management survey; and an insurance reimbursement for courthouse water damage costs.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$479.37. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Letter of Agreement with the Iowa Department of Human Services for decategorization services from August 1, 2005 through June 30, 2006, in the amount of \$4,496.20. All aye. Motion carried. [2005-142]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2005-143]

Moved by Moore seconded by Cook to authorize the Chairman to sign two grant reimbursement requests for the Hale Bridge restoration project. All aye. Motion carried. [2005-144,145]

Moved by Moore seconded by Cook to authorize the Center Junction Fire Department to burn some of the unused buildings at the county farm and allow other fire departments to help if available. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the preliminary subdivision plat of Grant Ridge Estates Addition, located in Section 12 of Fairview Township, and to require a percolation test on each lot prior to final plat approval. All aye. Motion carried.

The County Attorney and the Land Use and E911 Administrator met with the Board to discuss U.S. District Court action by Nextel against the Board of Adjustment and the need for outside legal assistance.

The Land Use and E911 Administrator met with the Board to review items discussed at the Land Use planning meeting held July 18, 2005.

Mick Adams, Adams Plumbing & Heating, met with the Board to discuss proposed plumbing repairs for the first floor public restrooms at the courthouse.

Moved by Cruise seconded by Dirks to accept a bid for three single axle trucks from Hawkeye International Trucks, Cedar Rapids, in the amount of \$154,661.79. All aye. Motion carried.

Moved by Dirks seconded by Moore to accept a bid for three dump bodies/plow/spreader from Eddy-Walker

Equipment Co., Des Moines, in the amount of \$137,337.00. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign federal bridge aid agreements for Project LC-881 (on 100th Ave. in Section 27 of Madison Township) and Project C-850 (on Bluebird Rd. in Section 34 of Washington Township). All aye. Motion carried. [2005-146,147]

The Engineer met with the Board to discuss the Hale Bridge restoration project; a letter to the Monticello City Administrator regarding the City of Monticello's portion of the cost of the Hwy 151 millings project; alteration of right-of-way on a dirt road; denial of a landowner's request for asphalt millings for dust control; a landowner's questions regarding the roadside spraying program; concerns with thistles in state right-of-way; and the county Roadside Vegetation Management committee meeting to be held on July 26, 2005.

Moved by Cook seconded by Dirks to correct the January 11, 2005 motion hiring Terrance Brownell to reflect a pay rate of \$11.00 per hour rather than \$10.97 per hour as originally shown. All aye. Motion carried.

Supervisor Moore left at noon.

The Board visited current road construction projects with the County Engineer.

Moved by Cook seconded by Cruise to adjourn at 1:52 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 26, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the July 19, 2005 meeting. All aye. Motion carried.

John Hammond of Klinger, Robinson & Ford Law Offices, met with the Board to present a proposal to provide legal assistance to the Board of Adjustment in the litigation with Nextel Partners.

Moved by Cook seconded by Moore to retain the legal services of John Hammond to represent the Jones County Board of Adjustment in the federal litigation with Nextel Partners, at a cost of \$180 per hour. All aye. Motion carried.

Darran Sellers, Howard R. Green Co., updated the Board on the courthouse tuckpointing project.

Steve Thompson, MSA Professional Services, Inc., met with the Board to discuss the proposed engineering contract for the Edinburgh Manor wastewater treatment lagoon project.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to deny the following 2005 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Hopfensperger, Daniel A. & Susan A.	CASAN	0533100005	Homestead
Reid, Kevin R. & Donna	CLYMD	0824231002	Homestead
Hosch, Kelly M.	WAYMO	0608103001	Homestead
Holmes, Donald R.	WAYAN	0634177005	Homestead
Carlson, Jesse A.	ANACO	0911127011	Homestead & Military
Eden, Patricia E.	ANACO	0903484011	Homestead
Fulwider, Phyllis M.	ANACO	0902156004	Homestead & Military
Haker-Norton, Carmen L.	ANACO	0902155011	Homestead
Schenck, David A.	ANACO	0902306027	Homestead
Smith, Rodney L. & Julie E.	FAVAN	0906277001	Homestead & Military
Vonderhaar, Michael L.	FAVAN	0931300006	Homestead
Hall, John W. & Cheryl A.	MONCO	0221436008	Homestead & Military
Sprau, Kevin C. & Kathi J.	MONCO	0227106003	Homestead
Wagner, Sarah J.	MONCO	0221433008	Homestead
Kelsey, Wayne P. & Kim A.	OLNCO	1413376005	Homestead
Dusanek, Chad A.	ONSCO	1206353012	Homestead

Gerdes, Thomas & Debra	OXJCO	1622105001	Homestead
Willert, Mildred L.	OXJCO	1622161012	Homestead

Moved by Cook seconded by Dirks to make of record the Conservation Board's appointment of Marvin Gronewold as a seasonal Conservation worker, retroactive to July 18, 2005, at \$7.25 per hour. All aye. Motion carried.

Moved by Dirks seconded by Moore to hire Yvonne M. Bright as a jailer, effective July 22, 2005, at \$10.97 per hour, with benefits per the collective bargaining agreement; and to hire Stephania L. Rickels as a part-time jailer, effective July 20, 2005, at \$10.97 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Cook to increase Assessor claim #0507-0368, made payable to Arnie Andreesen, dated July 22, 2005 and approved by the Board on July 19, 2005, from an amount of \$100.25 to \$110.25, with reason being the amount was typed incorrectly on the claim. All aye. Motion carried.

The Board discussed a proposal to refinish the floor at Memorial Hall.

Moved by Dirks seconded by Cook to approve claim #0507-0385, submitted by the Auditor in the amount of \$29,494.00, with payment to be issued July 27, 2005 to Election Systems & Software, Inc., for election equipment. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign a Service Agreement with East Central Iowa Council of Governments (ECICOG) for preparation of a CDBG Sewer Fund Application for the proposed Fairview wastewater treatment project. All aye. Motion carried. [2005-148]

The Land Use and E911 Administrator and Doug Ricklefs met with the Board to discuss a preliminary subdivision plat in Section 7 of Jackson Township.

Moved by Dirks seconded by Cook to approve the preliminary subdivision plat of Jackson Country Acres, located in Section 7 of Jackson Township. All aye. Motion carried.

The Land Use and E911 Administrator, Pete Gombert, and a representative of Shive Hattery met with the Board to discuss a preliminary subdivision plat in Sections 19 and 20 of Fairview Township.

Moved by Dirks seconded by Cruise to approve the preliminary subdivision plat of Gombert Lakeside Third Addition, located in Sections 19 and 20 of Fairview Township. Ayes: Cruise aye, Cook aye, Dirks aye, Moore aye. Supervisor McKean abstained from voting due to a conflict of interest. Motion carried.

The Community Services Director met with the Board to discuss the upcoming state case management survey.

The Board discussed the Edinburgh Manor wastewater treatment lagoon project.

Supervisor Cruise updated the Board on the Center Junction wastewater treatment project.

The Engineer and two representatives of the Green Cemetery Association met with the Board to discuss the possibility of an additional road access into Green Cemetery in Rome Township.

Moved by Moore seconded by Cruise to approve plans for asphalt overlay project LFM-C-861--7X-53, located in various areas in the county, and to set a bid letting for the project at 11:00 a.m. on August 23, 2005. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Janet K. Fisher for Project STP-S-CO53(47)--5E-53 (County Rd. E29). All aye. Motion carried.

The Engineer also discussed County Rd. E29 right-of-way purchases.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign federal bridge aid agreements for Project BROS-C053(50)--8J-53 (on 60th Ave. over a tributary of Little Bear Creek north of Wyoming), Project BROS-C053(48)--8J-53 (on 75th Ave. over a tributary of the Wapsipinicon River in Section 1 of Hale Township), and Project BROS-C053(49)--5F-53 (on 95th Ave. over Mineral Creek in Section 34 of Scotch Grove Township). All aye. Motion carried. [2005-149-151]

The Engineer also discussed concerns with drainage near the intersection of Hwy 1 and Hwy 151; concerns with truck noise in the Stone City area; and the farm-to-market quarterly statement.

Supervisor Cruise discussed safety concerns on the road near the Scotch Grove Coon Hunters Club.

Moved by Moore seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 2, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the July 26, 2005 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0508-0001 through #0508-0137 and payroll for the period

ending July 24, 2005, as certified by the department heads. All aye. Motion carried.

The Board discussed a proposal to refinish the floor at Memorial Hall in Wyoming; an invitation to the Wyoming Sesquicentennial celebration; and a letter from Senator Tom Hancock regarding military exemption legislation.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending June 30, 2005. All aye. Motion carried. [2005-152]

Moved by Cook seconded by Moore to hire Brenda Johnson as a jailer, effective July 29, 2005, at \$10.97 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board reviewed the 6th Judicial District annual report.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2005 through June 30, 2006, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of funding for the homestead property tax credits to be 78% of the credit due.

And, whereas, the option of fully funding the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$179,000 in the 2005/2006 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the credits and exemptions to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$179,000 in the 2005/2006 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2005 through June 30, 2006 shall be 78% of the amount allowed in Iowa Code section 425.1.

Moved by Moore seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2005 through June 30, 2005 and the Balance in Jones County Depositories Report for the period ending June 30, 2005. All aye. Motion carried. [2005-153]

The Land Use and E911 Administrator met with the Board to discuss progress with nuisances.

Moved by Dirks seconded by Cook to issue a civil citation to Robert Null, for property located at 12341 & 12351 Dearborn Rd., Anamosa, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V - Public Order, Safety & Health. All aye. Motion carried. [2005-154]

The Land Use and E911 Administrator also discussed the federal litigation with Nextel Partners and the next land use and subdivision ordinance planning meeting to be held August 8, 2005.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign the Community Services Application for Accreditation with the Iowa Department of Human Services and an acknowledgement of the Board's review. All aye. Motion carried. [2005-155]

The Engineer and the Roadside Manager reviewed the updated Jones County Integrated Roadside Vegetation Management Program General Plan.

Moved by Dirks seconded by Cook to adopt, authorize the Chairman to sign, and place on file the updated Jones County Integrated Roadside Vegetation Management Program General Plan. All aye. Motion carried. [2005-156]

The Engineer discussed a reduction in chemical spray costs; application for a grant for seed for the County Rd. E29 project; and introducing the Jones County Conservation Board and the Soil and Water Conservation District to the updated Jones County Integrated Roadside Vegetation Management Program General Plan.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign partial acquisition contracts with Grant R. and Heather L. Keseberg and Kent L. and Lori S. Edwards for Project STP-S-C053(47)--5E-53 (County Rd. E29). All aye. Motion carried.

The Engineer also discussed County Rd. E29 right-of-way purchases; the county share of a culvert project along Hwy 151; the Hale Bridge restoration project; a proposed ATV trail in Jackson and Jones Counties; City of Anamosa culvert work near the sale barn; and a drainage issue along 230th Ave.

Moved by Moore seconded by Cook to adjourn at 12:12 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 9, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the August 2, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Victoria Ruhl property, one mile south of Anamosa, on September 11, 2005 (rain date September 25, 2005). All aye. Motion carried. [2005-157]

Moved by Cruise seconded by Cook to void check #59342 and corresponding claim #0508-0119, submitted by Mental Health Administration in the amount of \$87.84, dated August 5, 2005, made payable to Netconnect, with reason being the claim was made out to the wrong vendor. All aye. Motion carried.

The Board discussed the jail inspection report.

Steve Thompson, MSA Professional Services, Inc., met with the Board to discuss options for the Edinburgh Manor and Fairview wastewater treatment projects.

Moved by Cruise seconded by Dirks to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day on August 28, 2005 and Bucks Skinner Rendezvous on August 25 – 28, 2005, to be held at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2005-158]

John Hammond met with the Board to discuss legal matters regarding the Nextel Partners litigation.

Moved by Dirks seconded by Moore to go into closed session per Iowa Code Section 21.5(1)c, to discuss pending litigation, at 9:48 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 10:22 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the land use and subdivision ordinance planning meeting held August 8, 2005; an abated nuisance; percolation tests on lots in Grant Ridge Estates Addition; and legal representation at Land Use and Board of Adjustment meetings.

Tim Hollett, Jim Caswell, and Virgil Martens met with the Board to present a proposal to display plaques at the courthouse with local veterans' names printed on the plaques.

Ben Wright and LeeAnn Moskowitz of Community Care, Inc., discussed the future of services being provided at Edinburgh Manor and possible alternatives.

The Engineer met with the Board to discuss County Rd. E29 right-of-way negotiations.

Moved by Cook seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Richard C. Keseberg for Project STP-S-C053(47)--5E-53 (County Rd. E29). All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Ben and Carleen Sievertsen for Project STP-S-C053(47)--5E-53 (County Rd. E29). All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign an amended partial acquisition contract with Janet K. Fisher for Project STP-S-C053(47)--5E-53 (County Rd. E29). All aye. Motion carried.

The Engineer also discussed notices to property owners for road work; road use tax funds; and the Jackson County ATV trail designation proposal.

Moved by Moore seconded by Dirks to go into closed session per Iowa Code Section 20.17(3), to discuss labor negotiations, at 11:42 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 11:52 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 16, 2005 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise,

Dirks, Moore, and Cook as indicated.

Moved by Moore seconded by Cruise to approve the minutes of the August 9, 2005 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to go into closed session per Iowa Code Section 21.5(1)c, to discuss pending litigation, at 8:35 a.m. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Cook arrived at 8:55 a.m.

Moved by Dirks seconded by Cook to exit closed session at 8:57 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Board discussed a recent meeting in Des Moines regarding the C.A.T. grant proposal for the Hale Bridge restoration project and the need for monetary support from local governments.

Moved by Moore seconded by Dirks to commit \$5,000 of county funds as a local government match for the Hale Bridge restoration project C.A.T. grant application and to authorize the Chairman to sign a letter to the Iowa Department of Economic Development to accompany the grant application. All aye. Motion carried. [2005-159]

Moved by Cruise seconded by Dirks to approve claims #0508-0138 through #0508-0407 and payroll for the period ending August 7, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$7.98. All aye. Motion carried.

The Board reviewed the jail census report for the month of July 2005.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending July 31, 2005. All aye. Motion carried. [2005-160]

The Board discussed the policy regarding voiding checks.

The Land Use and E911 Administrator met with the Board to discuss the requirement for percolation tests on lots in the proposed Grant Ridge Estates Addition; a nuisance court case; and property split concerns.

Moved by Cook seconded by Moore to authorize the Chairman to sign a Memorandum of Agreement with the Iowa Department of Transportation for an addendum to the 28E Agreement with the Iowa Department of Transportation for drivers' license issuance in the Treasurer's Office. All aye. Motion carried. [2005-161]

The Community Services Director met with the Board to discuss the new children's services waiver program to begin October 1, 2005; identification of veterans in nursing homes for accessing benefits; and meetings to be held in October 2005.

Moved by Cook seconded by Dirks to authorize the Chairman to sign partial acquisition contracts with Lee R. and Sally A. Edwards and Danielle L. and Ann Cooper for Project STP-S-C053(47)--5E-53 (County Rd. E29). All aye. Motion carried.

The Engineer met with the Board to discuss County Rd. E29 right-of-way negotiations.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Sections 1, 2, & 12, Township, 84 North, Range 3 West of 5th PM, Jones County, Iowa:

Acquisition Parcel No. 2005-25, Rosalie A. Shada:

Legal Description:

A parcel of land being part of the Southeast Quarter of the Southeast Quarter of section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, as shown and recorded in book 319, page 33, in the records of the Jones County Recorder's office, and being more particularly described as follows:

Commencing at the southeast corner of said section 2; thence N01°39'20"W along the east line thereof, 535.50 feet to the Point of Beginning of the herein described parcel of land; thence N64°36'28"W, 622.93 feet; thence N70°19'05"W, 100.50 feet; thence N64°36'09"W, 50.01 feet; thence N58°53'53"W, 150.74 feet; thence N64°36'27"W, 336.54 feet to a point on the west line of Parcel No. 99-79, as said parcel is shown and recorded in the Jones County Recorder's office; thence N01°27'20"W along said east line, 12.10 feet to a point on the present existing southerly right of way of county road E-29; (the next four [4] courses will be along said present existing southerly right of way) thence along the arc of a curve to the left with a radius of 2324.83 feet, a central angle of 04°03'55", an arc length of 164.95 feet, which chord

bears S62°21'49"E, 164.92 feet; thence S64°23'46"W, 275.48 feet; thence S65°21'07"E, 798.77 feet; thence S65°27'20"E, 16.30 feet to a point on the east line of said section 2; thence S01°39'20"E along said east line, 21.26 feet to the Point of Beginning.

The above described parcel of land contains 0.35 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-20, Sharlene M. Ulferts/LFEST Edwards, Lorene B.

Legal Description:

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being a part of book 425, page 22 as shown and recorded in the records of the Jones County Recorder's office, and more particularly described as follows:

Commencing at the northwest corner of said southeast quarter; thence N86°56'02"E along the east-west centerline of said section 2, 593.78 feet to the Point of Beginning of the herein described parcel of land; thence continuing along the aforementioned course, N86°56'02"E, 115.59 feet to a point on the present existing westerly right of way of county road E-29; (the next two [2] courses will be along said westerly right of way) thence along the arc of a curve to the right with a radius of 285.31 feet, a central angle of 25°27'31", an arc length of 126.77 feet, which chord bears S25°05'06"E, 125.73 feet; thence S12°21'20"E, 462.71 feet; thence N31°43'41"W, 52.33 feet; thence N16°31'48"W, 234.06 feet; thence N22°07'00"W, 155.88 feet; thence N40°26'01"W, 94.76 feet; thence N35°45'56"W, 91.51 feet to the Point of Beginning.

The above described parcel of land contains 0.65 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-21, Sharlene M. Ulferts, LFEST Edwards, Lorene B.

Legal Description:

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being a part of book 425, page 22 as shown and recorded in the records of the Jones County Recorder's office, and more particularly described as follows:

Commencing at the northwest corner of said southeast quarter; thence N86°56'02"E along the east-west centerline of said section 2, 709.37 feet to a point on the present existing westerly right of way of county road E-29; (the next six [6] courses will be along said westerly right of way) thence along the arc of a curve to the right with a radius of 285.31 feet, a central angle of 25°27'31", an arc length of 126.77 feet, which chord bears S25°05'06"E, 125.73 feet; thence S12°21'20"E, 462.71 feet; thence along the arc of a curve to the left with a radius of 990.59 feet, a central angle of 08°50'47", an arc length of 152.95 feet, which chord bears S16°46'44"E, 152.79 feet to the Point of Beginning of the herein described parcel of land; thence continuing along the arc of a curve to the left with a radius of 990.59 feet, a central angle of 05°26'21", an arc length of 94.04 feet, which chord bears S23°55'18"E, 94.00 feet; thence S26°38'29"E, 168.90 feet; thence along the arc of a curve to the left with a radius of 669.62 feet, a central angle of 02°10'24", an arc length of 25.40 feet, which chord bears S27°43'40"E, 25.40 feet to a point of intersection of said westerly right of way with the west line of Plat of Survey 99-79 as shown and recorded in Plat Book "N", Page 1, said Jones County Recorder's office; thence S01°27'19"E along said west line, 22.98 feet; thence N31°29'52"W, 207.47 feet; thence N09°36'44"W, 106.95 feet to the Point of Beginning.

The above described parcel of land contains 0.11 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-22, Sharlene M. Ulferts, LFEST Edwards, Lorene B.

Legal Description:

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being a part of book 425, page 22 as shown and recorded in the records of the Jones County Recorder's office, and more particularly described as follows:

Commencing at the northwest corner of said southeast quarter; thence N86°56'02"E along the east-west centerline of said section 2, 805.33 feet; thence S03°03'58"E, 43.19 feet to a point of intersection of the present existing southerly right of way of 140th Avenue (a county road) and the present existing easterly right of way of E-29 (a county road), which point is also the Point of Beginning of the herein described parcel of land; thence N87°59'36"E along said present existing southerly right of way of 140th Avenue, 270.68 feet; thence S75°47'59"W, 180.16 feet; thence S38°29'15"W, 96.27 feet; thence S12°57'48"E, 183.11 feet; thence S71°56'51"W, 7.56 feet to a point on said present existing easterly right of way of E-29; (the next two [2] courses will be along said present existing easterly right of way) thence N12°21'20"W, 234.54 feet; thence along the arc of a curve to the left with a radius of 351.31 feet, a central angle of 10°35'01", an arc length of 64.89 feet, which chord bears N17°38'51"W, 64.80 feet to the Point of Beginning.

The above described parcel of land contains 0.26 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-23, Sharlene M. Ulferts, LFEST Edwards, Lorene B.

Legal Description:

A parcel of land located in the Northwest Quarter of the Southeast Quarter of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being a part of book 425, page 22 as shown and recorded in the records of the Jones County Recorder's office, and more particularly described as follows:

Commencing at the northwest corner of said southeast quarter; thence N86°56'02"E along the east-west centerline of said section 2, 805.33 feet; thence S03°03'58"E, 43.19 feet to a point of intersection of the present existing southerly right of way of 140th Avenue (a county road) and the present existing easterly right of way of E-29 (a county road); (the next three [3] courses will be along said present existing easterly right of way) thence along the arc of a curve to the right with a radius of 351.31 feet; a central angle of 10°35'01", an arc length of 64.89 feet, which chord bears S17°38'51"E, 64.80 feet; thence S12°20'21"E, 462.71 feet; thence along the arc of a curve to the left with a radius of 924.59 feet, a central angle of 05°53'51", an arc length of 95.17 feet, which chord bears S15°18'16"E, 95.13 feet to the Point of Beginning of the herein described parcel of land; thence S43°05'20"E, 103.76 feet; thence S26°29'52"E, 140.74 feet; thence S23°44'18"E, 95.70 feet; thence S41°29'52"E, 237.53 feet; S56°10'39"E, 86.71 feet; thence S01°27'22"E, 37.50 feet to a point on said present existing easterly right of way of county road E-29; (the next four [4] courses will be along said present existing easterly right of way) thence N57°14'19"W, 74.09 feet; thence along the arc of a curve to the right with a radius of 603.62 feet, a central angle of 30°35'52", an arc length of 322.35 feet, which chord bears N41°56'23"W, 318.53 feet; thence N26°38'29"W, 168.90 feet; thence along the arc of a curve to the right with a radius of 924.59 feet, a central angle of 08°23'17", an arc length of 135.36 feet, which chord bears N22°26'50"W, 135.24 feet to the Point of Beginning.

The above described parcel of land contains 0.55 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-24, Sharlene M. Ulferts, LFEST Edwards, Lorene B.

Legal Description:

A parcel of land being part of Plat of Survey Parcel No. 99-138, (Plat Book "N", Page 1), part of the Northeast Quarter of the Southeast Quarter and part of Southeast Quarter of the Southeast Quarter, (book 425, page 22) all in section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, being more particularly described as follows:

Commencing at the southeast corner of said section 2; thence N01°39'20"W along the east line thereof, 630.35 feet to the Point of Beginning, said Point of Beginning being on the present existing northerly right of way of county road E-29; (the next six [6] courses will be along said present existing northerly right of way) thence N65°21'07"W, 781.91 feet; thence N64°23'46"W, 274.93 feet; thence along the arc of a curve to the right with a radius of 2258.83 feet, a central angle of 05°04'54", an arc length of 200.34 feet, which chord bears N61°51'19"W, 200.27 feet to a point on the easterly line of said Plat of Survey Parcel No. 99-138; thence along the arc of a curve to the right with a radius of 2258.83 feet, a central angle of 02°04'34", an arc length of 81.85 feet, which chord bears N58°16'35"W, 81.84 feet; thence N57°14'19"W, 26.75 feet to a point on the north line of said southeast quarter of the southeast quarter of section

2; thence N57°14'19"W, 142.80 feet to a point on the west line of said northeast quarter of the southeast quarter of section 2; thence N01°27'22"W along said west line, 37.50 feet; thence S56°10'39"E, 201.04 feet to a point on said north line of said southeast quarter of the southeast quarter, which point is also on the north line of Plat of Survey Parcel No. 99-138; thence continuing along the aforementioned course S56°10'39"E, 32.10 feet; thence S69°52'17"E, 19.75 feet to a point on the east line of said Plat of Survey Parcel No. 99-138; thence continuing S69°52'17"E, 143.74 feet; thence S64°36'27"E, 200.00 feet; thence S58°53'48"E, 150.75 feet; thence S64°36'27"E, 764.22 feet to a point on said east line of section 2; thence S01°39'20"E along said east line, 34.27 feet to the Point of Beginning.

The above described parcel of land contains 1.35 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-18, Ward Acres Inc. C/O Raymond A. Ward

Legal Description:

A parcel of land located in the Southwest Quarter of the Northeast Quarter of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 123, page 255 as shown and recorded in the records of the Jones County Recorder's office:

Commencing at the north quarter corner of said section 2; thence S01°10'24"E along the north-south centerline thereof, 2034.94 feet to the Point of Beginning of the herein described parcel of land; thence along the arc of a curve to the right with a radius of 1019.93 feet, a central angle of 45°46'05", an arc length of 814.72 feet, which chord bears S2°00'27"E, 793.24 feet to a point on the present existing northerly right of way of county road E-29; (the next five [5] courses will be along said present existing northerly right of way of county road E-29) thence along the arc of a curve to the left with a radius of 351.31 feet, a central angle of 17°01'37", an arc length of 104.40 feet, which chord bears N62°26'40"W, 104.02 feet; thence N70°57'28"W, 253.07 feet; thence along the arc of a curve to the right with a radius of 1240.24 feet, a central angle of 08°13'03", an arc length of 177.88 feet, which chord bears N66°50'54"W, 177.72 feet; thence N62°44'23"W, 159.86 feet; thence along the arc of a curve to the left with a radius of 823.29 feet, a central angle of 04°45'41", an arc length of 68.42 feet, which chord bears N65°07'13"W, 68.40 feet to a point on said north-south centerline of section 2; thence N01°10'24"W along said north-south centerline, 69.74 feet to the Point of Beginning.

The above described parcel of land contains 1.62 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-32, Virgil A. & Rhonda L. Weers:

Legal Description:

A parcel of land located in the Northwest Quarter of the Northeast Quarter of Section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 353, page 151 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the north quarter corner of said section 12; thence S01°11'16"E along the north-south centerline thereof, 597.96 feet to the Point of Beginning of the herein described parcel of land; thence S89°26'09"E, 641.52 feet; thence N86°41'06"E, 449.34 feet; thence N40°46'02"E, 107.23 feet; thence along the arc of a curve to the right with a radius of 1220.92 feet, a central angle of 23°05'26", an arc length of 492.04 feet, which chord bears N10°23'59"E, 488.71 feet to a point on the north line of said section 12; thence S89°15'39"E along said north line, 36.40 feet to a point on the present existing westerly right of way of Central Park Road (a county road); (the next two [2] courses will be along said westerly right of way) thence along the arc of a curve to the left with a radius of 2212.81 feet, a central angle of 08°50'12", an arc length of 341.28 feet, which chord bears S02°54'41"W, 340.94 feet, thence S01°30'25"E, 262.06 feet to a point of intersection with the present existing northerly right of way of county road E-29(a county road); (the next three [3] courses will be along said present existing northerly right of way) thence S87°37'54"W, 162.76 feet; thence N89°52'48"W, 1110.17 feet; thence N89°06'09"W, 00.98 feet to a point on said north-south centerline of section 12; thence N01°11'16"W along said north-south centerline, 25.77 feet the Point of Beginning.

The above described parcel of land contains 2.08 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-33, Virgil A. & Rhonda L. Weers:

Legal Description:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 353, page 151 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the northeast corner of said section 12; thence N89°15'39"W along the north line thereof, 1244.29 feet to the Point of Beginning of the herein described parcel of land; thence along the arc of a curve to the left with a radius of 1080.92 feet, a central angle of 10°12'50", an arc length of 192.69 feet, which chord bears S19°44'49"W, 192.44 feet to a point on the present existing easterly right of way of Central Park Road (a county road); (the next two [2] courses will be along said easterly right of way) thence along the arc of a curve to the right with a radius of 2146.81 feet, a central angle of 04°46'03", an arc length of 178.64 feet, which chord bears N05°02'47"E, 178.59 feet; thence along the arc of a curve to the right with a radius of 293.79 feet, a central angle of 00°45'20", an arc length of 3.87 feet, which chord bears N07°48'28"E, 3.87 feet to a point on the north line of said section 12; thence S89°15'39"E, 48.78 feet to the Point of Beginning.

The above described parcel of land contains 0.09 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-34, Virgil A. & Rhonda L. Weers:

Legal Description:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of Section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 353, page 151 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the northeast corner of said section 12; thence N89°15'39"W along the north line thereof, 1095.65 feet; thence S00°44'21"W, 592.03 feet to the Point of Beginning of the herein described parcel of land; said point being on the present existing northerly right of way of county road E-29 (a county road); thence S88°35'46"W along said northerly right of way, 200.76 feet to a point of intersection with the present existing easterly right of way of Central Park Road (a county road) thence N01°30'25"W along said easterly right of way, 88.93 feet; thence S43°45'48"E, 75.60 feet; thence S85°19'32"E, 50.25 feet; thence S88°57'50"E, 50.00 feet; thence S62°40'01"E, 57.05 feet to the Point of Beginning.

The above described parcel of land contains 0.15 acres more or less and is subject to easements and restrictions of record

Acquisition Parcel No. 2005-35, Virgil A. & Rhonda L. Weers:

Legal Description:

A parcel of land located in the Northeast Quarter of the Northeast Quarter of section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 353, page 151 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the north quarter corner of said section 12; thence S01°11'16"E along the north-south centerline thereof, 771.52 feet; thence N88°48'41"E, 1329.96 feet to the Point of Beginning of the herein described parcel of land, said point being on the west line of said northeast quarter of the northeast quarter of section 12; thence N01°22'14"W along said west line, 60.54 feet to a point on the present existing southerly right of way of county road E-29; thence N88°35'46"E along said southerly right of way, 209.94 feet; thence S66°30'25"W, 162.02 feet; thence S88°57'50"W, 59.85 feet to Point of Beginning.

The above described parcel of land contains 0.19 acres more or less and is subject to easements and restrictions of record

Acquisition Parcel No. 2005-36, Virgil A. & Rhonda L. Weers:

Legal Description:

A parcel of land located in the South One Half of the Southeast Quarter of the Southeast Quarter of Section 1, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County Iowa, said parcel being part of book 353, page 151 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the southeast corner of said section 1; thence N89°15'39"W along the south line thereof, 1244.29 feet to the Point of Beginning of the herein described parcel of land; thence continuing along the aforementioned course, N89°15'39"W, 48.78 feet to a point on the present existing southeasterly right of way of Central Park Road (a county road); (the next seven [7] courses will be along said southeasterly right of way) thence along the arc of a curve to the right with a radius of 293.79 feet, a central angle of 33°21'21", an arc length of 171.04 feet, which chord bears N24°51'49"E, 168.63 feet; thence N41°32'30"E, 530.14 feet; thence along the arc of a curve to the right with a radius of 667.32 feet, a central angle of 24°57'35", an arc length of 290.71 feet, which chord bears N54°01'18"E, 288.41 feet; thence N66°30'05"E, 342.05 feet; thence N63°24'23"E, 127.63 feet; thence N66°06'27"E, 4.08 feet; thence along the arc of a curve to the left with a radius of 302.11 feet; a central angle of 10°49'43", an arc length of 57.10 feet, which chord bears N60°41'57"E, 57.01 feet; thence S44°32'47"W, 215.68 feet; thence S58°36'38"W, 362.21 feet; thence S46°11'40"W, 103.08 feet; thence S62°04'06"W, 242.32 feet; thence along the arc of a curve to the left with a radius of 1080.92 feet, a central angle of 35°22'36", an arc length of 667.40 feet, which chord bears S42°32'32"W, 656.85 feet to the Point of Beginning.

The above described parcel of land contains 2.48 acres more or less and is subject to easements and restrictions of record.

WHEREAS, the described property is needed for construction of the E-29 Project to Central Park, STP-S-CO53(47)—5E-53 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation,

THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.
2. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

The Engineer also discussed the County Rd. D61 bridge project; clearance from the State Historic Preservation Office for the 75th Ave. and 95th Ave. projects; water drainage concerns south of County Rd. E29; a drainage issue on Campfire Rd.; a meeting to be held September 2, 2005 regarding the Jackson County ATV trail designation proposal; road use tax funds; and a culvert along County Rd. X31.

Amy Peterson, ECICOG, met with the Board to discuss the Center Junction wastewater treatment project.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the Subrecipient Agreement for Federally Funded Project with Eastern Iowa Regional Utility Service Systems, for the Center Junction wastewater treatment project. All aye. Motion carried. [2005-162]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a letter to the Iowa Department of Economic Development requesting a delay in local funds for the Center Junction wastewater treatment project until April 2006 when construction should begin. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 23, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

The Board discussed funding by the City of Anamosa for the Hale Bridge restoration project.

Moved by Cruise seconded by Moore to approve the minutes of the August 16, 2005 meeting. All aye. Motion carried.

Yuba Oster and Henry Poppe, representing the City of Center Junction, met with the Board to discuss the Center Junction wastewater treatment project.

The Board discussed correspondence from Garden & Associates regarding the Center Junction wastewater treatment project.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2005/2006-02 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

20 Secondary Road	decrease by	\$30,000	from	\$6,839,000	to	\$6,809,000
55 Center Junction Wastewater Project	increase by	\$30,000	from	\$0	to	\$30,000

Moved by Dirks seconded by Moore to void check #59797 and corresponding claim #0508-0173, submitted by the Secondary Road Department in the amount of \$175.00, dated August 19, 2005, made payable to National Asphalt Pavement Association, with reason being the Engineer will not be attending the conference. All aye. Motion carried.

The Board reviewed local option tax estimates from the Department of Revenue.

Moved by Cook seconded by Dirks to go into closed session at 9:15 a.m., per Iowa Code Section 20.17(3), to discuss labor negotiations. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Dirks to exit closed session at 9:48 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Senior Dining Coordinator met with the Board to request an increase in fees for elderly waiver meals.

Moved by Cook seconded by Moore to increase elderly waiver meal fees from \$5.50 to \$5.75, effective September 1, 2005. All aye. Motion carried.

Brian Crawford, McClure Engineering, met with the Board to discuss a proposed subdivision in Section 27 of Cass Township.

Moved by Cook seconded by Moore to approve a preliminary subdivision plat for property owned by Vicki Ross, located in Section 27 of Cass Township. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss property split concerns; zoning classes; and the Nextel tower situation.

The County Attorney met with the Board to inquire about using the Environmental Health Department's truck for traveling to Cedar Rapids for court.

The Community Services Director met with the Board to discuss the children's mental health waiver; lack of services for homeless families; and the upcoming arrival of the state case management survey team.

Moved by Dirks seconded by Moore to open bids for asphalt overlay project LFM-C-861--7X-53, located in various areas in the county, at 11:05 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to accept a bid for asphalt overlay project LFM-C-861--7X-53 from River City Paving in the amount of \$531,866.66. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Gary L. and Lorna J. Grant for Project STP-S-CO53(47)--5E-53 (County Rd. E29). Ayes: Dirks. Nays: Cook, Moore, Cruise, McKean. Motion failed

The Engineer met with the Board to discuss County Rd. E29 condemnation proceedings; a meeting with landowners to discuss the Jones-Delaware Rd. grading project; Campfire Rd. drainage and paving issues; a letter from ICEA regarding overweight grain carts traveling on roads; and concerns with road grading.

Moved by Cruise seconded by Moore to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 30, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the August 23, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0509-0001 through #0509-0157 and payroll for the period ending August 21, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the hiring of on-call election officials for equipment testing, set-up, and distribution, at \$8.00 per hour. All aye. Motion carried.

Moved by Cook seconded by Cruise to void check #58584 and corresponding claim #0507-0012, submitted by the Secondary Road Department in the amount of \$1,408.00, dated July 8, 2005, made payable to Heiar Fencing, with reason being the landowner had previously paid the invoice. All aye. Motion carried.

The Auditor reviewed July expenditure and revenue reports.

The Land Use and E911 Administrator met with the Board to discuss nuisances; hog confinements; moving earth prior to final approval of subdivisions; possible revision of the "Living in Rural Jones County" brochure; property split concerns; and concerns with property near the Anamosa bus barn.

Moved by Cook seconded by Moore to increase the hourly wage of Dawn Hoyer, JETS driver, to \$7.68 per hour, effective September 1, 2005. All aye. Motion carried.

The JETS Transportation Director met with the Board to discuss fuel cost concerns.

Jerry Muller met with the Board to discuss Business Hwy 151 resurfacing scheduled to be completed this fall.

The Community Services Director met with the Board to discuss the Case Management accreditation team exit interview on September 1, 2005; and the children's mental health waiver.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

DESIGNATION REGARDING TARGETED CASE MANAGEMENT RESOLUTION

WHEREAS, Jones County currently provides directly or contracts for the provision of Targeted Case Management (TCM) services for certain populations of county residents; and

WHEREAS, the State Medicaid Plan requires that every county adopt a resolution designating the TCM provider for county residents who are on the Children's Mental Health Waiver; and

WHEREAS, in order to have TCM services provided to county residents in a timely fashion, it is crucial that each county make this designation as soon as possible; and

WHEREAS, the Board of Supervisors has fully considered all of the options available, including designating the county's existing TCM provider, designating another county and designating the Iowa Department of Human Services;

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors hereby designates the Iowa Department of Human Services as its TCM provider for county residents who are on the Children's Mental Health Waiver.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Contract for Targeted Case Management Services for county residents who are on the Children's Mental Health Waiver with the Iowa Department of Human Services, for the period October 1, 2005 through October 1, 2008. All aye. Motion carried. [2005-163]

The Recorder met with the Board to discuss the County Electronic Services System 28E Agreement.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the County Electronic Services System 28E Agreement with the Iowa County Recorders Association for implementation of the county land record information system. All aye. Motion carried. [2005-164]

The Engineer met with the Board to discuss County Rd. E29 right-of-way negotiations; a meeting to be held September 6, 2005 with landowners to discuss the Jones-Delaware Rd. grading project; the County Rd. D61 project; Project C-893 (the 150th St. box culvert); centerline painting; Project C-844 (the 15th Ave. box culvert); and dust control concerns.

Richard Ortgies met with the Board to discuss concerns with dead animals along roads.

The Board toured Memorial Hall in Wyoming to review the condition of the building and discuss floor repairs. Moved by Cruise seconded by Dirks to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 6, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Cook to approve the minutes of the August 30, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing, Inc./Barb Ruzicka, at the Midwest Hillclimbers Association Semi-Pro Motorcycle Hillclimb and Swapmeet located at 10277 Shaw Rd., Anamosa, to be effective September 11, 2005. All aye. Motion carried. [2005-165]

The Board discussed the Memorial Hall floor and roof and Gulf Coast refugee placement options.

Supervisor McKean updated the Board on options to resolve building modifications requested in the jail inspection.

Moved by Cook seconded by Dirks to authorize the Chairman to sign FY2006 Certified Local Government grant applications to nominate Stone City and the Anamosa downtown area as historical districts. All aye. Motion carried. [2005-166,167]

Moved by Moore seconded by Dirks to authorize the Chairman to sign Certified Local Government grant project reimbursement requests for the Stone City historical assessment and the St. Joseph's Church National Register nomination. All aye. Motion carried. [2005-168,169]

The Conservation Director met with the Board to discuss the Grant Wood Recreational Trail near Morley and the Rose Wildlife Area.

The Land Use and E911 Administrator and Brian Crawford, McClure Engineering, met with the Board to discuss a proposed subdivision in Section 27 of Cass Township.

The Land Use and E911 Administrator also discussed a nuisance issue along old Hwy 151 and property splits relative to land use ordinance changes.

Moved by Moore seconded by Cook to place on file a manure management plan for Cousins Finisher Farm, for property located in Rome Township. All aye. Motion carried. [2005-170]

The Board discussed a new communications tower proposed by the Iowa Department of Transportation.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a contract with the Division of Criminal and Juvenile Justice Planning/Department of Human Services for the Child Welfare Juvenile Justice Youth Development Program. All aye. Motion carried. [2005-171]

Moved by Moore seconded by Cruise to place on file the Case Management Accreditation Survey. All aye. Motion carried. [2005-172]

Moved by Cruise seconded by Moore to authorize the Chairman to sign a contract with River City Paving for asphalt overlay project LFM-C-861--7X-53. All aye. Motion carried.

The Engineer met with the Board to discuss ditch concerns along Fishhouse Rd. and County Rd E29 right-of-way negotiations.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Sections 12, Township, 84 North, Range 3 West of 5th PM, Jones County, Iowa:

Acquisition Parcel No. 2005-31, Gary L. & Lorna J. Grant: LFST John L. Grant

Legal Description: Parcel No. 2005-31

A parcel of land located in the north half of the northeast quarter of the northwest quarter of section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 253, page 107 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the north quarter corner of said section 12; thence S01°11'16"E along the north-south centerline thereof, 623.73 feet to the point of beginning of the herein described parcel of land, said point also being on the present existing northerly right of way of county road E-29; (the next five [5] courses will be along said present existing northerly right of way) thence N89°06'09"W, 404.39 feet; thence N88°17'59"W, 517.56 feet; thence along the arc of a curve to the right with a radius of 597.57 feet, a central angle of 23°55'25", an arc length of 249.51 feet, which chord bears N76°20'17"W, 247.70 feet; thence N64°22'34"W, 54.03 feet; thence along the arc of a curve to the right with a radius of 419.14 feet, a central angle of 20°15'39", an arc length of 148.22 feet, which chord bears N54°14'45"W, 147.45 feet to a point on the west line of the northeast quarter of the northwest quarter of said section 12; thence N01°09'34"W along said west line, 236.80 feet; thence S71°36'08"E, 100.99 feet; thence S53°31'12"E, 315.17 feet; thence S48°03'01"E, 145.55 feet; thence S82°47'38"E, 374.22 feet; thence S77°16'36"E, 152.97 feet; thence S89°26'09"E, 357.05 feet to a point on said north-south centerline of section 12; thence S01°11'16"E along said north-south centerline, 25.77 feet to the point of beginning.

The above described parcel of land contains 3.22 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-29, Gary L. Grant

Legal Description: Parcel No. 2005-29

A parcel of land located in the northeast quarter of the northwest quarter and the northwest quarter of the northeast quarter of section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of document no. 2002-1889 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the north quarter corner of said section 12; thence S01°11'16"E along the north-south centerline thereof, 689.76 feet to the point of beginning of the herein described parcel of land, said point also being on the present existing southerly right of way of county road E-29; (the next three [3] courses will be along said present existing southerly right of way) thence S89°52'48"E, 1111.07 feet; thence N87°37'54"E, 196.42 feet; thence N88°35'46"E, 22.60 feet to a point on the east line of said northwest quarter of the northeast quarter of section 12; thence S01°22'14"E along said east line, 60.54 feet; thence S88°57'50"W, 90.15 feet; thence N79°43'34"W, 203.96 feet; thence S88°57'50"W, 281.60 feet; thence S89°59'44"W, 119.39 feet; thence S80°04'26"W, 203.04 feet; thence S90°00'00"W, 100.00 feet; thence N76°51'58"W, 154.03 feet; thence N88°54'54"W, 189.19 feet to a point on said north-south centerline of section 12; thence continuing along the aforementioned course, N88°54'54"W, 462.13 feet; thence S89°18'37"W, 207.59 feet; thence N82°39'40"W, 214.66 feet; thence S62°43'53"W, 113.59 feet; thence S13°06'42"W, 287.26 feet to a point on the present existing easterly right of way of 136th avenue (a county road); thence N05°01'41"E along said present existing easterly right of way, 351.43 feet to a point of intersection with said present existing southerly right of way of county road E-29; (the next four [4] courses will be along said present existing southerly right of way) thence along the arc of a curve to the left with a radius of 663.57 feet, a central angle of 08°01'34", an arc length of 92.95 feet, which chord bears S84°17'12"E, 92.88 feet; thence S88°17'59"E, 518.03 feet; thence S89°06'09"E, 406.28 feet; thence S89°52'48"E, 00.98 feet to the point of beginning.

The above described parcel of land contains 1.74 acres more or less and is subject to easements and restrictions of record.

Acquisition Parcel No. 2005-30, Gary L. & Lorna J. Grant: LFST John L. Grant

Legal Description: Parcel No. 2005-30

A parcel of land located in the northeast quarter of the northwest quarter of section 12, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being part of book 253, page 107 as shown and recorded in the records of the Jones County Recorder's office, more particularly described as follows:

Commencing at the north quarter corner of said section 12; thence N88°37'14"W along the north line thereof, 1327.63 feet to the northwest corner of said northeast quarter; thence S01°09'34"E along the west line thereof, 679.33 feet;

thence N88°50'26"E, 239.35 feet to the point of beginning of the herein described parcel of land, said point being on the present existing southerly right of way of county road E-29; thence along said southerly right of way and along the arc of a curve to the left with a radius of 663.57 feet, a central angle of 00°32'49", an arc length of 6.33 feet, which chord bears S74°14'56"E, 6.33 feet to a point of intersection with the present existing westerly right of way of 136th Avenue (a county road); thence S05°01'41"W along said present existing westerly right of way, 365.45 feet; thence N01°09'38"W, 151.10 feet; thence N07°41'32"E, 216.65 feet to the point of beginning.

The above described parcel of land contains 0.08 acres more or less and is subject to easements and restrictions of record

WHEREAS, the described property is needed for construction of the E-29 Project to Central Park, STP-S-CO53(47)—5E-53 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation,

THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.
2. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

The Courthouse Space Needs Committee presented recommendations to address space concerns in the courthouse.

Moved by Cruise seconded by Dirks to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 13, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Dirks and Moore. Supervisor Cruise was absent.

Moved by Cook seconded by Moore to approve the minutes of the September 6, 2005 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #0509-0158 through #0509-0371 and payroll for the period ending September 4, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$190.00. All aye. Motion carried.

The Board discussed a Department of Natural Resources meeting regarding the Fairview wastewater treatment project; bids for the floor at Memorial Hall; and the jail census report for the month of August.

The Land Use and E911 Administrator met with the Board to discuss a nuisance complaint.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a payment voucher for Project BROS CO53-(43--8J-53), a bridge on 35th St. in Section 22 of Rome Township. All aye. Motion carried.

The Engineer met with the Board to discuss a meeting held September 6, 2005 with landowners regarding the Jones-Delaware Rd. project; fence costs on the County Rd. E53 bridge project; a request for a four-way stop on County Rd. E45 in Morley; a possible street vacation in Langworthy; County Rd. E29 condemnation proceedings; 42nd St. in Rome Township; and box culvert projects.

The Board discussed viewing two buildings recommended by the Space Needs Committee on September 27, 2005.

Moved by Cook seconded by Dirks to adjourn at 11:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 16, 2005 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Moore to convene as a Board of Canvassers to canvass the results of the September 13, 2005 regular school election, and to waive the reading of the minutes of the September 13, 2005 meeting until the September 20, 2005 regular meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were four hundred eighteen (418) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JULIE FALL	Two hundred seven	(207)
BRIAN DARROW	Two hundred three	(203)
SCATTERING	Eight	(8)

We therefore declare **JULIE FALL and BRIAN DARROW** duly elected to the office of **School Board Director at Large for the term of three years.**

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the counties of Jones and Linn, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved Physical Plant and Equipment property tax not to exceed sixty-seven cents (67) per one thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection commencing July 1, 2006, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; the purchase of buildings and the purchase of equipment; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases authorized by law.

There were two hundred thirty-four (234) votes cast as follows:

FOR the question there were one hundred seventy-six (176) votes cast.

AGAINST the question there were fifty-eight (58) votes cast.

We therefore declare PUBLIC MEASURE B be adopted.

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were one thousand one hundred fifteen (1,115) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOSHUA J. SOPER	Three hundred sixty-eight	(368)
CLAY PESTKA	Three hundred eleven	(311)
THOMAS ORR	Two hundred thirty	(230)
DWIGHT REID	One hundred thirty-seven	(137)
TIM KREEL	Fifty-two	(52)
SCATTERING	Seventeen	(17)

We therefore declare **JOSHUA J. SOPER, CLAY PESTKA and THOMAS ORR** duly elected to the office of **School Board Director At Large for the term of three years.**

UPON PUBLIC MEASURE D: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District in the Counties of Jones, Clinton, Cedar, and

Jackson, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven (67) cents per one thousand dollars (\$1,000.00) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2007, to be used for the purposes permitted by Iowa law?

There were three hundred eighty-eight (388) votes cast as follows:

FOR the question there were two hundred thirty-seven (237) votes cast.

AGAINST the question there were one hundred fifty-one (151) votes cast.

We therefore declare PUBLIC MEASURE D be adopted.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were four hundred sixty-seven (467) votes cast as follows:

CANDIDATES

JOHN S. COOK
JEFF MONCK
SCATTERING

VOTES RECEIVED

Two hundred thirty-four (234)
Two hundred twenty-three (223)
Ten (10)

We therefore declare **JOHN S. COOK and JEFF MONCK** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred ninety-seven (197) votes cast as follows:

CANDIDATES

BRIAN BEAN
MARGO AHRENSEN
GARY RIX
PATTY MANUEL
PAT KEATING
SCATTERING

VOTES RECEIVED

Seventy-seven (77)
Seventy-two (72)
Twenty-three (23)
Six (6)
Five (5)
Fourteen (14)

We therefore declare **BRIAN BEAN and MARGO AHRENSEN** duly elected to the office of **School Board Director at Large for the term of three years.**

UPON PUBLIC MEASURE E: Shall the following public measure be adopted?

Shall the board of directors of the Olin Consolidated School District in the County of Jones, State of Iowa, be authorized for a period of four (4) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven Cents (67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2007, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of equipment; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings; or equipment purchases authorized by law?

There were one hundred fifteen (115) votes cast as follows:

FOR the question there were eighty-six (86) votes cast.

AGAINST the question there were twenty-nine (29) votes cast.

We therefore declare PUBLIC MEASURE E be adopted.

KIRKWOOD COMMUNITY COLLEGE DISTRICT (MERGED AREA X):

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Kirkwood Community College (Merged Area X) in the Counties of Benton, Black Hawk, Buchanan, Cedar,

Clinton, Delaware, Dubuque, Iowa, Jackson, Jefferson, Johnson, Jones, Keokuk, Linn, Louisa, Poweshiek, Tama and Washington, be authorized to remodel, erect and equip buildings at the main campus and other enrollment locations, acquire a site or sites for use of the Community College, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$25,000,000 for that purpose?

There were nine hundred thirty (930) votes cast as follows:

FOR the question there were five hundred sixty-seven (567) votes cast.

AGAINST the question there were three hundred sixty-three (363) votes cast.

EASTERN IOWA COMMUNITY COLLEGE DISTRICT (MERGED AREA IX):

FOR THE OFFICE OF DIRECTOR DISTRICT 5 (one to be elected) there were forty-two (42) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARY LOU ENGLER	Forty-one	(41)
BETTY WURST	One	(1)

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

Shall the Board of Directors of the Eastern Iowa Community College District (Merged Area IX) (Clinton, Muscatine and Scott Community Colleges), in the counties of Cedar, Clinton, Jackson, Johnson, Louisa, Muscatine and Scott, be authorized to CONTINUE to levy a tax not exceeding six cents per thousand dollars of assessed value in any one year for a period not to exceed ten (10) years, commencing with the levy applied to 2006 assessments, payable in fiscal years ending June 30, 2008 through June 30, 2017, for the purchase of instructional equipment as provided in Chapter 260C, Section 28 of the Code of Iowa, 2005?

There were fifty-six (56) votes cast as follows:

FOR the question there were twenty-eight (28) votes cast.

AGAINST the question there were twenty-eight (28) votes cast.

Moved by Dirks seconded by Cruise to adjourn at 9:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 20, 2005 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean as indicated, Supervisors Cruise, Dirks, and Cook as indicated. Supervisor Moore was absent.

The Conservation Director met with the Board to discuss legal services related to the Grant Wood Recreational Trail property in and near Morley; a REAP grant awarded to the City of Anamosa for the Hale Bridge restoration project; and a grant application to the Eastern Iowa Tourism Association to update the Conservation department brochure.

Supervisor Cook arrived at 8:55 a.m.

Moved by Cruise seconded by Dirks to approve the minutes of the September 13, 2005 regular meeting and the September 16, 2005 special session. All aye. Motion carried.

Moved by Cook seconded by Cruise to submit a variance request to the State Fire Marshal regarding replacing a fire exit door. All aye. Motion carried. [2005-173]

Moved by Cruise seconded by Dirks to place on file a letter from the State Historical Society of Iowa, noting the St. Joseph's Catholic Church in Stone City has been placed on the National Register of Historic Places, effective August 24, 2005. All aye. Motion carried. [2005-174]

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean 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 Iowa (2005), abate property taxes, as requested by the City of Monticello, Iowa, in the total amount of \$1,080.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

LOVMO 02 35 300 014 \$1,026.00 Briefly described as: Acquisition Plat Doc # 2004-3466...

LOVMO 02 35 300 016 \$ 54.00 Briefly described as: Acquisition Plat Doc #2005-1383...

Supervisor Cruise introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean 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 Iowa (2005), abate property taxes, as requested by the City of Wyoming, Iowa, in the total amount of \$1,484.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

- WYOCO 12 30 133 024 \$420.00 Briefly described as: O.T. E 13' W ½ & W 5' E ½ Lot 18,
Blk 12
- WYOCO 12 30 133 023 \$316.00 Briefly described as: O.T. W 17' Lot 18 & E 3.5'
Lot 17; Blk 12
- WYOCO 12 30 133 022 \$696.00 Briefly described as: O.T. Com 3.5' W of SE Cor Lot 17,
Blk 12, & W 20.5' N 55' W 6" N 10' W 10' N to Alley...
- WYOCO 12 301 02 007 \$ 52.00 Briefly described as: Parcel 2004-157 in Greens Add, Blk

8

Moved by Dirks seconded by Cook to approve an employee wellness program reimbursement in the amount of \$166.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file five Notices in the Matter of the Condemnation of Certain Rights in Land by Jones County, Iowa for the Improvement of E-29 and Central Park Road located southeast of Amber. All aye. Motion carried. [2005-175-179]

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending August 31, 2005. All aye. Motion carried. [2005-180]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an amendment to the Jones County Employee Benefit Plan, retroactive to July 1, 2005. All aye. Motion carried. [2005-181]

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

CORRECTED RESOLUTION APPROVING PLAT

WHEREAS, on May 17, 2005 the Jones County Board of Supervisors adopted a resolution approving the plat of Elsie Park, a subdivision containing five (5) lots, located in Section 15, Township 86 North, Range 3 West of the 5th P.M. In the first paragraph of the resolution, however, the subdivision was referred to as Southgate Estates in error. The resolution should read as follows:

WHEREAS, a plat of Elsie Park, a subdivision containing five (5) lots, located in Section 15, Township 86 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance
- flood plain requirements found in section 3 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Elsie Park, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 5 of said subdivision; and that Lot 1 is designated a non-buildable lot, and a Flood Plain Development Permit, as described in the Jones County Flood Plain Management Ordinance, will be required prior to any construction in lots 2, 3, 4, and 5, for compliance with section 3 of Article IV of the Jones County Subdivision Ordinance; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Jim Caswell and Becky Dirks updated the Board on the Veterans plaque project planned for the courthouse.

Moved by Dirks seconded by Cook to place on file the initial bargaining proposal from P.P.M.E. Local 2003. All aye. Motion carried. [2005-182]

The Land Use and E911 Administrator met with the Board to discuss review of the revised "Living in Rural Jones County" brochure; the Board of Adjustment meeting to be held September 20, 2005; a manure spreading issue north of Monticello; a complaint along 150th Ave.; a nuisance violation; a Land Use planning meeting to be held September 28, 2005; updated E911 maps; and the proposed subdivision plat of Gombert Lakeside Third Addition in Sections 19 and 20 of Fairview Township.

Chairman McKean left at 10:30 a.m. Supervisor Cruise assumed the duties of temporary Chairman.

The Community Services Director met with the Board to discuss a Mental Health Advisory Board meeting to be held September 26, 2005.

The Engineer met with the Board to discuss condemnation hearings to be held October 25, 26 and 27, 2005; a letter to the City of Morley regarding no passing zone markings; a proposed ATV trail in Jackson County; the County Rd. D61 bridge project; and the 15th Ave. box culvert project.

Moved by Cook seconded by Dirks to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 27, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the September 20, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session per Iowa Code Section 20.17(3), to discuss labor negotiations, at 9:10 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Moore seconded by Dirks to exit closed session at 9:55 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Board reviewed quotes for landscaping work at the courthouse.

The Land Use and E911 Administrator, along with Pete Gombert and Erv Mussman, Shive Hattery, Inc., met with the Board to discuss road issues on the proposed subdivision plat of Gombert Lakeside Third Addition in Sections 19 and 20 of Fairview Township.

The Land Use and E911 Administrator also discussed a planning meeting for the land use ordinance to be held September 28, 2005 and nuisance situations.

Jennifer Fischer, Jones County Economic Development Commission, updated the Board on economic development activities.

The Community Services Director met with the Board to discuss a meeting with the Anamosa Care Center regarding providing services to veterans; the Medicare program; and a new process for annual client meetings.

Becky Dirks met with the Board to discuss the Veterans Plaque Project.

Jennifer Husmann, Area Substance Abuse Council, met with the Board to discuss Jones County Schools Alcohol Reduction Project activities.

The Engineer met with the Board to discuss the County Rd. D61 bridge project; the 15th Ave. box culvert project; a situation on Fishhouse Rd.; a Stone Bridge Rd. right of way situation; an entrance permit along 215th Ave.; the Jackson County ATV trail; and Bunker Hill Rd.

Moved by Dirks seconded by Cruise to approve employee wellness program reimbursements in the amount of \$703.38. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file a letter from the Iowa Department of Economic Development acknowledging the Vision Iowa Board's award of a Community Attraction & Tourism (CAT) grant of \$72,000 for the Hale Bridge restoration project. All aye. Motion carried. [2005-183]

Moved by Cruise seconded by Cook to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, to be effective October 15, 2005. All aye. Motion carried. [2005-184]

Moved by Cook seconded by Cruise to approve claims #0509-0372 through #0509-0607 and payroll for the period ending September 18, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the Jones County Employee Health Plan Annual Report for the period May 1, 2004 through April 30, 2005. All aye. Motion carried. [2005-185]

The Board toured three sites as possible locations to consider for additional office space for county services.

Moved by Cook seconded by Cruise to adjourn at 1:46 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 4, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Moore to approve the minutes of the September 27, 2005 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2005; and to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2005. All aye. Motion carried. [2005-186,187]

Moved by Dirks seconded by Moore to void check #60818 and corresponding claim #0509-0429, submitted by JETS in the amount of \$104.99, dated September 30, 2005, made payable to Dell Marketing, L.P., with reason being sales tax was included in error. All aye. Motion carried.

Moved by Cruise seconded by Moore to void check #59289 and corresponding claim #0508-0058, submitted by the General Assistance Department in the amount of \$300.00, dated August 5, 2005, made payable to Joan Chally, with reason being the check is outstanding, and vendor signed an affidavit stating the check was not received. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file an amendment to the Community Development Block Grant for the Center Junction wastewater system, granting a delay in the contribution of local match. All aye. Motion carried. [2005-188]

Moved by Cook seconded by Moore to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2005-189]

Moved by Cruise seconded by Dirks to approve the Jones County Employee Health Plan Report for the quarter ending July 31, 2005. All aye. Motion carried. [2005-190]

Moved by Cook seconded by Moore to approve a quote for landscaping work at the courthouse from Boots Nursery, Inc. in the amount of \$5,000. All aye. Motion carried.

Moved by Cook seconded by Dirks to present the employer's initial bargaining proposal to Tom Griggs, representing PPME Local 2003, and to place the proposal on file. All aye. Motion carried. [2005-191]

The Auditor reviewed August expenditure and revenue reports.

Representatives of the Jones County Historical Society met with the Board to discuss a Halloween event to be held at Edinburgh on October 30, 2005.

Jim Caswell and Becky Dirks met with the Board to discuss the Veterans Plaque Project.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, (McKean abstained from voting due to conflict of interest) whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Gombert Lakeside Third Addition, a subdivision containing thirteen (13) lots, and two (2) non-buildable outlots, located in Sections 19 and 20, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- lot depth requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Gombert Lakeside Third Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 2, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use and E911 Administrator met with the Board to discuss items discussed at the planning meeting for the land use ordinance held September 28, 2005; and new E911 maps created by the Secondary Road Department.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending September 30, 2005. All aye. Motion carried. [2005-192]

The Engineer met with the Board to discuss the asphalt overlay project; the County Rd. D61 Whitewater bridge project; the 15th Ave. box culvert project; a landowner's request to pave Skahill Rd.; the five-year road construction plan hearing; fence costs on 35th St. and 25th St./County Rd. E53 bridge projects; the Integrated Roadside Vegetation Management newsletter; roadside mowing concerns; Stone Bridge historical information; and tiling possibilities along County Rd. E16.

The Board discussed courthouse space needs recommendations.

Moved by Cruise seconded by Cook to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 11, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks, Moore, and Cook as indicated.

Moved by Moore seconded by Cruise to approve the minutes of the October 4, 2005 meeting. All aye. Motion carried.

Supervisor Cook arrived at 9:05 a.m.

The Recorder met with the Board to notify them of office staffing coverage during upcoming meetings and training sessions.

Moved by Cruise seconded by Dirks to approve claims #0510-0001 through #0510-0227 and payroll for the period ending October 2, 2005, as certified by the department heads. All aye. Motion carried.

The Board reviewed jail census reports for the months of July, August, and September 2005, and the September 2005 jail detention billing.

The Board discussed the ISAC Fall School to be held November 13 - 15, 2005, and the need to move the regular Board meeting to Wednesday, November 16, 2005. The Auditor also reviewed the procedures necessary to conduct the city election canvass that week.

Moved by Cook seconded by Dirks to appoint Jennifer Fischer, Jones County Economic Development Director, to the ECICOG Board of Directors for the term ending December 31, 2006. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge the receipt of, and place on file, a notice of an October 14, 2005 consultation for a voluntary annexation to the City of Anamosa, for property located in Section 12 of Fairview Township owned by Little Creek Estates, L.L.C. All aye. Motion carried. [2005-193]

Moved by Dirks seconded by Moore to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2005, and the Recorder's Report of Fees Collected for the quarter ending September 30, 2005. All aye. Motion carried. [2005-194,195]

Moved by Moore seconded by Cook to place on file the Stipulation for Dismissal in the Nextel Partners, Inc. and Wireless Solutions, L.L.C. vs Jones County Board of Adjustment (U.S. District Court Case 1:05-CV-00121). All aye. Motion carried. [2005-196]

Moved by Cook seconded by Cruise to approve and authorize the Chairman to sign the FY2004 indirect cost allocation plan prepared by MAXIMUS for use by the Case Management Department and the Iowa Department of Human Services in FY2006. All aye. Motion carried. [2005-197]

The Auditor presented the proposed Community Attraction & Tourism (CAT) grant agreement for the Hale Bridge restoration project for review by the Board prior to approval on October 18, 2005.

The Land Use and E911 Administrator met with the Board to discuss a sign permit denied under the new sign ordinance and the pending appeal to the Board of Adjustment; and a property split issue.

The JETS Director met with the Board to discuss office space needs and high-speed Internet connection needs for the new transportation billing and routing software.

The Community Services Director met with the Board to discuss the costs of holding a facility bed for a client currently in the hospital; and mental and substance abuse commitments.

Supervisor Cruise updated the Board on recent activities of the Eastern Iowa R.U.S.S. and a citizen's compliment on the helpful services of the Sanitarian.

The County Engineer met with the Board to discuss the completion of the County Rd. D61/Whitewater Bridge project; the painting of the no passing zone lines on County Rd. E45 in Morley; a request to pave Eby's Mill Rd.; a trailer on the right of way of Hollywood Rd.; the NACE newsletter regarding federal transportation funds; Department

of Transportation information regarding state funding for recreational trails; intersection lighting at the Wal-Mart intersections and Highway 151 exit ramps on Highway 64.

The Board continued their discussion of courthouse office space needs and various options.

Moved by Cruise seconded by Moore to adjourn at 11:38 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 18, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to approve the minutes of the October 11, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to accept a quote to refinish the floor at Memorial Hall in Wyoming from Curt Miller in the amount of \$3,139. All aye. Motion carried.

Moved by Moore seconded by Cook to accept a quote to paint the handrails and pipes outside of the courthouse from Phil Dirks Painting Inc. in the amount of \$920. Ayes: Cook, Cruise, McKean and Moore. Supervisor Dirks abstained from voting due to a conflict of interest. Motion carried.

Moved by Cruise seconded by Dirks to decrease Emergency Management claim #0510-0202, made payable to Dave Oliver, dated October 14, 2005 and approved by the Board on October 11, 2005, from an amount of \$28.99 to \$26.00, with reason being the amount on the claim included sales tax. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #61401 and corresponding claim #0510-0193, submitted by Senior Dining in the amount of \$3,866, dated October 14, 2005, claim made payable to Hawkeye Food Service, with reason being the check was issued to the wrong vendor, Hawkeye Fire & Safety. All aye. Motion carried.

Moved by Cook seconded by Moore to void payroll check #61102 dated October 14, 2005, made payable to Scott Harden, with reason being the check should not have been issued by the Auditor's Office. All aye. Motion carried.

Moved by Cook seconded by Moore to place on file the Iowa Department of Public Health's inspection report of Community Health. All aye. Motion carried. [2005-198]

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE COMMUNITY
ATTRACTION & TOURISM GRANT
FOR RESTORATION OF THE HALE BRIDGE**

BE IT HEREBY RESOLVED that the Chairman of the Jones County Board of Supervisors is authorized to execute and deliver, on behalf of Jones County, the Community Attraction and Tourism Program (CAT) Grant Agreement, and such other documents as the Vision Iowa Board or the Vision Iowa Board's legal counsel may reasonably request. The execution of all documents pertaining to the CAT Grant shall be approved by majority vote of the Jones County Board of Supervisors at public meetings properly advertised in accordance with law. The signature of the Chairman shall be attested to by the County Auditor. [2005-198.5]

The Board discussed the courthouse tuckpointing project; a request to move the polling place in Olin to City Hall; and reviewed a report from the Jail Administrator regarding the costs of holding Polk County inmates.

Kristi Black and Kim Johnson, Kirkwood Community College, met with the Board to discuss a grant for a career welding program.

Moved by Cruise seconded by Cook to authorize Kirkwood Community College to proceed with preparation of a Career-Link CDBG (Community Development Block Grant) application. All aye. Motion carried.

Betty Jordan and Sara Case updated the Board on the Retired Senior Volunteer Program.

The Land Use and E911 Administrator met with the Board to discuss an upcoming Land Use planning meeting on November 14, 2005; scenic road issues; and variances to be heard at the October 18, 2005 Board of Adjustment meeting.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the Federal Equitable Sharing Agreement for seized or forfeited funds, for the period through September 30, 2008. All aye. Motion carried. [2005-199]

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2006 with the cities of Center Junction, Morley, Olin, and Oxford Junction. All aye. Motion carried. [2005-200-203]

The Board discussed continuing to hold a facility bed for a client currently in the hospital.

The Engineer met with the Board to discuss the asphalt overlay project.

The Assistant County Attorney met with the Board to discuss street vacation issues in Langworthy.

The Engineer also discussed upcoming road construction projects; a recent road grader accident on 120th St.; archaeological surveys on projects; the Grant Wood Recreational Trail near Morley; an issue on Stone Bridge Rd.; the IRVM meeting to be held October 25, 2005; the Grant Wood Recreational Trail meeting to be held October 18, 2005; fill issues along Fishhouse Rd.; the farm-to-market quarterly report; upcoming County Rd. E29 condemnation hearings; and Federal Highway Transportation Fund projects in Iowa.

Supervisor Moore discussed a concern regarding the Hale Wildlife area, and a request to use the corn crib at the county farm.

Supervisor Cruise reported on the grant award for the Center Junction wastewater treatment project.

Moved by Cook seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 25, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the October 18, 2005 meeting. All aye. Motion carried.

Supervisor McKean discussed possible state reimbursements for autopsy costs for prison inmates.

Moved by Dirks seconded by Cruise to approve claims #0510-0228 through #0510-0413 and payroll for the period ending October 16, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Moore to accept a quote from Mike Krueger and James (Tracy) Hayes in the amount of \$4,200 to clean and waterproof the stone light posts and signs at the courthouse. All aye. Motion carried.

Moved by Cruise seconded by Moore to place on file a notice of intent from the City of Cascade to annex property located in Section 6 of Washington Township, owned by the City of Cascade. All aye. Motion carried. [2005-204]

Moved by Cook seconded by Dirks to hire Tracey Willenborg as an on-call, part-time jail transport and court security officer, effective October 20, 2005 at \$12.42 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Moore to place on file the manure management plan update for Gene Manternach, property owner, and Brian Manternach dba Manco Farms, Inc., farm operator, for property located in Section 10 of Richland Township. All aye. Motion carried. [2005-205]

Moved by Dirks seconded by Moore to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2005. All aye. Motion carried. [2005-206]

The Board reviewed the Care Facility boiler inspection report.

The Board discussed union negotiations; and viewed the landscaping, stairway, and tuckpointing projects.

Moved by Dirks seconded by Moore to leave the number of home and community based services M/R waiver slots at 80. All aye. Motion carried.

The Community Services Director met with the Board to discuss a client being returned to a facility from the hospital; the three-year accreditation for the Jones County Empowerment Board; and FEMA food and shelter funds.

The Engineer in Training updated the Board on the asphalt overlay project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Marlene K. Levsen for Project BROS-C053(48)--8J-53 (75th Ave. in Section 1 of Hale Township). All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Roads located within the Town of Langworthy as the Town is shown and recorded per the original plat of the Town of Langworthy, described as follows:

A portion of Spring Street in the unincorporated town of Langworthy, a part of Spring Street being sixty six feet wide as shown on said plat, bounded on the southwest by the northeasterly right of way of 180th Street (an existing 66' County road), said 180th Street not shown on said plat, and bounded on the northeast by the westerly right of way of Main Street

as shown on said plat. The above is approximately 0.04 of a mile located in the Northwest Quarter of Section 8, Township 85 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on Wednesday, November 16, 2005, in accordance with Code of Iowa, Chapter 306.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Roads located within the unincorporated town of Oxford Mills as that portion of the town is shown and recorded per the original plat of the Francis Lathrop's Addition, described as follows:

A portion of the East-West alley in the unincorporated town of Oxford Mills, from Lathrop Street to Davenport Avenue, located South of and parallel to 25th Street and located North of Massillon Avenue. The alley is within the Francis Lathrop's Addition as recorded in Plat Book B, Page 178 in the Jones County Recorder's Office. The above is approximately 0.13 miles, located in the South Quarter of the East Half of the Southeast Quarter of the Northeast Quarter of Section 28, Township 83 North, Range 1 West of the 5th Principal Meridian, Jones County, Iowa.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:15 a.m., Central Standard Time, on Wednesday, November 16, 2005, in accordance with Code of Iowa, Chapter 306.

The Engineer in Training also discussed County Rd. E29 condemnation hearings; planning meetings for Phase 2 of the Grant Wood Recreational Trail; an abandoned car on Stone Bridge Rd.; denial of an access permit request along 215th Ave.; the CAT grant for the Hale Bridge restoration project; a request by Carlson College for directional signs; Department of Transportation repairs on Hwy 151; and advertising for the Road Maintenance Superintendent position.

The Board discussed courthouse space needs.

Moved by Cruise seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 1, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the October 25, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to go into closed session at 9:05 a.m., per Iowa Code Section 20.17(3), to discuss labor negotiations. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 9:25 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Cook to accept and place on file the tentative agreement between Jones County and PPME Local 2003, effective July 1, 2006 through June 30, 2007. All aye. Motion carried. [2005-207]

Moved by Moore seconded by Cruise to open the public hearing on the Community Development Block Grant application for the Fairview wastewater treatment project at 9:25 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the proposed application.

Moved by Cruise seconded by Dirks to close the hearing at 9:33 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign the following documents for the Community Development Block Grant application for the Fairview wastewater system: a statement documenting the discussion during the public hearing; the Community Development Block Grant Water/Sewer Fund Application; the

Applicant/Recipient Disclosure/Update Report; and the Federal Assurances Signature Page. All aye. Motion carried. [2005-208]

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION APPROVING USE OF LOCAL MATCH FUNDS FOR THE
2006 COMMUNITY DEVELOPMENT BLOCK GRANT**

WHEREAS, The Jones County Board of Supervisors plans to submit an application to the Iowa Department of Economic Development for the purpose of obtaining a 2006 Community Development Block Grant (CDBG) in the amount of \$259,000, and

WHEREAS, CDBG funds will be combined with funds from the USDA Rural Development to build a wastewater treatment facility for the community of Fairview, and

WHEREAS, the wastewater treatment facility will improve the health and environmental conditions of the Fairview residents and all of Jones County, and

WHEREAS, the local match for the project will be provided by a grant and loan from the USDA Rural Development

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors approves the application for the CDBG and recognizes the responsibility of providing for the local matching funds.

The Board reviewed the Community Development and Housing Needs Assessment for the Fairview wastewater treatment project.

Jim Caswell and Becky Dirks updated the Board on the Veterans Plaque Project.

Chad Sands, ECICOG, and the Land Use and E911 Administrator met with the Board to present a progress report on revising the Land Use Ordinance.

The Land Use and E911 Administrator also discussed nuisance situations.

The Community Services Director met with the Board to discuss ISAC Fall School sessions; Veterans Affairs; General Assistance; and the lack of pharmaceutical benefits in the new "Iowa Cares" program.

Moved by Moore seconded by Cook to approve the Class C Beer Permit and Sunday Sales Privilege for Riverside Travel Mart, Inc., dba Anamosa Travel Mart, 23485 County Rd E34, Anamosa, to be effective November 10, 2005. All aye. Motion carried. [2005-209]

Moved by Cruise seconded by Moore to re-appoint John Slater to the Olin Benefited Fire District Board for a three-year term. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$648. All aye. Motion carried.

The Roadside Manager and the Engineer met with the Board to discuss the spray program and the roadside program.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file the 2005 Weed Commissioner's Report. All aye. Motion carried. [2005-210]

Moved by Cook seconded by Moore to authorize the Chairman to sign a project application for a grant for native prairie grass through the Living Roadway Trust Fund. All aye. Motion carried. [2005-211]

The Engineer also discussed an entrance permit issue on 215th Ave.; an issue along Old Dubuque Rd.; and concerns with the proposed driveway at Green Cemetery near Morley.

Moved by Cruise seconded by Cook to authorize the Chairman to sign partial acquisition contracts with John H. and Irene Dirks and Selena M. Blohm for Project LOT-825 (box culvert on 100th Ave.). All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Zirkelbach Corporation for Project BROS-C053(49)--5F-53 (95th Ave. bridge). All aye. Motion carried.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign plans for Project L-LOT825--73-53 (box culvert on 100th Ave. in Sections 9 and 10 of Madison Township). All aye. Motion carried.

Moved by Cook seconded by Dirks to set a bid letting for Project L-LOT825--73-53 (box culvert on 100th Ave. in Sections 9 and 10 of Madison Township) on November 29, 2005 at 11:00 a.m. All aye. Motion carried.

The Engineer updated the Board on the County Rd. E29 condemnation hearings; and plans for Phase 2 of the Grant Wood Recreational Trail.

The Board discussed Senior Dining.

Moved by Cook seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 8, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the November 1, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0511-0001 through #0511-0210 and payroll for the period ending October 30, 2005, as certified by the department heads. All aye. Motion carried.

The Board discussed procedures for canvassing the results of the November 8, 2005 City Election; and union information.

Moved by Cook seconded by Cruise to acknowledge the receipt of, and place on file, a notice of application and public hearing on the proposed annexation to the City of Anamosa for properties located in Section 12 of Fairview Township, owned by Little Creek Estates and the State of Iowa. All aye. Motion carried. [2005-212]

The Board discussed information from the Jones County Alcohol Reduction Project.

Moved by Moore seconded by Cook to place on file, for future consideration, a letter from the Senior Dining Advisory Board requesting the Senior Dining coordinator position be increased from 30 to 35 hours per week. All aye. Motion carried. [2005-213]

The Board discussed an invitation to a ground-breaking ceremony for Energy Manufacturing in Monticello on November 15, 2005.

Moved by Cruise seconded by Moore to place on file the Jones County Employee Health Plan Report for the quarter ending October 31, 2005. All aye. Motion carried. [2005-214]

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2004 to June 30, 2005, with ownership as of July 1, 2005, as presented by the Assessor. All aye. Motion carried.

The Auditor presented September expenditure and revenue reports.

The Land Use and E911 Administrator and Doug Ricklefs met with the Board to discuss the subdivision plat of Jackson Country Acres, located in Section 7 of Jackson Township.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Jackson Country Acres, a subdivision containing six (6) lots, located in Section 7, Township 84 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Jackson Country Acres, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Pete and Cindy Hall met with the Board to discuss the preliminary subdivision plat of Deer Creek Heights, located in Section 19 of Lovell Township.

Moved by Cruise seconded by Moore to approve the preliminary subdivision plat of Deer Creek Heights, located in Section 19 of Lovell Township. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a complaint regarding moving dirt on Stone Bridge Rd.; and an E911 sign issue.

John Harms met with the Board to report on the 2005 Great Jones County Fair.

Moved by Cruise seconded by Moore to place on file the 2005 Great Jones County Fair Annual Report and the

budget request for the 2006 fair. All aye. Motion carried. [2005-215]

Dean Wood met with the Board to discuss road conditions on 215th Ave. and the job descriptions of the Land Use Administrator and the County Engineer.

Jeff Engelbart, Jim Caswell, and Steve DeShaw met with the Board to discuss sewer easements in Amber.

The Assistant to the Engineer met with the Board to discuss 215th Ave. issues; signs at Scotch Grove Coonhunters Club; an application for access off of Timber Rd.; a Level "C" request for a portion of 115th St. in Section 10 of Wyoming Township; trash bags in the ditch along 15th St.; bales placed in the right-of-way on 70th St.; the Jackson County ATV trails; right-of-way needs for the proposed 95th Ave. bridge; and employment applications for Maintenance Superintendent.

Moved by Cruise seconded by Dirks to adjourn at 12:22 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 15, 2005 1:00 p.m.

The Jones County Board of Supervisors met in regular session to convene the canvass of the results of the November 8, 2005 City Election. Present: Vice-Chairman Moore and Supervisors Cruise and Dirks were present via telephone conference call from the Iowa State Association of Counties convention in Des Moines to a speaker phone in the Jones County Auditor's Office.

Moved by Dirks seconded by Cruise to convene as a Board of Canvassers at 1:00 p.m. to canvass the results of the November 8, 2005 City Election. All aye. Motion carried.

Moved by Cruise seconded by Dirks to immediately adjourn the canvass of the results of the November 8, 2005 City Election until a quorum of the Board of Supervisors can be present in Jones County at their regular meeting at 8:45 a.m., November 16, 2005. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 1:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Vice Chairman

November 16, 2005 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook and Dirks, and Supervisors Cruise and Moore as indicated.

Moved by Cook seconded by Dirks to reconvene as a Board of Canvassers at 8:47 a.m. to canvass the results of the November 8, 2005 City Election. All aye. Motion carried.

Supervisor Moore arrived at 8:51 a.m.

Supervisor Cruise arrived at 8:53 a.m.

The results of the canvass were certified as follows:

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were six hundred fifty-two (652) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JON D. HATCHER	Six hundred thirty-one	(631)
SCATTERING	Twenty-one	(21)

We therefore declare **JON D. HATCHER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were seven hundred fourteen (714) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM SWISHER	Four hundred nineteen	(419)
HERB SPENCER	Two hundred eighty-eight	(288)
SCATTERING	Seven	(7)

We therefore declare **TOM SWISHER** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were three (3) votes cast as follows:

CANDIDATES
DANNY YOUNG
MARTY SEELEY

VOTES RECEIVED
Two (2)
One (1)

We therefore declare **DANNY YOUNG** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were two hundred thirty-one (231) votes cast as follows:

CANDIDATES
DENNIS L. HANSEN
SCATTERING

VOTES RECEIVED
Two hundred twenty-six (226)
Five (5)

We therefore declare **DENNIS L. HANSEN** duly elected to the office of **Council Member Ward 4 for the term of four years.**

UPON PUBLIC MEASURE F: Shall the following public measure be adopted?

Shall the City of Anamosa, in the County of Jones, State of Iowa, be authorized to establish a Municipally-Owned cable communications or television system, telephone or telecommunications system (including video, voice, telephone, data and all other forms of telecommunications and cable communications) Utility?

There were seven hundred twenty (720) votes cast as follows:
FOR the question there were four hundred forty-three (443) votes cast.
AGAINST the question there were two hundred seventy-seven (277) votes cast.
We therefore declare PUBLIC MEASURE F adopted.

UPON PUBLIC MEASURE G: Shall the following public measure be adopted?

Shall the management and control of the Municipally-Owned cable communications or television system, telephone or telecommunications system (including video, voice, telephone, data and all other forms of communications and cable communications) be placed in the Board of Trustees of the Anamosa Municipal Utilities consisting of five (5) trustees to be appointed by the City Council of Anamosa?

There were seven hundred twenty-eight (728) votes cast as follows:
FOR the question there were four hundred thirty-four (434) votes cast.
AGAINST the question there were two hundred ninety-four (294) votes cast.
We therefore declare PUBLIC MEASURE G adopted.

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were thirty-nine (39) votes cast as follows:

CANDIDATES
MONICA STREEPER
REX ANDREWS
RAM LEYTEM

VOTES RECEIVED
Thirty-one (31)
Seven (7)
One (1)

We therefore declare **MONICA STREEPER** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were fifty (50) votes cast as follows:

CANDIDATES
MARSHA WRIGHT
DEB GRAY
KORENE WILLIAMS
DERRICK LEYTEM
KERRY NEWHARD
REX ANDREWS
ROBERT GRAVEL
PAM LEYTEM

VOTES RECEIVED
Twenty-four (24)
Ten (10)
Four (4)
Three (3)
Three (3)
Two (2)
Two (2)
One (1)

RUSTY NEWHARD One (1)

We therefore declare **MARSHA WRIGHT and DEB GRAY** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were thirty-six (36) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM LUX	Twenty-three	(23)
DEB GRAY	Six	(6)
ROBERT GRAVEL	Two	(2)
JASON ANDREWS	One	(1)
MARY FRITZ	One	(1)
DAVID LEYTEM	One	(1)
PAM LEYTEM	One	(1)
KOREEN WILLIAMS	One	(1)

We therefore declare **JIM LUX** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2008.**

CITY OF MARTELLE:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred eleven (111) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL E. LASACK	Forty-nine	(49)
DAVID FOUNTAIN	Seventeen	(17)
MARGARET KRAMER	Seventeen	(17)
JOE PESKA	Eight	(8)
ROXANNE TAPKEN	Three	(3)
JEREMY TEW	Three	(3)
SCATTERING	Fourteen	(14)

We therefore declare **MICHAEL E. LASACK** duly elected to the office of **Council Member At Large for the term of four years**, and **MARGARET KRAMER** elected by lot to the office of **Council Member At Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were one thousand forty-nine (1,049) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GERALD F. WILBRICHT	Four hundred fifty-one	(451)
THOMAS W. YEOMAN	Three hundred sixty-nine	(369)
REENIE BREYER	Two hundred twenty-five	(225)
SCATTERING	Four	(4)

We therefore declare **GERALD F. WILBRICHT** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were one thousand forty-three (1,043) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENA G. HIMES	Five hundred thirty-five	(535)
WILLIAM L. MEYER	Five hundred five	(505)
SCATTERING	Three	(3)

We therefore declare **DENA G. HIMES** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were two hundred seventy-six (276) votes

cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
PHILLIP N. KELCHEN	Two hundred sixty-six	(266)
SCATTERING	Ten	(10)

We therefore declare **PHILLIP N. KELCHEN** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were two hundred fifty-three (253) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JERRY J. WELTER	Two hundred forty-three	(243)
JAMES HARDGRAVE	Eight	(8)
SCATTERING	Two	(2)

We therefore declare **JERRY J. WELTER** duly elected to the office of **Council Member Ward 4 for the term of four years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were sixteen (16) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MICHAEL F. O'CONNOR	Sixteen	(16)

We therefore declare **MICHAEL F. O'CONNOR** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were seventy-eight (78) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BENEDICT LOSH	Sixteen	(16)
NICK RUNDLE	Sixteen	(16)
MARY JANE SMITH	Sixteen	(16)
LEO D. WOODER	Fifteen	(15)
JAMES R. MCCLINTOCK	Fourteen	(14)
SCATTERING	One	(1)

We therefore declare **BENEDICT LOSH, NICK RUNDLE, MARY JANE SMITH, LEO D. WOODER and JAMES R. MCCLINTOCK** duly elected to the office of **Council Member At Large for the term of two years.**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred twenty-two (222) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RON ZIMMERMAN	One hundred twenty-nine	(129)
DAVID L. CAVEY	Ninety-three	(93)

We therefore declare **RON ZIMMERMAN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were four hundred thirteen (413) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
FRANK O. WOOD, JR.	One hundred fifty-eight	(158)
ZACHARY A. BORST	One hundred thirty-eight	(138)
GREG GERDES	One hundred eight	(108)
SCATTERING	Nine	(9)

We therefore declare **FRANK O. WOOD, JR. and ZACHARY A. BORST** duly elected to the office of **Council Member**

At Large for the term of four years.

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were seventy-two (72) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE PAULSEN	Forty-nine	(49)
MICHAEL STREEPER	Twenty-three	(23)

We therefore declare **JOE PAULSEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred thirty-four (134) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEFF MARTENS	Fifty-three	(53)
RUSS BENKE	Forty-eight	(48)
GEORGE R. WESSELS	Thirty-one	(31)
SCATTERING	Two	(2)

We therefore declare **JEFF MARTENS and RUSS BENKE** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were eighty-five (85) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RICHARD WHERRY	Sixty-one	(61)
KRIS LEEPER	Fifteen	(15)
GLENDA LEEPER	Three	(3)
BETSY BONNY	Two	(2)
SCATTERING	Four	(4)

We therefore declare **RICHARD WHERRY** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were two hundred sixty-seven (267) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MERLE TANK	Seventy-three	(73)
NICHOLAS BALICHEK	Sixty-seven	(67)
JAMES J. SCHEWE	Sixty-one	(61)
BETSY A. BONNY	Fifty-two	(52)
SCATTERING	Fourteen	(14)

We therefore declare **MERLE TANK, NICHOLAS BALICHEK and JAMES J. SCHEWE** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were forty-five (45) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CORINNA CATLETT	Seven	(7)
BOB COON	Five	(5)
NADINE RULEY	Five	(5)
MERLE TANK	Four	(4)
BETSY BONNY	Three	(3)
JAMES SCHEWE	Three	(3)
LINDA ZARUBA	Three	(3)
DWAYNE PERSELS	Two	(2)
DEWAYNE SHEDECK	Two	(2)
NICK BALICHEK	One	(1)

LOYAL DELARM	One	(1)
DAVID DEWINE	One	(1)
STAN DEWINE	One	(1)
STEVE FEUSS	One	(1)
NICK GILSON	One	(1)
REX JOHNSON	One	(1)
GLENDA LEEPER	One	(1)
DONNA SCHEWE	One	(1)
JOHN THOMSEN	One	(1)
TOM ZARUBA	One	(1)

We therefore declare **CORINNA CATLETT** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2008.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were fifty-one (51) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STUART G.L. IRELAND	Forty-three	(43)
KELLY DODGE	Three	(3)
DON SCHAEFFER	Three	(3)
KAREN KLEPPE	One	(1)
TIM KREEL	One	(1)

We therefore declare **STUART G.L. IRELAND** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred forty-five (145) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DEAN OSTERKAMP	Fifty-one	(51)
ALLEN E. HUSMANN	Forty-three	(43)
TIMOTHY C. MILLER	Forty-three	(43)
DALE CARSTENSEN	Three	(3)
SCATTERING	Five	(5)

We therefore declare **DEAN OSTERKAMP, ALLEN E. HUSMANN and TIMOTHY C. MILLER** duly elected to the office of **Council Member At Large for the term of four years.**

Moved by Dirks seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:20 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the minutes of the November 8, 2005 and November 15, 2005 meetings. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve employee wellness program reimbursements in the amount of \$18.00. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2005-216]

Moved by Cook seconded by Moore to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2005. All aye. Motion carried. [2005-217]

The Board reviewed the jail census report for the month of October 2005.

The Land Use and E911 Administrator met with the Board to review items to be discussed at the November 22, 2005 Board of Adjustment meeting; and the final draft of the proposed zoning map and revised land use ordinance.

Doug Elliott, ECICOG, provided an annual update of East Central Iowa Council of Governments activities in Jones County.

Moved by Moore seconded by Dirks to open the hearing on the proposed vacation of a portion of Spring Street in Langworthy at 11:00 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Seven persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Cook seconded by Cruise to close the hearing at 11:10 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Roads described as follows:

A portion of Spring Street in the unincorporated town of Langworthy, a part of Spring Street being sixty six feet wide as shown on said plat, bounded on the southwest by the northeasterly right of way of 180th Street (an existing 66' County road), said 180th Street not shown on said plat, and bounded on the northeast by the westerly right of way of Main Street as shown on said plat. The above is approximately 0.04 of a mile located in the Northwest Quarter of Section 8, Township 85 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a final payment voucher for road rock with Bard Concrete. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the hearing on the proposed vacation of a portion of an alley in Oxford Mills at 11:15 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Moore seconded by Dirks to close the hearing at 11:25 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Moore seconded by Cook to deny the proposed vacation of a portion of the East-West alley in the unincorporated town of Oxford Mills, from Lathrop Street to Davenport Avenue, located South of and parallel to 25th Street and located North of Massillon Avenue. All aye. Motion carried.

The Engineer met with the Board to discuss the IGRA annual conference to be held December 14, 2005; and upcoming interviews for the Road Maintenance Superintendent position.

Kristi Black and Kim Johnson, Kirkwood Community College, and Doug Elliott, ECICOG, met with the Board to hold a planning session for the proposed Career Link Community Development Block Grant.

Moved by Cook seconded by Moore to set a public hearing for the Community Development Block Grant application for the Career Link Program on December 13, 2005 at 11:30 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 22, 2005 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Dirks, Moore, and Cruise as indicated.

Moved by Cruise seconded by Dirks to approve the minutes of the November 16, 2005 meeting. All aye. Motion carried.

Supervisor Dirks discussed questions from the N.R.C.S. regarding land purchases for the Center Junction wastewater treatment project.

Moved by Moore seconded by Dirks to approve claims #0511-0211 through #0511-0459 and payroll for the period ending November 13, 2005, as certified by the department heads. All aye. Motion carried.

The Board discussed a request to hunt on the county farm.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a letter of support to the Iowa Department of Economic Development for the Olin housing rehabilitation grant. All aye. Motion carried.

The Board discussed a dishwasher replacement at the HACAP building; and the Supervisors' representatives on the Compensation Board.

Moved by Cruise seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending October 31, 2005. All aye. Motion carried. [2005-218]

The Emergency Management Director, the Sheriff, and Jane Ortgies, Community Health, met with the Board to discuss National Incident Management System certification.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and

WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and

WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference. [2005-219]

Moved by Dirks seconded by Cook to authorize the Chairman to sign a Provider/Participation Agreement for FY2006 with Gannon Center for Community Mental Health. All aye. Motion carried. [2005-220]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Readway Farms for Project BROS-C053(49)--5F-53 (95th Ave. bridge). All aye. Motion carried.

The Engineer met with the Board to discuss a letter to the Midland Community School District Superintendent regarding a "school bus stop ahead" sign on Hwy 64; removal of an electric fence from a road right of way; concerns with the Campfire Rd./Hwy 151 intersection; the Hale Bridge project letting; a driveway issue at Green Cemetery; an entrance issue on 120th St.; the winter on-call list; interviews for the Road Maintenance Superintendent; and an Amber easement issue.

The Conservation Director updated the Board on current and future Conservation projects.

Moved by Dirks seconded by Cook to authorize the Jones County Conservation Director to assist the Jones County Historic Preservation Commission with administration of the Hale Bridge restoration project. All aye. Motion carried.

Rose Rohr, Historic Preservation Commission, and Mark Holtkamp, NNW Engineers, met with the Board to discuss the Hale Bridge restoration project.

Moved by Dirks seconded by Moore to go into closed session at 1:13 p.m. per Iowa Code Chapter 21.5(1)i, at the request of a job applicant. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Moore seconded by Cruise to exit closed session at 1:45 p.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

The Board interviewed three additional candidates for the Road Maintenance Superintendent position in open session.

Supervisor Cruise left at 2:20 p.m.

Moved by Moore seconded by Dirks to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 29, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Cruise to approve the minutes of the November 22, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to set a public hearing at 9:10 a.m. on December 6, 2005 to review plans, bids, and a proposed contract for restoring the old Hale Bridge and relocating it over the Wapsipinicon River near Anamosa. All aye. Motion carried.

The Auditor reviewed October expenditure and revenue reports.

Moved by Dirks seconded by Cook to re-appoint H. Phil Andrews and James Burdick as the Board of Supervisors' representatives to the Jones County Compensation Board for terms ending June 30, 2009. All aye. Motion carried.

The Board discussed the Hale Bridge restoration project; and courthouse space needs.

Darran Sellers, Howard R. Green Company, met with the Board to discuss options to repair or replace the new caps on the retaining walls at the west entrance to the courthouse.

The Land Use and E911 Administrator met with the Board to discuss a nuisance situation.

Moved by Cook seconded by Dirks to proceed with court action against Mary Jane Moneypenny, for property located at 22995 County Rd E34, Anamosa, for a violation of the Nuisance Ordinance. All aye. Motion carried.

The Land Use and E911 Administrator also discussed the last Board of Adjustment meeting.

Moved by Dirks seconded by Cruise to open bids for Project L-LOT825--73-53 (box culvert on 100th Ave. in Sections 9 and 10 of Madison Township) at 11:02 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to accept a bid from Iowa Bridge and Culvert for Project L-LOT825--73-53 (box culvert on 100th Ave. in Sections 9 and 10 of Madison Township) in the amount of \$150,036.58, pending the Engineer's approval. All aye. Motion carried.

The Engineer met with the Board to discuss culvert concerns in Stone City; location of a mobile home in a flood plain; and easements in Amber.

Moved by Cruise seconded by Moore to set a public hearing on December 13, 2005 at 9:45 a.m. on the intention to grant an easement access to private landowners for installation and access to private wastewater systems in Amber. All aye. Motion carried.

Moved by Cruise seconded by Cook to go into closed session at 11:25 a.m. per Iowa Code Chapter 21.5(1)i, at the request of four job applicants. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:40 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cook seconded by Cruise to hire Steve Shover as Road Maintenance Superintendent, effective December 17, 2005, at an annual salary of \$42,165 plus applicable longevity, with benefits per the county handbook. Ayes: Cruise, Cook, Dirks, McKean. Supervisor Moore abstained from voting. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:52 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 6, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Moore seconded by Cook to approve the minutes of the November 29, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to hire Jack Butcher as a part-time JETS driver, effective December 2, 2005, at \$7.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed a letter from the State Fire Marshal denying the variance request for replacing a fire exit door.

Moved by Dirks seconded by Moore to open the public hearing at 9:10 a.m. to review plans, bids, and a proposed contract for restoring the old Hale Bridge and relocating it over the Wapsipinicon River near Anamosa. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Twenty-one persons were present to offer objections to, or comments in favor of, the project.

Rose Rohr, Jones County Historic Preservation Commission; Mark Holtkamp, NNW Engineering; Warren Johnson, Limestone Bluffs R.C. & D.; and Larry Gullett, Conservation Director, were present to explain the project.

Moved by Cruise seconded by Cook to close the public hearing at 9:50 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO PROCEED WITH PUBLIC IMPROVEMENT
HALE BRIDGE RELOCATION & RESTORATION PROJECT

Whereas, on August 13, 2002, the Jones County Board of Supervisors authorized donation of the Hale Bridge (constructed 1877-1879) to the Jones County Historic Preservation Commission, and

Whereas, over the past three years, grant funding has been secured, and local fundraising efforts conducted, with the goal of providing sufficient cash funds to restore and relocate the Hale Bridge to another area in Jones County, and

Whereas, notice, as required by Iowa Code section 331.341, of a public hearing to be conducted on this date, was published in the local newspapers the week of November 28, 2005.

Now, therefore, after considering comments from the public for and against the project, and considering the financial information provided by the Jones County Historic Preservation Commission and others, the Jones County Board of Supervisors hereby determine that the plans, specifications, and form of contract are acceptable and that the restoration and relocation project shall proceed, and various construction contracts may be considered for approval.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a contract with Iowa Bridge & Culvert, L.C. in the amount of \$649,703.60 for the Hale Bridge restoration project. All aye. Motion carried. [2005-221]

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Hale Bridge – Wapsipinicon State Park 28E Agreement with the Iowa Department of Natural Resources for the Hale Bridge restoration project. All aye. Motion carried. [2005-222]

Moved by Dirks seconded by Moore to hire Ryan Lafrenz as a GIS Specialist, effective December 27, 2005, at an annual salary of \$38,000, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2006 with the cities of Onslow and Wyoming. All aye. Motion carried. [2005-223,224]

Moved by Moore seconded by Cruise to approve claims #0512-0001 through #0512-0191 and payroll for the period ending November 27, 2005, as certified by the department heads. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Mental Health Management year-end report.

The Secondary Road Office Manager and the Roadside Manager met with the Board to discuss the contract with Iowa Bridge & Culvert for Project LOT-825 (box culvert on 100th Ave.); a letter to a landowner concerning the status of old Newport Rd. northwest of Olin; cutting trees by the old Hale Bridge trusses; erosion control for the Mineral Creek Watershed Project; right-of-way concerns; and a County Rd. E29 condemnation settlement.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an agreement with the Iowa Department of Transportation for a grant in the amount of \$3,675 for a mulch tucker. All aye. Motion carried. [2005-225]

Chad Sands, ECICOG, along with the Land Use Advisory Board, met with the Board to review the proposed revision/replacement of the Agricultural Land Preservation Ordinance.

Supervisor Cruise left at 2:30 p.m.

Moved by Moore seconded by Cook to adjourn at 2:37 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 13, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the December 6, 2005 meeting. All aye. Motion carried.

The Courthouse Custodian and Rick Leverett, Altorfer, Inc., met with the Board to discuss maintenance of the courthouse generator.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a six-year contract with Altorfer, Inc., in the amount of \$913 per year, for maintenance of the courthouse emergency generator. Ayes: Cruise, Cook, Dirks. Nays: McKean and Moore. Motion carried. [2005-226]

The Senior Dining Coordinator met with the Board to request an increase in her hours from 30 to 35 hours per week.

Moved by Moore seconded by Cook to not consider a request to increase the hours of the Senior Dining Coordinator until preparation of the FY2007 budget. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss change orders and deductions for the Hale Bridge restoration project contract.

Moved by Cook seconded by Moore to authorize the Chairman to sign two change orders on the Hale Bridge restoration project contract with Iowa Bridge & Culvert. All aye. Motion carried. [2005-227,228]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a contract with Affordable Hazards

Removal, Inc. in the amount of \$50,000 for work on the Hale Bridge restoration project. All aye. Motion carried. [2005-229]

Rose Rohr also discussed replacement of a fire exit door in the courthouse.

Moved by Cook seconded by Moore to authorize the Chairman to sign sales and use tax exemption certificates for contractors and subcontractors on the Hale Bridge restoration project. All aye. Motion carried. [2005-230]

Moved by Dirks seconded by Moore to open the hearing on the intention to grant an easement access to private landowners for installation and access to private wastewater systems in Amber at 9:55 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the project.

Moved by Cruise seconded by Cook to close the public hearing at 10:00 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO GRANT AN EASEMENT ACROSS A
PORTION OF PLATTED, BUT UNUSED STREETS
IN THE UNINCORPORATED AREA OF AMBER**

Whereas, on June 3, 2003, the Iowa Department of Natural Resources filed a notice of violation of Iowa's wastewater discharge regulations on the Jones County Board of Supervisors for the unincorporated area of Amber, and

Whereas, over the past two years, the citizens of Amber have been working to upgrade their private wastewater systems to meet Department of Natural Resources regulations, and

Whereas, certain lots in Amber do not have sufficient space to properly place an approved wastewater system, and,

Whereas, the owner of lots 14 and 15, Block 6, Original Town of Blue Cut (Amber), requested that the Jones County Board of Supervisors grant an easement across a portion of the platted, but unused Blacksmith Road and Ramsey Road for the purpose of installing and maintaining a private wastewater system to serve said lots,

Whereas, notice, as required by Iowa Code section 331.361, of a public hearing to be conducted on this date, was published in the local newspapers the week of December 6, 2005.

Now, therefore, after considering comments from the public for and against the proposal, the Jones County Board of Supervisors hereby grants an easement across the platted, but unused, portion of Blacksmith Road lying between Blocks 6 and 7, Original Town of Blue Cut (Amber), and across the platted, but unused, portion of Ramsey Road lying north an easterly extension of the north line of Block 6, Original Town of Blue Cut (Amber), to the owner of said lots 14 and 15, Block 6, Original Town of Blue Cut (Amber), for the purposes of installation and maintenance of a private wastewater treatment system.

Further, the Chairman of the Board of Supervisors shall be authorized to sign said easement which shall be prepared by the Jones County Attorney, and shall contain provisions assuring that any areas disturbed by construction and maintenance of said system shall be returned as nearly as possible to their original state prior to construction activities. [2005-231]

Supervisor Moore introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cruise seconded by Cook to adopt the following schedule for holidays to be observed by county employees during calendar year 2006:

New Year's Day 2006	Monday, January 2, 2006
President's Day	Monday, February 20, 2006
Memorial Day	Monday, May 29, 2006
Independence Day	Tuesday, July 4, 2006
Labor Day	Monday, September 4, 2006
Veteran's Day	Friday, November 10, 2006

Thanksgiving Holiday	Thursday, November 23, 2006 and Friday, November 24, 2006
Christmas Holiday	Monday, December 25, 2006 and Tuesday, December 26, 2006
New Year's Day 2007	Monday, January 1, 2007

All aye. Motion carried.

Moved by Moore seconded by Cruise to void Mental Health Services claim #0512-0155, made payable to Linn County Emergency Medicine, dated December 9, 2005 and approved by the Board on December 6, 2005, in the amount of \$362.00, with reason being insurance payments are pending on the charges. All aye. Motion carried.

Moved by Dirks seconded by Cruise to decrease Substance Abuse claim #0512-0135, made payable to Mercy Medical Center, dated December 9, 2005 and approved by the Board on December 6, 2005, from an amount of \$2,225.00 to \$2,025.00, with reason being the invoiced charges are more than the contract. All aye. Motion carried.

The Board reviewed the jail census for the month of November 2005 and out of county billing reports; and the NACO drug prescription program.

Linda Thomsen and Jane Ortgies, Community Health, met with the Board to discuss proposed changes to the lead ordinance required for compliance with a grant program.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a change order on the contract with E & H Restoration for replacement brick and liquidated damages for exceeding the timeline in the contract. All aye. Motion carried. [2005-232]

The Engineer met with the Board to discuss a petition for a level C road in Section 10 of Wyoming Township; County Rd. E29 condemnation followup; the retirement of the Road Maintenance Superintendent; complaints regarding notices placed in residents' mailboxes regarding the county snow removal policy; and a request by a contractor for "Road Work Ahead" signs.

Moved by Moore seconded by Cruise to open the hearing on the Community Development Block Grant application for the Career Link Welding Program at 11:28 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the project.

Moved by Dirks seconded by Cook to close the public hearing at 11:43 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye. Motion carried.

Moved by Cruise seconded by Cook to authorize submission of the Community Development Block Grant application for the Career Link Welding Program, to agree to be the applicant, and to place on file a statement documenting the discussion during the public hearing. All aye. Motion carried. [2005-233]

Moved by Cruise seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 20, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks, and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Moore to approve the minutes of the December 13, 2005 meeting. All aye. Motion carried.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2005/2006-03 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

05 Sheriff	decrease by	\$10,000	from	\$1,490,189	to	\$1,480,189
28 Medical Examiner	increase by	\$10,000	from	\$21,000	to	\$31,000

Moved by Moore seconded by Cruise to go into closed session at 9:33 a.m., per Iowa Code Section 20.17(3), to discuss strategy for public employment relations matters. On roll call vote: Cruise aye, Moore aye, Dirks aye, McKean aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 9:50 a.m. On roll call vote: Cruise aye, Moore aye, Dirks aye, McKean aye. Motion carried.

The Land Use Administrator met with the Board to discuss an ongoing nuisance issue near Fairview and the December 19th meeting of the Land Use Advisory Board and Board of Adjustment to review possible criteria for establishing scenic byways for use in the proposed zoning ordinance.

Moved by Moore seconded by Dirks to void check #62833 and corresponding claim #0512-0110, submitted by the County Attorney in the amount of \$28.00, dated December 9, 2005, made payable to Pottawattamie County Sheriff, with reason being the fees had previously been paid on November 25, 2005. All aye. Motion carried.

Moved by Moore seconded by Cruise to place on file the FY2007 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2005-234]

Moved by Dirks seconded by Moore to appoint LaVerta Langenberg, Milt Luckstead, Jr., and Connie Humpal to the Jones County Cemetery Commission for three-year terms expiring December 31, 2008. All aye. Motion carried.

Moved by Moore seconded by Cruise to place on file the Clerk's Report of Fees Collected for the month ending November 30, 2005. All aye. Motion Carried. [2005-235]

The Board reviewed a letter from the State Medical Examiner's Office regarding medical examiner information and autopsy requirements.

Moved by Dirks seconded by Moore to offer the National Association of Counties (NACO) Prescription Drug Plan to the citizens of Jones County, authorize the chairman to sign and file the program contract, and to appoint the Community Services Director as the county contact for the program. All aye. Motion carried. [2005-236]

The Conservation Director and Park Ranger, along with Kenneth Armstrong, Jr., representing Cargill, Inc., met with the Board to report on grants recently received from Cargill, Inc., and from the Iowa Department of Natural Resources Fish Habitat program to be used for restoration of the Hale Wildlife Area. They also discussed the possible sale of downed and damaged trees at Central Park, and possible uses for the timber sale proceeds.

Moved by Dirks seconded by Cruise to approve claims #0512-0192 through #0510-0401, and payroll for the period ending December 11, 2005, as certified by the department heads. All aye. Motion carried.

The Community Services Director met with the Board to discuss veteran's services, state mental health allocations, and general assistance issues.

The Recorder met with the Board to request consideration in the FY07 budget to change the job classification of the shared Clerk I position in the Recorder and Treasurer's Offices to a Clerk II.

The County Engineer met with the board to discuss a building setback issue in Scotch Grove Township, and follow-up on a level C road request for a portion of 115th St.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition [2005-237] signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Street in NE ¼ SW ¼ Section 10-T84N-R1W of Wyoming Township beginning approximately 830 feet north and 90 feet east of the SW corner of the NE ¼ SW ¼ said Section 10, east to the end of the road at a point 1,380 feet north and 210 feet west of the S ¼ Corner of said Section 10 in the NE ¼ of the SW ¼ of said Section 10, a distance of approximately 0.3 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held in the Board Room of the Jones County Courthouse, on January 10, 2006, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (1999) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition [2005-238] signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

42nd Street from 30th Avenue to 20th Avenue, a distance of approximately 1.0 miles, in Section 14 – T83N – R1W of Oxford Township.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held in the Board Room of the Jones County Courthouse, on January 10, 2006 at 11:15 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Engineer also discussed right of way negotiations for the 100th Ave. box culvert project; a letter sent to two County Road E29 condemnation awardees regarding tax issues for condemnation payments not yet picked up at the Sheriff's Office; improper private snow removal procedures in Greenfield Township; and road maintenance concerns and procedures in the southern end of the county.

Several residents from the Rome Township area addressed the Board regarding concerns they have with the actions of the county motor grader operator in their area.

Linda Thomsen, Jones County Community Health, met with the Board to review the proposed revisions to the Jones County Lead Ordinance.

Moved by Cruise seconded by Dirks to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2006-01, an ordinance to replace Chapter 8, Jones County Lead Ordinance, of Title V – Public Safety & Health. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the first consideration approved.

Supervisor Dirks informed the Board of a development opportunity that the Economic Development Commission is gathering information for.

Moved by Cruise seconded by Moore to adjourn at 12:15 p.m. All aye. Motion Carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 27, 2005 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks and Moore. Supervisor Cook was absent.

Moved by Cruise seconded by Moore to approve the minutes of the December 20, 2005 meeting. All aye. Motion carried.

The Auditor introduced Ryan Lafrenz, GIS Specialist, to the Board.

Cali Beals updated the board on economic development issues and the Jones County Endowment Fund.

Darran Sellers, Howard R. Green Co., met with the Board to discuss the retaining wall caps at the west entrance of the courthouse.

Moved by Cruise seconded by Dirks to reappoint Lyle Theisen and Denny Coon to the Jones County Board of Health for three-year terms expiring December 31, 2008. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #62129 and corresponding claim #0511-0052, submitted by the Sheriff in the amount of \$6,399, dated November 11, 2005, made payable to Ward Acres, Inc., and to issue a replacement check on January 2, 2006. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

Jones County resolution readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302, subsection nine, requires that at least once every five years, the board shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 21, 2004 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County Ordinance 2005-01, now becomes **CHAPTER 7, JONES COUNTY INDUSTRIAL PROPERTY TAX EXEMPTION ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.**
- B. Jones County Ordinance 2005-02, now becomes **CHAPTER 8, JONES COUNTY SIGN ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.**
- C. Jones County Ordinance 2005-03, now becomes **CHAPTER 10, NOTIFICATION AND SURVEILLANCE OF REPORTABLE COMMUNICABLE AND INFECTIOUS DISEASES, POISONINGS AND CONDITIONS, OF TITLE V – PUBLIC ORDER, SAFETY, & HEALTH.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This resolution shall be effective upon approval as provided by law.

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$7.53. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a 66-month postage meter rental agreement with Pitney Bowes for the Department of Human Services. All aye. Motion carried. [2005-239]

The Community Services Director met with the Board to discuss mental health funding allocations.

The Engineer met with the Board to follow up on the motor grader operator issue and to discuss concerns with the shoulders along County Rd. X44 north of Hwy 64.

Moved by Moore seconded by Dirks to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2006-01, an ordinance to replace Chapter 8, Jones County Lead Ordinance, of Title V – Public Safety & Health. On roll call vote: Cruise aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the second consideration approved.

Moved by Cruise seconded by Moore to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 3, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Cook, Dirks and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the December 27, 2005 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Supervisor Merlin Moore as Chairman and Supervisor Joe Cruise as Vice Chairman of the Jones County Board of Supervisors for calendar year 2006 and until their successors are appointed. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

MERLIN D. MOORE, CHAIRMAN
Family Resource Council

Heritage Agency on Aging
Senior Dining Advisory Board

Jones County Fair Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development
Commission – Alt
Jones County Health Board – Alt
Mental Health Advisory Board – Alt

JOE CRUISE, VICE CHAIRMAN
Area Substance Abuse Council
Eastern Iowa Regional Utility Service System (RUSS)
H.A.C.A.P. – District
Head Start Operations Committee – Local
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
E.C.I.C.O.G. – Alt
Jones County Fair Board - Alt

LEO M. COOK
540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Workforce Development
Sixth Judicial Dist. Dept. of Corrections –Alt

KEITH C. DIRKS
E911 Service Board
Emergency Management Services
Jones County Health Board
Housing Task Force
Jones County Economic Development
Commission
Jones County Tourism Association
Local Emergency Planning Commission
R.E.A.P.
Area Substance Abuse Council – Alt
Eastern Iowa Regional Utility Service System (RUSS) -
Alt
Solid Waste Commission – Alt

ANDY MCKEAN
Abbe Mental Health Center
Decategorization/Empowerment Committee
Federal Emergency Management Association
(FEMA)
Jones County Health Advisory Board
Mental Health Advisory Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

Moved by McKean seconded by Cook to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2006 calendar year. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Scotch Grove, as Medical Examiner Investigator for calendar year 2006. All aye. Motion carried.

Moved by McKean seconded by Cruise to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees:

Committee	Position	Name	Term Expiring
Policy	Regular Member	Timothy Rhode, Monticello City Administrator	1/1/09
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/07
Policy	AlternateMember	Merlin Moore, Jones County Supervisor	1/1/07
1/1/09 Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	
1/1/07 Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	
Technical Advisory	Regular Member	Nicole Streit, Jones County Eng. In Training	1/1/08
Technical Advisory	AlternateMember	Stuart Ireland, Wyoming Mayor	1/1/09

Moved by Cook seconded by McKean to set a public hearing to amend the current county budget at 9:15 a.m. on January 31, 2006; said amendment increases total revenues and other sources by \$665,392 and increases total expenditures and other uses by \$693,588, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing, as required by Iowa Code Section 331.434 (6), at 9:20 a.m. on January 31, 2006 to receive public comment on proposed reductions to fiscal year 2006 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for the following department:

- Care Facility Wastewater Capital Project-proposed excess reduction: \$5,000 (total proposed reduction \$10,000)

All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claims #0601-0001 through #0601-0117 and payroll for the period ending December 25, 2005, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign an Amended Cooperative Space Agreement with HACAP (Hawkeye Area Community Action Program, Inc.) for the Park Ave. annex. All aye. Motion carried. [2006-01]

Bill Miller met with the Board to discuss the plat of Grant Ridge Estates Addition in Section 12 of Fairview Township.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Grant Ridge Estates Addition, a subdivision containing twenty-four (24) lots, three non-buildable outlots, and one non-buildable lot consisting of highway right-of-way (Lot B), located in Section 12, Township 84 North, Range 4, West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Grant Ridge Estates Addition, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 5, 11, 23, and 24 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Community Services Director met with the Board to discuss a human services coalition meeting to be held

January 4, 2006 and use of mental health funds.

The Engineer met with the Board to discuss an electric fence in right of way along River Rd.; and concerns with dumping along Fishhouse Rd.

Moved by Cook seconded by Dirks to go into closed session at 11:05 a.m. per Iowa Code Section 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered, and that employee requested the closed session. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by McKean seconded by Dirks to exit closed session at 11:30 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2006-01, an ordinance to replace Chapter 8, Jones County Lead Ordinance, of Title V – Public Safety & Health. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2006-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 8, JONES COUNTY LEAD ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH with the following new chapter.

Section 2: The Chapter will read as follows:

CHAPTER 8
JONES COUNTY LEAD ORDINANCE
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Lead Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to control lead hazards in residential dwellings and child-occupied facilities, including establishing standards for inspections and providing penalties for violation of the provisions hereof.

SECTION 3. DEFINITIONS

The following words shall have the following meaning for the purpose of this regulation.

- A. Certified elevated blood lead (EBL) inspector/risk assessor means a person who has met the requirements of Iowa Administrative Code 641-70.5(135) for certification or interim certification and who has been certified by the Iowa Department of Public Health.
- B. Chewable surface means an interior or exterior surface (such as a windowsill) painted with lead-based paint that a young child can mouth or chew.
- C. Child-occupied facility means a building, or portion of a building, constructed prior to 1978, visited by the same child under the age of six years on at least two different days within any week (Sunday through Saturday period, provided that each day's visit lasts at least three hours and the combined weekly visits last at least six hours). Child occupied facilities may include, but are not limited to, day-care centers, pre-schools, and kindergarten classrooms.
- D. Clearance Testing means an activity conducted following interim controls, lead abatement, paint stabilization, standard treatments, ongoing lead-based paint maintenance, or rehabilitation to determine that the hazard reduction activities are complete. Clearance testing includes a visual assessment, the collection and analysis of environmental samples, the interpretation of sampling results, and the preparation of a report.

- E. Deteriorated paint means any interior or exterior paint or other coating that is cracking, flaking, chipping, peeling, or chalking, or any paint or coating located on an interior or exterior surface that is otherwise damaged or separated from the substrate of a building component.
- F. Dripline means the area within three feet surrounding the perimeter of a building.
- G. Dust-lead hazard means surface dust in residential dwellings or child-occupied facilities that contains a mass-per-area concentration of lead greater than or equal to 40 micrograms per square foot on floors, 250 micrograms per square foot on interior windowsills, and 400 micrograms per square foot on window troughs based on wipe samples. A dust-lead hazard is present in a residential dwelling or child-occupied facility when the weighted arithmetic mean lead loading for all single-surface or composite samples of floors and interior windowsills is greater than or equal to 40 micrograms per square foot on floors, 250 micrograms per square foot on interior windowsills, and 400 micrograms per square foot on window troughs based on wipe samples. A dust-lead hazard is present on floors, interior windowsills, or window troughs in an unsampled residential dwelling in a multifamily dwelling if a dust-lead hazard is present on floors, interior windowsills, or window troughs, respectively, in at least one sampled residential unit on the property. A dust-lead hazard is present on floors, interior windowsills, or window troughs in an unsampled common area in a multifamily dwelling if a dust-lead hazard is present on floors, interior windowsills, or window troughs, respectively, in at least one sampled common area in the same common area group on the property. If dust samples are not taken, it may be assumed that surfaces in rooms with hazardous lead-based paint or where renovation, remodeling, or repainting has occurred recently are dust-lead hazards.
- H. Dwelling means a building or structure occupied or designed or intended to be occupied as a place for human habitation and use, including any accessory building, structure, or yard area belonging thereto.
- I. Dwelling unit means any room or group of rooms located within a dwelling and forming a single habitable unit, with facilities which are used or intended to be used for any of the following: living, sleeping, cooking, and/or eating.
- J. Elevated Blood Lead (EBL) Child means any child who has had one venous blood lead level of > 20 micrograms per deciliter or at least two venous blood levels of 15 to 19 micrograms per deciliter.
- K. Friction surface means an interior or exterior surface that is subject to abrasion or friction (rubbing movement that creates dust) including, but not limited to, certain window, floor, and stair surfaces.
- L. Hazardous lead-based paint means lead-based paint that is present on a friction surface where there is evidence of abrasion or where the dust-lead level on the nearest horizontal surface underneath the friction surface (e.g., the windowsill or floor) is equal to or greater than the dust-lead hazard level, lead-based paint that is present on an impact surface that is damaged or otherwise deteriorated from impact, lead-based paint that is present on a chewable surface, or any other deteriorated lead-based paint in any residential building or child-occupied facility or on the exterior of a residential building or child-occupied facility.
- M. Health Officer means the Environmental Officer or authorized representative of the County Board of Health.
- N. Impact surface means an interior or exterior surface that is subject to damage by repeated sudden force (causing paint to be knocked off) such as protruding corners or certain parts of doorframes.
- O. Lead-Based Paint means any paint or other surface coating that contains lead equal to or in excess of 1.0 milligrams of lead per square centimeter (1.0 mg/cm²) or more than 0.5 percent weight. Lead-based paint is present on any surface that is tested and found to contain lead equal to or in excess of 1.0 milligram per square centimeter when tested by a radioisotope X-ray fluorescence analyzer (XRF) or more than 0.5 percent by weight and on any surface like a surface tested in the same room equivalent that has a similar painting history and that is found to be lead-based paint.

- P. Lead-Based Paint Hazard means hazardous lead-based paint, a dust-lead hazard, or a soil-lead hazard.
- Q. Local Board means the local Jones County Board of Health as authorized by Iowa Code chapter 137.
- R. Mid-yard means an area of a residential yard approximately midway between the dripline of a residential building and the nearest property boundary or between the driplines of a residential building and another building on the same property.
- S. Occupant means any person living, sleeping, cooking or eating in, or having any actual possession of, a dwelling or dwelling unit.
- T. Owner means any person who, alone or jointly with others;
 1. Has legal title to any dwelling, with or without accompanying actual possession thereof, or
 2. Has charge, care or control of any dwelling by acting as the agent of the owner or as the executor, administrator, trustee, or guardian of the estate of the owner.
- U. Paint-Lead Hazard means the presence of hazardous lead-based paint in a residential dwelling or a child-occupied facility.
- V. Play Area means an area of frequent soil contact by children of less than six years of age as indicated by, but not limited to, factors including the following: the presence of play equipment (sandboxes, swing sets, and sliding boards), toys, or other children's possessions; observation of play patterns; or information provided by parents, residents, caregivers, or property owners.
- W. Residential Building means a building containing one or more residential dwellings.
- X. Residential Dwelling means
 1. A detached single-family dwelling unit, including the surrounding yard, attached structures such as porches and stoops, and detached buildings and structures including, but not limited to, garages, farm buildings, and fences; or
 2. A single-family dwelling unit in a structure that contains more than one separate residential dwelling unit, which is used or occupied, or intended to be used or occupied, in whole or part, as the home or residence of one or more persons.
- Y. Retaliation means harassment, termination of the tenancy, discontinuation of utilities or other services, and any other action taken against the lessee.
- Z. Soil-lead hazard means bare soil on residential real property or on the property of a child-occupied facility that contains total lead greater than or equal to 400 parts per million for the dripline, mid-yard, and play areas. A soil-lead hazard is present in a dripline, mid-yard or play area when the soil-lead concentration from a composite sample of bare soil is greater than or equal to 400 parts per million. If soil samples are not taken, it may be assumed that bare soil within three feet of the foundation of a garage or other structure built prior to 1978 is a soil-lead hazard.

SECTION 4: SCOPE AND APPLICABILITY

This ordinance shall affect only those dwellings or dwelling units or child-occupied facilities in which an EBL child lives, visits, or has recently lived. All owners shall comply with the provisions of this ordinance and of the rules, resolutions, and order adopted pursuant to this ordinance.

SECTION 5. USE OR SALE OF LEAD-BASED PAINT

No person shall possess, sell, expose for sale, deliver, or give away any lead-based paint intended for painting or covering any surface on the interior or exterior of a residential dwelling.

SECTION 6. DISPOSAL OF LEAD-BASED PAINT

- A. Lead-based paint shall be disposed of in accordance with local, state, and federal regulations for disposing of hazardous waste.
- B. All repair, renovation, or remodeling waste which contains lead-based paint shall be disposed of according to local waste disposal regulations. No person shall re-use or recycle such waste for residential purposes.

SECTION 7. EBL INSPECTIONS

- A. The Jones County Board of Health or Health Officer shall appoint a certified elevated blood lead (EBL) inspector/risk assessor to conduct EBL inspections in residential dwellings and child-occupied facilities where an EBL child lives, visits, or has recently lived. All owners and occupants shall allow access to the residential dwellings and child-occupied facilities that the EBL inspector/risk assessor desires to inspect.
- B. When a lead hazard is found in a dwelling or dwelling unit inspected pursuant to this section or otherwise, the Health Officer shall recommend to have examined all children under six (6) years of age, such other children he/she may find advisable to examine, or other persons, residing or who have recently resided, or frequently visit in said dwelling or dwelling unit, for undue lead exposure. The results of such examination shall be reported to the Health Officer, the affected individual, and when applicable, their parent or legal guardian.
- C. The results of an investigation for lead hazards, including the presence or absence of lead-based paint which are not considered to be lead hazards, shall be reported to the owner in accordance with Section 9. The Health Officer shall inform such other persons or agencies as he/she deems advisable.

SECTION 8. REFUSAL OF ADMITTANCE

If the certified EBL inspector/risk assessor appointed by the local board or Health Officer is refused entry to a property, then the certified EBL inspector/risk assessor may make a complaint under oath to any magistrate of the county. The magistrate may issue a warrant directing the owner or occupant to allow the certified EBL inspector/risk assessor to conduct an EBL inspection and directing a peace officer to accompany the certified EBL inspector/risk assessor during the EBL inspection/risk assessment.

SECTION 9. HAZARD REDUCTION

- A. When the certified EBL inspector/risk assessor appointed by the local board or Health Officer determines that a hazardous lead-based paint, a dust-lead hazard, or a soil-lead hazard is present in a residential dwelling unit or child-occupied facility where an EBL child lives, frequently visits, or has recently resided, the certified EBL inspector/risk assessor shall issue a written notice to the owner within two (2) weeks of the inspection and receipt of any laboratory results. The written notice shall require the owner to complete lead hazard reduction in a time period determined by the certified EBL inspector/risk assessor. If the occupant who occupies the residential dwelling at the time that this written notice is issued vacates the residential dwelling, the residential dwelling shall not be leased or occupied by any other person until the certified EBL inspector/risk assessor issues a written notice that the lead hazard reduction has been completed. However, at the discretion of the Health Officer, additional time may be granted to eliminate said hazard.
- B. The owner of any residential dwelling or child-occupied facility which has been determined to contain hazardous lead-based paint, a soil-lead hazard, or a dust-lead hazard shall correct these lead hazards within the time period allowed by the certified EBL inspector/risk assessor in the written notice. Failure to correct the lead hazard(s) within the allotted time period shall result in the appropriate legal action against the owner for noncompliance, pursuant to Section 15. The following methods shall be used for lead hazard reduction. These methods shall not require the services of a lead abatement contractor certified in accordance with Iowa Administrative Code 641-70.5(135). However, other local, state, or federal regulations may require the use of a contractor who has completed an eight-hour lead-safe work practices course or a lead abatement contractor or lead abatement worker certified in accordance with Iowa Administrative Code 641-70.5(135)

1. On a surface that contains hazardous lead-based paint, but is not chewable and does not have evidence of impact or friction, the lead-based paint hazard shall be reduced by removing all loose and deteriorated paint from the surface, preparing the surface for repainting, and repainting the surface with a lead-free coating.
2. On a surface that contains hazardous lead-based paint and is chewable or has evidence of impact or friction, the lead-based paint hazard shall be reduced by treating the surface one inch back from the edge or corner through one of the following methods:
 - i) All lead-based paint on the treatment area shall be removed to the bare substrate. The surface shall be prepared for repainting and repainted with a lead-free coating.
 - ii) The treatment area shall be covered with a permanently affixed lead-free material such as plastic, wood, or vinyl. Carpet may be used on floors and stair treads.
3. Dust-lead hazards shall be reduced by thoroughly cleaning the affected surface.
4. Soil-lead hazards shall be reduced by planting grass or groundcover, applying sod, or covering the affected area with six inches of bark, gravel, or other material.
5. Lead hazard reduction shall be conducted using lead-safe work practices to protect the safety of the occupants and workers. Occupants shall not enter the work area while work is underway. The following are prohibited methods of lead hazard reduction:
 - i) Open-flame burning or torching of lead-based paint.
 - ii) Machine sanding or grinding or abrasive blasting or sandblasting of lead-based paint unless used with high-efficiency particulate air (HEPA) exhaust control that removes particles of 0.3 microns or larger from the air at 99.97% or greater efficiency.
 - iii) Uncontained water blasting of lead-based paint.
 - iv) Dry scraping or dry sanding of lead-based paint except in conjunction with the use of a heat gun or around electrical outlets.
 - v) Operating a heat gun at a temperature above 1100 degrees Fahrenheit

C. The certified EBL inspector/risk assessor shall inspect all areas identified as hazards after lead hazard reduction is complete. The certified EBL inspector/risk assessor may conduct clearance testing pursuant to Iowa Administrative Code 641-Chapter 70 to ensure that no dust-lead hazards exist after the work is complete. Within two weeks of verifying that all lead hazard reduction has been completed as required, the certified EBL inspector/risk assessor shall issue a written notice to the owner and occupant stating that the lead hazard reduction has been completed and that the repaired surfaces must be maintained in good condition.

SECTION 10. RETALIATORY ACTIONS

- A. The lessor of a dwelling, the employees of the lessor, and agents or persons acting on behalf of the lessor shall not retaliate against lessees of residential dwellings and child-occupied facilities whose occupants or visitors have been tested for lead poisoning and shall not discourage the occupants or visitors from being tested for lead poisoning.
- B. An action taken against the lessee shall not be considered retaliation if:
 1. It is supported by reasonable cause unrelated to the testing of an occupant for lead poisoning, or
 2. If it is shown to have occurred as a result of an accident or mistake and not to be the intentional act of the lessor of a dwelling, the employees of the lessor, or agents or persons acting on behalf of the lessor.

SECTION 11. HEARINGS

In the event any person is aggrieved by any order of the certified EBL inspector/risk assessor, the person may appeal to the local board in writing within ten (10) days of the date of such order. The appeal shall state the reasons for requesting such order to be rescinded or modified. The local board shall review the action of the certified EBL inspector/risk assessor. The local board shall order compliance with said order or may, with cause, modify or withdraw said order. Any order of the local board may be appealed within ten days to the District Court for the county in which the local board is located.

SECTION 12. JURISDICTION

The provisions of this ordinance shall apply throughout Jones County including cities and towns therein, unless the cities and towns have adopted an equivalent lead ordinance.

SECTION 13. ENFORCEMENT

The certified EBL inspector/risk assessor appointed by the local board or Health Officer shall have the duty and responsibility of enforcing this ordinance.

SECTION 14. INJUNCTION

Nothing in this ordinance shall be construed to prohibit the County Board of Health from pursuing injunctive relief or other relief as allowed by law.

SECTION 15. PENALTY

- C. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.
- D. Upon failure of any person to correct a lead hazard identified through this ordinance in the time specified by the certified EBL inspector/risk assessor appointed by the local board or Health Officer, the local board may direct or cause the correction of said hazards. All expenses incurred thereby may be recovered by suit in the name of the County Board of Health, or the County Board of Health may certify the amount of said expenses, together with a description of the property, to the County Treasurer, who shall enter the same upon the tax books as costs for removing a lead hazard and said amounts shall be collected as other taxes.

SECTION 16. SEPARABILITY OF PROVISIONS

If any section, paragraph, clause or provision of the ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provisions shall not affect any of the remaining provisions of this ordinance.

SECTION 17. VARIANCES

The certified EBL inspector/risk assessor may determine that a chewable surface that would otherwise be identified as a hazard by this ordinance is not causing or does not have reasonable potential to cause lead exposure and is not required to be corrected through lead hazard reduction. The certified EBL inspector/risk assessor shall document the reason for this determination in the inspection report. However, the certified EBL inspector/risk assessor shall not, under any circumstances, determine that any other surface meeting the definition of hazardous lead-based paint does not need to be corrected through lead hazard reduction

SECTION 18. EFFECTIVE DATE

This ordinance shall be in effect after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Cruise to go into closed session at 11:45 a.m. per Iowa Code Section 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 12:07 p.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 10, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the January 3, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending December 31, 2005. All aye. Motion carried. [2006-02]

Moved by Cruise seconded by Cook to set a public hearing at 10:00 a.m. on Tuesday, February 14, 2006 on the county's intention to acquire property for the Center Junction Wastewater Treatment Project, and to authorize the Chairman to sign notification letters to the affected landowners. Ayes: Cook, Cruise, Dirks and Moore. Supervisor McKean abstained from voting due to conflict of interest. Motion carried.

The Board discussed the tentative departmental budget review schedule; the refinished floor at Memorial Hall in Wyoming; and the jail census report for the month of December 2005.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$4.52. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2005. All aye. Motion carried. [2006-03]

Moved by Cook seconded by Dirks to void the postage meter rental agreement with Pitney Bowes for the Department of Human Services, previously approved on December 27, 2005. All aye. Motion carried. [2005-239]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-04]

Moved by Cook seconded by Cruise to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

**COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS
OWNER-OPERATORS OF AGRICULTURAL PROPERTY**

Steve Barber, Oxford Junction
Myron Ehresman, Anamosa
Darrell Paulsen, Scotch Grove
H. Richard Zimmerman, Anamosa

Steve Brainard, Anamosa
David Lubben, Monticello
Paul Ernest Paulsen, Scotch Grove

OWNERS – CITY & TOWN

Glenn Brown, Olin
Jim Hess, Olin
James P. Lindsey, Anamosa
John Sievers, Anamosa

Allen Conrad, Anamosa
Robert Holmes, Monticello
Mel Manternach, Monticello

REAL ESTATE - SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello
Sue Fogarty, Anamosa
Michael Plueger, Anamosa
Kathy Zimmerman, Olin

Ivan Kurt, Cascade
Beth McDonough, Monticello
Gerald Schubick, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
Bob Faust, Contractor, Monticello
Rex Rickels, Former R.E. Salesman, Monticello
Jerry Volk, Banker, Cascade

Jack Dietiker, Carpenter, Anamosa
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Rose Rohr, Historic Preservation Commission, met with the Board to discuss the Hale Bridge restoration project; and the denial of the Certified Local Government (CLG) grant applications to nominate Stone City and the Anamosa downtown area as historical districts.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the necessary documents to combine the historical district nominations for Stone City and the Anamosa downtown area into one HRDP (Historical Resource Development Program) grant application through REAP (Resource Enhancement and Protection). All aye. Motion carried.

[2006-05]

Rose Rohr also discussed the fire exit door to be replaced in the courthouse.

The Land Use and E911 Administrator, along with Pete and Cindy Hall, met with the Board to discuss the final subdivision plat of Deer Creek Heights Subdivision, located in Section 19 of Lovell Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Deer Creek Heights Subdivision, a subdivision containing seven (7) lots, located in Section 19, Township 86 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Deer Creek Heights Subdivision, be approved, and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The GIS Specialist updated the Board on the GIS project.

Moved by Cook seconded by Cruise to set a hearing for the Mental Health Management Plan on February 7, 2006 at 7:00 p.m. in the Board Room. All aye. Motion carried.

The Community Services Director updated the Board on the NACO drug prescription program, which will not be available until March 2006.

Moved by Cruise seconded by Dirks to open the hearing on the proposed establishment of an Area Service "C" road (part of 115th St. in Wyoming Township) at 11:00 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Cook seconded by Cruise to close the hearing at 11:02 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition [2005-237], attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

115th Street in NE ¼ SW ¼ Section 10-T84N-R1W of Wyoming Township beginning approximately 830 feet north and 90 feet east of the SW corner of the NE ¼ SW ¼ said Section 10, east to the end of the road at a point 1,380 feet north and 210 feet west of the S ¼ Corner of said Section 10 in the NE ¼ of the SW ¼ of said Section 10, a distance of approximately 0.3 miles.

WHEREAS, the minimal level of maintenance will be as follows:

1. BLADING: Blading or dragging will not be performed on a regular basis.
2. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.

3. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. SHOULDERS: Shoulders will not be maintained on a regular basis.
8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Engineer met with the Board to discuss a letter to landowners regarding the County Rd. E29 project; the Department of Transportation bid letting to be held January 18, 2006 for the County Rd. E29 project; and the Jones Delaware Rd. project.

Moved by McKean seconded by Dirks to open the hearing on the proposed establishment of an Area Service "C" road (part of 42nd St. in Oxford Township) at 11:17 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed plan.

Moved by Cruise seconded by Cook to close the hearing at 11:20 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 1999 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition [2005-238], attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

42nd Street from 30th Avenue to 20th Avenue, a distance of approximately 1.0 miles, in Section 14-T83N-R1W of Oxford Junction Township.

WHEREAS, the minimal level of maintenance will be as follows:

1. BLADING: Blading or dragging will not be performed on a regular basis.
2. SNOW AND ICE REMOVAL: Snow and ice will not be removed except in the case of emergency.
3. SIGNING: Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. WEEDS, BRUSH, AND TREES: Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. SHOULDERS: Shoulders will not be maintained on a regular basis.
8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Engineer also discussed the 100th Ave. box culvert project; the 2006 County Weed Commissioner's certification form; local road use tax funds; and the five-year road plan hearing.

Kristi Black, Kirkwood Community College, met with the Board to discuss a grant for a career welding program.

Moved by Cruise seconded by McKean to authorize the Chairman to sign the Applicant Assurance document and the Applicant/Recipient Disclosure Report for the Community Development Block Grant application for the Career Link Welding Program. All aye. Motion carried. [2006-06]

Moved by Cook seconded by Cruise to adjourn at 11:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 17, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by McKean seconded by Cook to approve the minutes of the January 10, 2006 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to approve claims #0601-0118 through #0601-0365 and payroll for the period ending January 8, 2006, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to void check #63603 and corresponding claim #0601-0011, submitted by the Secondary Road Department in the amount of \$360.00, dated January 6, 2006, made payable to Iowa Concrete Paving Association, with reason being the amount needs to be adjusted because one of the employees registered for a workshop cannot attend. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a Claim for Reimbursement of Transportation Enhancement Project Costs for the Hale Bridge restoration project. All aye. Motion carried. [2006-07]

Moved by Cruise seconded by McKean to approve the Clerk's Report of Fees Collected for the month ending December 31, 2005. All aye. Motion carried. [2006-08]

Moved by McKean seconded by Cruise to place on file the manure management plan for Scott Tenley, for property located in Section 7 of Hale Township. All aye. Motion carried. [2006-09]

Mary Lou Erlacher updated the Board on the Workplace Learning Connection.

The Community Services Director met with the Board to discuss vocational internships; preparation of the strategic plan; a district veterans meeting to be held February 24, 2006; and the annual Jones County veterans meeting to be held on April 4, 2006.

The Treasurer met with the Board to discuss the inclusion of advertisements with motor vehicle renewal notices in order to save costs.

The Roadside Manager updated the Board on items to be discussed at the January 24, 2006 IRVM Steering Committee meeting and a Trees Forever seeding grant.

The Assistant to the Engineer met with the Board to discuss class C road changes; right-of-way negotiations for the 95th Ave. and 75th Ave. projects; ditch cleaning issues; local construction expenditures reducing projected carryover; the Jones Delaware Rd. project; the 100th Ave. box culvert project; and the Department of Transportation bid letting to be held January 18, 2006 for the County Rd. E29 project.

Chad Sands, ECICOG, met with the Board to review the proposed Land Use Ordinance revisions.

Moved by McKean seconded by Cruise to adjourn at 2:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 24, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the January 17, 2006 meeting. All aye. Motion carried.

The Board discussed the upcoming budget work session.

Moved by McKean seconded by Cook to decrease Senior Dining claim #0601-0320, made payable to Armstrong Copy Shop, dated January 20, 2006 and approved by the Board on January 17, 2006, from an amount of \$35.34 to \$6.78, with reason being part of the invoice was previously paid on December 23, 2005. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve employee wellness program reimbursements in the amount of \$366.88. All aye. Motion carried.

Moved by McKean seconded by Cook to appoint Deanna Butterworth as the rural representative to the Olin Library Board. All aye. Motion carried.

The Board reviewed December 2005 expenditure and revenue reports.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2006 and January 31, 2007 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The county librarians gave a presentation on county funding and library services.

Moved by Cook seconded by Cruise to direct the Auditor to issue a check on January 25, 2006 payable to Affordable Hazards Removal, Inc. for work on the Hale Bridge restoration project. All aye. Motion carried. (Motion rescinded January 26, 2006)

The Land Use and E911 Administrator met with the Board to discuss a proposed subdivision in Fairview Township.

Jack Day met with the Board to discuss music at the Anamosa Senior Dining site.

The Senior Dining Coordinator and Anamosa Senior Dining Site Manager met with the Board to discuss Senior Dining issues.

Moved by Cook seconded by Dirks to accept the resignation of Jacki Luckstead, Community Services Director, to be effective February 24, 2006. All aye. Motion carried.

The Board discussed the annual National Association of Counties (NACO) Convention to be held in Chicago in August of 2006.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with H. Keith Dirks for Project BROS-C053(49)--5F-53 (95th Ave. bridge in Section 34 of Scotch Grove Township). All aye. Motion carried.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign the plans for Project BROS-C053(49)--5F-53 (95th Ave. bridge in Section 34 of Scotch Grove Township). All aye. Motion carried.

The Engineer met with the Board to discuss bids received at the Department of Transportation for the County Rd. E29 project; a letter from Allied Insurance regarding a road grader accident; issues with a landowner regarding a claim for equipment storage; the Jones-Delaware Rd. project; a request for a road class change on a portion of 230th Ave.; 911 street signs; the farm-to-market quarterly statement; and time clocks.

Moved by Cook seconded by McKean to authorize the Chairman to sign a letter of support for Monticello Boy Scout Troop 66 regarding their application for a Jones County Endowment Fund grant. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a letter of support for the Grant Wood Trail Association regarding their application for a Jones County Endowment Fund grant. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 26, 2006 8:15 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2006/2007 departmental budgets. Present Chairman Moore, Supervisors Cook, Dirks, McKean, and Cruise as indicated.

Moved by Cook seconded by McKean to open the meeting and waive the reading of the minutes of the January 24, 2006 meeting until the regular meeting on January 31, 2006. All aye. Motion carried.

Moved by Dirks seconded by Cook to void the January 24, 2006 motion authorizing a payment to Affordable Hazards Removal, Inc. on January 25, 2006. All aye. Motion carried.

Supervisor Cruise arrived at 8:22 a.m.

The Board met with the following department heads to review their proposed budgets:

Jackie Luckstead, Community Services – Veterans, General Assistance, Substance Abuse, Mental Health Administration, Mental Health Case Management, and Mental Health Services

Marie Krutzfield, Recorder

Kathy Koepferich, JETS

Connie Sue Ricklefs, Attorney

Dianna DeSotel and Dave Gilchrist, Land Use

Brenda Leonard and Lyle Theisen, Environmental Health

Jan Miller, Treasurer

Larry Gullett, Rene O'Donnell, Joy Adams, and Pauline Antons, Conservation

Mike McClain, Engineer

Mark Denniston, Sheriff

Janine Sulzner, Auditor – Auditor, Board of Supervisors, and various other miscellaneous budgets.

Discussion was held on proposed expenditures that could be reduced, or revenues increased, in the various departments. No formal action was taken.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Steven W. Bahnsen for project BROS-CO53(48)- - 8J-53, a twin box culvert project on 75th Avenue in Hale Township. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve and sign the plans for project BROS-CO53(48)- - 8J-53, a twin box culvert project on 75th Avenue in Hale Township. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 3:33 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 31, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks, and McKean. Supervisor Cruise was absent.

Moved by Dirks seconded by McKean to approve the minutes of the January 24, 2006 regular meeting and the January 26, 2006 special session. All aye. Motion carried.

Gloria Lea met with the Board to discuss music at the Anamosa Senior Dining site.

Moved by Cook seconded by McKean to place on file a petition from Anamosa Senior Dining participants objecting to a ban on music at the Anamosa Senior Dining site. All aye. Motion carried. [2006-10]

Moved by McKean seconded by Dirks to open the public hearing to amend the FY2006 County Budget at 9:22 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Dirks seconded by Cook to close the public hearing at 9:28 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by Cook seconded by McKean to open the public hearing at 9:29 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following department:

Care Facility Wastewater Capital Project – proposed excess reduction: \$5,000 (total reduction \$10,000).

On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

One person was present to offer objections to, or arguments in favor of, the proposed departmental adjustment.

Moved by McKean seconded by Cook to close the public hearing at 9:30 a.m. On roll call vote: Dirks aye, Cook aye, McKean aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following 2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2005/2006 Jones County budget be amended as published January 18, 19, and 20, 2006, in the official County newspapers. Said budget after amendment shows \$12,982,591 of total revenues and other sources (which includes \$962,500 of interfund operating transfers in), and \$16,161,491 of total expenditures and other uses (which includes \$962,500 of interfund operating transfers out).

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2005/2006-04 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

05 Sheriff	from	\$1,480,189	To	\$1,490,189
20 Secondary Road	from	\$6,809,000	To	\$6,869,000
22 Conservation	from	\$243,720	To	\$263,720
30 Conservation Capital Grants	from	\$0	To	\$233,588
55 Center Jct.Wastewater Project	from	\$30,000	To	\$75,000
56 Hale Bridge Historic Restoration	from	\$20,000	To	\$300,000
57 Care Facility Lagoon Project	from	\$30,000	To	\$20,000

95 Kirkwood Comm. Dev. Block Grant	from	\$0	To	\$50,000
99 Non-departmental	from	\$325,350	To	\$330,350

and, BE IT FURTHER RESOLVED that the Auditor post revenues changes to the following departments, in the classifications reflected in the budget amendment document:

- 30-Conservation Capital Grants \$240,392
- 55-Center Junction Wastewater Project \$75,000
- 56-Hale Bridge Historic Restoration \$300,000
- 95-Kirkwood Comm. Development Block Grant \$50,000

Moved by Dirks seconded by McKean to approve claims #0602-0001 through #0602-0146 and payroll for the period ending January 22, 2006, as certified by the department heads; and to approve claim 0601-366 to Affordable Hazards Removal, Inc, to be payable immediately. All aye. Motion carried.

Moved by Cook seconded by McKean to approve and authorize the chairman to sign an amended grant reimbursement on the Hale Bridge restoration project. All aye. Motion carried. [2006-11]

Moved by McKean seconded by Cook to place on file the manure management plan update from Witsam, Inc., for property located in Section 20 of Richland Township. All aye. Motion carried. [2006-12]

Moved by Dirks seconded by Cook to authorize the chairman to sign the 2005 OSHA report. All aye. Motion carried.

Supervisor McKean introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$30,000.00 from the General Basic Fund to the Hale Bridge Historic Restoration Fund. Said transfer is being made purely for cash flow purposes. It is the intent of the Board of Supervisors to transfer said monies back to the General Basic Fund upon completion of the project, or before.

Funding sources for the Hale Bridge restoration project were discussed.

The Land Use Administrator met with the Board to discuss the proposed zoning ordinance, the need for legal review, and the public hearing scheduled by the Land Use Advisory Board for February 6, 2006 on the proposed ordinance.

The Community Services Director met with the Board to discuss the prescription drug card program expected to begin March 1, 2006 for county residents who do not have prescription drug coverage; and the Mental Health Advisory Board meeting scheduled for February 6, 2006 and the public hearing on the Mental Health Management Plan on February 7, 2006.

The County Engineer met with the Board to discuss the E-29 project; a recent annexation by the City of Anamosa that inadvertently included the Engineer's office building; a concern on Fish House Rd; a sand truck; the 95th Avenue box culvert project; the road construction program; and the scheduling for improvements to the road near the Scotch Grove Presbyterian Church.

Moved by Dirks seconded by Cook to approve, and authorize the Chairman to sign, the contract with B & J Hauling and Excavation in the amount of \$364,106.38 for grading on the County E-29 project (Project STP-S-C053(47)--5E-53). All aye. Motion carried. [2006-13]

Moved by McKean seconded by Cook to authorize the chairman to sign a DOT payment voucher on the E-29 project. All aye. Motion carried.

The Board met with the Senior Dining Coordinator to review the proposed Senior Dining budget.

The County Auditor reviewed the departmental budgets for Juvenile Services, Public Health, General Services, Data Processing, Center Junction Wastewater Project, Care Facility Wastewater Project, Hale Bridge Restoration Project, and Non-Departmental. Further discussion of the proposed budget followed with no formal action taken.

Moved by Cook seconded by McKean to adjourn at 3:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 6, 2006 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2006/2007 departmental

budgets. Present Chairman Moore, Supervisors Cook, Dirks, McKean, and Cruise.

Moved by Cook seconded by Dirks to open the meeting and waive the reading of the minutes of the January 31, 2006 meeting until the regular meeting on February 7, 2006. All aye. Motion carried.

The Conservation Director and Sheriff met with the Board to review changes to the proposed budgets for their departments.

Rose Rohr provided an update on the Hale Bridge restoration project.

Further discussion was held on the need to possibly use the courthouse capital projects reserve funds for temporary cash flow purposes for the Hale Bridge restoration project.

Continued discussion of the proposed budget followed with no formal action taken.

Moved by Cruise seconded by Cook to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 7, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks, and McKean as indicated.

Moved by Cook seconded by McKean to approve the minutes of the January 31, 2006 regular meeting and the February 6, 2006 special session. All aye. Motion carried.

The Board discussed the road project to the Scotch Grove Church.

Moved by Cook seconded by Cruise to hire David Brehm as a jailer, effective February 14, 2006, at \$10.97 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the Sheriff's Reports of Fees Collected for the quarters ending September 30, 2005 and December 31, 2005. All aye. Motion carried. [2006-14,15]

The Board discussed the fire exit door to be replaced in the courthouse; and Senior Dining issues.

Moved by Cruise seconded by Cook to go into closed session at 9:21 a.m. per Iowa Code Chapter 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered, and that employee requested the closed session. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 10:00 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Dean Wood, surveyor Harold Dillon, and the Land Use and E911 Administrator met with the Board to discuss the preliminary plat of Timberwood Acres Part 3 in Sections 27 and 34 of Fairview Township.

Moved by McKean seconded by Cook to table a decision on the preliminary plat of Timberwood Acres Part 3 in Sections 27 and 34 of Fairview Township until the Board has an opportunity to review the site and decide what additional information may be needed. All aye. Motion carried.

Moved by McKean seconded by Dirks to place on file a petition from residents opposing development of Phase 3 of the Timberwood Acres development located on 215th Ave. in Fairview Township. All aye. Motion carried. [2006-16]

The Land Use and E911 Administrator also discussed the hearing held by the Land Use Advisory Board on February 6, 2006 regarding the proposed zoning ordinance; and a nuisance situation.

Representatives from the Disabled American Veterans Association met with the Board to discuss funding for the purchase of a van to transport veterans to the Veterans Hospital in Iowa City.

Moved by Cook seconded by Cruise to commit \$1,200 of the Veterans Affairs budget for an annual contribution to the Dubuque County Disabled American Veterans Association for their van acquisition fund. All aye. Motion carried.

Moved by Dirks seconded by McKean to amend the mental health management plan to include criteria for approving services from non-traditional providers. All aye. Motion carried. [2006-17]

The Community Services Director met with the Board to discuss the three-year strategic plan for the Community Services Office; determination of the pay rate of the Mental Health advocate; and applications for the Community Services Director position.

The Engineer met with the Board to discuss a draft of the five-year road construction program; appeal of a condemnation award for the County Rd. E29 project; an issue on Fish House Rd.; insurance information regarding a road grader accident; a letter from Midland School regarding a "Bus Stop Ahead" sign request; and a letter regarding development concerns in Greenfield Township.

Supervisor McKean left at 11:30 a.m.

The Engineer also discussed a letter to a livestock operation along County Rd. X31 regarding excessive manure on the highway; concerns with manure on Bowens Prairie Rd.; a request for a marker for Stone Bridge; the celebration for the 50th Anniversary of the interstate highway system; legislation affecting roads; and the status of road construction projects.

Moved by Cook seconded by Dirks to set a public hearing for the Five-Year Road Construction Plan on February 28, 2006 at 1:00 p.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:16 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 7, 2006 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook, Cruise and Dirks. Supervisor McKean was absent.

Moved by Cruise seconded by Cook to open the public hearing on the Jones County Mental Health Management Plan at 7:01 p.m. On roll call vote: Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Ten persons were present to offer objections to, or comments in favor of, the proposed plan.

The Mental Health Administrator gave an overview of the Mental Health Management Plan.

Moved by Dirks seconded by Cook to close the public hearing at 7:37 p.m. On roll call vote: Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 7:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 14, 2006 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks, McKean, and Cruise as indicated.

Moved by Cook seconded by Dirks to approve the minutes of the February 7, 2006 regular meeting and the February 7, 2006 special session. All aye. Motion carried.

The Board made a site visit to review the property included in the proposed preliminary plat of Timberwood Acres Part 3, off of 215th Ave. in Sections 27 and 34 of Fairview Township.

Supervisor Cruise arrived at 8:40 a.m.

Steve Thompson, MSA Professional Services, Inc., and Sue Miller, Department of Natural Resources, met with the Board to discuss the care facility wastewater lagoon project.

Moved by Cruise seconded by McKean to open the hearing on the county's intention to acquire property for the Center Junction Wastewater Treatment Project at 10:00 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Seventeen persons were present to offer objections to, or comments in favor of, the project.

Larry Nagle of the Eastern Iowa Regional Utility Service System (EIRUSS) was present to explain the project.

Moved by McKean seconded by Cook to close the hearing at 10:21 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Chuck Schrader, Sharon Schrader, Gloria Lea, and Iola Taylor met with the Board to discuss the recent resignation of a Senior Dining employee.

Moved by Cook seconded by Cruise to approve and place on file the three-year Mental Health Management Plan. All aye. Motion carried. [2006-18]

Moved by Dirks seconded by McKean to authorize the Chairman to sign a contract with Advancement Services for work activity services, effective February 1, 2006. All aye. Motion carried. [2006-19]

The Community Services Director met with the Board to note a HIPAA training meeting for new county employees to be held February 14, 2006.

Moved by Dirks seconded by Cruise to go into closed session at 10:55 a.m., per Iowa Code Section 20.17(3), to discuss strategy for public employment relations matters. On roll call vote: Cruise aye, Cook aye, McKean aye, Dirks aye, Moore aye. Motion carried.

Moved by Dirks seconded by McKean to exit closed session at 11:03 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to approve and sign a settlement agreement on the canine officer compensation issue. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve and sign a Letter of Understanding, to accompany the collective bargaining agreement, regarding canine officer compensation. All aye. Motion carried. [2006-20]

The Sheriff met with the Board to discuss his FY2007 proposed budget.

Kim Seeley, Richard Rowley, and John Youngman met with the Board to discuss concerns with the access road from Stone City Rd. to Stone City Iron.

The Engineer met with the Board to discuss a letter to a landowner regarding a claim for equipment storage; and a

contract for verification of the GIS project aerial photography.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file an Agreement for Professional Photogrammetric Consulting Services with Dan Corbin, Inc., in the amount of \$7,290, for verification of the horizontal accuracy of the 2005 digital orthophotos taken for the GIS project. All aye. Motion carried. [2006-21]

The Engineer also discussed a marker for Ely's Stone Bridge; the five-year road construction program hearing notice; and a legislative update on road issues.

Supervisor Dirks discussed repairs needed for the outhouse at the Antioch School site.

Moved by McKean seconded by Cruise to approve claims #0602-0147 through #0602-0380 and payroll for the period ending February 5, 2006, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$72.99. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an application to the Dubuque Racing Association for a grant for GIS equipment. All aye. Motion carried. [2006-22]

The Board reviewed the jail census report for the month of January 2006.

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending January 31, 2006. All aye. Motion carried. [2006-23]

The Community Services Director met with the Board to review applications for the Community Services Director position.

Moved by McKean seconded by Cook to adjourn at 2:16 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 16, 2006 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2007 departmental budgets. Present Chairman Moore, Supervisors Cook, Dirks, McKean, and Cruise.

Moved by Cruise seconded by McKean to open the meeting and waive the reading of the minutes of the February 14, 2006 meeting until the regular meeting on February 21, 2006. All aye. Motion carried.

Lisa Mootz, Deputy Auditor; Glenda Thielen, Sheriff's Office Manager; and Todd Postel, Engineer's Assistant, met with the Board to support the budget request for funding a half-time computer network administrator.

The Sheriff met with the Board to clarify the intentions of his presentation at the February 14, 2006 meeting for an additional full-time deputy rather than a half-time deputy.

The lack of available funds to support the current five year road construction plan was discussed.

Moved by Cook seconded by McKean to include in the FY07 budget an additional \$25,000 transfer from the Rural Services Fund to the Secondary Road Fund. All aye. Motion carried.

The design of the proposed road project near the Scotch Grove church was discussed.

A lengthy discussion was held on the care facility wastewater project and the cost of the project to the taxpayers considering the long term viability of the facility.

The Auditor was directed to prepare the proposed FY07 budget with a tax request to support a General Fund ending balance equal to 18% of expenditures, noting the following changes to the initial departmental budgets presented in January:

- Reflect a possible reduction of 35% to the Compensation Board salary recommendation for elected officials and adjust accordingly the salaries of all deputies tied by a percentage to an elected official.
- Adjust all other non-union staff salaries to reflect a 3.25% increase, plus any previously scheduled step increases.
- Add the cost of attendance at the NACO convention in Chicago for two supervisors; remove the budget item for new chairs for the Supervisors board room.
- Reduce the Sheriff's request for two additional full-time deputies to one half-time deputy; reflect approximately \$29,465 of various other reductions previously presented by the Sheriff; reflect approximately \$3,591 of reductions in the re-estimated FY06 General Fund budget; transfer the costs of legal fees for settling the canine officer pay issue from the General Fund to the Law Enforcement Canine Fund, and include payment of any canine related overtime as an expense of the Canine Fund.
- Remove the budget request for outside legal assistance for the Land Use and Environmental Health departments in both the FY06 re-estimated and FY07 budgets.
- Include an additional \$25,000 transfer from the Rural Services Fund to the Secondary Road Fund; transfer various road and bridge construction projects from regular Secondary Road Funding to option tax funded projects.
- Reduce the conservation revenues to reflect the actual land rental payments, and reflect the transfers of the

adjusted land rent from the General Fund to the Land Acquisition Trust Fund; reduce the Conservation budget by \$16,253 for an insurance calculation error and approximately \$25,622 of various other reductions presented previously by the Conservation Director; reflect approximately \$2,790 of reductions in the re-estimated FY06 General Fund budget.

- Reduce the \$203,871 transfer from the General Fund for covering the FY07 costs of the care facility project down to \$38,870; reduce the projected project cost in FY07 to \$50,000. With this change, and funds already transferred, this will provide \$10,000 of expense yet to be incurred in FY06, and \$50,000 in FY07, but will not cover the anticipated cost of \$226,000 for the project.
 - Reduce the requested contribution to the Senior Dining program to the FY06 level.
 - Review the various departmental budgets for any additional changes.
- Moved by Cook seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 21, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Dirks to approve the minutes of the February 14, 2006 regular meeting and the February 16, 2006 special session. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2005/2006-05 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

40 Memorial Hall	increase by	\$3,400	from	\$6,020	to	\$9,420
99 Non-Departmental	decrease by	\$3,400	from	\$330,350	to	\$326,950

Supervisor Moore discussed an invitation to attend the monthly meal at the Wyoming Senior Dining site.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a grant reimbursement request for the Hale Bridge restoration project. All aye. Motion carried. [2006-24]

The Board discussed an invitation for a private tour of the soon to be completed Monticello Renaissance Center.

Sue Miller and Larry Bryant, representing the Department of Natural Resources, and Steve Thompson, representing MSA Professional Services, Inc., met with the Board to discuss the requirements to repair and upgrade the lagoon at the county care facility.

Moved by Cook seconded by Cruise to accept a bid to replace a fire escape door in the courthouse from Jack Dietiker Construction in the amount of \$1,644.90, plus an additional \$800.00 to \$1,200.00 to cut a hole for the door. All aye. Motion carried.

The Board discussed the proposed FY2007 budget.

The Treasurer met with the Board to discuss the semi-annual Treasurer's Report and Balance in Depositories Report.

Supervisors Cook and Moore voiced concerns with the inclusion of credit card advertisements in motor vehicle renewal notices.

Moved by McKean seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from July 1, 2005 through December 31, 2005 and the Balance in Jones County Depositories Report for the period ending December 31, 2005. All aye. Motion carried. [2006-25]

The Community Services Director met with the Board to discuss the arrival of posters and cards for the prescription drug card program, set to begin March 1, 2006; and to remind the Board of the District Veterans meeting to be held February 24, 2006 in Monticello.

The Board presented a plaque to Jacki Luckstead, outgoing Community Services Director, in appreciation of her years of service with Jones County.

The Engineer met with the Board to discuss an entrance permit application along Fish House Rd.; removal of trees and railroad ties at the storage site of the old Hale Bridge; a request from Muscatine County for assistance with engineering

duties while their County Engineer is on active military duty; and projects to be considered at the five-year road construction program hearing to be held February 28, 2006.

Bret Barner met with the Board to discuss the county auction.

Moved by Cruise seconded by Cook to appoint Barner Auctioneering to provide auction services for the sale of used county equipment to be held on April 22, 2006, for a fee of \$477 plus advertising expenses. Ayes: Cruise, Cook, Dirks, and McKean. Supervisor Moore abstained from voting due to conflict of interest. Motion carried.

The Board engaged in further budget discussion.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the proposed FY2007 Senior Dining budget for submission to Heritage Agency on Aging. All aye. Motion carried. [2006-26]

Moved by McKean seconded by Cruise to go into closed session at 1:02 p.m. per Iowa Code Chapter 21.5(1)i, at the request of a job applicant participating in an interview. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 1:32 p.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to go into closed session at 1:40 p.m. per Iowa Code Chapter 21.5(1)i, at the request of a job applicant participating in an interview. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 2:05 p.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to go into closed session at 2:30 p.m. per Iowa Code Chapter 21.5(1)i, at the request of a job applicant participating in an interview. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by McKean seconded by Dirks to exit closed session at 3:00 p.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to hire Shelly Stickfort as Community Services Director, effective March 27, 2006, at an annual salary of \$40,000, with benefits per the county handbook. All aye. Motion carried.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2006/2007 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 27, 2006, the proposed Fiscal Year 2006/2007 Jones County Budget Summary showing gross taxes levied to be \$5,237,041 (\$100,000 specifically designated for courthouse capital improvements) (\$5,085,221 levied on property and \$151,820 as utility replacement taxes) and subtotal expenditures to be \$14,546,764 and setting the public hearing at 9:30 a.m. on Tuesday, March 14, 2006 in the Board Room of the Jones County Courthouse.

The Board discussed the Senior Dining Coordinator position.

Moved by Cook seconded by McKean to adjourn at 3:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

February 28, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the February 21, 2006 meeting. All aye. Motion carried.

The Board discussed the moving of the Hale Bridge to take place on March 8, 2006; and the proposed donation to Jones County of an original painting of Dillon's Furrow.

Moved by Cook seconded by Cruise to approve claims #0603-0001 through #0603-0166, with the exception of Conservation claim #0603-0166 made payable to Larry Gullett in the amount of \$10.00, and payroll for the period ending February 19, 2006, as certified by the department heads. All aye. Motion carried.

Darran Sellers, Howard R. Green Co., met with the Board to discuss replacement of the caps on the new retaining walls at the west entrance of the courthouse.

Moved by Cruise seconded by McKean to accept a quote for replacement of the caps on the new retaining walls at the west entrance of the courthouse from Schoonover Tuckpointing Co. Inc., for an amount not to exceed \$3,700. All aye. Motion carried.

Supervisor Cook introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #3 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$250,000.00 from the General Basic Fund to the Hale Bridge Historic Restoration Fund. Said transfer is being made purely for cash flow purposes. It is the intent of the Board of Supervisors to transfer said monies back to the General Basic Fund upon completion of the project, or before.

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$54.53. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisance situations; the resignation of David Aschbrenner from the Land Use Advisory Board; and items discussed at the February 21, 2006 Board of Adjustment meeting.

The Senior Dining Coordinator, along with Dianna Young and Tala Waters, Heritage Area Agency on Aging, met with the Board for the annual review of the Senior Dining program.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the FY2006 Contract, Program, and Financial Assessment with Heritage Area Agency on Aging for the Senior Dining program. All aye. Motion carried. [2006-27]

Deb Schultz, Community Services Case Manager Supervisor, met with the Board to discuss credits at the Mental Health Institute; the federal Case Management audit; and her service as interim Community Services Director until the new director begins.

Marge Folkerts, Anamosa Librarian; and Pat Callahan, Anamosa City Administrator, met with the Board to request additional funding for the Anamosa Library.

Jennifer Fischer, Economic Development Director, met with the Board to discuss the upcoming annual meeting of the Economic Development Commission to be held March 6, 2006.

The Engineer met with the Board to discuss the issue with the access road between Stone City Rd. and Stone City Iron; the Jones-Delaware Rd. project; work on the electric lines along County Rd. E29; removal of trees and railroad ties at the storage site of the old Hale Bridge; a meeting to be held March 2, 2006 to finalize the schedule for transport of the old Hale Bridge; a level C road request along 140th Ave.; an access permit application along Fish House Rd.; and Secondary Road funding concerns.

John Klein met with the Board to discuss the moving of the old Hale Bridge on March 8, 2006.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a Special Event Application and Permit with the Iowa Department of Natural Resources for transport of the old Hale Bridge on March 8, 2006. All aye. Motion carried. [2006-28]

Moved by Cruise seconded by McKean to open the public hearing on the Five-Year Secondary Road Construction Plan at 1:00 p.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

There were six persons present to offer objections to, or arguments in favor of, the plan.

Moved by Cook seconded by Dirks to close the hearing at 1:25 p.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to adopt the Five-Year Jones County Secondary Road Construction Program as published. All aye. Motion carried. [2006-29]

Moved by Dirks seconded by McKean to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 7, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the February 28, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to place on file the manure management plan update for Manternach 4L Farms, dba Lorens Wean-Finish, for property located in Section 33 of Washington Township. All aye. Motion carried. [2006-30]

The Board reviewed a notice regarding rejection of the Community Development Block Grant application for the Fairview wastewater system.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-31]

Supervisor Cruise updated the Board on land acquisition proceedings for the Center Junction wastewater project.

The Board reviewed the jail census report for the month of February 2006.

The Board reviewed a letter from the Wyoming Library regarding a request for capital improvement funds.

Moved by Cook seconded by McKean to place on file the Jones County Employee Health Plan Report for the period ending January 31, 2006. All aye. Motion carried. [2006-32]

The Board discussed publication of the proposed zoning ordinance.

Moved by Cruise seconded by Dirks to set a public hearing to amend the current county budget at 9:30 a.m. on March 28, 2006; said amendment increases total revenues and other sources by \$796,435 and decreases total expenditures and other uses by \$627,009, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Board discussed concerns with the inclusion of advertisements in motor vehicle renewal notices; and Senior Dining.

The Land Use and E911 Administrator met with the Board to discuss nuisance issues; a request for a land use variance; a proposed anhydrous ammonia storage tank south of Wyoming; and the proposed scenic road designation of Dales Ford Rd.

The interim Community Services Director met with the Board to discuss a mental health client medication issue.

Moved by McKean seconded by Dirks to go into closed session at 10:46 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:08 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Engineer, along with Keith White, Muscatine County Engineer, met with the Board to discuss a request from Muscatine County for assistance with engineering duties while their County Engineer is on active military duty.

The Board went to lunch at the Martelle Community Senior Center, then to view an original painting of Dillon's Furrow, which the owners propose to donate to Jones County.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Donald W. and Janell J. Peters, for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

The Engineer met with the Board to review the fence compensation policy.

Moved by Cook seconded by McKean to adopt, authorize the Chairman to sign, and place on file, a new fence compensation policy for right-of-way purposes. All aye. Motion carried. [2006-33]

The Engineer also discussed a pre-construction conference for the County Rd. E29 project; issues with a landowner regarding a claim for equipment storage; a memo from Winneshiek County regarding the book about historic bowstring arch bridges; the moving of the old Hale Bridge on March 8, 2006; and an Amber Rd. X44 intersection lighting issue.

Moved by Cook seconded by Dirks to allow the Jones County Engineer to assist Muscatine County with interim engineering services, while their engineer is on active military duty. Ayes: Cook, Cruise, Dirks. Nays: McKean and Moore. Motion carried.

Moved by McKean seconded by Dirks to adjourn at 1:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 14, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the March 7, 2006 meeting. All aye. Motion carried.

The Board discussed an original painting of Dillon's Furrow, which the owners propose to donate to Jones County; advertisements in motor vehicle notices; and reviewed a letter from Shelley Stickfort noting her withdrawal of her acceptance of the Community Services Director position.

Moved by McKean seconded by Dirks to open the public hearing on the Fiscal Year 2006/2007 Jones County Budget at 9:30 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cruise seconded by Cook to close the public hearing at 9:43 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following FISCAL YEAR 2006/2007 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2006/2007 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2006/2007 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$14,546,764, a county-wide levy of \$4,268,002 (\$4,139,825 property tax plus \$128,177 utility replacement tax) against a \$704,284,266 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.06005, and a rural levy of \$969,039 (\$945,396 property tax plus \$23,643 utility replacement tax) against a \$515,760,617 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.87885.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2006/2007, and hereby reduces the recommended compensation schedule by 35%, setting said salaries effective July 1, 2006, as follows: Attorney \$61,349.80, Auditor \$46,106.32, Recorder \$43,554.69, Sheriff \$54,151.86, Supervisors \$23,505.00, Treasurer \$45,106.32.

Moved by Cruise seconded by McKean to approve claims #0603-0166 through #0603-0380 and payroll for the period ending March 5, 2006, as certified by the department heads. All aye. Motion carried.

The Conservation Director met with the Board to discuss the proposed lease purchase of a mower; a tour of the Hale Wildlife area tentatively set for April 11, 2006; and a new Conservation brochure.

Moved by Cook seconded by Dirks to make of record the Conservation Board's appointment of Rosemary Rohr as part-time Conservation Department Office Manager, effective March 20, 2006, at \$8.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Cruise to make of record the Conservation Board's appointments of Tom Doll for seasonal employment, effective April 3, 2006, at \$7.50 per hour; and of Scott Harden for seasonal employment, effective April 10, 2006, at \$7.50 per hour. All aye. Motion carried.

Moved by McKean seconded by Dirks to set a public hearing, as required by Iowa Code Section 331.434 (6), at 9:20 a.m. on March 28, 2006 to receive public comment on proposed reductions to fiscal year 2006 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the current appropriation for the following departments:

- Secondary Road-proposed excess reduction \$598,100 (total proposed reduction \$1,295,000)
- Care Facility Wastewater Capital Project-proposed excess reduction: \$15,000 (total proposed reduction \$20,000)
- Budget Reduction Holding-proposed excess reduction: \$10,740 (total proposed reduction \$15,740).

All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the preliminary subdivision plat of Timberwood Acres Part 3 located in Sections 27 and 34 of Fairview Township. Ayes: Cruise, Cook, Dirks, Moore. Nay: McKean. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisance situations and a proposed farm split.

Jennifer Fischer, Jones County Economic Development Director, and Cara Conrad, Iowa Department of Economic Development, met with the Board to discuss economic development incentive ideas.

The interim Community Services Director met with the Board to discuss a bill for a juvenile commitment; proposed changes in the contract with St. Luke's Hospital; medication for a client; a FEMA meeting regarding emergency food and shelter funds; and a request for a rate change in the Advancement Services contract.

The Board discussed the Community Services Director position.

Moved by Cook seconded by McKean to hire Deb Schultz as Community Services Director, retroactive to March 6, 2006, at an annual salary of \$40,000, with benefits per the county handbook. All aye. Motion carried.

The Engineer met with the Board to discuss a recent pre-construction conference for the County Rd. E29 project.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Mary E. Hasler for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number L-C-846—73-53 to grade and pave Stone Bridge Road from E-16 to D-62; and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project;

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed project will be held at 11:00 a.m. on Tuesday, March 28, 2006 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number LFM-C-857—7X-53 to grade and pave 95th Avenue from E-17 south approximately 0.75 miles to the Scotch Grove Presbyterian Church; and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project;

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed project will be held at 11:15 a.m. on Tuesday, March 28, 2006 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205.

The Engineer also discussed an Amber Rd. X44 intersection lighting issue; a letter from the Department of Transportation regarding Old Dubuque Rd./130th St./Hwy 151 accident history; a request for road repair in Section 12 of Scotch Grove Township; and a culvert near County Rd. X31.

Garry Zumbach met with the Board to request a proclamation for the Coalition to Support Iowa Farmers.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a proclamation designating the week beginning March 19, 2006 as National Agriculture Week. All aye. Motion carried.

The Board discussed a survey from the Anamosa Communications Board.

Moved by Cook seconded by McKean to accept a bid for sidewalk repairs at the courthouse from Jack Dietiker Construction in the amount of \$1,770.00. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending February 28, 2006. All aye. Motion carried. [2006-34]

The Auditor presented a copy of the M.D. & A. (Management's Discussion and Analysis) to be included in the FY2005 audit.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a contract with Schoonover Tuckpointing Co. Inc., for repair of the caps on the new retaining walls at the west entrance of the courthouse for an amount not to exceed \$3,700. All aye. Motion carried. [2006-35]

The Auditor reviewed February expenditures and revenues.

The Board reviewed the final report of the Courthouse Security Task Force from the Iowa State Bar Association.

The Board also reviewed a proposed contract for engineering services for the care facility wastewater lagoon project.

Moved by Dirks seconded by Cook to go into closed session at 11:50 a.m. per Iowa Code Section 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered, and that employee requested the closed session. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to exit closed session at 12:10 p.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 22, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the March 14, 2006 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2005/2006-06 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

51 General Services	increase by	\$12,000	from	\$347,177	to	\$359,177
99 Non-Departmental	decrease by	\$12,000	from	\$326,950	to	\$314,950

The Board discussed the Montview Trailer Court; the Monticello Library grant; a letter from the Muscatine County Board of Supervisors in appreciation of the County Engineer sharing agreement; a letter to the City of Anamosa regarding the CAT grant match for the Hale Bridge relocation project; and the Anamosa Library monthly circulation report.

Moved by Dirks seconded by Cook to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd E34, Anamosa, to be effective April 1, 2006. All aye. Motion carried. [2006-36]

Moved by McKean seconded by Dirks to authorize the Chairman to sign the Help America Vote Act (HAVA) County Voting System Allocation Application requesting allocation #2 in the amount of \$34,025 of the \$141,500 available to Jones County for voting equipment purchases. All aye. Motion carried. [2006-37]

Moved by Cruise seconded by Cook to authorize the Chairman to sign the Auditor's Reports of Fees Collected for the quarters ending June 30, 2005, September 30, 2005, and December 31, 2005. All aye. Motion carried. [2006-38-40]

Moved by McKean seconded by Cruise to appoint David Balster to the Jones County Historic Preservation Commission for the term expiring July 30, 2008. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign reimbursement claims for the following grants awarded for the Hale Bridge relocation project:

Vision Iowa Board Community Attraction & Tourism (CAT) grant	\$72,000.00
Transportation Enhancement Project (\$84,000) grant	\$53,304.35
Transportation Enhancement Project (\$75,000) grant	\$25,000.00
Historic Site Preservation Grant Program (HSPG) grant	\$59,586.63
City of Anamosa/REAP grant	\$18,600.00
Iowa Department of Economic Development Revitalization Assistance for Community Improvement (RACI) grant	\$ 5,000.00

All aye. Motion carried. [2006-41-46]

Moved by Cook seconded by McKean to go into closed session at 9:33 a.m. per Iowa Code Chapter 21.5(1)i, to evaluate the professional competency of an employee whose performance is being considered, and that employee requested the closed session. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to exit closed session at 9:37 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Board discussed the Senior Dining program and staffing.

Moved by Cook seconded by Dirks to accept the resignation of Gretchen Abeling as Senior Dining Coordinator, effective March 24, 2006. All aye. Motion carried.

Moved by Cook seconded by Dirks to advertise for a Senior Dining Program Director/Anamosa Meal Site Manager and a Senior Dining Outreach Site Manager/Assistant Program Director. All aye. Motion carried.

The Treasurer met with the Board to discuss the inclusion of advertisements in motor vehicle renewal notices.

The Land Use and E911 Administrator and Doug Ricklefs met with the Board to discuss the preliminary plat of Stone City Estates Part 4 located in Section 7 of Fairview Township.

Moved by McKean seconded by Dirks to approve the preliminary plat of Stone City Estates Part 4 located in Section 7 of Fairview Township. All aye. Motion carried.

The Land Use and E911 Administrator also discussed variance requests approved at the March 14, 2006 Board of Adjustment meeting; appointment of a Land Use Advisory Board member; scenic road designations; denial of a request for approval of an abused children's home in Section 9 of Rome Township; nuisance situations; and publication of the new proposed zoning ordinance.

The Community Services Director met with the Board to discuss upcoming training; commitments; the hiring and salary of the new Case Management Supervisor; a proposed Advancement Services rate increase; and a request for emergency assistance for a veteran in need.

Moved by Cook seconded by McKean to allow a variance to Section 4, Income and Eligibility Guidelines, of the Commission on Veterans Affairs Ordinance, at the request of the Veterans Affairs Commission for client KSVA. All aye. Motion carried.

The Community Services Director also discussed a request for residential services not included in the Mental Health Management Plan.

The Shop Foreman and the Engineer met with the Board to discuss equipment needs.

Moved by Cook seconded by Dirks to accept bids until the following dates for the following equipment:

April 4, 2006 at 11:00 a.m.	two single axle dump trucks
April 4, 2006 at 11:15 a.m.	sign truck
April 18, 2006 at 11:00 a.m.	mower tractor

All aye. Motion carried.

The Engineer also discussed the history of a road in Section 12 of Scotch Grove Township; and an update on County Rd. E29.

The Board visited the Monticello Senior Dining Site; possible nuisances at the Montiview Trailer Court; and the Monticello Renaissance Center for a tour and to present checks for a rural library grant and the county's match for the City of Monticello's CAT grant.

Moved by Cruise seconded by Cook to adjourn at 1:32 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

March 28, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the March 22, 2006 meeting. All aye. Motion carried.

The Board discussed a Senior Dining claim for mileage reimbursement.

Moved by McKean seconded by Dirks to open the public hearing at 9:21 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the current appropriations for the following departments:

- Secondary Road-proposed excess reduction \$598,100 (total proposed reduction \$1,295,000)
- Care Facility Wastewater Capital Project-proposed excess reduction: \$15,000 (total proposed reduction \$20,000)
- Budget Reduction Holding-proposed excess reduction: \$10,740 (total proposed reduction \$15,740).

On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried

One person was present to offer objections to, or arguments in favor of, the proposed departmental adjustment.

Moved by McKean seconded by Cook to close the public hearing at 9:30 a.m. On roll call vote: Dirks aye, Cook aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to open the public hearing to amend the FY2006 County Budget at 9:30 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

One person was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by McKean to close the public hearing at 9:30 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried

Supervisor Cruise introduced the following 2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2005/2006 Jones County budget be amended as published March 14, 15, and 16, 2006, in the official County newspapers. Said budget after amendment shows \$13,779,026 of total revenues and other sources (which includes \$1,256,910 of interfund operating transfers in), and

\$15,534,482 of total expenditures and other uses (which includes \$1,256,910 of interfund operating transfers out).

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2005/2006-07 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-07

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

01 Board of Supervisors	from	\$217,915	to	\$221,688
02 Auditor	from	\$513,709	to	\$521,699
03 Treasurer	from	\$321,185	to	\$325,137
04 County Attorney	from	\$200,415	to	\$202,365
05 Sheriff	from	\$1,490,189	to	\$1,505,860
06 Court Activities	from	\$15,100	to	\$14,750
07 Recorder	from	\$142,535	to	\$142,948
08 Juvenile Court	from	\$110,150	to	\$128,348
15 JETS	from	\$278,061	to	\$284,377
17 Environmental Health	from	\$130,544	to	\$133,144
20 Secondary Road	from	\$6,869,000	to	\$5,574,000
21 Veteran's Affairs	from	\$19,835	to	\$19,977
22 Conservation	from	\$263,720	to	\$271,110
23 Public Health	from	\$173,476	to	\$172,476
24 Land Use & Emergency Srv.	from	\$65,711	to	\$70,463
25 General Assistance	from	\$49,352	to	\$52,848
28 Medical Examiner	from	\$31,000	to	\$37,000
29 Township Officials	from	\$4,220	to	\$4,220
30 Conservation Capital Grant Activities	from	\$233,588	to	\$242,958
32 Economic Dev. Commission	from	\$26,385	to	\$26,385
33 Libraries	from	\$126,572	to	\$126,572
34 Historic Preservation/Tourism	from	\$25,450	to	\$29,979
35 Child Support Recovery	from	\$1,980	to	\$1,980
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
38 Dept. of Human Services	from	\$18,305	to	\$21,597
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$9,420	to	\$9,285
51 General Services	from	\$359,177	to	\$445,240
52 Data Processing	from	\$110,906	to	\$112,980
54 Solid Waste Commission	from	\$30,880	to	\$30,880
55 Center Jct. Wastewater Project	from	\$75,000	to	\$84,410
56 Hale Bridge Historic Restoration	from	\$300,000	to	\$435,447
57 Care Facility Lagoon Project	from	\$20,000	to	\$0
58 Substance Abuse	from	\$30,000	to	\$26,700
60 Mental Health Services	from	\$1,977,063	to	\$2,026,927
62 Mental Health Administration	from	\$70,009	to	\$67,194
64 Mental Health Case Mgmt.	from	\$244,799	to	\$246,167
67 Senior Dining	from	\$225,608	to	\$216,512
70 Emergency Mgmt. Co. Share	from	\$8,381	to	\$8,382
95 Kirkwood Welding Grant Program	from	\$50,000	to	\$50,000
96 Budget Reduction Holding	from	\$15,740	to	\$0
99 Non-departmental	from	\$314,950	to	\$356,906
Totals	from	\$15,198,991	to	\$14,277,572

and, BE IT FURTHER RESOLVED that the Auditor post all 2005/2006 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2005/2006 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Supervisor Cook introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$30,000.00 from the General Basic Fund to the Hale Bridge Historic Restoration Fund. Said transfer is being made purely for cash flow purposes. It is the intent of the Board of Supervisors to transfer said monies back to the General Basic Fund upon completion of the project, or before.

The Board discussed the Jones County Endowment Fund grant award to the Hale Bridge project; and Dubuque County's Whitewater Canyon project.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A SPECIAL REVENUE FUND FOR THE CENTER JUNCTION WASTEWATER PROJECT

AND

INTERFUND TRANSFER RESOLUTION 2005/2006 #5

WHEREAS, on July 6, 2004 the Jones County Board of Supervisors authorized creation of a capital projects fund to account for the expenditures, revenues, and debt proceeds for the Center Junction Wastewater Project, and,

WHEREAS, ownership of the project and all debt service activity have subsequently been transferred to the Eastern Iowa Rural Utility Service System, although the Community Development Block Grant funding will still be passed through Jones County's records, and

WHEREAS, the Jones County Auditor, in consultation with the State Auditor's Office, has determined that the project no longer meets the criteria for a county capital projects fund, and any and all transactions for the project that come through the county's financial records should be accounted for in a special revenue fund.

THEREFORE, BE IT RESOLVED that the County Auditor shall create a special revenue fund to record the accounting transactions for the Center Junction Wastewater Project. Said fund shall be called the Center Junction Wastewater Project Special Revenue Fund. Activities of said fund shall be included in all financial reports of Jones County. Standard governmental accounting practices shall be implemented for said fund.

BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to transfer the July 1, 2005 balance in the Center Junction Wastewater Capital Projects Fund to the Center Junction Wastewater Projects Special Revenue Fund, and transfer all fiscal 2006 expenditure and revenue activity from the Capital Projects Fund to the Special Revenue Fund.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a request for an extension of the deadline until July 31, 2006 for the CDBG contract for the Center Junction wastewater treatment project. All aye. Motion carried. [2006-47]

Moved by Dirks seconded by McKean to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd E34, Anamosa, to be effective April 3, 2006. All aye. Motion carried. [2006-48]

Moved by McKean seconded by Cook to place on file the notification in the matter of M. Thomas vs. Jones County Sheriff, Employer, and EMC, Insurance Carrier. All aye. Motion carried. [2006-49]

Moved by Dirks seconded by McKean to approve claims #0603-0381 through #0603-0533, with the exception of Senior Dining claim #0603-0515 made payable to Gretchen Abeling, and payroll for the period ending March 19, 2006, as certified by the department heads. All aye. Motion carried.

The Board discussed the fire exit door to be replaced in the courthouse.

The Land Use and E911 Administrator met with the Board to discuss nuisance situations; and legal review of the new zoning ordinance.

Supervisor Cruise updated the Board on the Center Junction wastewater treatment project.

Jennifer Husmann and Ivan Eden, representing the Jones County Alcohol Reduction Program, met with the Board

to discuss a proposed keg registration ordinance.

Moved by Dirks seconded by McKean to leave the number of home and community based services M/R waiver slots at 80. All aye. Motion carried.

The Community Services Director met with the Board to discuss the request for a rate change in the Advancement Services contract.

Moved by Cook seconded by McKean to hire Lucia Herman as a Case Manager Supervisor, effective April 3, 2006, at an annual salary of \$35,000, with benefits per the county handbook. All aye. Motion carried.

The Conservation Director met with the Board to discuss a mower lease.

Moved by Cruise seconded by McKean to set a hearing on a mower lease at 10:45 a.m. on April 11, 2006. All aye. Motion carried.

Moved by Cook seconded by Dirks to open the hearing on Project L-C-846--73-53 (grade and pave Stone Bridge Road from County Rd. E-16 to County Rd. D-62) at 11:00 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed project.

Moved by McKean seconded by Cook to close the hearing at 11:05 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number L-C-846--73-53 to grade and pave Stone Bridge Road from E-16 to D-62; and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project; and

WHEREAS, a hearing on the proposed project was held at 11:00 a.m. on Tuesday, March 28, 2006 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205; and

WHEREAS, there was public support to proceed with this project;

NOW, THEREFORE BE IT RESOLVED to proceed with project development and construction of this grade and pave project.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Adams Sandy Creek Farms for Project C-775 (Jones-Delaware Rd. project). All aye. Motion carried.

The Engineer met with the Board to discuss a Project C-775 (Jones-Delaware Rd. project) right-of-way issue with Alliant Energy.

Moved by Cruise seconded by McKean to open the hearing on Project LFM-C-857--7X-53 (grade and pave 95th Avenue from E-17 south approximately 0.75 miles to the Scotch Grove Presbyterian Church) at 11:15 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed project.

Moved by Cook seconded by Cruise to close the hearing at 11:20 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Cruise aye, Cook aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number LFM-C-857--7X-53 to grade and pave 95th Avenue from E-17 south approximately 0.75 miles to the Scotch Grove Presbyterian Church; and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project; and

WHEREAS, a hearing on the proposed project was held at 11:15 a.m. on Tuesday, March 28, 2006 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205; and

WHEREAS, there was public support to proceed with this project;

NOW, THEREFORE BE IT RESOLVED to proceed with project development and construction of this grade and pave project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Federal Aid Agreement with the Iowa Department of Transportation for Project BROS-C053(53)--5F-53 (Bridge on Hardscrabble Rd. over Wet Creek). All aye. Motion carried. [2006-50]

Moved by Dirks seconded by McKean to authorize the Chairman to sign a Federal Aid Agreement with the Iowa Department of Transportation for Project BRS-C053(54)--60-53 (Bridge on County Rd. X44 over a branch of Kitty Creek). All aye. Motion carried. [2006-51]

The Engineer also discussed the County Rd. E29 project; intersection paving; an entrance permit in Cass Township; trash being dumped in ditches; an entrance request along 150th St.; a proposed change in work hours for the road crew; a legislative update on road issues; a televised special on the Hale Bridge relocation; and the Muscatine County Engineer sharing issue.

The Treasurer met with the Board to discuss the inclusion of advertisements in motor vehicle renewal notices.

Moved by Cruise seconded by Cook to adjourn at 11:53 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 4, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the March 28, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve employee wellness program reimbursements in the amount of \$21.84. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Financial Report for the RACI (Revitalization Assistance for Community Improvement) grant for the Hale Bridge restoration project. All aye. Motion carried. [2006-52]

The Board discussed quotes for the fence for the relocated Hale Bridge.

Moved by McKean seconded by Dirks to accept a bid for fencing materials for the Hale Bridge restoration project from D & N Fencing in an amount not to exceed \$7,800; and to accept a bid for brackets for the Hale Bridge restoration project from Iowa Prison Industries in an amount not to exceed \$900. All aye. Motion carried.

Rose Rohr and Grace Zimmerman, representing the Jones County Historic Preservation Commission; and John Klein, Conservation, met with the Board to discuss the outhouse at the Grant Wood Memorial Park.

Moved by McKean seconded by Cruise to table a discussion on the outhouse tank at the Grant Wood Memorial Park until additional information is received. All aye. Motion carried.

HACAP staff and children from Head Start thanked the Board for the County's support of the preschool.

The Land Use and E911 Administrator met with the Board to discuss a nuisance situation; and legal review of the proposed zoning ordinance.

The Board discussed the Senior Dining program.

The Assessor met with the Board to discuss real estate assessment notices for the county farm ground and for the Hale Wildlife Area.

The Board discussed the fire exit door to be replaced in the courthouse.

Jack Pope, Garden & Associates, spoke with the Board by speaker phone to provide an update on the Center Junction wastewater treatment project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a mental health affiliation agreement with Abbe Center for Community Mental Health. All aye. Motion carried. [2006-53]

The Community Services Director met with the Board to discuss applications for the Mental Health Case Manager position; the annual Jones County Veterans open house to be held on April 4, 2006 in Wyoming; and committee appointments.

Moved by Dirks seconded by Cruise to open bids for two single axle dump trucks, dump bodies, and snow plows at 11:03 a.m. All aye. Motion carried.

No action was taken.

Moved by McKean seconded by Cruise to open bids on a single axle sign truck at 11:18 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept a bid for a single axle sign truck from Flannegan Western, Emmetsburg, in the amount of \$102,163.92, less trade-in of \$8,500. Ayes: Cruise, Cook, Dirks, McKean. Nay: Moore. Motion carried.

The Engineer met with the Board to discuss Project C-825 on 100th Ave.; the County Rd. E29 project; and the

Jones-Delaware Rd. project.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Transportation Secondary Road FY2007 Budget and Five-Year Road Construction Program. All aye. Motion carried. [2006-54,55]

The Engineer also discussed Project C-867 on 215th Ave.; the upcoming National Association of County Engineers Conference; 120th St. ditching; a change in summer work hours for the Secondary Road department; road use tax funding; and problems with dumping trash in ditches.

The Board reviewed applications for the Senior Dining Program Director/Site Manager and the Outreach Site Manager.

Moved by Cruise seconded by Dirks to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 10, 2006 9:03 a.m.

The Jones County Board of Supervisors met in special session to interview candidates for the Senior Dining Program Director/Anamosa Site Manager and the Outreach Site Manager/Assistant Director. Present Chairman Moore, Supervisors Cruise, Cook, Dirks, and McKean.

Moved by Cruise seconded by Cook to waive the minutes of the April 4, 2006 meeting until the regular meeting on April 11, 2006. All aye. Motion carried.

Moved by Cook seconded by McKean to go into closed session per Iowa Code section 21.5 (1) i. at 9:04 a.m. at the request of an employment candidate. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 9:19 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by McKean seconded by Cruise to go into closed session per Iowa Code section 21.5 (1) i. at 9:20 a.m. at the request of an employment candidate. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 9:35 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

The Board interviewed three additional employee candidates for the Senior Dining Program in open session.

The Board discussed a proposal for altering job responsibilities in the Senior Dining Program.

Moved by Cook seconded by McKean to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 11, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks, and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the April 4, 2006 meeting. All aye. Motion carried.

The Board discussed Board attendance at a recent meeting of the Jones County Farm Bureau and at the Veteran's Open House held April 4, 2006.

Moved by Cook seconded by McKean to offer the position of Senior Dining Program Director/Anamosa Site Manager to Rochelle Appleby at \$12.00 per hour with benefits per the County Handbook. All aye. Motion carried.

The Board discussed the availability of the medical clinic building in Anamosa as an option to address courthouse space needs, and a recent appraisal of the property.

Moved by Cook seconded by McKean to go into closed session per Iowa Code section 21.5(1)j. at 9:25 a.m. On roll call vote: McKean aye, Cook aye, Cruise aye, Dirks aye, Moore aye. Motion carried

Moved by Dirks seconded by Cook to exit closed session at 9:45 a.m. On roll call vote: Cook aye, Dirks aye, Cruise aye, McKean aye, Moore aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0604-0001 through #0604-0226, and payroll for the period ending April 2, 2006, as certified by the department heads. All aye. Motion carried.

The Board reviewed the recent grant awards from the Jones County Endowment Board.

Moved by McKean seconded by Cook to approve and place on file the Recorder's Report of Fees Collected for the quarter ending March 31, 2006. All aye. Motion carried. [2006-56]

The Board reviewed the monthly circulation report from the Anamosa Library.

Moved by McKean seconded by Cruise to place on file the manure management plan from Michael Ahrendsen for property located in section 24 of Hale Township. All aye. Motion carried. [2006-57]

The Board discussed the proposed library contract submitted by the libraries in the county. No action was taken.

The Board of Health Administrator met with the Board to review the quarterly well/water grant report and to discuss remaining FY06 grant funding.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending March 31, 2006. All aye. Motion carried. [2006-58]

The Land Use & E911 Administrator met with the Board to discuss proceeding with a formal nuisance citation on property located in section 19 of Clay Township; and the status of the legal review of the proposed zoning ordinance.

The Auditor discussed investing a portion of the Employee Health Plan funds in certificates of deposit; a NPDES permit application for the Edinburgh Manor wastewater facility; and a request from JETS regarding delivery of Senior Dining meals.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review bids received for framing an antique county map; a REAP meeting scheduled in Jones County on April 18; the June 27, 2006 History Channel broadcast of the moving of the Hale Bridge; and the historic issues regarding a fire exit door at the courthouse.

The Auditor presented a draft letter from Howard R. Green Company addressing the historical concerns regarding the fire exit door at the courthouse.

Moved by Cook seconded by McKean to authorize the Auditor to send a letter to the State Historical Society requesting their clearance to proceed with replacement of the fire exit door, with the letter from the Howard R. Green Company to be included, as well as an inquiry as to whether the State Historical Society has any influence in bypassing the state fire code for historical purposes. All aye. Motion carried.

Rose Rohr also discussed the need for a tank under the outhouse at Grant Wood Memorial Park to meet sanitation regulations. A plan was discussed to present to the Board of Health for approval.

The Conservation Director met with the Board to discuss a possible exchange of property near Morley between the County Conservation Board and a private landowner.

Moved by Cruise seconded by McKean to authorize the Conservation Board to proceed with plans to exchange property with a private landowner near Morley, subject to a public hearing to be set at a later date, with the County Attorney to prepare the proposed deeds. All aye. Motion carried.

Moved by Cruise seconded by Dirks to open the hearing on a five-year lease for a mower for the Conservation Department at 10:45 a.m. On roll call vote: Cruise aye, Dirks aye, Cook aye, McKean aye, Moore aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed lease.

Moved by Cook seconded by McKean to close the hearing at 10:48 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

Lease Purchase Agreement Resolution

Whereas, pursuant to Iowa Code section 331.479, the Jones County Board of Supervisors conducted a public hearing on Tuesday, April 11, 2006, after publication as required by law, for the purpose of receiving input on the intentions of the Jones County Conservation Board to enter into a lease purchase agreement for a mower/tractor, and,

Whereas, the dollar amount to be financed through the lease is \$9,000, with interest over the life of the lease projected to be \$1,874.00, and,

Whereas, the lease provides for five annual payments to be made beginning July 20, 2006, with the lease proposed to expire on July 20, 2010, and,

Whereas, at the hearing, the Board received no oral or written objections from any resident or property owner of the county,

Now therefore, be it resolved, that the Jones County Board of Supervisors hereby authorizes the Jones County Conservation Board to enter into a lease purchase agreement with John Deere Credit as described above for the purchase of a mower/tractor. [2006-59]

The tour of the Hale Wildlife Area scheduled for the afternoon will be rescheduled to a later date in the spring. The Conservation Director reported that the contract for improvements at the Hale Wildlife Area will be let on April 18, 2006 by the Conservation Board.

The Secondary Road Shop Foreman met with the Board to review the truck bids received at the April 4, 2006 meeting and his purchase recommendations.

Moved by Cook seconded by Dirks to approve a bid from Tri-State Truck Equipment, Dubuque, for two dump bodies, snow plows, and hydraulic systems for \$95,909; and a bid from Hawkeye International Trucks, Cedar Rapids, for two single axle dump trucks for \$108,874.08. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss progress on project LOT 825; intersection paving project C861; utility work on the E29 project; letters to landowners for a possible grading project on 215th Avenue; a concern with ditching work on the east side of Business 151 north of Monticello; an April 18th DOT bid letting for the 75th Avenue box culvert project and the 95th Avenue bridge project; and preparations for a proposed road rock bid letting in May.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Richard and Irene Mardorf, for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

Tom O'Brien, Auxiant, met with the Board to discuss the employee group health insurance renewal.

Moved by McKean seconded by Cruise to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 18, 2006 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the April 10, 2006 special session and the April 11, 2006 regular meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to hire Lisa Tallman as the Senior Dining Program Director/Anamosa Site Manager, effective April 12, 2006 at \$12.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Cook to establish a petty cash fund in the amount of \$200 for the Senior Dining Department; in addition to compliance with the county's Petty Cash Fund Policy, said funds may be used for dining site activity program expenses. All aye. Motion carried.

Moved by Cruise seconded by Dirks to place on file a notice from the City of Cascade regarding a proposed Urban Renewal Area Amendment. All aye. Motion carried. [2006-60]

Moved by McKean seconded by Dirks to make of record the Conservation Board's appointments of the following persons for seasonal employment at the positions, hourly rates of pay, and effective dates as shown:

Alana Cook	Naturalist Intern	\$ 7.00	May 22, 2006
John Rose	Conservation Worker	\$ 7.50	May 1, 2006
Derek Groth	Conservation Worker	\$ 7.50	May 22, 2006
Kurt Andreesen	Conservation Worker	\$ 7.50	May 22, 2006

All aye. Motion carried.

The Board discussed unemployment bills.

Moved by Cook seconded by Cruise to increase County Attorney claim #0604-0144, payable to U.S. Cellular, dated April 14, 2006 and approved by the Board on April 11, 2006 from an amount of \$17.25 to \$51.79 with reason being the amount on the claim was incorrect. All aye. Motion carried.

The Board reviewed the jail census report for the month of March 2006.

Moved by McKean seconded by Dirks to approve and place on file the Clerk's Report of Fees Collected for the month ending March 31, 2006. All aye. Motion carried. [2006-61]

Moved by Cook seconded by Dirks to adopt the HIPAA security policies previously adopted on April 19, 2005 for all other county operations [2005-53], as the official HIPAA security policies for the Jones County Employee Health Plan. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

COUNTY CONSERVATION LAND RENTAL INCOME RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Conservation Department shall deposit all rental income from the Hale Wildlife Area into the County Conservation Land Acquisition Trust Fund for capital improvement projects at the Hale Wildlife Area.

Moved by Dirks seconded by Cruise to place on file the Iowa Department of Natural Resources Administrative Consent Order regarding the Fairview wastewater treatment project. All aye. Motion carried. [2006-62]

The Auditor presented March expenditure and revenue reports.

The Board discussed the reduction of landfill fees by the Solid Waste Commission to assist with cleanup from the recent storm.

Jane Ortgies, Community Health, met with the Board to present the FY2007 Local Public Health Services Contract and to review the proposed Iowa Local Public Health Standards.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the FY2007 Local Public Health Services Contract with the Iowa Department of Public Health. All aye. Motion carried. [2006-63]

The Land Use and E911 Administrator met with the Board to discuss nuisance situations; variance requests to be heard at the April 18, 2006 Board of Adjustment meeting; and legal review of the proposed zoning ordinance.

The Emergency Management Director met with the Board to discuss recent storm damage in Jones County.

The Engineer met with the Board to discuss recent approval of the federal highway bill; the 100th Ave. box culvert project; the Hwy 151 paving project; the Department of Transportation bid letting to be held April 18, 2006 for Projects BROS 48 (75th Ave. in Section 1 of Hale Township) and BROS 49 (95th Ave. in Section 34 of Scotch Grove Township); an award from the State Historical Society for the Hale Bridge restoration project; letters sent to landowners regarding the 215th Ave. project; and culvert work needed on 35th St. in Rome Township.

Moved by Cruise seconded by Cook to open bids for a mower tractor at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to table a decision on the bids for the mower tractor until the April 25, 2006 meeting, in order to allow the Engineer time to review the specifications. All aye. Motion carried.

The Engineer presented a draft resolution regarding noxious weeds.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

NOXIOUS WEEDS RESOLUTION

In accordance with Chapter 317 of the Code of Iowa and the provisions within it, each owner and each person in control of any lands in Jones County shall cut, control, or otherwise destroy all noxious weeds as defined by Chapter 317.1 of the Code of Iowa by June 1st and be kept free from such growth thereafter.

In case of substantial failure to comply by the date prescribed the county weed commissioner may, subsequent to the time after service of a Notice of Involuntary Destruction of Noxious Weeds (5 days), enter upon the land and cause the weeds to be destroyed.

If the weed commissioner enters the land and causes the noxious weeds to be destroyed, the actual cost and expense of weed destruction along with any other associated costs and fines shall be recovered by an assessment against the tract of real estate on which the weeds were growing, as provided in section 317.21 of the Code of Iowa.

Moved by McKean seconded by Cook to set a rock letting on May 2, 2006 at 11:00 a.m. for rock on approximately 300 miles of various county roads. All aye. Motion carried.

The Engineer also discussed the Jackson County ATV trail; the Farm to Market report; road use tax distribution changes; a bill that doubles the fines for littering; and time clocks.

Moved by Cook seconded by Dirks to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 25, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the April 18, 2006 meeting. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claims #0604-0227 through #0604-0419, with the exception of Senior Dining claim #0604-0394 made payable to Gretchen Abeling, and payroll for the period ending April 16, 2006, as certified by the department heads. All aye. Motion carried.

The Wellness Committee met with the Board to discuss the wellness program.

The Auditor presented proposed rates for the new employee health plan year.

Mr. and Mrs. Chuck Nejd, along with the Land Use and E911 Administrator met with the Board to discuss the final plat of Valley View First Addition located in Section 16 of Fairview Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the

resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Valley View First Addition to Jones County, Iowa, a subdivision containing eleven (11) lots and two (2) non-buildable outlots, located in Section 16, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Valley View First Addition to Jones County, Iowa, be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 5 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use and E911 Administrator also discussed nuisance situations.

Jennifer Husmann, Jones County Alcohol Reduction Program, and John Garringer, Area Substance Abuse Council, met with the Board to propose a keg registration ordinance.

Moved by McKean seconded by Dirks to extend full-time benefits for Lisa Tallman, Senior Dining Director, to May 31, 2006. All aye. Motion carried.

The Community Services Director met with the Board to discuss Veterans Affairs certification training; and hiring a new Mental Health Case Manager.

The Shop Foreman met with the Board to review the bids received for a new mower tractor.

Moved by Cook seconded by McKean to accept a bid for a mower tractor from Kromminga Motors, Monticello, in the amount of \$49,221. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss time clocks.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Deborah J. Lange for Project C-775 (Jones-Delaware Rd. project). All aye. Motion carried.

Moved by McKean seconded by Cook to accept a bid for project BROS-CO53(48)- - 8J-53, a twin box culvert project on 75th Avenue in Hale Township, from Tschiggfrie Excavating Co., in the amount of \$118,347.70. All aye. Motion carried.

Moved by Dirks seconded by Cruise to accept a bid for Project BROS-C053(49)--5F-53, a bridge on 95th Ave. in Scotch Grove Township, from Taylor Construction, Inc., in the amount of \$257,965.60. All aye. Motion carried.

The Engineer met with the Board to discuss the rock letting project; and a proposed vacation on 230th Ave. in Section 20 of Fairview Township.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a request has been filed with the County Engineer asking that action be taken to vacate and close a road in Fairview, described as follows:

A sixty six foot road easement that lies within 230th Avenue, bounded on the South by Plat of Survey, Parcel No. 2005-170, said Plat shown and recorded in Plat Book "Q", Page 116, in the records of the Jones County Recorder's Office, and also bounded on the South by a line perpendicular to the centerline of said 230th Avenue, drawn from the Southeast corner of said Plat of Survey to a point on the Easterly right of way of said 230th Avenue, said point being Thirty three feet from the centerline of said 230th Avenue;

Bounded on the North by the Northerly line of said Plat of Survey, Parcel No 2005-170, and also Bounded on the North by a line perpendicular to the centerline of said 230th Avenue, drawn from The Northeast Corner of Said Plat of Survey to a point on the Easterly Right of Way of said 230th Avenue, said point being thirty three feet from the center of said 230th Avenue. The above described easement contains 0.29 acres more or less and is subject to easements and restrictions of record.

A hearing on the proposed vacation will be held by the Jones County Board of Supervisors in the Board Room, Jones County Court House, Anamosa, Iowa, 52205, at 11:00 a.m., on Tuesday, May 16th, 2006. Any interested person may

appear and object and be heard. Any person owning land abutting on the road proposed to be vacated and closed shall have the right to file in writing a claim for damages at any time on or before the date and time fixed for the hearing.

The Engineer also discussed a semi access problem in Clay Township; and an excess right-of-way question at the intersection of County Rd. E29 and County Rd. X44.

Moved by Dirks seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held at the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on June 4, 2006 (rain date June 18, 2006). All aye. Motion carried. [2006-64]

Moved by Cook seconded by Cruise to accept a quote to replace three doors in the courthouse garage from Jack Dietiker Construction in the amount of \$1,189.83. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve employee wellness program reimbursements in the amount of \$100.00. All aye. Motion carried.

Supervisor McKean introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	-0-
F & M Bank Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	-0-
Regions Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	-0-
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	\$300,000.00

Moved by Cruise seconded by Cook to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-65]

Moved by McKean seconded by Cruise to place on file a revised manure management plan from Michael Ahrendsen for property located in section 24 of Hale Township. All aye. Motion carried. [2006-66]

The Board discussed the status of the Fairview wastewater treatment project.

Moved by Cook seconded by Cruise to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

April 26, 2006 8:30 a.m.

The Jones County Board of Supervisors met in special session to meet with the Assistant County Attorney to review the proposed zoning ordinance. Present Vice Chairman Cruise, Supervisors Cook, Dirks, McKean, and Chairman

Moore as indicated.

Moved by McKean seconded by Cook to open the meeting and waive the reading of the minutes of the April 25, 2006 meeting until the regular meeting on May 2, 2006. All aye. Motion carried.

The Assistant County Attorney, along with members of the Land Use Advisory Board and members of the Board of Adjustment were present for the discussion.

Supervisor Moore arrived at 9:44 a.m.

Moved by McKean seconded by Moore to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2006. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2006

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2006 through April 30, 2007 shall be as follows:

Premiums for a single health insurance policy shall be:

\$480.95 per month for May 2006 coverage.

\$500.19 per month beginning with June 2006 coverage.

Premiums for a family health insurance policy shall be:

\$1,153.36 per month for May 2006 coverage.

\$1,199.49 per month beginning with June 2006 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- OO. Premiums for specific stop loss insurance for claims in excess of \$30,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- PP. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- QQ. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- RR. Premiums for an organ transplant medical excess policy.
- SS. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 - 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 - 2. Fees for compliance with state and federal health insurance regulations.
 - 3. Fees for medical utilization review.
 - 4. Fees for claims administration.
- TT. Miscellaneous account set-up fees.
- UU. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- VV. \$30 annually per insurance contract on May 1, 2006 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- WW. Actual expenses of administering the Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to the Department of Natural Resources requesting a one-year delay in the time schedule proposed in the April 10, 2006 consent order for the Fairview wastewater treatment project. All aye. Motion carried. [2006-67]

Moved by Moore seconded by Dirks to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Vice Chairman

May 2, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the April 25, 2006 regular meeting and the April 26, 2006 special session. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2005/2006-08 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-08

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

29 Township Officials	increase by	\$200	from	\$4,220	to	\$4,420
02 Auditor	decrease by	\$200	from	\$521,699	to	\$521,499

The Auditor updated the Board on grant reimbursement for various projects.

Moved by Cruise seconded by McKean to authorize the Chairman to sign the Help America Vote Act (HAVA) 2005 Voting System Funding Allocation Agreement #3 with the Iowa Secretary of State for the amount of \$4,292.50. All aye. Motion carried. [2006-68]

Becky Dirks and Jim Caswell met with the Board to discuss the veterans' plaques displayed in the courthouse.

The Board reviewed the Conservation Director's response on unemployment claims.

Moved by Cook seconded by Dirks to hire William Meyer as a JETS driver, retroactive to April 26, 2006, at \$7.00 per hour, with benefits per the county handbook; and to hire Danielle Jorgenson as a dietary aide/cook, retroactive to May 1, 2006, at \$7.96 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed Community Health matters; a space needs proposal; a ceremony to be held May 8, 2006 at which the State Historical Society will present an award to Jones County for the Hale Bridge restoration project; and a request for a remaining payment for the caps on the new retaining walls at the west entrance of the courthouse.

Moved by McKean seconded by Cruise to place on file a manure management plan for Matt Hosch, for property located in Section 2 of Richland Township; two manure management plan updates for Mardel Corp., for property located in Sections 8 and 22 of Greenfield Township; and a manure management plan update for Hogan Brothers, for property located in Section 18 of Castle Grove Township. All aye. Motion carried. [2006-69-72]

Moved by Cook seconded by McKean to approve and authorize the Chairman to sign the FY2005 indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Mental Health Case Management Department and the Iowa Department of Human Services in FY2007. All aye. Motion carried. [2006-73]

The Land Use and E911 Administrator met with the Board to discuss nuisance situations and the proposed zoning ordinance.

Doug Ricklefs met with the Board to discuss fencing issues regarding the final plat of Stone City Estates Part Four, located in Section 7 of Fairview Township.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Stone City Estates-Part Four to Jones County, Iowa, a subdivision containing fourteen (14) lots and five (5) non-buildable outlots, located in Section 7, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

- lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance
- fencing requirements found in section 13 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Stone City Estates-Part Four to Jones County, Iowa, be approved, with a variance granted to the fencing requirements of section 13 of Article IV of the Jones County Subdivision Ordinance for all lots of said subdivision; and a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lot 11 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Jennifer Husmann, Jones County Alcohol Reduction Program, and Connie Sue Ricklefs, County Attorney, met with the Board to discuss the proposed Keg Registration Ordinance.

Moved by Dirks seconded by McKean to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2006-02, an ordinance to add Chapter 11, Jones County Keg Registration Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the first consideration approved.

The Community Services Director met with the Board to note that the Veterans Commissioners were meeting with a representative of Senator Harkin; and to discuss legislation for state case mental health funding and receipt of FEMA emergency food and shelter funds.

Moved by Cook seconded by Cruise to hire Diane Shady as a Mental Health Case Manager, effective May 8, 2006, at an annual salary of \$26,609, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2007 with the cities of Olin, Oxford Junction, and Wyoming. All aye. Motion carried. [2006-74-76]

The Sheriff met with the Board to discuss the hiring of a part-time deputy.

Moved by McKean seconded by Cruise to open the bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to award bids for Modified Class A Stone, to be placed on approximately 181.74 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Concrete, Dyersville IA	\$ 6,563.06
River City Stone, Dubuque IA	\$ 102,742.11
Weber Stone Co., (Stone City Quarries), Anamosa IA	\$ 188,385.30
Wendling Quarries Inc., Dewitt IA	\$ 143,566.50

All aye. Motion carried. [2006-77]

Lawrence Kopecky met with the Board to discuss driveway entrance concerns.

Moved by Dirks seconded by Cook to set a bid letting for pavement marking on May 16, 2006 at 11:15 a.m. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve plans for Project C-896 (destination lighting projects along Hwy 151). All aye. Motion carried.

Moved by Cook seconded by Dirks to set a bid letting date for Project C-896 (destination lighting projects along Hwy 151) on June 6, 2006 at 11:00 a.m. All aye. Motion carried.

The Engineer met with the Board to discuss Conservation meetings regarding regional trail planning; the Stone Bridge Rd. project; the Jackson County ATV trail; semi access in Clay Township; the sale of equipment at the county auction; and a drainage issue in Langworthy.

Moved by Cruise seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 9, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the May 2, 2006 meeting. All aye. Motion carried.

The Board discussed information on the State Historical Award Ceremony held on May 8, 2006 citing the Hale Bridge restoration project.

Moved by Dirks seconded by Cook to approve claims #0605-0001 through #0605-0223 and payroll for the period ending April 30, 2006, as certified by the department heads. All aye. Motion carried.

The Board discussed the welding program grant update; the Anamosa Library monthly report; and preparation of a purchase offer for a building to address space needs of county offices.

The Land Use and E911 Administrator met with the Board to discuss nuisance situations and a meeting with Chad Sands of ECICOG regarding the proposed zoning ordinance.

Moved by McKean seconded by Cruise to appoint, in accordance with the provisions of Iowa Code Section 335.8, the following persons to the Jones County Planning and Zoning Commission:

Supv. Dist.	Name	Length of Term	Date of Term Expiration
-------------	------	----------------	-------------------------

District 1	Tim Fay	Two years	June 30, 2008
District 2	Bob Ballou	Two years	June 30, 2008
District 3	Phil Gent	Three years	June 30, 2009
District 4	Lowell Tiedt	Three years	June 30, 2009
District 5	Jan Finn-Takes	Three years	June 30, 2009

All aye. Motion carried.

Jennifer Husmann, Jones County Alcohol Reduction Program, met with the Board to discuss the proposed keg registration ordinance.

Moved by Dirks seconded by McKean to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2006-02, an ordinance to add Chapter 11, Jones County Keg Registration Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the second consideration approved.

The Community Services Director met with the Board to introduce new Mental Health Case Manager Diane Shady; and to discuss the Veterans Commission open house and Veterans Commissioner’s training pay.

Moved by Cruise seconded by McKean to grant an exception to Iowa Code Section 35B.5, to allow a one-time payment of an additional monthly fee for a Veterans Commission training session on April 18, 2006. All aye. Motion carried.

Moved by McKean seconded by Dirks to go into closed session at 10:45 a.m. per Iowa Code Section 21.5(1)g, to avoid disclosure of specific law enforcement matters, such as current or proposed investigations, inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 11:18 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Engineer met with the Board to discuss motor grader bidding.

Representatives from Spreitzer, Inc. were present to discuss motor grader bidding opportunities.

A conference call was received from Jack Porter of the State Historical Society, granting historical clearance to proceed with the expansion of a fire exit between the second and third floors of the courthouse.

Rose Rohr, Historic Preservation Commission, met with the Board to request demolition funds from the Department of Transportation for the Hale Bridge restoration project.

Moved by McKean seconded by Cook to authorize the Chairman to sign a letter to the Department of Transportation requesting \$46,400 in demolition funds for the Hale Bridge restoration project. All aye. Motion carried. [2006-78]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a contract with Tschiggfrie Excavating Co. for project BROS-CO53(48)- - 8J-53 (a twin box culvert project on 75th Avenue in Hale Township). All aye. Motion carried. [2006-79]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a contract with Taylor Construction, Inc. for Project BROS-CO53(49)--5F-53 (a bridge on 95th Ave. in Scotch Grove Township). All aye. Motion carried. [2006-80]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Roy K. Reuter, for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Greengate Farms, for Project M-506 (120th St.). All aye. Motion carried.

Moved by Cook seconded by Cruise to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Jeremy Andreesen	\$7.75	Tony Puetz	\$7.75
Austin Bildstein	\$8.00	Matt Reyhons	\$7.75
Christopher English	\$7.75	Amanda Smith	\$8.00
Darren Huff	\$7.75	Derek Snead	\$7.75
Jason Klein	\$7.50	Jacob Sulzner	\$7.50

All aye. Motion carried.

The Engineer also discussed farm to market funds; the Jackson County ATV trail; a drainage issue along Hwy 151 near Langworthy; and a road legislation update.

The Sheriff met with the Board to request an amendment to his FY2006 budget.

Moved by Cook seconded by Dirks to set a public hearing to amend the current county budget at 9:30 a.m. on May 30, 2006; said amendment does not change total revenues and other sources and increases total expenditures and other uses by \$19,003, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye.

Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 16, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the May 9, 2006 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #6 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, Cook aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$481,250 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by McKean seconded by Cruise to authorize the Chairman to sign amended reimbursement claims for the following two Transportation Enhancement Project grants awarded for the Hale Bridge relocation project, initially approved at the March 22, 2006 meeting:

Transportation Enhancement Project (\$84,000) grant	\$68,054.35
Transportation Enhancement Project (\$75,000) grant	\$75,000.00

All aye. Motion carried. [2006-81,82]

The Board read a letter from Iowa State Association of Counties requesting financial support for the Washington County Board of Supervisors in their lawsuit against the Iowa, Chicago & Eastern railroad regarding railroad crossing maintenance.

Moved by Cruise seconded by Dirks to place on file a letter from the Iowa Department of Natural Resources regarding the proposed Fairview wastewater treatment project. All aye. Motion carried. [2006-83]

Moved by McKean seconded by Dirks to approve and place on file the Clerk's Report of Fees Collected for the month ending April 30, 2006. All aye. Motion carried. [2006-84]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a contract with Telecom Services of Iowa, Inc. for annual maintenance of the courthouse phone system, in the amount of \$2,838. All aye. Motion carried. [2006-85]

Chad Sands, ECICOG; the Assistant County Attorney; the Land Use and E911 Administrator; and representatives of the Jones County Planning and Zoning Commission met with the Board to discuss the proposed zoning ordinance.

The Land Use and E911 Administrator met with the Board to discuss future payment for new E911 signs.

Jennifer Husmann, Jones County Alcohol Reduction Program, met with the Board to discuss the proposed Keg Registration Ordinance.

Moved by Cook seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2006-02, an ordinance to add Chapter 11, Jones County Keg Registration Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2006-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 11, JONES COUNTY KEG REGISTRATION ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY, & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 11
JONES COUNTY KEG REGISTRATION ORDINANCE
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Keg Registration Ordinance.

SECTION 2. PURPOSE

The identification of purchasers/providers of keg alcoholic beverage for consumption by underage persons is a major law enforcement concern in Jones County, Iowa. When keg alcohol is found where underage persons are present it is necessary to readily identify those responsible. The investigation of crimes involving the furnishing of alcohol to minors and related crimes involving keg alcoholic beverages is inhibited by the inability to identify who purchased the keg alcohol. Registration/identification information must be available on all keg alcohol beverage in Jones County, Iowa. Individual identification number, purchaser and retail seller identity information will better enable law enforcement to identify providers of keg alcoholic beverages to underage persons. Therefore, it is in the public interest to place reasonable keg registration/identification rules as hereinafter set forth. This ordinance provides for the registration and documentation of retail sales of keg alcoholic beverages.

SECTION 3. REGISTRATION AND RETURN PROCEDURE

All retail sales/purchases of alcoholic beverage by keg container of two gallon volume or more in Jones County, Iowa, for off site (at a location which does not hold a liquor license) consumption must comply with the following registration, documentation and labeling requirements and restrictions imposed by this ordinance:

- A. Purchasers shall provide a current government issued photo identification with the purchaser's name, address, and individual identification number to the seller who shall then record and document that information in a log. The log shall also contain the individual keg identification assigned to the keg by the seller, and include the date of sale and indicate that the photo identification that was produced was matched to the purchaser. The log shall also contain some identifier of each person, owner/employee who sold to each purchaser. This information shall be kept by the seller for a minimum period of six months from the date of sale.
- B. Sellers shall assign, record and attach to each retail keg sold for off site consumption an individual keg identification label/sticker, at or before the time of sale to the purchaser, and the label/sticker shall also include a prominent warning thereon that it is illegal to alter, damage or remove the label/sticker from the keg.
- C. Sellers of keg alcohol shall obtain the individual keg identification label/stickers from the Jones County Auditor's Office which shall record to whom the consecutively numbered label/stickers are distributed and shall restrict the distribution of the label/stickers to licensed alcoholic beverage retailers. The Auditor shall keep the record of distribution for one year.
- D. Sellers shall collect a deposit in an amount set by the retailer for each keg. Purchasers shall return kegs to the retail seller where it was purchased with the individual keg identification label/sticker attached, intact and legible on or before sixty (60) days from the date of sale or the deposit shall be forfeited.
- E. Sellers shall record the date on which the keg is returned, who returned the keg and indicate whether the keg identification label/sticker is present or absent by notation on the log.
- F. Sellers shall remove the individual keg identification label/stickers from the kegs when they are returned and shall maintain them with the corresponding keg registration records.
- G. Sellers shall produce keg registration logs/records to law enforcement upon request.
- H. This ordinance does not apply to keg sales to liquor license permittees.

SECTION 4. KEG POSSESSION REQUIREMENTS AND RESTRICTIONS

No person shall possess a keg container of alcoholic beverage of two gallons or more which was purchased in Jones County, Iowa, for consumption, after the effective date of this ordinance, without an intact and legible individual keg identification

label/sticker attached (except for retail sellers of keg alcohol and liquor license permittees).

SECTION 5. KEG STICKER / LABEL PROHIBITIONS

No person shall alter, damage, destroy or remove the individual keg label/sticker which is described and required by this ordinance or other county ordinance/law after it has been attached to the keg (except retail sellers of keg alcohol).

SECTION 6. VIOLATION / PENALTY

A seller or purchaser or other person who violates any of the above requirements and/or restrictions imposed by this ordinance shall be subject to a fine not to exceed \$500 or a term of imprisonment not to exceed 30 days.

SECTION 7. SEVERABILITY CLAUSE

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 8. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other County ordinance or regulation, except as expressly set forth herein. If any provision of this Ordinance conflicts with the provisions of any other Federal, State, or County ordinance, regulation, or statutes, the most restrictive standard shall apply.

SECTION 9. EFFECTIVE DATE

This ordinance shall be in effect July 1, 2006, after its final passage, approval and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Dirks seconded by Cook to make of record the Conservation Board's appointment of Mark Thomas for seasonal employment, effective May 17, 2006, at \$7.50 per hour. All aye. Motion carried.

Moved by Cook seconded by McKean to open the hearing on the proposed vacation of a portion of 230th Ave. in Section 20 of Fairview Township at 11:05 a.m. On roll call vote: Cook aye, McKean aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Dirks seconded by Cook to close the hearing at 11:14 a.m. On roll call vote: Cook aye, Dirks aye, Cruise aye, McKean aye, Moore aye. Motion carried.

Moved by McKean seconded by Cruise to table action on the proposed vacation of a portion of 230th Ave. in Section 20 of Fairview Township until a later date to allow time to investigate possible resolution to concerns expressed regarding space for a school bus turnaround. All aye. Motion carried.

Moved by Dirks seconded by Cruise to open bids on pavement marking at 11:17 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to accept a bid for pavement marking from Vogel Traffic Services, Inc., Orange City, in the amount of \$44,423 (county share). All aye. Motion carried.

The Road Maintenance Superintendent met with the Board to discuss time clocks.

The Engineer met with the Board to discuss grader demonstrations; hauling rock; summer help; project schedules; Project C-867 (215th Ave. in Cass Township); a 130th Ave. culvert; an erosion problem on Jungletown Rd.; the railroad litigation issue in Washington County; and payment for E911 signs.

Moved by Cook seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 19, 2006 4:15 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cruise and Dirks, and Supervisor Cook as indicated. Supervisor McKean was absent.

Moved by Cruise seconded by Dirks to open the meeting and waive the reading of the minutes of the May 16, 2006 meeting until the regular meeting on May 23, 2006. All aye. Motion carried.

The County Treasurer met with the Board to notify them of her resignation.

Supervisor Cook arrived at 4:18 p.m.

Moved by Cook seconded by Cruise to accept the resignation of Jan Miller, County Treasurer, to be effective June 4, 2006. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 4:23 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 23, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the May 16, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0605-0224 through #0605-0413 and payroll for the period ending May 14, 2006, as certified by the department heads. All aye. Motion carried.

The Board discussed a successful unemployment appeal.

Moved by Cook seconded by McKean to place on file the manure management plan update from Linn Valley Pigs, for property located in Section 10 of Buffalo Township in Linn County (includes application of manure in Sections 8, 17, 18 and 20 of Cass Township). All aye. Motion carried. [2006-86]

Moved by Cruise seconded by Dirks to approve the Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2006. All aye. Motion carried. [2006-87]

Moved by McKean seconded by Cruise to void check #67078 and corresponding claim #0605-0199, submitted by Senior Dining in the amount of \$101.00, dated May 12, 2006, made payable to Star Equipment Ltd., with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve and authorize the Board to sign a one-year collective bargaining agreement with PPME Local 2003, to be effective July 1, 2006. All aye. Motion carried. [2006-88]

Supervisor Cook introduced the following Depository Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
F & M Bank Anamosa, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
Regions Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	\$300,000.00
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	\$300,000.00

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore 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 Iowa (2005), abate property taxes, as requested by the Monticello Community School District in the total amount of \$148.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONAG 02 27 451 009 \$119.00 Briefly described as: Part Parcel 2004-162 in SE in TIF

MONAG 02 27 451 009.1 \$ 29.00 Briefly described as: Part Parcel 2004-162 in SE not in TIF

The Board read a letter from Community Health regarding a meeting to be held June 20, 2006 on planning for a pandemic influenza outbreak.

Moved by McKean seconded by Dirks to fill the vacancy of the County Treasurer by appointment on June 5, 2006 at 8:00 a.m., with notice, pursuant to Iowa Code section 69.14A (2.a.), to be published in the three official newspapers. All aye. Motion carried.

Larry Nagle, EIRUSS, met with the Board to discuss the Fairview wastewater treatment project and to update the Board on the Center Junction wastewater treatment project.

The Land Use and E911 Administrator met with the Board to discuss a property setback concern.

Lyle Theisen and David Gilchrist, Board of Health, met with the Board and the County Attorney to discuss procedures for addressing illegal septic systems.

The Community Services Director updated the Board on the Community Services Departmental budgets.

The County Attorney met with the Board to discuss moving the Iowa Administrative Rules from the County Auditor's Office to the law library, with the court attendant to begin completing the bi-weekly updating of the books.

Byron Freese and Daryl Wherry, Jones County Historical Society, met with the Board to discuss the addition of heating and cooling systems in the main building at the Edinburgh Historical Site to aid in the preservation of the records and artifacts.

The Engineer and Gene Koranda met with the Board to discuss a request for additional rock on a portion of Bunker Hill Rd.

Moved by Dirks seconded by Cruise to place on file a petition from landowners along the Class B portion of Bunker Hill Rd. requesting resurfacing of an additional portion of the road to aid in farm operations. All aye. Motion carried. [2006-89]

The Engineer also discussed the proposed 230th Ave. road closing.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors, acting under the authority of Chapter 306, Code of Iowa, held a public hearing on May 16, 2006 on the proposed vacation and closure of approximately 194 feet of 230th Avenue, a Jones County Secondary Road located north of U.S. 151, described as follows:

A sixty six foot road easement that lies within 230th Avenue, bounded on the South by Plat Of Survey, Parcel No. 2005-170, said Plat shown and recorded in Plat Book "Q", Page 116 in the Records of the Jones County Recorder's Office, and also bounded on the South by a line Perpendicular to the centerline of said 230th Avenue, drawn from the Southeast corner of said Plat of Survey to a point on the Easterly Right of Way of said 230th Avenue, said point being Thirty three feet from the centerline of said 230th Avenue;

Bounded on the North by the Northerly line of said Plat of Survey, Parcel No. 2005-170, and also Bounded on the North by a line perpendicular to the centerline of said 230th Avenue, drawn from The Northeast Corner of Said Plat of Survey to a point on the Easterly Right of Way of said 230th Avenue, said point being thirty three feet from the center of said 230th Avenue. The above described easement contains 0.29 acres more or less and is subject to easements and Restrictions of record.

WHEREAS, objections to the proposed vacation and closure were presented at the hearing, and the requester of the initial proposal has now withdrawn his request to vacate.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road not be vacated and closed.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Interstate Power and Light Company, for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a final payment voucher and acceptance of project with Iowa Bridge and Culvert, for Project LOT-825. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve a request from the Department of Transportation for \$69.30 for printing costs on project BROS-C053(49)--5F-53, to be taken from farm-to-market funds. All aye. Motion carried.

The Engineer discussed weed notices, letters to schools regarding the federal highway bill, and the E29 project.

Ardith Frandsen, Iowa Department of Human Services, met with the Board to present a Child Support Recovery Interagency Agreement.

Moved by McKean seconded by Cook to authorize the Chairman to sign the Child Support Recovery Interagency Agreement. All aye. Motion carried. [2006-90]

The Auditor discussed air quality concerns reported by the Department of Human Services Office.

Moved by Cruise seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

May 30, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cruise to approve the minutes of the May 19, 2006 special session and the May 23, 2006 regular meeting. All aye. Motion carried.

Tom Hart, Linn County Department of Health, and Susan Haverkamp, Department of Human Services, met with the Board to discuss air quality concerns in the courthouse.

Moved by Cruise seconded by McKean to place on file the manure management plan update for Nick & Karla Manternach Farm, for property located in Section 9 of Richland Township. All aye. Motion carried. [2006-91]

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$42.75. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a Six-month Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing, Inc./Barb Ruzicka, at the Midwest Hillclimbers Association Semi-Pro Motorcycle Hillclimb and Swapmeet south of Anamosa, to be effective June 2, 2006. All aye. Motion carried. [2006-92]

Moved by Cook seconded by Cruise to approve the Sheriff's Report of Fees Collected for the quarter ending March 31, 2006. All aye. Motion carried. [2006-93]

Moved by Dirks seconded by McKean to place on file a notification from the City of Cascade regarding an Urban Renewal Plan Amendment. All aye. Motion carried. [2006-94]

Moved by McKean seconded by Cruise to void check #67388 and corresponding claim #0605-0358, submitted by Juvenile Court Services in the amount of \$278.58, dated May 26, 2006, made payable to Hillcrest Family Services, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by McKean seconded by Cruise to open the public hearing to amend the FY2006 County Budget at 9:30 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

One person was present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cook seconded by Dirks to close the public hearing at 9:34 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried

Supervisor Cook introduced the following 2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2005/2006 Jones County budget be amended as published May 17, 18, and 19, 2006, in the official County newspapers. Said budget after amendment shows

\$13,779,026 of total revenues and other sources (which includes \$1,256,910 of interfund operating transfers in), and \$15,553,485 of total expenditures and other uses (which includes \$1,256,910 of interfund operating transfers out).

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2005/2006-09 and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-09

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

Sheriff from \$1,505,860 to \$1,524,863.

Pat Callahan, Anamosa City Administrator, met with the Board to discuss creation of an urban renewal area (TIF district) for the Little Creek Estates subdivision and a request to include a portion of the unincorporated area of Jackson Township in said area; an amendment to an existing urban renewal area (TIF district); and use of available space at Anamosa City Hall.

The Land Use and E911 Administrator met with the Board to discuss a draft of a question on Land Use and Zoning proposed to legal counsel at the Iowa State Association of Counties (ISAC); nuisances; and scenic roads.

Sherri Hunt, Empowerment Coordinator, met with the Board to discuss the empowerment program; additional part-time help; and the FY2007 contract.

Moved by Cook seconded by McKean to authorize the Chairman to sign a Contract for Employer of Record Services for FY2007 provided for the Jones County Empowerment/DECAT Coordinator and the Jones County CPPC Coordinator. All aye. Motion carried. [2006-95]

The Assistant County Attorney and the Conservation Director met with the Board to discuss legal concerns with the Conservation Board's proposal to exchange properties with a private landowner in and near Morley.

The Assistant to the Engineer met with the Board to discuss dust control on 130th St.; a letter from the Weed Commissioner dealing with noxious weeds; the County Rd. E29 project; completion of the 120th St. project; rocking on 95th St.; rocking and a low water crossing on Bunker Hill Rd; contract rock; pre-construction meetings; the destination lighting bid letting to be held on June 6, 2006; a meeting to be held June 7, 2006 for the Cass project; Violet Rd.; and pavement blowups.

Moved by Dirks seconded by Cruise to place on file plans for the Hale Bridge relocation/restoration project. All aye. Motion carried. [2006-96]

Moved by Cook seconded by McKean to authorize the Chairman to sign a letter to the Department of Natural Resources regarding the Fairview wastewater project. All aye. Motion carried. [2006-97]

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

Tax Abatement Resolution

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to 2005 Iowa Code, Sections 427.2, 435.25, 445.16, and 555C abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

Name	Parcel	Manufactured Homes	
		Payable Tax Years	Total Tax
Green Tree Servicing LLC	ANACO 30300586F	05/06	\$ 148.00
	Manufactured home was repossessed January 11, 2005. Current years taxes were paid at time of repossession.		
Hanson, Dyre H.	ANACO 78A15800	05/06	\$ 168.00
Stendel, Ilene M.	Manufactured home was destroyed in a fire on January 15, 2005. Title 53-W023706, Junking Certificate 530105211		
Johannes, Jennifer Rae	LOVMO C50107202	04/05, 05/06	\$ 144.00

Manufactured home was sold and title was not transferred. Home was destroyed in a fire on January 8, 2006. Title 53AA03829

Johnson, Calvin D.	FAVAN 5213349	90/91, 91/92, 92/93	\$ 228.00
Manufactured home destroyed in flood (1963 Hex) County held tax sale 94502			
Markley, Brandon Lee	LOVMO 10202	04/05, 05/06	\$ 248.00
Manufactured home was destroyed and removed from property. Title 53-W129412			
Pillard, Donna	ANACO INFLS76A09599A (INFLS76A09599AU13)	March '02	\$ 92.00
Manufactured home was repossessed. Back taxes were paid except the March 2002 tax installment as the parcel number for the March 2002 tax installment did not index correctly.			
Buildings on Leased Land			
Bean, Ron	CLYMD 123100	02/03, 03/04	\$ 94.00
Manufactured home moved. Location of home and owner unknown.			
Greenpoint Credit	GRFLS 016500	March 03, 03/04	\$ 588.00
Manufactured home repossessed and moved to South Dakota.			
Johnson, Calvin D.	FAVAN 134400	92/93 – 00/01	\$ 284.00
Manufactured home destroyed in flood (1963 Hex, VIN: 5213349) (Was previously taxed at manufactured home rate)			
Kidd, Dennis	SCGMO AP7344	97/98 – 05/06	\$ 530.00
Kidd, Kimberly	SCGMO 0704200901		
Manufactured home located on leased land at 18633 Dales Ford Road. Home has been dismantled. Title 53-W060696			
Manternach, Cyndi	RICDB 0316400900	00/01 – 05/06	\$ 296.00
Manufactured home dismantled and burnt. 1979 Liberty Title 53W099568, VIN: 12644			
Stickle, Janice	CASAN 096300	04/05	\$ 608.00
Manufactured home acquired through abandonment procedure without a title. Value reduced for taxes payable 05/06			

Property Acquired by Iowa Department of Transportation Through Eminent Domain
Prorated Property Taxes Payable 2001/2002

IDOT/Bossard	Project: NHSN-151-4(55)- -2R-53		
LOVMO 075400	\$ 26.00	(0214400009)	
IDOT/Dirks, Lynda etal	Project: NHSN-151-4(55)- -2R-53		
WAYAN 016600.1	\$ 84.00		
IDOT/Like Robert M. & Berniece L.	Project: NHSN-151-4(55)- -2R-53		
LOVMO 048200.1	\$ 68.00		
LOVMO 048400.1	\$100.00		
IDOT/Rittgers Phyllis G. Trust	Project: NHSN-151-4(55)- -2R-53		
WAYMO 004800.1	\$ 50.00		
IDOT/Sperflage Louis F. & Helen L.	Project: NHSN-151-4(55)- -2R-53		

LOVMO 075000.1 \$ 38.00

IDOT/Toenjes Alice P. Project: NHSN-151-4(55)- -2R-53
WAYAN 026800.1 \$ 16.00
WAYAN 026900.1 \$ 37.00

Property Taxes Payable 2002/2003

State of Iowa
RICDB 028300 \$106.00
RICDB 027600 \$ 28.00
MONAG 025300 \$996.00

Property Taxes Payable 2003/2004

State of Iowa
RICDB 002700 \$ 16.00

Moved by Dirks seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 5, 2006 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook, Dirks, Cruise, and McKean.

Moved by Cruise seconded by Dirks to open the meeting and waive the reading of the minutes of the May 30, 2006 meeting until the regular meeting on June 6, 2006. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Amy Picray as Jones County Treasurer at the Treasurer's salary effective June 5, 2006. All aye. Motion carried

Moved by Dirks seconded by McKean to adjourn at 8:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 6, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, McKean, and Dirks as indicated.

Moved by Cruise seconded by Dirks to approve the minutes of the June 5, 2006 special session. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign a Provider and Program Participation Agreement with Abbe Center for Community Mental Health for FY2007 mental health services. All aye. Motion carried. [2006-98]

Supervisor Dirks left at 9:15 a.m. to attend a Community Development Block Grant wastewater treatment project financing meeting.

Moved by Cook seconded by McKean to approve claims #0606-0001 through #0606-0196 and payroll for the period ending May 28, 2006, as certified by the department heads. All aye. Motion carried.

The Board reviewed the jail census report for the month of May 2006.

Moved by McKean seconded by Cook to extend full-time benefits for Lisa Tallman, Senior Dining Director, to August 1, 2006. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-99]

Moved by Cruise seconded by McKean to place on file a manure management plan for Lee Crock, for property located in Section 36 of Greenfield Township; and a manure management plan update for B & B Sandhill Swine, Inc., for property located in Section 6 of Hale Township. All aye. Motion carried. [2006-100,101]

The Land Use and E911 Administrator met with the Board to discuss the proposed zoning ordinance and nuisance situations.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a FY2007 Transit Purchase of Service Contract with ECICOG. All aye. Motion carried. [2006-102]

Moved by McKean seconded by Cruise to authorize the Chairman to sign a contract for FY2007 client transit

services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2006-103]

Moved by Cruise seconded by Cook to approve the minutes of the May 30, 2006 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to go into closed session at 10:37 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Cruise aye, Cook aye, McKean aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 10:55 a.m. On roll call vote: Cook aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by Cruise to open bids for Project C-896 (destination lighting projects along Hwy 151) at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept a bid for Project C-896 (destination lighting projects along Hwy 151) from KWS, Cedar Falls, in the amount of \$66,925. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the final payment voucher and project acceptance with River City Paving for asphalt overlay project LFM-C-861--7X-53. All aye. Motion carried.

The Engineer met with the Board to discuss upcoming pre-construction meetings; the Maintenance Superintendent's salary; and a letter from the Weed Commissioner dealing with noxious weeds.

Moved by Cook seconded by Cruise to adjourn at 11:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 13, 2006 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Dirks to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the June 6, 2006 Primary Election. All aye. Motion carried.

The results are as follows:

UNITED STATES REPRESENTATIVE FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were five hundred thirty-two (532) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MIKE WHALEN	Two hundred seventy-nine	(279)
BILL DIX	One hundred seventy-six	(176)
BRIAN KENNEDY	Seventy-seven	(77)

For the DEMOCRATIC CANDIDATES there were eight hundred seven (807) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
BILL GLUBA	Three hundred nine	(309)
BRUCE BRALEY	Two hundred sixty-two	(262)
RICK DICKINSON	Two hundred nine	(209)
DENNY HEATH	Twenty-six	(26)
SCATTERING	One	(1)

GOVERNOR

For the REPUBLICAN CANDIDATES there were four hundred eighty-six (486) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
JIM NUSSLE	Four hundred eighty	(480)
SCATTERING	Six	(6)

For the DEMOCRATIC CANDIDATES there were eight hundred fifty-five (855) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MIKE BLOUIN	Three hundred seventy-five	(375)
CHET CULVER	Three hundred fifty-six	(356)

ED FALLON	One hundred fifteen	(115)
SAL MOHAMED	Nine	(9)

SECRETARY OF STATE

For the REPUBLICAN CANDIDATES there were four hundred thirty (430) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
CHUCK ALLISON	Two hundred ninety-four	(294)
ROBERT C. DOPF	One hundred thirty-six	(136)

For the DEMOCRATIC CANDIDATES there were six hundred thirty-seven (637) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
MICHAEL A. MAURO	Six hundred thirty-six	(636)
SCATTERING	One	(1)

AUDITOR OF STATE

For the REPUBLICAN CANDIDATES there were four hundred sixteen (416) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
DAVID A. VAUDT	Four hundred sixteen	(416)

For the DEMOCRATIC CANDIDATES there were twenty-two (22) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
MIKE ALBERS	Two	(2)
CHET CULVER	One	(1)
LEONARD JOSLIN	One	(1)
JAN MILLER	One	(1)
REGAN MURPHY	One	(1)
JANINE SULZNER	One	(1)
TABOR	One	(1)
JESUS CHRIST	One	(1)
BLANK	Thirteen	(13)

TREASURER OF STATE

For the REPUBLICAN CANDIDATES there were six (6) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
MIKE FITZGERALD	One	(1)
VIRGIL HUNT	One	(1)
ROBERT LINCOLN	One	(1)
BLANK	Three	(3)

For the DEMOCRATIC CANDIDATES there were six hundred eighty-six (686) votes cast as follows:

CANDIDATES

VOTES RECEIVED

MICHAEL L. FITZGERALD	Six hundred eighty-five	(685)
SCATTERING	One	(1)

SECRETARY OF AGRICULTURE

For the REPUBLICAN CANDIDATES there were four hundred eighty-seven (487) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
BILL NORTHEY	Two hundred twenty-four	(224)
MARK LEONARD	Two hundred twenty-two	(222)
KAREY CLAGHORN	Forty-one	(41)

For the DEMOCRATIC CANDIDATES there were seven hundred fifteen (715) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
DENISE O'BRIEN	Three hundred seventy-two	(372)
DUSKY TERRY	Three hundred forty-three	(343)

ATTORNEY GENERAL

For the REPUBLICAN CANDIDATES there were four (4) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
KEVIN COLEFISCH	One	(1)
DAVID MILLAGE	One	(1)
BLANK	Two	(2)

For the DEMOCRATIC CANDIDATES there were seven hundred thirty-seven (737) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
TOM MILLER	Seven hundred thirty-five	(735)
SCATTERING	Two	(2)

STATE REPRESENTATIVE THIRTY-FIRST DISTRICT

For the REPUBLICAN CANDIDATES there were ten (10) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
JULIE HOSCH	Three	(3)
GENE MANTERNACH	Three	(3)
MARTIN PAYTON	One	(1)
JERRY WELTER	One	(1)
RAY ZIRKELBACH	One	(1)
BLANK	One	(1)

For the DEMOCRATIC CANDIDATES there were seven hundred fifty-two (752) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
RAYMOND ZIRKELBACH	Seven hundred fifty-two	(752)

COUNTY BOARD OF SUPERVISORS - THIRD DISTRICT

For the REPUBLICAN CANDIDATES there were four hundred fifty-four (454) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
IVAN EDEN	Four hundred forty-three	(443)
SCATTERING	Eleven	(11)

and IVAN EDEN was declared nominated.

For the DEMOCRATIC CANDIDATES there were seven hundred six (706) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
JOE CRUISE	Seven hundred three	(703)
SCATTERING	Three	(3)

and JOE CRUISE was declared nominated.

COUNTY BOARD OF SUPERVISORS - FOURTH DISTRICT

For the REPUBLICAN CANDIDATES there were four hundred sixty-seven (467) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
ANDY MCKEAN	Four hundred sixty-two	(462)
SCATTERING	Five	(5)

and ANDY MCKEAN was declared nominated.

For the DEMOCRATIC CANDIDATES there were twenty-seven (27) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
IVAN EDEN	Three	(3)
LEO COOK	Two	(2)
STEVE BARBER	One	(1)
DARWIN COLEMAN	One	(1)
DIANA DESOTEL	One	(1)
MICHAEL FINN	One	(1)
PAUL GLEN	One	(1)
ALVIN JOHNSON	One	(1)
HARRISON LEE	One	(1)
ERWIN LOWE	One	(1)
JEAN MEEHAN	One	(1)
TIM MILLER	One	(1)
MERLIN MOORE	One	(1)
RENE ODONELL-HANLON	One	(1)
ROSEMARY ROHR	One	(1)
RAY SCHNEIDER	One	(1)
TABOR	One	(1)
JESUS CHRIST	One	(1)
BLANK	Six	(6)

and NO ONE was declared nominated.

COUNTY TREASURER

For the REPUBLICAN CANDIDATES there were three hundred ninety-seven (397) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
JAN M. MILLER	Three hundred forty-five	(345)

AMY PICRAY	Forty-seven	(47)
SCATTERING	Five	(5)

and JAN M. MILLER was declared nominated.

For the DEMOCRATIC CANDIDATES there were twenty-one (21) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
AMY PICRAY	Six	(6)
JOYCE DIRKS	Two	(2)
JAN MILLER	Two	(2)
IVAN EDEN	One	(1)
DALE GERST	One	(1)
ALVIN JOHNSON	One	(1)
TABOR	One	(1)
MICHELLE TOENJES	One	(1)
GYH	One	(1)
JESUS CHRIST	One	(1)
BLANK	Four	(4)

and NO ONE was declared nominated.

COUNTY RECORDER

For the REPUBLICAN CANDIDATES there were four hundred eighty-three (483) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
MARIE KRUTZFIELD	Four hundred eighty	(480)
SCATTERING	Three	(3)

and MARIE KRUTZFIELD was declared nominated.

For the DEMOCRATIC CANDIDATES there were fifteen (15) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
IVAN EDEN	One	(1)
GARRET HANKEN	One	(1)
GARETT HANKEN	One	(1)
DOUG HERMAN	One	(1)
DORIS JEAN HERREN	One	(1)
ALVIN JOHNSON	One	(1)
MARIE KRUTZFIELD	One	(1)
LISA MOATS	One	(1)
TABOR	One	(1)
DALE WALKER	One	(1)
JESUS CHRIST	One	(1)
BLANK	Four	(4)

and NO ONE was declared nominated.

COUNTY ATTORNEY

For the REPUBLICAN CANDIDATES there were four hundred fifty-eight (458) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
CONNIE SUE RICKLEFS	Four hundred fifty-five	(455)
SCATTERING	Three	(3)

and CONNIE SUE RICKLEFS was declared nominated.

For the DEMOCRATIC CANDIDATES there were eighteen (18) votes cast as follows:

CANDIDATES

		VOTES RECEIVED
CONNIE RICKLEFS	Two	(2)
NICK STRITTMATTER	Two	(2)
JAY WILLEMS	Two	(2)
MIKE BOLOMAN	One	(1)
MIKE BOWMAN	One	(1)
CRAIG ELLIOT	One	(1)
BOB HRUSKA	One	(1)
TOM RILEY	One	(1)
SHAMANICK	One	(1)
TABOR	One	(1)
JAMES THOMAS	One	(1)
BLANK	Four	(4)

and NO ONE was declared nominated.

Moved by McKean seconded by Cruise to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:20 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the minutes of the June 6, 2006 meeting. All aye. Motion carried. The Auditor presented a request for additional help in her office.

Supervisor Dirks updated the Board on a wastewater project financing workshop he attended on June 6, 2006.

The Board discussed moving dirt for the Hale Bridge restoration project and courthouse space needs.

Moved by Dirks seconded by Cook to go into closed session at 9:50 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 10:05 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Board discussed a request from the City of Anamosa to include a portion of rural Fairview Township in an urban renewal area (TIF district) and to extend the term of the area from ten years to fifteen years.

Moved by Dirks seconded by McKean to approve a fireworks permit for Matt McQuillen, to be held at 18936 Shooting Star Rd., Anamosa on June 24, 2006. All aye. Motion carried. [2006-104]

The Land Use and E911 Administrator met with the Board to discuss a meeting to be held June 26, 2006 regarding the proposed zoning ordinance; a nuisance situation; and Board of Adjustment authority questions.

Lyle Theisen and Dave Gilchrist, representing the Board of Health, met with the Board to discuss the continuation of contracting with the Linn County Board of Health for environmental health services.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file the Health Department Inspection/Consultant Extension Agreement with the Linn County Board of Health until June 30, 2007. Ayes: Cook, Cruise and Dirks. Nays: Moore and McKean. Motion carried. [2006-105]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a Services Agreement with Options of Linn County for FY2007 work activity services. All aye. Motion carried. [2006-106]

Moved by McKean seconded by Cruise to decrease Treasurer's claim #0606-0089, payable to Janise Miller, dated June 9, 2006 and approved by the Board on June 6, 2006, from an amount of \$22.16 to \$19.57, with reason being the amount on the claim was incorrect. All aye. Motion carried.

Moved by Cruise seconded by Cook to void Secondary Road claim #0606-0021, payable to Midland Times, dated June 9, 2006 and approved by the Board on June 6, 2006, in the amount of \$19.92, with reason being the claim was previously paid on May 26, 2006. All aye. Motion carried.

The Board read a letter from the County Attorney regarding a dog kennel complaint.

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore 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 Iowa (2005), abate property taxes, as requested by the State of Iowa, Department of Corrections, in the total amount of \$328.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:
 ANACO 09 03 405 001 \$328.00 Briefly described as: HUBERS S.D. LOTS 3,4,5 BLK 4 ALSO

LAND BET CRK & LOT 5 SEC 3-84-4

Moved by McKean seconded by Dirks to issue a Quit Claim Deed to Paul Thomas Eilers and Mary L. Eilers, for a portion of alley in the Town of Blue Cut (now Amber), pursuant to the July 7, 1977 Board motion approving the conveyance. All aye. Motion carried. [2006-107]

Moved by McKean seconded by Cruise to approve and place on file the Clerk's Report of Fees Collected for the month ending May 31, 2006. All aye. Motion carried. [2006-108]

Supervisor McKean discussed a meeting to be held on June 15, 2006 regarding the City of Anamosa communications utility group.

The Board discussed replacement of ceiling tiles in the Department of Human Services office.

Moved by Cruise seconded by McKean to place on file the Iowa Department of Natural Resources Administrative Consent Order for the Edinburgh Manor wastewater treatment lagoon. All aye. Motion carried. [2006-109]

The Engineer met with the Board to discuss recent pre-construction meetings and the 215th Ave. project.

Moved by Cruise seconded by Cook to authorize the Chairman to sign an agreement with the Department of Transportation for maintenance of prison farm roads. All aye. Motion carried. [2006-110]

Moved by Dirks seconded by McKean to authorize the Chairman to sign a contract for Modified Class A Stone with Bard Concrete. All aye. Motion carried. [2006-111]

The Engineer also discussed visibility concerns on Jordan Rd. and 208th St. and a letter from the Weed Commissioner dealing with noxious weeds.

Moved by Cruise seconded by Cook to set a bid letting for a motor grader on July 5, 2006 at 11:00 a.m. All aye. Motion carried.

Supervisor Cruise discussed concerns with the driveway at Green Cemetery in Rome Township.

The Board visited the Anamosa Senior Dining site for lunch and to discuss program needs with the Senior Dining Director.

Moved by Cruise seconded by McKean to expand the duties of Senior Dining Program Director/Anamosa Site Manager to include Outreach Site Director and to establish Lisa Tallman as a full-time employee. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 20, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, and Dirks. Supervisor McKean was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the June 13, 2006 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to place on file a letter from Comprehensive Systems, Inc. regarding the future operation of Edinburgh Manor. All aye. Motion carried. [2006-112]

The Board discussed new carpet and tile for the Board Room; complaints of smoking in the courthouse; and an extra claim period before the end of the fiscal year.

Moved by Cook seconded by Dirks to void check #54007 and corresponding claim #0501-0248, submitted by the Environmental Health Department in the amount of \$74.03, dated January 21, 2005, made payable to Brenda Leonard, with reason being the vendor signed an affidavit stating the check was lost; and to void payroll check #56498, dated April 29, 2005, made payable to Dennis Duncan, which the employee states he lost; and to void payroll check #53569, dated January 7, 2005, made payable to Merlin Moore, which the employee states he lost; and to authorize the issuance of replacement checks. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2005/2006-10 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2005/2006-10

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2005/2006 be adopted:

06 Court Activities	increase by	\$2,900	from	\$14,750	to	\$17,650
08 Juvenile Court	decrease by	\$2,900	from	\$128,348	to	\$125,448

24 Land Use	increase by	\$300	from	\$70,463	to	\$70,763
34 Historic Preservation/Tourism	increase by	\$25	from	\$29,979	to	\$30,004
40 Memorial Hall	decrease by	\$325	from	\$9,285	to	\$8,960
99 Non-Departmental	increase by	\$8,000	from	\$356,906	to	\$364,906
51 General Services	decrease by	\$8,000	from	\$445,240	to	\$437,240

Moved by Cruise seconded by Cook to annually distribute 100% of the hotel/motel tax collections to date to the Jones County Tourism Association to be used for marketing, advertising, and promoting tourism in Jones County. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve claims #0606-0197 through #0606-0578 and payroll for the period ending June 11, 2006, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the addition of a full-time deputy auditor, effective August 28, 2006. All aye. Motion carried.

Ted Birdsall met with the Board to discuss objections from the Oxford Junction Senior Center to the proposed installation of a new dishwasher at the Oxford Junction Senior Dining Site.

Pat Callahan, Anamosa City Administrator, discussed the Supervisors' concerns with the request from the City of Anamosa to include a portion of rural Fairview Township in an urban renewal area (TIF district).

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

CITY/COUNTY AGREEMENT BETWEEN THE CITY OF ANAMOSA AND JONES COUNTY, IOWA

WHEREAS, the City of Anamosa, Iowa (the "City") has begun the process to establish the Highway 64 East Urban Renewal Area pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Highway 64 East Urban Renewal Area is located outside the city limits and lies within two miles of the city limits, and is included in the property described on Exhibit A hereto attached; and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two (2) miles of the boundary of a city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City of Anamosa has requested that the Board of Supervisors of Jones County adopt a resolution giving its consent that the City may exercise urban renewal powers with respect to the property located outside the corporate limits which is included in the property described on Exhibit A;

NOW THEREFORE, it is hereby resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board of Supervisors of Jones County hereby gives its consent that the City of Anamosa may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the property located outside the corporate limits which is included in the property described on attached Exhibit A, which is part of area known as the Highway 64 East Urban Renewal Area.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

The Anamosa City Administrator also discussed a request to extend the term of the proposed urban renewal area (TIF district) from ten years to fifteen years.

Moved by Cook seconded by Cruise to reject the request from the City of Anamosa to extend the term of the proposed Highway 64 East urban renewal area (TIF district) from ten to fifteen years. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisance complaints.

Jennifer Fischer, Economic Development Director, updated the Board on Economic Development activities.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement with Mercy Medical Center for FY2007 substance abuse and mental health commitment services. All aye. Motion carried. [2006-113]

Moved by Cruise seconded by Cook to pay the administrative subsidy to Abbe Center, Inc. in the current fiscal year rather than after the fiscal year is over. All aye. Motion carried.

Jane Orgies and Linda Thomsen, Community Health, met with the Board to present an agreement for lead testing.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an agreement with Linn County Public

Health for lead inspection services for the Jones County Lead Poisoning Prevention Program. All aye. Motion carried. [2006-114]

The Board discussed a purchase offer on a building.

Moved by Cruise seconded by Cook to go into closed session at 11:05 a.m. per Iowa Code Section 21.5(1j), to discuss the purchase 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. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 11:20 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye. Motion carried.

The Assistant County Attorney notified the Board of a lawsuit filed by Mediacom regarding a tax assessment on underground cable.

The Engineer met with the Board to discuss demolition funds for the Hale Bridge restoration project.

The Engineer, along with Rose Rohr, Historic Preservation Commission, discussed moving dirt at the east end of the relocated Hale Bridge.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a contract with Vogel Traffic Services, Inc. for pavement marking services. All aye. Motion carried. [2006-115]

The Engineer also discussed the destination lighting project; a problem with silt along Jungletown Rd.; tree trimming along Bunker Hill Rd.; a meeting to be held June 21, 2006 regarding the intersection of County Rd. X31 and Violet Rd.; maintenance superintendent salary information; concerns with a culvert on Military Rd.; and concerns with the County Rd. E29 project.

Steve Thompson, MSA, met with the Board to discuss the consent order received from the Department of Natural Resources regarding Edinburgh Manor.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an acceptance of the Iowa Department of Natural Resources Administrative Consent Order for the Edinburgh Manor wastewater treatment lagoon, placed on file at the June 13, 2006 Board meeting. All aye. Motion carried. [2006-116]

Moved by Cruise seconded by Cook to place on file the manure management plan for Knuth Farms Inc., for property located in Section 18 of Washington Township. All aye. Motion carried. [2006-117]

Moved by Cook second Dirks to hire Phyllis Dirks as an Assistant Cook for Senior Dining, effective June 29, 2006, at \$7.96 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a fireworks permit for Borst Brothers Construction, to be held on the Mike Borst Farm, 5388 Hwy 38, Olin, on July 1, 2006. All aye. Motion carried. [2006-118]

Moved by Dirks seconded by Cruise to approve cigarette permits, effective July 1, 2006, for Anamosa Travel Mart, Hale Tap, Little Bear Recreation Club, R. J. Station, and Wapsipinicon Country Club. All aye. Motion carried. [2006-119-123]

Moved by Cruise seconded by Dirks to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Daren J. Manternach for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 25, 2006. All aye. Motion carried. [2006-124]

The Auditor reported on the distribution of keg registration tags for compliance with the keg ordinance.

The Board viewed the new fire exit door in the courthouse.

The Board discussed a response to the County Attorney's letter regarding a dog kennel concern.

Moved by Cruise seconded by Cook to adjourn at 12:28 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

June 27, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks, and McKean.

Moved by Dirks seconded by Cruise to approve the minutes of the June 20, 2006 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #7 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$339,634.57 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of

expenses incurred in fiscal year 2006 on L.O.T. Projects L-LOT825--73-53 (\$154,512.94), L-C-844--73-53 (\$123,322.48) and L-C-893--73-53 (\$61,799.15).

Supervisor McKean introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$537,277 shall be held as unreserved, designated fund balance for courthouse capital projects including, but not limited to, tuckpointing, replacement of the heating system, and new building construction, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not spent, and additional funds became available through levying additional property taxes intended for such purposes.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2006, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2006 for road and bridge projects.

Supervisor McKean introduced the following 2005/2006 INTERFUND TRANSFER RESOLUTION #8 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Cruise aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2005/2006 INTERFUND TRANSFER RESOLUTION #8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$125,000 from the Hale Bridge Historic Restoration Fund to the General Basic Fund as grant reimbursements have been received to offset certain expenditures.

Supervisor Cook introduced the following FISCAL YEAR 2006/2007 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2006/2007

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2006/2007 be made to the following departments:

01	Board of Supervisors	229,706	02	Auditor	369,971
03	Treasurer	342,734	04	Attorney	213,256
05	Sheriff	1,586,930	06	Court Services	14,750
07	Recorder	145,397	08	Juvenile Court	133,050
15	JETS	278,649	17	Environmental Health	139,749
20	Secondary Road	6,661,000	21	Veteran's Affairs	22,408
22	Conservation	296,969	23	Public Health	175,318
24	Land Use & Emergency Services	69,630	25	General Assistance	49,468
28	Medical Examiner	32,000	29	Township Officials	4,220

30	Conservation Capital Grant Activities	6,856	32	Economic Development	26,385
33	Libraries	78,875	34	Historic Preservation/Tourism	26,650
35	Child Support Recovery	2,000	36	Ambulance Subsidies	5,000
38	Human Services	18,184	39	Fairs	23,661
40	Memorial Hall	6,110	51	General Services	209,948
52	Data Processing	120,483	54	Solid Waste Disposal-County	30,880
55	Center Jct. Wastewater Project	30,603	56	Hale Bridge Historic Preservation	15,653
57	Care Facility Lagoon Project	21,130	58	Substance Abuse Services	26,300
60	Mental Health Services	2,136,323	62	Mental Health Administration	67,251
64	Mental Health Case Management	247,165	67	Senior Dining	235,785
71	Emergency Mgmt. County Share	8,382	95	Kirkwood Welding Grant Program	153,086
99	Non-Departmental	284,849		Total	14,546,764

Supervisor Dirks introduced the following 2006/2007 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2006/2007 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2006 be approved as recommended by their department heads:

Robert Hruska, Assistant County Attorney	\$49,079.84
Kelly Dodge, County Attorney Secretary	\$30,613.00
Deborah Schultz, Community Services Director	\$41,300.00
Lucia Herman, Case Manager Supervisor/Social Worker	\$36,137.50
Nancy Fahey, Case Manager	\$32,474.27
Stephanie Bildstein, Case Manager	\$29,149.91
Sara Weidemann, Case Manager	\$29,149.91
Diane Shady, Case Manager	\$27,474.00
Michelle Toenjes, Deputy Treasurer	\$32,476.55
Tina McDonough, Deputy Treasurer	\$32,476.55
Kay Jesenovec, Deputy Treasurer	\$28,416.98
Vicki Starn, Deputy Treasurer	\$28,416.98
Sheri Jones, Deputy Recorder	\$34,843.75
Gwyn Gapinski, Deputy Auditor	\$36,885.06
Lisa Mootz, Deputy Auditor	(salary includes \$2,305.32 for computer technology duties) \$36,885.06
Kim Sorgenfrey, Deputy Auditor	\$36,885.06
Ryan Lafrenz, GIS Specialist	\$41,300.00
Mark Thomas, Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties,	
	(\$47,829.08) plus applicable longevity
Ivan Eden, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
Joseph Lange, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
David Fountain, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
C.J. Sullivan, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
Greg Graver, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
Andrew Bowers, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
Brian Eckhardt, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49) plus applicable longevity
Jeff Swisher, Deputy Sheriff, 80% of the County Sheriff's salary	(\$43,321.49)
In accordance with the collective bargaining agreement, Sheriff's Deputies are eligible for overtime in addition to their base salary and applicable longevity pay.	
Mike Elkin, Jail Administrator	\$39,141.00 plus applicable longevity
Roxiene Adams-Shada, Communications Supervisor	\$34,792.00 plus applicable longevity
Glenda Theilen, Office Manager (Sheriff)	\$30,670.00 plus applicable longevity
Charlene Bieber, Animal Control	\$9.00 per hour plus mileage

Jane Hilton, Animal Control	\$9.00 per hour plus mileage
Dale Barnes, Court Area Security	\$13.19 per hour
Louis Soppe, On call Court Area Security/Jail Transporter	\$13.19 per hour
Mark Hollenback, On call Court Area Security/Jail Transporter	\$13.19 per hour
Mark Baker, On call Court Area Security/Jail Transporter	\$13.19 per hour
James Plower, On call Court Area Security/Jail Transporter	\$13.19 per hour
Galen Kuper, On call Court Area Security/Jail Transporter	\$13.19 per hour
Scott Werling, On call Radio Operator	\$13.19 per hour
Kathy Koerperich, JETS Transit Director	\$30,975.00 per year
Rita Wood, JETS Maintenance Supervisor/Dispatcher	\$8.78 per hour
Margaret Baumler, JETS Driver	\$11.15 per hour
Laverne LaBarge, JETS Driver	\$9.30 per hour
Lawrence Hermes, JETS Driver	\$9.30 per hour
Al DeRosia, JETS Driver	\$9.07 per hour
Ralph May, JETS Driver	\$8.78 per hour
Dan Miller, JETS Driver	\$8.78 per hour
Robert Tighe, JETS Driver	\$7.94 per hour
Jack Butcher, JETS Driver	\$7.74 per hour
William Meyer, JETS Driver	\$7.23 per hour
Lisa Tallman, Senior Dining Coordinator	\$12.39 per hour
Danielle Jorgensen, Kitchen Supervisor	\$9.50 per hour
Phyllis Dirks, Cook	\$7.96 per hour
Cathie Mesch, Site Manager	\$8.70 per hour
Don Hanssen, Meal Transporter	\$7.90 per hour
Richard Wherry, Meal Transporter	\$7.90 per hour
George Zirkelbach, Meal Transporter	\$7.90 per hour
Mike McClain, County Engineer	\$76,104.00
Todd Postel, Assistant to Engineer	\$45,789.00 plus applicable longevity
Steve Shover, Maintenance Supervisor	\$45,600.00 plus applicable longevity
Nicole Streit, Engineer in Training	\$45,789.00
Kim Heady, Office Manager (Secondary Road)	\$26,987.00 plus applicable longevity
Wesley Gibbs, Roadside Manager	\$27,516.00
Dianna DeSotel, Land Use Administrator/E911 Administrator	\$37,174.00
Brenda Leonard, Health Board Administrator/Emergency Management Director	\$15.00 per hour
Paula Hart, Health Board and Land Use Administrative Assistant	\$12.00 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$27,474.00 starting salary on July 1, 2006;	
AND to make of record the following annual salaries effective July 1, 2006 as recommended by their governing board:	
Conference Board:	
Arnie Andreesen, County Assessor	\$52,120.00
Stan Capron, Chief Deputy Assessor	\$41,695.00
Jill Heims, Deputy Assessor	\$34,745.00
Kristi Aitchison, Deputy Assessor	\$33,010.00
Empowerment/DCAT Board:	
Sherri Hunt, Empowerment Coordinator	\$16.00 per hour

Moved by McKean seconded by Dirks to approve claims #0606-0579 through #0606-0628. All aye. Motion carried.

Moved by Cook seconded by McKean to reappoint Phil Gent as the Supervisor District 3 representative on the Jones County Board of Adjustment for a five year term expiring June 30, 2011. All aye. Motion carried.

Moved by McKean seconded by Dirks to reappoint Paul Moeller to the Jones County Veteran's Affairs Commission for a three year term expiring June 30, 2009. All aye. Motion carried.

Moved by Cook seconded by McKean to make of record the hiring of Jeff Frankfurt as a seasonal park patrol officer for the Conservation Board at \$10.50 per hour effective July 1, 2006. All aye. Motion carried.

Moved by Dirks seconded by Cook to make of record, as approved by the Conservation Board, pay increases from \$7.50 per hour to \$7.75 per hour for the following Conservation Department seasonal employees, effective July 1, 2006:

Tom Doll, Scott Harden, John Rose, Kurt Andreesen, and Derek Groth. All aye. Motion carried.

Moved by McKean seconded by Dirks to void Conservation Department claims 0606-0523, and corresponding check #68363, in an amount of \$310.25 payable to Acorn Naturalists, and claim 0606-0528, and corresponding check #68368, in an amount of \$71.85, payable to Monarch Watch, both dated June 23, 2006, as the supplies being purchased will not be received by the end of the fiscal year. All aye. Motion carried.

Moved by Dirks seconded by McKean to decrease General Services claim 0606-0245, payable to Adam's Heating & Plumbing, dated June 23, 2006 from an amount of \$4,450.20 to \$2,369.02 with reason being the amount on the claim was incorrect. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the County Auditor to void any checks issued on June 23 or June 30, 2006 for items not received by June 30, 2006. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a wellness claim in the amount of \$18.02. All aye. Motion carried.

Moved by Cook seconded by Moore to approve, and authorize the Chairman to sign, a Plan Sponsor Fee & Commission Disclosure Statement with Auxiant for claims administration for the Jones County Employee Health Plan effective May 1, 2006. All aye. Motion carried. [2006-125]

Moved by McKean seconded by Cruise to approve, and authorize the Chairman to sign, an agreement with Fidelity Security Life Insurance Company as the stop loss insurance carrier for the Jones County Employee Health Plan for the plan year beginning May 1, 2006. All aye. Motion carried. [2006-126]

Moved by Cruise seconded by Dirks to approve, and authorize the Chairman to sign, the application for the Organ and Tissue Transplant Policy with AIG Life Insurance for the Jones County Employee Health Plan for the plan year beginning May 1, 2006. All aye. Motion carried. [2006-127]

Moved by Dirks seconded by Cook to place on file a notice from the Iowa Department of Natural Resources regarding the Fairview Terrace Mobile Home Park's wastewater lagoon. All aye. Motion carried. [2006-128]

Moved by Cook seconded by Cruise to authorize the Chairman to sign the Renewal and Amendment to the Contract for FY2007 DECAT Coordination Services with the Iowa Department of Human Services. All aye. Motion carried. [2006-129]

The Board discussed the Edinburgh Manor wastewater treatment lagoon.

The Emergency Management Director/Health Board Administrator updated the Board on the status of the FEMA designation for the April 13, 2006 tornado and a reduced fee for septic system repairs.

Dianna Young, Heritage Agency on Aging, along with Ted Birdsall and Ethel Kuchel of Oxford Junction, met with the Board to discuss a replacement dishwasher to meet state health regulations at the Oxford Junction Senior Dining site.

The JETS Transportation Director met with the Board to discuss an out of state training conference.

Supervisor Cruise updated the Board on the Center Junction wastewater treatment project.

The Community Services Director met with the Board to discuss the maintenance contract on the copy machine in her office and a Veterans Affairs Commission meeting held June 26, 2006.

Moved by McKean seconded by Cruise to increase the Veterans Affairs Commissioners' fee from \$25 to \$35 per month the commission meets. All aye. Motion carried.

The Auditor discussed changes to the election process for township officials.

Moved by Cruise seconded by Cook to authorize the Chairman to sign final payment vouchers and project acceptances with Bard Quarries, Wendling Quarries Inc., and River City Stone. All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. E29 project; the destination lighting project; and the motor grader letting to be held July 5, 2006.

The Supervisors discussed weed complaints.

The Land Use and E911 Administrator met with the Board to discuss nuisance situations and the revised zoning ordinance.

Moved by Cruise seconded by Dirks to adjourn at 11:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 5, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore as indicated, and Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the June 27, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0607-0001 through #0607-0112 and payroll for the period ending June 25, 2006, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign an Amendment to the Agreement between Jones County Childhood Lead Poisoning Prevention Program and Linn County Public Health. All aye. Motion carried. [2006-130]

Supervisor McKean introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$75,000 from the Hale Bridge Historic Restoration Fund to the General Basic Fund as grant reimbursements have been received to offset certain expenditures.

The Auditor updated the Board on the financial status of the Hale Bridge restoration project; and discussed garbage service and a propane gas contract offer for Memorial Hall.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign an agreement with Heritage Agency on Aging regarding nutrition assurances for the FY2007 Senior Dining contract. All aye. Motion carried. [2006-131]

The Board discussed the approval of a Community Development Block Grant for a career welding program through Kirkwood Community College.

Moved by McKean seconded by Cook to appoint Rene' O'Donnell-Hanlon to the Jones County Conservation Board for the term expiring June 30, 2011. All aye. Motion carried.

Moved by Dirks seconded by Cook to issue an offer to buy real estate and acceptance to Anamosa Community Hospital, Inc. and STL Health Resources, Inc. in an amount of \$290,000 for the former Broadway Medical Clinic building and accompanying land parcel in Anamosa. All aye. Motion carried. [2006-132]

Chairman Moore left at 10:00 a.m.

The Land Use and E911 Administrator met with the Board to discuss the most recent draft of the zoning ordinance and the Planning and Zoning Commission's public hearing on the ordinance set for July 24, 2006; a letter regarding a dog kennel complaint; a possible land use change; and a nuisance situation.

Jim Caswell met with the Board to discuss the stone benches by the Veterans Memorial east of the courthouse.

Steve Thompson, MSA Professional Services, Inc., met with the Board to discuss a contract for design, construction administration, and construction oversight, for the proposed wastewater treatment facility upgrade at Edinburgh Manor.

Moved by McKean seconded by Cook to authorize the Chairman to sign a contract with MSA Professional Services, Inc., for engineering services for the proposed wastewater treatment facility upgrade at Edinburgh Manor. All aye. Motion carried. [2006-133]

Moved by McKean seconded by Dirks to open bids for a motor grader at 11:00 a.m. All aye. Motion carried.

Sales representatives from the three bidding vendors gave presentations on their respective motor graders.

Chairman Moore returned at 11:10 a.m.

The Engineer met with the Board to discuss the County Rd. E29 project; a letter regarding a weed complaint; a letter regarding an unauthorized permit form modification; concerns with a low water crossing along Bunker Hill Rd.; a question on a road vacation in Amber; ownership of the old bridge at the Wapsipinicon State Park in Anamosa; right-of-way purchases for a project north of Wyoming; and new legislation regarding obstructions in public road rights-of-way.

Moved by Cook seconded by Dirks to approve and place on file the Security Information Policy for the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property, to be effective as of July 1, 2006. All aye. Motion carried.

Moved by McKean seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 11, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the July 5, 2006 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending June 30, 2006. All aye. Motion carried. [2006-134]

Moved by McKean seconded by Dirks to approve the fireworks permit for Helen L. Hayslip to be held at 5786 White Oak Rd., Martelle, on July 14, 2006 (rain date July 15, 2006), contingent upon receipt of a certificate of insurance

from the fireworks operator (received July 11, 2006 after adjournment of the meeting). All aye. Motion carried. [2006-135]

Moved by Cruise seconded by Cook to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2006 and the Recorder's Report of Fees Collected for the quarter ending June 30, 2006. All aye. Motion carried. [2006-136,137]

Moved by McKean seconded by Cruise to authorize the Chairman to sign reimbursement claims for the following grants awarded for the Hale Bridge relocation project:

REAP (Resource Enhancement and Protection) grant	\$68,265.00
CAT (Community Attraction & Tourism) grant	\$ 5,554.52
Historic Site Preservation Grant Program (HSPG) grant	\$23,124.00

All aye. Motion carried. [2006-138-140]

Moved by Dirks seconded by Cook to make of record the Conservation Department salaries for FY2007:

Larry Gullett, Conservation Director	\$34,286.00
John Klein, Park Ranger	\$27,476.00
Michele Olson, Naturalist	\$29,245.00
Rosemary Rohr, Part-time Secretary	\$8.50 per hour

All aye. Motion carried.

The Auditor distributed financial information on the Hale Bridge restoration project.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the FY2007 Local Public Health Services Contract with the Iowa Department of Public Health. All aye. Motion carried. [2006-141]

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook.

On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2006 through June 30, 2007, which are insufficient to fully fund the homestead and low-income, elderly, and disabled property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the homestead property tax credits to be 77% of the credit due, and Low-Income, Elderly, and Disabled Credit to be 94% of the credit due.

And, whereas, the option of the local governments absorbing the reduction in state funding of the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$191,354 in the 2006/2007 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the credits and exemptions to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$191,354 in the 2006/2007 fiscal year,

And, whereas, we find that fully funding the low-income, elderly, and disabled credits to those persons who have qualified for those credits is of minimal fiscal impact to the local governments and in the general public interest,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2006 through June 30, 2007 shall be 77% of the amount allowed in Iowa Code section 425.1,

Be it further resolved, in lieu of Iowa Code section 25B.7, that the low-income, elderly, and disabled property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2006 through June 30, 2007 shall be 100% of the amount allowed in Iowa Code sections 425.16 through 425.40.

Supervisor Dirks introduced the following 2006 Homestead Tax Credit and Military Service Exemption

Resolution, and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

2006 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2006 applications for Homestead Tax Credits and/or Military Service Exemptions #2006-0001 through #2006-0472 as presented by the Jones County Assessor this 11th day of July, 2006 and be it further resolved to deny the following 2006 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Boge, Gerald A., Life Est. Daniel Boge	FAVAN	09 06 376 002	Homestead
Deppe, James E.	OXJCO	16 22 164 005	Homestead
Elias, Robert L.	ANACO	09 02 301 006	Homestead
Hoffman, Edward B. & Roberta J.	GRFMV	13 22 100 005	Homestead
Kramer, Ann L., et al	WAYMO	06 10 400 003	Homestead & Military
Kwaiser, Rodney H.	FAVAN	09 18 127 004	Homestead
LaGrange, Lorraine M.	WYOMD	12 09 200 009	Homestead
Renken, Louis J. 2/3, & Ede Renken 1/3	WAYAN	06 19 100 007	Homestead
Williams, Larry	OXJCO	16 22 309 003	Homestead
Weber, Jennifer	MORCO	14 07 360 009	Homestead
Orcutt, Marguerite, ½ & Life Estate, et al	WAYMO	06 16 300 004	Homestead
Green, Tristan J.	OLNCO	14 13 260 004	Homestead
Kinney, Donald M.	LOVMO	02 16 277 003	Homestead
Lineburg, Dale A. & LaDonne L.	WYOMD	12 19 300 005	Military
Slate, Price E.	CNJCO	11 04 180 005	Homestead
Dusanek, Marvin L. & Nancy A.	CAGMO	01 36 100 005	Military

The Board reviewed the jail census report for the month of June 2006; a letter regarding a meeting to be held July 18, 2006 with the City of Anamosa to discuss the potential treatment of Fairview wastewater at the Anamosa wastewater treatment plant; correspondence regarding enforcement of the keg registration ordinance in cities; the Anamosa library report for June 2006; a reply to a landowner regarding a setback concern; a notice of a hearing to be held July 24, 2006 for an expanded urban renewal area in Cascade [2006-142]; and Senior Dining information.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-143]

Ron Fritz met with the Board to discuss abatement of a nuisance.

Moved by Cook seconded by Cruise to grant an extension until August 31, 2006 to Ron Fritz, to abate the nuisance on property located at 22387 150th Ave., Monticello. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisance complaints.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Provider & Program Participation Agreement with St. Luke's Hospital, adding emergency room physicians fees. All aye. Motion carried. [2006-144]

The Community Services Director met with the Board to discuss approval procedures for state papers for psychiatric services at the University of Iowa Hospitals.

Moved by McKean seconded by Dirks to approve and authorize the Chairman to sign a state psychiatric paper for services at the University of Iowa Hospitals. All aye. Motion carried.

The Community Services Director also discussed the maintenance contract for the copier in her office.

Moved by Cook seconded by McKean to renew the annual copier maintenance contract with Copy Systems, Inc. for the Community Services office. All aye. Motion carried.

Supervisor Cruise updated the Board on the EIRUSS meeting held July 10, 2006.

Moved by Cook seconded by Cruise to accept a bid from Martin Equipment for a John Deere motor grader in the amount of \$222,625, less \$30,000 for trade-in of a 1989 John Deere motor grader. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a contract with KWS for Project C-896 (destination lighting projects along Hwy 151) in the amount of \$66,925. All aye. Motion carried. [2006-145]

The Engineer met with the Board to discuss the Jones Delaware Rd. project; and two farm-to-market construction

projects to be moved from 2008 to 2007.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECT IN THE PRIORITY LIST

BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following project to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Deleted Projects/ under run	Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
	FY2008	150th Street	L-C-829--73-53	Box Culvert over unnamed stream – 150th St. Sec. 23/26-85-3	.21	\$60,000

The originally approved FY2007 Budget included \$280,000 for Balance Held in Reserve as part of the Construction Program. Funding for this project will be taken from this Balance Held in Reserve.

The Engineer also discussed log piles on right-of-way; the County Rd. E29 project; the Hale Bridge restoration project; the IRVM meeting to be held July 18, 2006; and RISE funds.

Moved by Dirks seconded by Cruise to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 18, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the July 11, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve claims #0607-0113 through #0607-0366 and payroll for the period ending July 9, 2006, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending June 30, 2006. All aye. Motion carried. [2006-146]

Moved by Cruise seconded by Cook to authorize the Chairman to sign an amendment to the Employee Health Plan to include an organ transplant policy, to be effective retroactive to May 1, 2006. All aye. Motion carried. [2006-147]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO PROVIDE INTERIM FINANCING AUTHORITY FOR THE EASTERN IOWA REGIONAL UTILITY SERVICE SYSTEM

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson and Jones Counties (collectively hereinafter the "Counties") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Rural Services Systems Commission (the "EIRUSS") for the purpose of undertaking the development and operation of essential governmental facilities and services, such as sanitary sewer and water systems, in the Counties; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Counties must adopt a resolution authorizing the issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of a sanitary sewer system project (the "Center Junction Project") in and near the City of Center Junction, Iowa and has proposed the issuance of sanitary sewer revenue

bonds (the "Bonds") and sanitary sewer system revenue bond anticipation notes (the "Project Notes") to pay the costs of said project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Jones County, as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds in an amount not exceeding \$300,000 and to issue the Project Notes anticipating the issuance of such Bonds in order to finance the Center Junction Project.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by Cook seconded by McKean to authorize the Chairman to sign a letter to Heritage Agency on Aging, requesting financial assistance to install a new walk-in cooler at the Anamosa Senior Dining site. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the FY2007 Agreement to Provide Public Health and Home Care Aide Services with Community Health of Jones County. All aye. Motion carried. [2006-148]

Moved by Cruise seconded by McKean to place on file the manure management plan for Cecil Knuth, dba Knuth Farms, Inc., for property located in Section 18 of Washington Township. All aye. Motion carried. [2006-149]

The Board discussed a letter from the Polk County Treasurer regarding interest on property tax payments collected via the internet; floor tile in the Board room; and air quality concerns in the Department of Human Services office.

The Land Use and E911 Administrator met with the Board to discuss a letter regarding setback concerns; and nuisance inspections.

Moved by Cook seconded by Cruise to grant an extension until October 1, 2006 to Penny Kula, to abate the nuisance on property located at 22643 102nd St., Anamosa. All aye. Motion carried.

The Land Use and E911 Administrator also discussed the cancellation of the Planning and Zoning Commission's public hearing on the zoning ordinance, previously set for July 24, 2006; and outstanding nuisance situations.

Stu Ireland, Jones County Solid Waste Management Commission, and Rick Yoerger, Midwest Environmental Consulting, updated the Board on the options available for providing solid waste services at the county landfill in the future, and a meeting scheduled for July 24, 2006 with the Solid Waste Commission, the Board of Supervisors, and representatives from each town in the county.

The Community Services Director met with the Board to discuss the state payment program for mental health services.

Lisa Treharne, ECICOG, met with the Board to present documents for the Community Development Block Grant for the Kirkwood Career Welding Program.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the following documents for the Community Development Block Grant for the Kirkwood Career Welding Program: the Subrecipient Agreement for Federally Funded Project with Kirkwood Community College; the Exempt from SHPO Review, Project Determination Form; the Notice of Intent to Request Release of Funds; and the Request for Release of Funds and Certification for Iowa Community Development Block Grant Program. All aye. Motion carried. [2006-150-153]

Moved by Dirks seconded by McKean to approve a project acceptance and final payment voucher with Weber Stone for the modified class A stone project. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Betty J. Petersen for Project BROS-C053(50)--8J-53 (on 60th Ave. over a tributary of Little Bear Creek north of Wyoming). All aye. Motion carried.

The Engineer met with the Board to discuss a letter regarding a proposed rock trade; a letter regarding a grain bin in a setback area; the County Rd. E29 project; the farm-to-market quarterly statement; a traffic count inquiry on Eby's Mill Rd.; the Jones-Delaware Rd. project; and weed concerns east of the Olin Park.

The Sheriff and Jail Administrator met with the Board to discuss air conditioning and heat in the jail.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2007 with the cities of Onslow, Morley, and Center Junction. All aye. Motion carried. [2006-154-156]

Moved by McKean seconded by Dirks to hire Dale Barnes and James Plower as part-time, on-call Deputy Sheriffs, effective July 1, 2006, at \$18.22 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Corinna Catlett as a part-time dispatcher, effective July 17, 2006, at \$11.70 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 24, 2006 7:30 p.m.

The Jones County Board of Supervisors met in special session with the Jones County Solid Waste Commission and representatives from Monticello, Olin and Wyoming to discuss future plans for handling solid waste generated in Jones County. Present Chairman Moore, Supervisors Cruise and McKean. Supervisors Cook and Dirks were absent.

Moved by Cruise seconded by McKean to open the meeting and waive the reading of the minutes of the July 18, 2006 meeting until the regular meeting on July 25, 2006. All aye. Motion carried.

Stu Ireland, Jones County Solid Waste Management Commission and Wyoming Mayor; Rick Yoerger, Midwest Environmental Consulting; Ron Zimmerman, Olin Mayor; Jerry Wilbricht, Monticello Mayor; and Doug Herman, Monticello City Administrator, were present for the discussion.

Moved by McKean seconded by Cruise to adjourn at 8:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

July 25, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, and McKean as indicated. Supervisor Dirks was absent.

Moved by Cook seconded by Cruise to approve the minutes of the July 18, 2006 meeting. All aye. Motion carried.

The Board discussed recent wastewater project meetings for Center Junction and Fairview.

Moved by McKean seconded by Cruise to decrease Conservation claim #0607-0236, made payable to McDermott Oil Co., dated July 21, 2006 and approved by the Board on July 18, 2006 from an amount of \$2,219.99 to \$2,130.49, with reason being sales tax was included in error. All aye. Motion carried.

The Board reviewed a notice from the City of Anamosa for a consultation meeting to be held July 26, 2006 regarding the proposed annexation of the Grant Ridge Estates subdivision. [2006-157]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a contract with Tyler Technologies, Inc. INCODE Division for financial and payroll accounting software, in the amount of \$63,010. All aye. Motion carried. [2006-158]

The Auditor presented June expenditure and revenue reports; and a notice of a new fee for an NPDES permit for Edinburgh Manor.

Moved by McKean seconded by Cruise to go into closed session at 9:30 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: McKean aye, Cruise aye, Cook aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to exit closed session at 9:40 a.m. On roll call vote: McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Moved by Cook seconded by McKean to place on file a letter from Jones Regional Medical Center rejecting the County's offer to buy the former Broadway Medical Clinic building and accompanying land parcel in Anamosa. All aye. Motion carried. [2006-159]

The Land Use and E911 Administrator met with the Board to discuss the Planning and Zoning Commission's public hearing on the proposed zoning ordinance rescheduled for August 21, 2006 at 10:00 a.m.; and a nuisance court case.

Doug Herman, Monticello City Administrator, met with the Board to discuss zoning regulations in the area surrounding the City of Monticello.

Supervisor McKean left at 10:10 a.m.

Moved by Cruise seconded by Cook to authorize the Chairman to sign two FY2007 Purchase of Service Agreements with the Area Substance Abuse Council for inpatient dual diagnosis services and inpatient substance abuse treatment services. All aye. Motion carried. [2006-160,161]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Provider & Program Participation Agreement with Penn Center for FY2007 services. All aye. Motion carried. [2006-162]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a contract with the Iowa Department of Human Services for a CPPC (Community Partnerships for Protecting Children) program. All aye. Motion carried. [2006-163]

Moved by Cruise seconded by Cook to make of record the Empowerment Board's appointment of Kris Kilburg as part-time CPPC Coordinator, effective August 1, 2006, at \$14.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Duane

and Jeannette Freese, for Project C-775 (Jones-Delaware Rd.). All aye. Motion carried.

Moved by Cook seconded by Cruise to approve plans for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township). All aye. Motion carried.

Moved by Cruise seconded by Cook to set a bid letting on August 22, 2006 at 11:00 a.m. for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township). All aye. Motion carried.

The Engineer met with the Board to discuss the progress of various road construction projects.

Moved by Cruise seconded by Cook to approve the payment of \$3,171.75 from the farm-to-market funds for County Rd. D61 Whitewater Bridge testing and expenses. All aye. Motion carried.

The Engineer also discussed corner improvement at the intersection of Jordan Rd. and 208th St.; placement of grain bins along County Rd. E16; bridge work on a dead end road near Jungletown Rd. and 70th Ave.; a low water crossing on Bunker Hill Rd.; a sign on Stone Bridge Rd.; an update from the IRVM meeting held recently; weed concerns along County Rd. E17; and a railroad bridge issue in Washington County.

Moved by Cook seconded by Cruise to provide \$1,000 to the ISAC Multi-County Services Fund to assist Washington County in a legal dispute over maintenance of railroad bridges. All aye. Motion carried.

The Auditor discussed a property dispute over a 1987 road vacation in Washington Township.

Moved by Cruise seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 1, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks, and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the July 24, 2006 special session and the July 25, 2006 regular meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to approve claims #0608-0001 through #0608-0165 and payroll for the period ending July 23, 2006, as certified by the department heads. All aye. Motion carried.

Several township officials met with the Board to discuss the possibility of adopting a resolution to place the question of appointment of township officials on the November 7, 2006 General Election ballot. No action was taken.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a request for an extension until October 31, 2006 of the CDBG (Community Development Block Grant) contract for the Center Junction wastewater treatment project. All aye. Motion carried. [2006-164]

Moved by McKean seconded by Cruise to void check #69116 and corresponding claim #0607-0318, submitted by Community Services in the amount of \$58.30, dated July 21, 2006, made payable to Settle Inn & Suites, with reason being the invoice was previously paid on June 30, 2006. All aye. Motion carried.

Moved by Cook seconded by McKean to approve employee wellness program reimbursements in the amount of \$280.30. All aye. Motion carried.

The Board reviewed the FY2006 Anamosa Library Report; discussed correspondence regarding the Edinburgh Manor wastewater treatment project; the installation of a dishwasher at the Oxford Junction Senior Dining site and a music concern at the Anamosa Senior Dining site; and the rejection of the purchase offer for the former Broadway Medical Clinic building.

Moved by Cook seconded by Cruise to authorize Chairman Moore and Supervisor McKean to prepare a letter to Jones Regional Medical Center regarding an offer for the former Broadway Medical Clinic building, and to possibly arrange a joint meeting to discuss the matter. All aye. Motion carried. [2006-164.5]

The Land Use and E911 Administrator met with the Board to discuss design standards in the proposed zoning ordinance; nuisances; E911 files; and an address guide for emergency responders.

Kathy and Bob Aldrich met with the Board to discuss their concerns with the vacation of a portion of Spring St. in Langworthy.

Mark Schneider, EIRUSS, met with the Board to discuss the acquisition of property for the Center Junction wastewater treatment project.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Dirks aye, Moore aye, McKean abstained from voting due to conflict of interest, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ESTABLISHING JUST COMPENSATION

CENTER JUNCTION WASTEWATER PROJECT

WHEREAS, the Board of Supervisors of Jones County, Iowa proposes to establish the amount of Just Compensation for the acquisition of property currently owned by Doris Moses, and

WHEREAS, this resolution shall not be considered a precedent or binding on future property acquisition considerations, and

WHEREAS, the County, in cooperation with the Eastern Iowa Rural Utility Services System, has had the property appraised by a qualified appraiser and a review of the appraisal completed in accordance with Federal acquisition requirements, and

WHEREAS, the property in question is described, in the appraisal report which is attached to this Resolution. [2006-165]

THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that Just Compensation for this site acquisition be \$36,900.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a letter to Doris Moses regarding an offer and appraisal for property needed for the Center Junction wastewater treatment project. Ayes: Cruise, Cook, Dirks, and Moore. Supervisor McKean abstained from voting due to conflict of interest. Motion carried. [2006-166]

Mark Schneider also updated the Board on the status of the Fairview wastewater treatment project and a recent meeting held with officials from the City of Anamosa to discuss the project.

The Community Services Director met with the Board to report that the maximum number of clients have been placed in M/R waiver services.

The Engineer met with the Board to discuss the Central Park Rd./County Rd. E29 project; the Spring St. vacation in Langworthy; a proposed turning lane at Hwy 151 and County Rd. X40; weed issues; and concerns with 15th Ave.

Warren Johnson, Limestone Bluffs R.C. & D., met with the Board to summarize 2005 activities and discuss funding cuts.

Moved by Dirks seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Moved by Cook seconded by McKean to reconvene at 12:08 p.m. and to place on file a notice in the matter of EQCV003703, Dina Sue Thomas and Aaron James Thomas vs. Vernon Aldrich, Kathy Aldrich, Jones County Supervisors, and Jones County Engineer, and to direct the County Attorney to respond on behalf of the Board of Supervisors. All aye. Motion carried. [2006-167]

Moved by McKean seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

(There was no Board of Supervisors meeting on August 8, 2006.)

August 15, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks, and McKean. Supervisor Cruise was absent.

Moved by Cook seconded by Dirks to approve the minutes of the August 1, 2006 meeting. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claims #0608-0166 through #0608-0400 and payroll for the period ending August 6, 2006, as certified by the department heads. All aye. Motion carried.

The Board discussed correspondence from the Department of Natural Resources regarding the Edinburgh Manor wastewater treatment project.

Moved by McKean seconded by Cook to hire Rosalie Ahrendsen as a Deputy Auditor, effective September 5, 2006, at an annual salary of \$26,280.42, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign the Community Development Block Grant (CDBG) Program Contract for the Kirkwood Career Link Welding Program with the Iowa Department of Economic Development. All aye. Motion carried. [2006-168]

Moved by Dirks seconded by McKean to place on file the School Infrastructure Local Option Tax Resolution of Election from the Anamosa Community School District, requesting an election to extend the School Infrastructure Local Option Tax until December 31, 2021. All aye. Motion carried. [2006-169]

Moved by Dirks seconded by Cook to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day on August 27, 2006 and Buckskinner Rendezvous on August 25 – 27, 2006, to be held at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2006-170]

Moved by Cook seconded by Dirks to void check #69428 and corresponding claim #0608-0057, submitted for the Medical Examiner in the amount of \$1,400.00, dated August 4, 2006, made payable to Cedar Valley Pathologists PC, with

reason being the invoice was previously paid on May 12, 2006. All aye. Motion carried.

Moved by Cook seconded by Dirks to deny the 2006 Homestead Tax Credit for Wilbert Anders, parcel HALOL 15 10 253 004, as he is already receiving credit on another parcel. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending July 31, 2006. All aye. Motion carried. [2006-171]

Moved by Dirks seconded by McKean to approve the Auditor's Reports of Fees Collected for the quarters ending March 31, 2006 and June 30, 2006, and the amended Auditor's Report of Fees Collected for the quarter ending December 31, 2005. All aye. Motion carried. [2006-172-174]

Supervisor Cook introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$72,000 from the Hale Bridge Historic Restoration Fund to the General Basic Fund as grant reimbursements have been received to offset certain expenditures.

Moved by Dirks seconded by McKean to place on file the Notice of Public Hearing on Application of Grant Ridge Corporation for Voluntary Annexation of Grant Ridge Estates Addition to the City of Anamosa, to be held August 28, 2006. All aye. Motion carried. [2006-175]

Moved by Cook seconded by McKean to place on file the manure management plan for Lee Crock, for property located in Section 36 of Greenfield Township; and to place on file four manure management plans for Greenfield Pork LLC, for sites located in Sections 3, 7, 8, and 22 of Greenfield Township. All aye. Motion carried. [2006-176-180]

Moved by McKean seconded by Dirks to place on file the Jail Inspection Report. All aye. Motion carried. [2006-181]

The Board reviewed the jail census report for the month of July 2006.

The Auditor updated the Board on Center Junction wastewater treatment project information from EIRUSS regarding land acquisition; the location of an aerial mosaic map; the jail health inspection; a proposal to obtain a credit card for use by all county departments for on-line purchasing and certain travel expenses; and courtroom water leaks.

Lisa Treharne, East Central Iowa Council of Governments (ECICOG), met with the Board to present for signature an environmental notice and to request release of grant funds for construction of the Center Junction wastewater treatment facility.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Concurrent Notice to Public of Finding of No Significant Impact on the Environment and Notice of Public Intent to Request Release of Funds; and the Iowa Community Development Block Grant Program Request for Release of Funds and Certification; both for the Center Junction wastewater treatment project. All aye. Motion carried. [2006-182,183]

Lisa Treharne also discussed a possible Community Development Block Grant (CDBG) application for a Fairview area wastewater project.

The Land Use and E911 Administrator met with the Board to discuss nuisances; variances to be heard at the August 15, 2006 Board of Adjustment meeting; and a hearing to be held August 21, 2006 on the proposed zoning ordinance.

Moved by McKean seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period from January 1, 2006 through June 30, 2006 and the Balance in Jones County Depositories Report for the period ending June 30, 2006. All aye. Motion carried. [2006-184]

Jack Day, along with Lisa Tallman, Senior Dining Director, met with the Board to discuss the music issue at the Anamosa Senior Dining site.

The Engineer met with the Board to discuss a request to vacate a portion of easement at the intersection of 75th St. and Hwy 136 south of Wyoming.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the County Engineer asking that action be taken to vacate and close various portions of roads in Wyoming Township south of the Town of Wyoming, described as follows:

That portion of the previous location of 60th Avenue being the westerly thirty three foot road easement that lies within the Southeast quarter of the Northeast Quarter of Section 31, Township 84 North, Range 1 West of the 5th P.M., bounded on the south by the present location of 75th Street, and on the north by the southerly line of State Highway No. 136, containing 0.47 acres more or less.

Those portions of the previous location of 75th Street being the southerly thirty three foot road easement that lies within the Northeast Quarter of the Southeast Quarter of Section 31, bounded on the west by the easterly Right of Way of the present location of 75th Street and bounded on the east by the previous location of 60th Avenue, the southerly thirty three foot road easement that lies within the Northwest Quarter of the Southwest Quarter of Section 32, bounded on the west by the previous location of 60th Avenue and on the east by the westerly Right of Way of State Highway No. 136, the northerly thirty three foot road easement that lies within the Southwest Quarter of the Northwest Quarter of Section 32, bounded on the west by the previous location of 60th Avenue bounded on the east by the westerly Right of Way of State Highway No. 136, also that portion of the previous location of 60th Avenue, being the easterly thirty three foot road easement that lies within the Southwest Quarter of the Northwest Quarter of Section 32 bounded on the north by the southerly Right of Way of present existing 75th Street, and on the south by the previous location of 75th Street; all of the above being in Township 84 North, Range 1 West of the 5th PM, containing 1.29 acres more or less.

The northerly thirty three foot road easement of 75th Street that lies within the Southeast Quarter of the Northeast Quarter of Section 31, bounded on the west by the easterly Right of Way of the present location of 75th Street and bounded on the east by the previous location of 60th Avenue, also the westerly thirty three foot road easement of 60th Avenue that lies within the Southeast Quarter of the Northeast Quarter of Section 31, bounded on the south by the previous location of 75th Street and bounded on the north by the southerly Right of Way of the present location of 75th Street, all of the above being in Township 84 North, Range 1 West of the 5th PM, Jones County, Iowa, containing 0.15 acres more or less.

(SEE ATTACHED EXHIBIT MAP – placed on file) [2006-185]

A hearing on the proposal will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:30 a.m., Central Daylight Saving Time, on Tuesday, August 29, 2006, in accordance with Code of Iowa, Chapter 306.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

A PORTION OF SANFORD STREET IN AMBER

That portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut as recorded in Book B Pages 228-231 July 28, 1875) bounded on the south by Railroad Street and on the north by 2nd Street, said street being 66 feet in width and 270 feet long, located in the NE ¼ SW ¼ Section 34-T85N-R3W.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:15 a.m., Central Daylight Saving Time, on Tuesday, August 29, 2006, in accordance with Code of Iowa, Chapter 306.

The Engineer also discussed the bridge project north of Wyoming; an update on various projects; E23 County Home Rd.; a request for a bus stop sign on Ridge Rd.; a proposed right turn lane at County Rd X40 and Hwy 151; and the Langworthy street vacation issue.

The Board discussed a letter sent to Jones Regional Medical Center regarding an offer for the former Broadway Medical Clinic building.

Moved by McKean seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 22, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise and Dirks. Supervisor McKean was absent.

Moved by Cook seconded by Cruise to approve the minutes of the August 15, 2006 meeting. All aye. Motion carried.

Joe Yedlik and Jackie Luckstead, Jones County Extension, met with the Board to discuss a new program to provide leadership training for persons in Olin, Oxford Junction, and Wyoming to address poverty, economic decline, and the exodus of young adults.

Attorney Dan McClean met with the Board to discuss a property dispute involving a 1987 road vacation between Sections 5 and 6 in Washington Township.

Rose Rohr, representing the Jones County Historic Preservation Commission, met with the Board to discuss the re-submission of two Certified Local Government grant applications.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign two FY2007 Certified Local Government Grant Applications to nominate the Anamosa Downtown Historic District and the Stone City Historic District to the National Register of Historic Places. All aye. Motion carried. [2006-186,187]

Moved by Dirks seconded by Cook to re-appoint Erwin Lowe and Grace Zimmerman to the Jones County Historic Preservation Commission, retroactive to July 31, 2006, for three-year terms expiring July 30, 2009. All aye. Motion carried.

Rose Rohr also discussed the status of the framing of an antique county map; and dedication of the Historic Hale Bridge on September 13, 2006.

The Board discussed the Soil & Water Conservation Commission picnic to be held August 24, 2006.

Moved by Cruise seconded by Cook to accept and place on file a resolution from the Olin Consolidated Independent School District requesting an election be held for the purpose of posing the question of extending the local option sales and services tax for school infrastructure purposes to December 31, 2021. All aye. Motion carried. [2006-188]

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION SETTING THE DATE FOR AN ELECTION FOR LOCAL OPTION SALES & SERVICES TAX FOR
SCHOOL INFRASTRUCTURE PURPOSES
AND SETTING THE LOCAL OPTION TAX RATE**

WHEREAS, the Jones County Board of Supervisors did receive and accept motions from the governing bodies of school districts in Jones County, sufficient in numbers as of August 22, 2006, as required by Chapter 423E, Code of Iowa;

AND WHEREAS, said motions did request an election be held in Jones County on the question of a local option sales and services tax for school infrastructure purposes;

AND WHEREAS, Janine Sulzner, Jones County Auditor and Commissioner of Elections has recommended to hold such election in conjunction with the General Election on Tuesday, November 7, 2006,

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that:

6. The rate of the tax shall be one percent (1%).
7. The date the tax shall be imposed is January 1, 2012.
8. The date the tax shall be repealed is December 31, 2021.
9. The Jones County Auditor and Commissioner of Elections shall be directed to set the date of Tuesday, November 7, 2006 to conduct an election, in conjunction with the General Election, for the registered voters of Jones County to pose the question of adoption of a local option sales & services tax for school infrastructure purposes, said tax to be effective January 1, 2012.
10. That each of the school districts having territory in Jones County shall give notice to said Auditor of the information to be included on the ballot as provided by law.

The Board read an invitation to an Area Substance Abuse Council recognition event on August 28, 2006.

Moved by Cook seconded by Dirks to increase the hourly wage of William Meyer, JETS driver, to \$7.73 per hour, retroactive to July 28, 2006. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file a manure management plan for John Sander, for property located in Section 36 of Hale Township. All aye. Motion carried. [2006-189]

The Board discussed the status of the Edinburgh wastewater treatment project; a letter from the City of Monticello regarding a landfill transfer station; property tax information; July expenditures and revenues; courtroom windows; a visit by State Senator Tom Hancock; and a closed session meeting to be held August 29, 2006 with the Anamosa Community Hospital Board regarding an offer on the former Broadway Medical Clinic building and accompanying land parcel in Anamosa.

The Land Use and E911 Administrator met with the Board to discuss a hearing held August 21, 2006 on the proposed zoning ordinance; and nuisances.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an application and agreement with the Iowa Department of Human Services to provide targeted case management services with Medicaid waiver funds for brain-injured clients. All aye. Motion carried. [2006-190,191]

The Assistant County Attorney met with the Board to discuss Langworthy street vacation issues.

Moved by Cook seconded by Dirks to authorize the Chairman and Auditor to sign, record, and issue Quit Claim Deeds to Dina S. Thomas and Vernon R. and Catherine J. Aldrich, as a result of the November 16, 2005 road vacation for a portion of Spring St. in Langworthy. All aye. Motion carried. [2006-192,193]

The Board discussed a nuisance court case.

Moved by Cruise seconded by Cook to open bids at 11:10 a.m. for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township). All aye. Motion carried.

Moved by Cook seconded by Cruise to table bid awards on Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township) until the August 29, 2006 meeting to allow the Engineer to review the bids. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Robert L. and Wilma K. Stephenson for Project C-829 (150th St. box culvert). All aye. Motion carried.

The Engineer met with the Board to discuss a letter to a landowner regarding acquisition of right-of-way for Project BROS-C053(50)--8J-53 (bridge replacement on 60th Ave.).

Moved by Cook seconded by Dirks to authorize the Chairman to sign an amendment to the FY2007 Department of Transportation Five-Year Secondary Road Construction Program, to move two projects from FY2008 to FY2007. All aye. Motion carried. [2006-194]

The Engineer also discussed notices on the August 29, 2006 road vacation hearings; and items discussed at an Iowa State Association of Counties (ISAC) meeting held August 21, 2006.

Moved by Dirks seconded by Cruise to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

August 29, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the August 22, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0609-0001 through #0609-0191 and payroll for the period ending August 20, 2006, as certified by the department heads. All aye. Motion carried.

Supervisors Cruise and McKean reported on the Soil & Water Conservation Commission picnic held August 24, 2006.

Moved by Cook seconded by Cruise to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on September 10, 2006 (rain date September 24, 2006). All aye. Motion carried. [2006-195]

Supervisor McKean introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #06/07-3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #06/07-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$125,000 from the General Basic Fund to the General Supplemental Fund.

The Board read a letter from ISAC thanking the Board for providing \$1,000 to the ISAC Multi-County Services Fund to assist Washington County in a legal dispute over maintenance of railroad bridges.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a contract with Terracon in the amount of \$1,950 for soil testing for the Edinburgh Manor wastewater treatment lagoon project. All aye. Motion carried. [2006-196]

The Board discussed an invoice from MSA Professional Services, Inc. for engineering fees, and the selection of bond counsel, for the Edinburgh Manor wastewater treatment lagoon project.

Moved by Cook seconded by McKean to set a hearing on October 10, 2006 at 11:30 a.m. for the Edinburgh Manor wastewater treatment lagoon project. All aye. Motion carried.

The Board also discussed fund balances; union negotiation dates; and relocating the vending machines to make room for the aerial mosaic map.

Ivan Eden, representing the Jones County Alcohol Reduction Program, presented the Board with a Certificate of Appreciation for their assistance in reducing the use of illegal drugs in Iowa.

Tiffany Hunter, along with the Land Use and E911 Administrator, met with the Board to discuss a nuisance situation.

The Land Use and E911 Administrator also discussed the proposed zoning ordinance.

The Jail Administrator met with the Board to discuss the replacement of the dishwasher in the jail to meet state health standards.

The Community Services Director met with the Board to discuss the process for approving state psychiatric papers; and the 2005 FEMA food and shelter fund audit and receipt of the second half of the 2006 funds.

Jim Schnoebelen, Department of Transportation, met with the Board to discuss options for placing a deceleration lane on northbound Hwy 151 at the County Rd. X40 intersection.

Moved by McKean seconded by Dirks to open the hearing on the vacation of a portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut) at 11:27 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Dirks seconded by Cook to close the hearing at 11:34 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

A PORTION OF SANFORD STREET IN AMBER

That portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut as recorded in Book B Pages 228-231 July 28, 1875) bounded on the south by the northerly line of Railroad Street and on the north by the southerly line of 2nd Street, said street being 66 feet in width and 270 feet long, located in the NE ¼ SW ¼ Section 34-T85N-R3W.

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County board of Supervisors that the subject section of road be ordered vacated and closed.

Moved by Cruise seconded by Cook to open the hearing on the vacation of a portion of easement at the intersection of 75th St. and Hwy 136 located in Sections 31 and 32 of Wyoming Township at 11:35 a.m. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Moore aye.

Two persons were present to offer objections to, or comments in favor of, the proposed vacation.

Moved by Cook seconded by McKean to close the hearing at 11:37 a.m. On roll call vote: Dirks aye, McKean aye, Cruise aye, Cook aye, Moore aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

That portion of the previous location of 60th Avenue being the westerly thirty three foot road easement that lies within the Southeast Quarter of the Northeast Quarter of Section 31, Township 84 North, Range 1 West of the 5th P.M., bounded on the south by the present location of 75th Street, and on the north by the southerly line of State Highway No. 136, containing 0.47 acres more or less. Those portions of the previous location of 75th Street being the southerly thirty three foot

road easement that lies within the Northeast Quarter of the Southeast Quarter of Section 31, bounded on the west by the easterly Right of Way of the present location of 75th Street and bounded on the east by the previous location of 60th Avenue, the southerly thirty three foot road easement that lies within the Northwest Quarter of the Southwest Quarter of Section 32, bounded on the west by the previous location of 60th Avenue and on the east by the westerly Right of Way of State Highway No. 136, the northerly thirty three foot road easement that lies within the Southwest Quarter of the Northwest Quarter of Section 32, bounded on the west by the previous location of 60th Avenue bounded on the east by the westerly Right of Way of State Highway No. 136, also that portion of the previous location of 60th Avenue, being the easterly thirty three foot road easement that lies within the Southwest Quarter of the Northwest Quarter of Section 32 bounded on the north by the southerly Right of Way of present existing 75th Street, and on the south by the previous location of 75th Street; all of the above being in Township 84 North, Range 1 West of the 5th PM, containing 1.29 acres more or less.

The northerly thirty three foot road easement of 75th Street that lies within the Southeast Quarter of the Northeast Quarter of Section 31, bounded on the west by the easterly Right of Way of the present location of 75th Street and bounded on the east by the previous location of 60th Avenue, also the westerly thirty three foot road easement of 60th Avenue that lies within the Southeast Quarter of the Northeast Quarter of Section 31, bounded on the south by the previous location of 75th Street and bounded on the north by the southerly Right of Way of the present location of 75th Street, all of the above being in Township 84 North, Range 1 West of the 5th PM, Jones County, Iowa, containing 0.15 acres more or less.

(SEE ATTACHED EXHIBIT MAP – placed on file) [2006-197]

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County board of Supervisors that the subject section of road be ordered vacated and closed.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Norman C. and Donna J. Wilslef for Project BROS-C053(50)--8J-53 (bridge replacement on 60th Ave.). All aye. Motion carried.

Moved by Cook seconded by Cruise to approve and sign plans for Project BROS-C053(50)--8J-53 (bridge replacement on 60th Ave.). All aye. Motion carried.

The Engineer met with the Board to discuss bids for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township).

Moved by Cook seconded by Cruise to approve a bid for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township) from K Construction in the amount of \$192,085.70. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a bid bond and contract with K Construction for Project C-775 (Jones-Delaware Rd. bridge replacement in Section 4 of Lovell Township). All aye. Motion carried. [2006-198]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a Department of Transportation payment voucher for Project STP-S-C053(44)--5E-53. All aye. Motion carried.

The Engineer also discussed an incident on Forest Chapel Rd.; County Rd. E29 silt concerns; an update on the Washington County railroad bridge lawsuit; a request to haul dirt in Amber; the Scotch Grove church project; the status of current road construction projects; and the Secondary Road Fund.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Amended Department of Transportation Five Year Secondary Roads Construction Program, reflecting changes adopted on August 22, 2006. All aye. Motion carried. [2006-199]

Jane Ortgies and Linda Thomsen, Jones County Community Health, met with the Board to discuss funding shortfalls for the lead testing program.

Moved by Cook seconded by McKean to allow an additional \$1,000 from within the current Community Health budget to be re-allocated and used for follow-up lead testing. All aye. Motion carried.

Vic Hamre, Jay Willems, and Sean Williams, representing the Anamosa Community Hospital Board, met with the Board to discuss an offer on the former Broadway Medical Clinic building and accompanying land parcel in Anamosa.

Moved by Cruise seconded by McKean to go into closed session at 1:30 p.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Moved by McKean seconded by Dirks to exit closed session at 2:00 p.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 2:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 5, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the August 29, 2006 meeting. All aye. Motion carried.

Clark Wood, electrician, met with the Board to discuss electric service in the jail.

Moved by McKean seconded by Dirks to appoint Linda Thomas as the rural representative to the Martelle Public Library Board. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Renewal of the CPPC Coordination and Fiscal Agent Services Contract with the Iowa Department of Human Services and Jones County Decategorization through September 30, 2007. All aye. Motion carried. [2006-200]

Moved by Cruise seconded by McKean to authorize the Chairman to sign a one-year renewable lease with the City of Anamosa for rental of the Senior Citizens Center in Anamosa. All aye. Motion carried. [2006-201]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2006-202]

The Board discussed bond counsel for the Edinburgh wastewater treatment project.

Luke Wells, Four Square Gospel Church, along with the Assessor, met with the Board to discuss a possible tax abatement for property in Anamosa owned by the church.

Supervisor McKean introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cruise aye, McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

WHEREAS, representatives of the International Church of the Foursquare Gospel of Anamosa have presented information to the Board that they were unable to file for exempt status for the below described property for the 2005 assessment when the property was purchased in May 2005 because of a February 1 filing deadline included in Iowa Code section 427.1(14), and

WHEREAS, the County Assessor has confirmed an apparent discrepancy between the February 1 filing requirements of Iowa Code sections 427.1(14) and the July 1 exempt or taxable classification status date pursuant to Iowa Code section 441.46, and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2006/2007 would create an unnecessary financial hardship for said church.

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in the total amount of \$1,640.00, and shall make appropriate notations on the tax list for the parcel listed below:

ANACO 09 11 201 002 \$1,640.00 Briefly described as: S & S S. HILL S 60' LOT 8, BLK 4

Melvin Manternach, Immaculate Conception Church, along with the Assessor, met with the Board to discuss tax abatement for property owned by the church in Castle Grove township.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

WHEREAS, representatives of the Immaculate Conception Church of Monticello have presented information to the Board that they failed to file for exempt status for the below described property for the 2005 assessment when the property became eligible for property tax exempt status under Iowa Code Chapter 427, and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2006/2007 would create an unnecessary financial hardship for said church.

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in the total amount of \$1,060.00, and shall make appropriate notations on the tax list for the parcel listed below:

CAGMO 01 04 400 700 \$1,060.00 Briefly described as: BUILDING ON LEASED LAND ON

2A SW COR SE SE SEC 4 TWP 86 RNG 4

The Supervisors discussed a culvert along County Rd. X31; and the location of an aerial mosaic map.

The Land Use and E911 Administrator met with the Board to discuss a new 911 guide; three nuisance situations; variances to be heard at the upcoming Planning and Zoning Commission meeting; and the planning and zoning hearing on

the new ordinance to be held September 11, 2006.

The Community Services Director met with the Board to discuss the case management client load.

The Engineer met with the Board to discuss the cost of a deceleration lane at the intersection of County Rd. X40 and Hwy 151.

Moved by Cook seconded by McKean to proceed with a joint county and state project (C-Step) for installation of a deceleration lane for northbound Hwy 151 at the County Rd. X40 intersection. All aye. Motion carried.

The Engineer also discussed a bridge on 95th Ave. to be demolished September 6, 2006; the Jones/Delaware Rd. project; 75th Ave.; the destination lighting project; the County Rd. E29 project; the Washington County railroad bridge lawsuit; and a culvert along County Rd. X31.

John Klein, representing Jones County Conservation, along with Rose Rohr and Grace Zimmerman, representing the Jones County Historic Preservation Commission, met with the Board to discuss the condition of the Antioch School and the pit toilet at Grant Wood Memorial Park. [2006-203]

Moved by McKean seconded by Cook to seek variances from the Jones County Board of Health and the Iowa Department of Natural Resources for the pit toilet at Grant Wood Memorial Park (on behalf of the Jones County Historic Preservation Commission). All aye. Motion carried.

Moved by McKean seconded by Cruise to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 12, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Clark Wood, electrician, met with the Board to submit a quote for an electric service update in the jail.

Moved by Cruise seconded by Dirks to approve the minutes of the September 5, 2006 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claims #0609-0192 through #0609-0378 and payroll for the period ending September 3, 2006, as certified by the department heads. All aye. Motion carried.

The Board discussed an article on redesigning public health; a letter from the Department of Human Services regarding an allocation for a state payment program for state mental health clients; and a meeting on adult and child daycare sponsored by the Anamosa Hospital and the Economic Development Commission.

Moved by Cruise seconded by Dirks to place on file four corrected manure management plans for Greenfield Pork LLC, for sites located in Sections 3, 7, 8, and 22 of Greenfield Township. All aye. Motion carried. [2006-204-207]

Moved by Cook seconded by Cruise to void payroll check #69670, dated August 18, 2006, made payable to Louis Soppe, which the employee has signed an affidavit stating he lost the check; and to authorize the issuance of a replacement check. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve and place on file the Clerk's Report of Fees Collected for the month ending August 31, 2006. All aye. Motion carried. [2006-208]

Moved by Dirks seconded by Cruise to approve employee wellness program reimbursements in the amount of \$198.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file the notice of annexation of Grant Ridge Estates Addition by the City of Anamosa on August 28, 2006. All aye. Motion carried. [2006-209]

Moved by Cook seconded by McKean to retain the law firm of Dorsey & Whitney LLP to provide bond counsel services for the Edinburgh Manor wastewater treatment project. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a grant contract for the Child Welfare Juvenile Justice Youth Development Program with the Division of Criminal and Juvenile Justice Planning (CJJP)/Department of Human Services through Jones County Empowerment for funding a school liaison for the Anamosa School District. All aye. Motion carried. [2006-210]

The Community Services Director met with the Board to discuss funding stream changes for mental health services.

Attorney Matt McQuillen, representing Cliff and Sandy Dirks, Dirks Oil Company, met with the board to discuss possible disposal options for a property in Wyoming currently on a county held tax sale certificate.

The Engineer met with the Board to discuss the proposed deceleration lane at the intersection of County Rd. X40 and Hwy 151; destination lighting maintenance; and right of way concerns near a farmstead.

Supervisor Dirks discussed encouraging departments to conduct business locally when possible.

Supervisor Cruise discussed concerns regarding roads in the Temple Hill area.

Tom Griggs, representing P.P.M.E. Local 2003, met with the board to present the Union's initial contract proposal

for the period beginning July 1, 2007.

Moved by Dirks seconded by Cook to place on file the Union Proposals for the 2007/2008 Collective Bargaining Agreement for the Employees of Jones County. All aye. Motion carried. [2006-211]

The Recorder met with the Board to discuss increasing the part-time clerk position in her office to a full-time position.

Moved by Dirks seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 15, 2006 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors McKean and Cruise. Supervisors Cook and Dirks were absent.

Moved by McKean seconded by Cruise to convene as a Board of Canvassers to canvass the results of the September 12, 2006 regular school election, and to waive the reading of the minutes of the September 12, 2006 meeting until the September 19, 2006 regular meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were one thousand three hundred thirty-three (1,333) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
CONNIE MCKEAN	Three hundred ninety-five	(395)
LEANN RIDGEWAY	Three hundred forty-five	(345)
SHARON WEIDEMAN	Two hundred ninety-six	(296)
DARWIN CARSTENSEN	Two hundred ninety-two	(292)
SCATTERING	Five	(5)

We therefore declare CONNIE MCKEAN, LEANN RIDGEWAY and SHARON WEIDEMAN duly elected to the office of School Board Director at Large for the term of three years.

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were five hundred sixty-five (565) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
CRAIG MUHL	Two hundred twenty-five	(225)
TIM KREEL	One hundred seventy-one	(171)
KEVIN LEONARD	One hundred sixty-four	(164)
SCATTERING	Five	(5)

We therefore declare CRAIG MUHL and TIM KREEL duly elected to the office of School Board Director At Large for the term of three years.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred eighty-six (186) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
JIM TJADEN	Ninety-eight	(98)
LEE HEIN	Eighty-five	(85)
SCATTERING	Three	(3)

We therefore declare JIM TJADEN and LEE HEIN duly elected to the office of School Board Director at Large for the term of three years.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were fifty-two (52) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
RANDY L. CRESS	Forty-nine	(49)
JEFF THOMPSON	Two	(2)
SCATTERING	One	(1)

We therefore declare RANDY L. CRESS duly elected to the office of School Board Director at Large for the term of three years.

KIRKWOOD COMMUNITY COLLEGE DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were six hundred sixty-five (665) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
STACEY IBEN	Six hundred fifty-eight	(658)
SCATTERING	Seven	(7)

Moved by Cruise seconded by McKean to adjourn at 8:50 a.m. All aye. Motion carried.
 Attest: Janine Sulzner, Auditor Merlin D. Moore, Chairman

September 19, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cruise, Dirks and McKean. Supervisor Cook was absent.

Moved by Cruise seconded by McKean to approve the minutes of the September 12, 2006 meeting. All aye. Motion carried.

Supervisor McKean discussed the Hale Bridge restoration project.

Supervisor Dirks discussed a letter sent from Community Health of Jones County informing the Iowa Department of Public Health that the County would no longer be participating in the Childhood Lead Poisoning Prevention Program.

Moved by Dirks seconded by McKean to approve claims #0609-0379 through #0609-0382 All aye. Motion carried.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, McKean aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ESTABLISHING JUST COMPENSATION
 CENTER JUNCTION WASTEWATER PROJECT**

WHEREAS, the Board of Supervisors of Jones County, Iowa proposes to establish the amount of Just Compensation for the acquisition of property currently owned by Thomas D. Stingley, and

WHEREAS, this resolution shall not be considered a precedent or binding on future property acquisition considerations, and

WHEREAS, the County, in cooperation with the Eastern Iowa Rural Utility Services System, has had the property appraised by a qualified appraiser and a review of the appraisal completed in accordance with Federal acquisition requirements, and

WHEREAS, the property in question is described, in the appraisal report which is attached to this Resolution.

THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that Just Compensation for this site acquisition be \$4,062.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to Thomas Stingley regarding an offer and appraisal for property needed for the Center Junction wastewater treatment project. All aye. Motion carried. [2006-212, 213]

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore 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 (2005), abate property taxes, as requested by the Midland Community School District, in the total amount of \$268.30 (\$428.00 less \$159.70 credited to the buyer for the pro-rated property taxes during closing of the real estate transaction) and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

WYOCO 12 30 131 002 \$268.30 Briefly described as: O.T. E 40' LOT 9 & LOT 8, BLK 3

Supervisor Moore discussed concerns with the activities of the soil boring firm for the Edinburgh wastewater treatment project.

Larry Gullett, Conservation Director, presented an update for improvement plans on Mon-Maq Dam, Pictured Rocks, Stone City Access and Central Park; and the status of the Hale Wildlife Area.

Moved by McKean seconded by Dirks to authorize the Chairman, or Vice-Chairman, to sign a letter of support to the Federal Recreational Trails Program for a grant application for the Conservation Department. All aye. Motion carried. [2006-214]

The Land Use and E911 Administrator met with the Board to discuss several nuisances; the Board of Adjustment meeting to be held September 19, 2006, and the Planning and Zoning meeting to be held October 2, 2006.

Mary Etten, Dr. John Bailey, and Lyle and Kay Shankland representing the Paint 'n Palette Club met with the Board to discuss the pit toilet and the ceiling of the schoolhouse at the Grant Wood Memorial Park. [2006-215]

The Community Services Director met with the Board to discuss the filing of an appeal to Jones County's financial participation in the recently enacted state mental health client program.

The County Attorney met with Board to discuss the hiring of a special prosecutor for a juvenile case.

The County Engineer met with the Board to discuss the Jones/Delaware Bridge project; the bridge project in Section 34 of Scotch Grove Township; a letter from the Jones County Fair Manager; destination lighting maintenance; follow-up information on the Cliff and Sandy Dirks property in Wyoming; a concern by a landowner regarding access to his property; and concerns about assignment of duties to Secondary Road employees.

Moved by Dirks seconded by McKean to go into closed session at 11:30 a.m., per Iowa Code Section 20.17(3), to discuss strategy for public employment relations matters. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 12:15 p.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 12:16 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

September 26, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks, and McKean.

Moved by Dirks seconded by McKean to approve the minutes of the September 19, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims #0609-0383 through #0609-0649 and payroll for the period ending September 17, 2006, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cruise to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a three-year term. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the Renewal and Amendment to the Contract for CPPC Coordination and Fiscal Agent Services for the period October 1, 2006 through September 30, 2007. All aye. Motion carried. [2006-216]

Moved by Cook seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2006; and to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2006. All aye. Motion carried. [2006-217, 218]

Moved by Cook seconded by McKean to place on file the manure management plan update for Cousins Finisher Farm/Iowa Select Farms, LLP located in section 10 of Rome Township. All aye. Motion carried. [2006-219]

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$2.60. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #70240 and corresponding claim #0609-0073, submitted by the Treasurer in the amount of \$8.50, dated September 1, 2006, made payable to Hasler Inc., with reason being the vendor shows no balance due. All aye. Motion carried.

The Board reviewed the jail census report for the month of August 2006.

The Auditor reported the results from the indoor air testing performed in the Department of Human Services Office in the courthouse.

The Land Use and E911 Administrator met with the Board to discuss several nuisance concerns and variance requests heard at the September 19, 2006 Board of Adjustment meeting.

Steve Thompson, MSA Professional Services, met with the Board to present plans and specifications for the wastewater lagoon expansion project at Edinburgh Manor.

Moved by McKean seconded by Cook to approve the preliminary plan for the Edinburgh wastewater treatment project; and to authorize MSA Professional Services to submit the plan to the Department of Natural Resources; and to authorize the Chairman to sign the application permit. All aye. Motion carried. [2006-220]

The Community Services Director and the Case Management Supervisor met with the Board to discuss committal costs and the annual mental health case management client satisfaction surveys.

John Klein, Conservation; Rose Rohr, Jones County Historic Preservation Commission; and Lyle and Kay Shankland, representing the Paint 'n Palette Club, met with the Board to discuss the pit toilet and the schoolhouse ceiling at the Grant Wood Memorial Park.

Brenda Leonard, Emergency Management Director, met with the Board to discuss the National Incident Management System (NIMS) program.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)
AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN JONES COUNTY, IOWA:

WHEREAS, the President, in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents regardless of cause, size or complexity;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, it is necessary and desirable that all Jones County departments and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's ability to utilize federal funding to enhance local readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County; and

NOW, THEREFORE, I, Merlin Moore, Chairman, Board of Supervisors of Jones County, Iowa, do hereby establish the National Incident Management System (NIMS) as the County standard for incident management.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the NIMS statement of compliance. All aye. Motion carried. [2006-221]

Nicole Streit, Engineer in Training, met with the Board to discuss the DOT's approval of the C-STEP application for the Hwy 151/X40 deceleration lane, County Road E29 grading project, a RAGBRAI related lawsuit in Crawford County, Eby's Mill Road, and the Jones/Delaware Road and 95th Ave projects.

Supervisor Moore discussed the Violet Road/150th Street project.

Supervisor Dirks discussed Riverview Road.

Supervisor Cruise discussed the new box culvert near Hale.

Moved by Cook seconded by McKean to present the employer's initial bargaining proposal to PPME Local 2003, and to place the proposal on file. All aye. Motion carried. [2006-222]

Amy Picray, Treasurer, met with the Board to discuss hiring a Deputy Treasurer.

Moved by Cook seconded by Cruise to hire Deb Paulsen as a Deputy Treasurer, effective November 1, 2006, at an annual salary of \$25,710.60, with benefits per the county handbook. All aye. Motion carried.

The Board traveled to Grant Wood Memorial Park to view the ceiling in the schoolhouse and the pit toilet.

Moved by Cook seconded by Cruise to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 3, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook and Dirks; McKean and Cruise as indicated.

Moved by Cook seconded by Cruise to approve the minutes of the September 26, 2006 meeting. All aye. Motion carried.

Supervisor Moore discussed the schoolhouse ceiling at Grant Wood Memorial Park.

The Board discussed carpet and paint for the Board room.

Moved by Dirks seconded by Cook to approve employee wellness program reimbursements in the amount of \$144.98. All aye. Motion carried.

Moved by Cruise seconded by Cook to void check #71026 and corresponding claim #0609-0476 submitted by Land Use in the amount of \$50.00 dated September 29, 2006 made payable to Jones County Clerk of Court with reason being the amount due was deducted from the County's monthly court fee revenues. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, to be effective October 15, 2006. All aye. Motion carried. [2006-223]

Moved by Cook seconded by McKean to place on file the manure management plan from Chad and Renee Adams for property located in Section 4 of Lovell Township. All aye. Motion carried. [2006-224]

Lisa Tallman, Senior Dining Director, met with the Board to provide an update on the Senior Dining Program.

Moved by McKean seconded by Dirks to appoint Lisa Tallman, Jones County Senior Dining Director, as the Board's representative on the Jones County Heritage Agency on Aging Task Force. All aye. Motion carried.

Supervisor Cruise left at 9:55 a.m. to attend a meeting for the Center Junction Wastewater Treatment Project.

The Land Use and E911 Administrator met with the Board to discuss several nuisances and the Planning and Zoning meeting to be held October 16, 2006.

The Recorder met with the Board to discuss increasing the part-time clerk position in her office to a full-time position.

Supervisor McKean left at 10:35 a.m.

The Engineer met with the Board to discuss the Jones/Delaware bridge project; the 95th Avenue bridge project; the County Road E29 paving plan and a December 19, 2006 bid letting at the Department of Transportation for that project; a County Road X31 project; an update from the Department of Natural Resources on the Cliff and Sandy Dirks property in Wyoming, and a request to vacate a portion of Willow Road.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign plans for project STP-S-C053 (59) -- 5E-53 (County Road E29 paving project). All aye. Motion carried.

Moved by Cook seconded by Dirks to set a bid letting for project L-C-775--73-53-division 2 (grading on Jones/Delaware Road) on November 14, 2006 at 11:00 a.m. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Willow Road in Section 32-T83N-R4W in Greenfield Township, a Jones County Secondary Road, described as follows:

WILLOW ROAD DESCRIPTION

A portion of Willow Road beginning at the intersection of Willow Road and the Cedar-Jones Road near the south quarter corner of Section 32-T83N-R4W of the 5th PM in Greenfield Township of Jones County, Iowa and proceeding northerly along the existing centerline of said Willow Road to the north line of Lot 13 of the Irregular Plat of Survey in the South Half of said Section 32 (as recorded in Irregular Plat Book 1 – Page 145 April 10, 1896), a distance of approximately 1,257 feet or 0.24 miles, said portion of Willow Road being 60 feet wide.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on Tuesday, October 24, 2006 in accordance with Code of Iowa, Chapter 306.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted

RESOLUTION

WHEREAS, a portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut as recorded in Book B pages 228-231 July 28, 1875) was vacated and closed by Resolution of the Board of Supervisors on August 28, 2006 as recorded in Supervisor's Minute Book R Page 657; and

WHEREAS, the description of said vacation and closing was described as being "...bounded on the south by the northerly line of Railroad Street and on the north by the southerly line of 2nd Street, said street being 66 feet in width and 270 feet long..."; and

WHEREAS, the description used was correct but the length should have been 220 feet as all of Railroad Street west of Main Street was vacated previously as recorded in Town Property Book "F" Page 577 on May 19, 1876; and

NOW THEREFORE BE IT RESOLVED that the description of the vacated portion of undeveloped Sanford Street as aforementioned be hereby changed to read as follows:

A PORTION OF SANFORD STREET IN AMBER

That portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut as recorded in Book B pages 228-231 July 28, 1875) bounded on the south by the northerly line of Railroad Street and on the north by the southerly line of 2nd Street, said street being 66 feet in width and 220 feet long, located in the NE ¼ SW ¼ Section 34-T85N-R3W.

Moved by Cook seconded by Dirks to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 10, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the October 3, 2006 meeting. All aye. Motion carried.

The Treasurer met with the Board to discuss the quarterly Treasurer's Report and Balance in Depositories Report.

Moved by Cruise seconded by Dirks to approve and place on file the Treasurer's Balance in Jones County Depositories Report for the quarter ending September 30, 2006. All aye. Motion carried. [2006-225]

Attendance at the October 11, 2006 Heritage Agency on Aging Task Force meeting was discussed.

The Board discussed an IPERS survey request on the duties of jailers.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an IPERS survey on the possibility of reclassifying jailers from a regular benefits class to a protected occupation benefits class. Ayes: Cruise, Cook, Dirks, McKean. Nays: Moore. Motion carried. [2006-226]

The Board reviewed the Anamosa Public Library Report for September 2006.

Moved by McKean seconded by Dirks to approve claims #0610-0001 through #0610-0255 and payroll for the period ending October 1, 2006 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve employee wellness program reimbursements in the amount of \$89.00. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve and place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 2006. All aye. Motion carried. [2006-227]

The Board discussed a letter they received from the Washington County Board of Supervisors regarding the ruling on their lawsuit against the Iowa, Chicago & Eastern railroad regarding railroad crossing maintenance.

The Auditor discussed lighting in the Board Room.

The Auditor reviewed the County's FY2006 Annual Financial Report with the Board and discussed the tentative property valuation amounts for the FY2008 budget.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; a Land Use variance; the proposed zoning ordinance; and the October 16, 2006 Planning & Zoning Board meeting.

The JETS Transportation Director met with the Board to provide an overview of her recent software training and how the software is being implemented into Jones County's transportation service.

The Community Services Director met with the Board to discuss attendance at the semi-annual Veterans Affairs school; the state client payment program; and changes in mental health services.

The Sheriff and Jail Administrator met with the Board to discuss staff scheduling to meet jail standards for housing female inmates.

The Engineer met with the Board to discuss the proposed Willow Road vacation; the 215th Ave. project; correspondence with the utility companies regarding intersection lighting maintenance; a vendor inquiry on global positioning system equipment; a concern regarding the speed limit on Shaw Road; Fish House Road neighborhood concerns; an informational work-site safety review by the county's insurance company; and various project updates.

Moved by McKean seconded by Cruise to open the hearing on the option of financing the Edinburgh Manor Wastewater Project through the Department of Natural Resources' State Revolving Loan Fund. On roll call vote: Cruise

aye, Cook aye, McKean aye, Dirks aye, Moore aye. Motion carried.

There were five persons present to offer objections to, or comments in favor of, the financing proposal. Topics discussed were the environmental impact of the project, alternative strategies, and user fees for the project. Other topics discussed were the long-term use of the facility and associated costs and benefits to the county.

Moved by Cook seconded by Cruise to close the hearing at 11:50 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Health Board Administrator met with the Board to present the quarterly Grants to Counties report for the well and water program for the quarter ending September 30, 2006.

Moved by Cruise seconded by McKean to authorize the Chairman to sign and place on file the Iowa Department of Public Health Private Water Well – Grants to Counties Program Report for the quarter ending September 30, 2006. All aye. Motion carried. [2006-228]

Moved by Cook seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 17, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the October 10, 2006 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #4 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$493,750 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor provided an update on election costs.

Moved by Cruise seconded by Cook to place on file the manure management plan from Gene Manternach/Manco Farms, Inc. for property located in section 10 of Richland Township. All aye. Motion carried. [2006-229]

The Board reviewed a letter regarding a possible nuisance situation.

The Auditor reminded the Board of the special session scheduled for October 20, 2006 to review procedures for financing the Edinburgh Manor wastewater project.

Supervisor Cruise informed the Board of a meeting on October 19, 2006 to discuss the Fairview wastewater project with representatives of the EIRUSS, the City of Anamosa, and the project engineer.

Attorney Matt McQuillen, met with the Board to discuss the environmental cleanup procedures for the Cliff Dirks property in Wyoming.

Moved by Cook seconded by Cruise to authorize the County Treasurer to initiate the proceedings to acquire, by tax sale deed, parcel 12 30 153 001, briefly described as Original Town, Lot 6, Block 19 (City of Wyoming). All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss several nuisances, and noted that the Planning and Zoning Commission intends to present the proposed zoning ordinance to the Board of Supervisors during the October 24, 2006 Board meeting.

The Community Services Director met with the Board to inform them of receipt of the first payment from the state client payment program.

The Engineer met with the Board to discuss the Jones/Delaware grading project; a County Road E29 project concern; the Farm to Market Fund quarterly report; a concern in Washington Township regarding access to a lane; a Roadside Vegetation Management meeting on October 31, 2006; and a letter to the Department of Transportation requesting a speed study on Shaw Road.

Moved by Cook seconded by Cruise to approve plans for the Jones/Delaware Road grading project. All aye. Motion carried.

Larry Gullett, Conservation Director, met with the Board to invite them to the Whitewater Canyon dedication at 1:00 p.m. on October 24, 2006 and the Maquoketa River Steering Committee meeting at Camp Courageous later that evening.

Moved by Dirks seconded by McKean to adjourn at 11:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 20, 2006 10:00 a.m.

A quorum of the Jones County Board of Supervisors was not present for the special session scheduled for October 20, 2006 to discuss financing options for the Edinburgh Wastewater project. Supervisors Cook and Dirks met informally with Dave Grossklaus of the Dorsey & Whitney law firm.

Attest: Janine Sulzner, Auditor

October 24, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by McKean to approve the minutes of the October 17, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0610-0256 through #0610-0473 and payroll for the period ending October 15, 2006, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve and place on file the Clerk's Report of Fees Collected for the month ending September 30, 2006. All aye. Motion carried. [2006-230]

The Auditor presented September expenditure and revenue reports and provided an update on the proposed Department of Human Services ceiling project.

The Board reviewed the September jail census report.

The Board reviewed a draft of the legislative recommendations from the Iowa State Association of County Supervisors.

The Land Use and E911 Administrator presented the final draft of the zoning ordinance that has been approved by the Planning & Zoning Board for the Board's consideration.

The Auditor and Chad Sands, ECICOG, presented a contract proposal for additional fees on the land use/zoning ordinance revision project.

Kristi Black, Patti Manuel, and Ralph Barger presented an update on the Jones County Leadership program.

Clark Wood, electrician, met with the Board to discuss a wiring problem in the courthouse parking lot.

Supervisor Cruise reported on the relationship between the Head Start program and HACAP.

The Engineer met with the Board to discuss bridge project updates; the Jones/Delaware Road project; reviewed the County Road X40 and Highway 151 deceleration lane C-Step proposed agreement with the Department of Transportation; discussed a letter sent to the State Ombudsman regarding a meeting with a landowner concerning the County Road E29 project; the Department of Transportation Farm to Market funding restrictions; Richland Township's request for assistance in hauling rock to the parking area of Bowen's Prairie Cemetery; the Federal Emergency Management Association flood plain re-mapping of Jones and three other counties; a rock spill on County Road X31; the winter on call list; and an intersection light on County Road E23.

Moved by Cook seconded by Dirks to open the public hearing at 11:00 a.m. on the proposal to vacate a portion of Willow Road. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Thirteen persons were present to offer objections to, or arguments in favor of the proposed road vacation. Many letters were also received.

Moved by McKean seconded by Cruise to close the public hearing at 11:38 a.m. On roll call vote: Cruise aye, McKean aye, Dirks aye, Cook aye, Moore aye. Motion carried.

Moved by McKean seconded by Dirks to improve the level B section of Willow Road by adding rock to that portion of the road from the Cedar County line north to the north/south section of Willow Road that provides access to the proposed house site of Jeff Hinrichs (approximately 800 feet). All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file letters regarding the proposed vacation of a portion of Willow Road. All aye. Motion carried. [2006-231]

Moved by Dirks seconded by Cook to authorize the Chairman and the County Auditor to sign quit claim deeds to that portion of undeveloped Sanford Street in the unincorporated town of Amber (Originally Blue Cut as recorded in Book B Pages 228-231 July 28, 1875) bounded on the south by Railroad Street and on the north by 2nd Street, said street being 66 feet in width and 270 feet long, located in the NE ¼ SW ¼ Section 34-T85N-R3W. All aye. Motion carried.

The Treasurer provided an update on the acquisition of the Cliff Dirks property in Wyoming and discussed part time staffing.

Moved by Cruise seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

October 31, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the October 24, 2006 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Class C Beer Permit and Sunday Sales Privilege for Riverside Travel Mart, Inc., dba Anamosa Travel Mart, 23485 County Rd E34, Anamosa, to be effective November 10, 2006. All aye. Motion carried. [2006-232]

Moved by Dirks seconded by McKean to hire Dave Utter as a temporary janitor, effective October 30, 2006, at \$8.97 per hour. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve a temporary loan in the amount of \$3,000.00 to the DCAT/Empowerment Fund for cash flow purposes until December 31, 2006. All aye. Motion carried.

The Auditor reviewed quotes received for the ceiling in the Department of Human Services office.

The Board reviewed the Edinburgh Manor boiler inspection report.

The Sheriff and Jail Administrator met with the Board to discuss hiring a jail matron.

The Land Use and E911 Administrator met with the Board to discuss several nuisances.

The Community Services Director presented to the Board a proposed resolution for support of county management of the adult MH/DD system.

Supervisor McKean introduced the following RESOLUTION SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM

WHEREAS, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

WHEREAS, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

WHEREAS, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the "base" and all of the growth in the system,

WHEREAS, the counties agreed to manage the system with the combination of local, state and federal funds,

WHEREAS, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

WHEREAS, the county system has worked well for the past ten years,

WHEREAS, there is no evidence that a centralized system of services will provide better services for less money than the current system,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa.

The Engineer met with the Board to discuss the Cass Corner project; 95th Ave. project completion; the Jones/Delaware Rd. project; County Road's E34 and X40 crack repair; a Violet Road project concern; Business Highway 151 two lane project archaeological assessment; a letter received from the Department of Transportation regarding the Highway 151 and County Road X40 deceleration lane project; a letter sent to a landowner regarding a building in the right of way; a draft agenda for the quarterly meeting of the Roadside Vegetation Management Steering Committee on October 31, 2006; a letter from landowners regarding Willow Road; and Board policy for upgrading roads.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the final payment voucher to KWS for the destination lighting project. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign an agreement with the Department of Transportation for the Highway 151/County Road X40 deceleration lane, Project Number CST-151-4(119) - -8C-53. All aye. Motion carried. [2006-233]

Moved by Dirks seconded by Cruise to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 8, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Cruise, Supervisors Dirks and McKean. Chairman Moore and Supervisor Cook were absent.

Moved by Dirks seconded by McKean to approve the minutes of the October 31, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0611-001 through #0611-0207, and payroll for the period ending October 29, 2006 as certified by the department heads. All aye. Motion carried.

The Auditor informed the Board about a legislative open house sponsored by ECICOG on November 16, 2006.

Moved by McKean seconded by Dirks to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2006. All aye. Motion carried. [2006-234]

The Board discussed the Edinburgh Manor wastewater project and reviewed the jail census report for the month of October 2006.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2006/2007-01 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 be adopted:

56 Hale Bridge Historic Restoration	increase by	\$21,000	from	\$15,653	to	\$36,653
22 Conservation	decrease by	\$21,000	from	\$296,969	to	\$275,969

The Land Use and E911 Administrator met with the Board to discuss a Board of Adjustment decision and several nuisances.

John Harms met with the Board to report on the 2006 Great Jones County Fair and present the proposed 2007 budget. (See also November 14, 2006 minutes.)

The Treasurer introduced Deb Paulsen, Deputy Treasurer, to the Board.

The Engineer meet with the Board to discuss the Level B Willow Road modification; a Department of Transportation agreement for the deceleration lane at County Road X40 and Highway 151; a call received from a citizen concerned about the site distance on Forest Chapel Road; a meeting to be held November 8, 2006 regarding the Federal Emergency Management Agency's plan to update Jones County's flood plain map; a letter and check received from T.J. Construction for the rock clean-up done on County Road X31; correspondence received from Washington County regarding railroad bridge litigation; and silt fences on County Road E29.

Moved by McKean seconded by Dirks to adjourn at 11:22 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Vice Chairman

November 14, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Dirks and McKean, and Supervisors Cook and Cruise as indicated.

Moved by Dirks seconded by McKean to approve the minutes of the November 8, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a reimbursement request to the Iowa Department of Economic Development for the Center Junction Wastewater Treatment Project in the amount of \$1,799. All aye. Motion carried.

Moved by McKean seconded by Dirks to void check #71982 and corresponding claim #0610-0420, submitted by Community Services in the amount of \$270.50, dated October 27, 2006, made payable to Goodwill Industries of Southeast Iowa, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Cruise to place on file the 2006 Great Jones County Fair Annual Report and budget request for the 2007 fair. All aye. Motion carried. [2006-235]

Moved by Cruise seconded by Dirks to approve and place on file the Clerk's Report of Fees Collected for the month ending October 31, 2006. All aye. Motion carried. [2006-236]

Moved by Cook seconded by McKean to place on file a condemnation appeal in Dennis Ryan vs. The City of Olin, Iowa, Jones County, Iowa and Any Other Party of Interest (EQCV003774). All aye. Motion carried. [2006-237]

The Board reviewed the monthly circulation report from the Anamosa Library and the thank you for increased

FY07 funding.

The Auditor informed the Board the ECICOG legislative open house has been changed from November 16, 2006 to December 12, 2006.

The Board discussed the Edinburgh Wastewater Project.

The Senior Dining Director met with the Board to discuss the purchase of a walk-in refrigerator/freezer and funding approval from Heritage Agency on Aging for the project; a grant received from the Heritage Agency on Aging for home delivery equipment and an answering machine for the Monticello site; and conflicts with the Monticello dining site when it is used for elections.

The Senior Dining Director, and Richard Wherry, meal transporter, discussed concerns with meal transportation and management of the Oxford Junction meal site.

Rose Rohr, Jones County Historic Preservation met with the Board to discuss outstanding bills on the Hale Bridge Restoration Project.

The Land Use and E911 Administrator met with the Board to discuss several nuisances.

Chad Sands, ECICOG, joined the Land Use and E911 Administrator and the Board to review the proposed zoning ordinance, and the service agreement with ECICOG for ordinance updates.

Moved by McKean seconded by Cruise to set three public hearings on the proposed zoning ordinance as follows: December 5, 2006 at 7:00 p.m., December 12, 2006 at 10:15 a.m., and December 19, 2006 at 10:15 a.m.. All aye. Motion carried.

Moved by Cook seconded by Dirks to extend the service agreement with ECICOG, in order to complete the zoning ordinance, in the amount of \$2,500. All aye. Motion carried. [2006-238]

The Community Services Director met with the Board to discuss the expense of committal hearings, and to give the Board an update on the Community Services budgets.

Cary Stowe, ECICOG, presented the Board with an update on the Federal Home Loan Bank Housing Program for low-income residents in Jones County, which expires in December.

Moved by Cook seconded by Cruise to open bids for Project L-C-775--73-53 (Jones/Delaware Road Grading Project) at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to accept the bid for Project L-C-775--73-53 (Jones/Delaware Road Grading Project) from C.J. Moyna & Sons, Elkader, Iowa, for \$385,575.90. All aye. Motion carried. [2006-239]

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ADD FARM-TO-MARKET (FM) OR LOCALLY FUNDED PROJECT NOT IN THE CURRENT PROGRAM

BE IT RESOLVED: That the Board of Supervisors of Jones County, Iowa, initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with the funds as shown below for the period covering the secondary road construction program.

Funding Source	Project Number	Type of Work and Location of Project	Length	Estimated Costs
DOT & Local	CST-C053(119)--4C-53 TPMS# 15128	US 151 & X-40 Right Turn Lane Improvement PCC Widening	0.25 KM	\$60,000

The Board of Supervisors has determined that improvements to the existing right turn lane off U.S. 151 to X-40 are needed immediately for safety reasons.

Funding for this project will be provided by \$33,000 in C-STEP funding from the Iowa DOT and \$27,000 from Jones County balance held in reserve from the approved FY2007 Five Year Construction Program.

The Engineer met with the Board to discuss the Jones/Delaware Road project; the 170th Ave bridge; Living Roadway Trust Fund grants; joint ownership of county and city equipment; Secondary Road employees' work hours; the Violet Road project; and the possibility of 130th Street needing rock.

Supervisor Cook left at 11:30 a.m.

Moved by McKean seconded by Dirks to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 1:00 p.m. to canvass the results of the November 7, 2006 General Election. All aye. Motion carried.

The results of the canvass were certified as follows:

For the office of UNITED STATES REPRESENTATIVE, FIRST DISTRICT, vote for no more than one, there were seven thousand one hundred sixty-three (7,163) votes cast as follows:

BRUCE BRALEY, Democratic Party, received three thousand six hundred fifty (3,650) votes

MIKE WHALEN, Republican Party, received three thousand three hundred seventeen (3,317) votes
JAMES F. HILL, Pirate Party, received one hundred fifteen (115) votes
ALBERT W. SCHOEMAN, Nominated by Petition, received seventy-eight (78) votes
SCATTERING received three (3) votes

For the office of GOVERNOR AND LIEUTENANT GOVERNOR, vote for no more than one team, there were seven thousand three hundred ninety-two (7,392) votes cast as follows:

CHET CULVER and PATTY JUDGE, Democratic Party, received four thousand two hundred twenty-two (4,222) votes
JIM NUSSLE and BOB VANDER PLAATS, Republican Party, received three thousand forty-nine (3,049) votes
WENDY S. BARTH and RICHARD L. JOHNSON, Iowa Green Party, received seventy-four (74) votes
KEVIN LITTEN and MARK NELSON, Libertarian Party, received thirty-one (31) votes
MARY J. MARTIN and KEVIN A. DWIRE, Socialist Workers Party, received ten (10) votes
SCATTERING received six (6) votes

For the office of SECRETARY OF STATE, vote for no more than one, there were seven thousand ninety-nine (7,099) votes cast as follows:

MICHAEL A. MAURO, Democratic Party, received three thousand nine hundred eighty-seven (3,987) votes
MARY ANN HANUSA, Republican Party, received three thousand one hundred eight (3,108) votes
SCATTERING received four (4) votes

For the office of AUDITOR OF STATE, vote for no more than one, there were five thousand seven (5,007) votes cast as follows:

DAVID A. VAUDT, Republican Party, received four thousand nine hundred seventy-two (4,972) votes
SCATTERING received thirty-five (35) votes

For the office of TREASURER OF STATE, vote for no more than one, there were five thousand five hundred eleven (5,511) votes cast as follows:

MICHAEL L. FITZGERALD, Democratic Party, received five thousand four hundred seventy-four (5,474) votes
SCATTERING received thirty-seven (37) votes

For the office of SECRETARY OF AGRICULTURE, vote for no more than one, there were seven thousand one hundred ninety-nine (7,199) votes cast as follows:

BILL NORTHEY, Republican Party, received three thousand eight hundred thirty-nine (3,839) votes
DENISE O'BRIEN, Democratic Party, received three thousand three hundred fifty-five (3,355) votes
SCATTERING received five (5) votes

For the office of ATTORNEY GENERAL, vote for no more than one, there were five thousand five hundred seventy-nine (5,579) votes cast as follows:

TOM MILLER, Democratic Party, received five thousand five hundred thirty-six (5,536) votes
SCATTERING received forty-three (43) votes

For the office of STATE REPRESENTATIVE, DISTRICT 31, vote for no more than one, there were five thousand six hundred seventy-five (5,675) votes cast as follows:

RAYMOND ZIRKELBACH, Democratic Party, received five thousand six hundred twenty-three (5,623) votes
SCATTERING received fifty-two (52) votes

For the office of COUNTY BOARD OF SUPERVISORS – THIRD DISTRICT, vote for no more than one, there were seven thousand two hundred ninety-seven (7,297) votes cast as follows:

JOE CRUISE, Democratic Party, received four thousand ninety-seven (4,097) votes
IVAN EDEN, Republican Party, received three thousand one hundred ninety-six (3,196) votes
SCATTERING received four (4) votes
and JOE CRUISE was elected for the term of four years.

For the office of COUNTY BOARD OF SUPERVISORS – FOURTH DISTRICT, vote for no more than one, there were five thousand three hundred ten (5,310) votes cast as follows:

ANDY MCKEAN, Republican Party, received five thousand two hundred thirty (5,230) votes
SCATTERING received eighty (80) votes

and ANDY MCKEAN was elected for the term of four years.

For the office of COUNTY TREASURER, vote for no more than one, there were five thousand four hundred thirty-four (5,434) votes cast as follows:

AMY L. PICRAY, Republican Party, received five thousand three hundred ninety-six (5,396) votes

SCATTERING received thirty-eight (38) votes

and AMY L. PICRAY was elected for the term of four years.

For the office of COUNTY RECORDER, vote for no more than one, there were five thousand four hundred fifteen (5,415) votes cast as follows:

MARIE KRUTZFIELD, Republican Party, received five thousand three hundred seventy-nine (5,379) votes

SCATTERING received thirty-six (36) votes

and MARIE KRUTZFIELD was elected for the term of four years.

For the office of COUNTY ATTORNEY, vote for no more than one, there were five thousand one hundred ninety-one (5,191) votes cast as follows:

CONNIE SUE RICKLEFS, Republican Party, received five thousand seventy-eight (5,078) votes

SCATTERING received one hundred thirteen (113) votes

and CONNIE SUE RICKLEFS was elected for the term of four years.

For the office of SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER, vote for no more than two, there were eight thousand three hundred seventeen (8,317) votes cast as follows:

JEFF VON BEHREN received three thousand seven hundred sixty-one (3,761) votes

JAMES BISINGER received two thousand six hundred eighty-two (2,682) votes

LLOYD F. NICHOLS received one thousand eight hundred fifty-three (1,853) votes

SCATTERING received twenty-one (21) votes

and JEFF VON BEHREN and JAMES BISINGER were each elected for the term of four years.

For the office of COUNTY AGRICULTURAL EXTENSION COUNCIL, vote for no more than five, there were eleven thousand two hundred twenty-four (11,224) votes cast as follows:

LISA M. RICKELS received three thousand six hundred ninety-nine (3,699) votes

DEAN COX, JR. received three thousand six hundred seventy-three (3,673) votes

BRADLEY W. HANSEN received three thousand five hundred sixty-nine (3,569) votes

SHIRLEE BRUNSCHEEN received forty-nine (49) votes

JESSICA EILERS received forty-three (43) votes

SCATTERING received one hundred ninety-one (191) votes

and LISA M. RICKELS, DEAN COX, JR., BRADLEY W. HANSEN, SHIRLEE BRUNSCHEEN and JESSICA EILERS were each elected for the term of four years.

For the office of CASS TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred fifty-one (151) votes cast as follows:

MIKE MILLER received one hundred forty-five (145) votes

SCATTERING received six (6) votes

and MIKE MILLER was elected for the term of four years.

For the office of CASS TOWNSHIP CLERK, vote for no more than one, there were one hundred fifty (150) votes cast as follows:

SANDRA MILLER received one hundred forty-seven (147) votes

SCATTERING received three (3) votes

and SANDRA MILLER was elected for the term of four years.

For the office of CASTLE GROVE TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred twenty-nine (129) votes cast as follows:

DARREN STADTMUELLER received one hundred twenty-six (126) votes

SCATTERING received three (3) votes

and DARREN STADTMUELLER was elected for the term of four years.

For the office of CASTLE GROVE TOWNSHIP CLERK, vote for no more than one, there were one hundred thirty-eight (138) votes cast as follows:

CHERYL HOGAN received one hundred thirty-seven (137) votes

SCATTERING received one (1) vote

and CHERYL HOGAN was elected for the term of four years.

For the office of CLAY TOWNSHIP TRUSTEE, vote for no more than one, there were eight (8) votes cast as follows:

MARK DOLL received two (2) votes

NICK KOPPES received two (2) votes

RONALD REID received two (2) votes

RON FAGEN received one (1) vote

BLANK received one (1) vote

and RONALD REID was elected by lot for the term of four years.

For the office of CLAY TOWNSHIP CLERK, vote for no more than one, there were six (6) votes cast as follows:

THOMAS DOLL received two (2) votes

NICK KOPPES received one (1) vote

BRENDA MEADE received one (1) vote

BLANK received two (2) votes

and THOMAS DOLL was elected for the term of four years.

For the office of FAIRVIEW TOWNSHIP TRUSTEE, vote for no more than one, there were five hundred thirty (530) votes cast as follows:

LAVERN E. RICKELS received three hundred sixty-three (363) votes

WILLIAM O. CARLSON received one hundred sixty-six (166) votes

SCATTERING received one (1) vote

and LAVERN E. RICKELS was elected for the term of four years.

For the office of FAIRVIEW TOWNSHIP CLERK, vote for no more than one, there were four hundred seventy-eight (478) votes cast as follows:

LYLE A. THEISEN received four hundred seventy-five (475) votes

SCATTERING received three (3) votes

and LYLE A. THEISEN was elected for the term of four years.

For the office of FAIRVIEW TOWNSHIP TRUSTEE to fill vacancy, vote for no more than one, there were four hundred sixty-four (464) votes cast as follows:

LYLE D. HALL received four hundred sixty-one (461) votes

SCATTERING received three (3) votes

and LYLE D. HALL was elected for the residue of the term ending January 2, 2009.

For the office of GREENFIELD TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred thirty-six (136) votes cast as follows:

GARY G. SMITH received one hundred thirty-two (132) votes

SCATTERING received four (4) votes

and GARY G. SMITH was elected for the term of four years.

For the office of GREENFIELD TOWNSHIP CLERK, vote for no more than one, there were one hundred forty-two (142) votes cast as follows:

W. JOAN MORNINGSTAR received one hundred forty-one (141) votes

SCATTERING received one (1) vote

and W. JOAN MORNINGSTAR was elected for the term of four years.

For the office of GREENFIELD TOWNSHIP TRUSTEE to fill vacancy, vote for no more than one, there were fourteen (14) votes cast as follows:

KEITH MORNINGSTAR received three (3) votes

PHIL NIEHAUS received two (2) votes

JIM SCHMIDT received two (2) votes

DONALD VON BEHREN received two (2) votes

DANIEL GARNER received one (1) vote

GREG HOLCOMB received one (1) vote

SUSAN PUETZ received one (1) vote

BLANK received two (2) votes

and KEITH MORNINGSTAR was elected for the residue of the term ending January 2, 2009.

For the office of HALE TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred four (104) votes cast as follows:

BRAD MANUEL received one hundred one (101) votes
GARY RIX received three (3) votes
and BRAD MANUEL was elected for the term of four years.

For the office of HALE TOWNSHIP CLERK, vote for no more than one, there were one hundred one (101) votes cast as follows:

TERRI L. HAMILTON received one hundred (100) votes
SCATTERING received one (1) vote
and TERRI L. HAMILTON was elected for the term of four years.

For the office of JACKSON TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred forty-nine (149) votes cast as follows:

GORDON M. THOMSEN received one hundred forty-eight (148) votes
SCATTERING received one (1) vote
and GORDON M. THOMSEN was elected for the term of four years.

For the office of JACKSON TOWNSHIP CLERK, vote for no more than one, there were one hundred forty-five (145) votes cast as follows:

RALPH ANDRESEN received one hundred forty-four (144) votes
SCATTERING received one (1) vote
and RALPH ANDRESEN was elected for the term of four years.

For the office of LOVELL TOWNSHIP TRUSTEE, vote for no more than one, there were thirteen (13) votes cast as follows:

JIM BONE received two (2) votes
DAVE LUBBEN received two (2) votes
BOB DUSCHNER received one (1) vote
GARY FISHER received one (1) vote
MARILEE GIEGERCH received one (1) vote
MATT HEIN received one (1) vote
WILLIAM C. HINTZ received one (1) vote
STEVE ISSAC received one (1) vote
GREG KROMMINGA received one (1) vote
CHRIS SASINA received one (1) vote
BLANK received one (1) vote
and DAVE LUBBEN was elected by lot for the term of four years.

For the office of LOVELL TOWNSHIP CLERK, vote for no more than one, there were nine (9) votes cast as follows:

TOM BROKOW III received one (1) vote
MARILEE GIEGRECH received one (1) vote
WM. C. HINTZ received one (1) vote
CHRISTY KROMMINGA received one (1) vote
JO MCGREAL received one (1) vote
MARSHA MONK received one (1) vote
JIM TJADEN received one (1) vote
LLOYD WELTER received one (1) vote
BLANK received one (1) vote
and JIM TJADEN was elected by lot for the term of four years.

For the office of MADISON TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred twenty-one (121) votes cast as follows:

DENNIS ORRIS received one hundred twenty (120) votes
SCATTERING received one (1) vote
and DENNIS ORRIS was elected for the term of four years.

For the office of MADISON TOWNSHIP CLERK, vote for no more than one, there were one hundred twenty-three (123) votes cast as follows:

RON ANDREESEN received one hundred twenty-two (122) votes
SCATTERING received one (1) vote
and RON ANDREESEN was elected for the term of four years.

For the office of OXFORD TOWNSHIP TRUSTEE, vote for no more than one, there were ninety-seven (97) votes cast as

follows:

DONALD BENHART received ninety-seven (97) votes
and DONALD BENHART was elected for the term of four years.

For the office of OXFORD TOWNSHIP CLERK, vote for no more than one, there were ninety-one (91) votes cast as follows:

LORNA RULEY received ninety-one (91) votes
and LORNA RULEY was elected for the term of four years.

For the office of RICHLAND TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred twenty-seven (127) votes cast as follows:

MATTHEW HEIN received one hundred twenty-five (125) votes
SCATTERING received two (2) votes
and MATTHEW HEIN was elected for the term of four years.

For the office of RICHLAND TOWNSHIP CLERK, vote for no more than one, there were one hundred twenty-three (123) votes cast as follows:

DOUGLAS MONCK received one hundred twenty-three (123) votes
and DOUGLAS MONCK was elected for the term of four years.

For the office of ROME TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred twenty-seven (127) votes cast as follows:

WILLIAM TENLEY received one hundred twenty-seven (127) votes
and WILLIAM TENLEY was elected for the term of four years.

For the office of ROME TOWNSHIP CLERK, vote for no more than one, there were one hundred twenty-nine (129) votes cast as follows:

BETTY L. HORA received one hundred twenty-nine (129) votes
and BETTY L. HORA was elected for the term of four years.

For the office of SCOTCH GROVE TOWNSHIP TRUSTEE, vote for no more than one, there were one hundred thirty-four (134) votes cast as follows:

STEVE ZIRKELBACH received one hundred thirty-two (132) votes
SCATTERING received two (2) votes
and STEVE ZIRKELBACH was elected for the term of four years.

For the office of SCOTCH GROVE TOWNSHIP CLERK, vote for no more than one, there were one hundred twenty-seven (127) votes cast as follows:

PAUL E. PAULSEN received one hundred twenty-seven (127) votes
and PAUL E. PAULSEN was elected for the term of four years.

For the office of WASHINGTON TOWNSHIP TRUSTEE, vote for no more than one, there were ninety-one (91) votes cast as follows:

MILTON B. HUGHES received ninety-one (91) votes
and MILTON B. HUGHES was elected for the term of four years.

For the office of WASHINGTON TOWNSHIP CLERK, vote for no more than one, there were ninety-four (94) votes cast as follows:

RAYMOND FINN received ninety-four (94) votes
and RAYMOND FINN was elected for the term of four years.

For the office of WAYNE TOWNSHIP TRUSTEE, vote for no more than one, there were two hundred thirty-six (236) votes cast as follows:

TODD RICKELS received two hundred thirty-six (236) votes
and TODD RICKELS was elected for the term of four years.

For the office of WAYNE TOWNSHIP CLERK, vote for no more than one, there were two hundred thirteen (213) votes cast as follows:

DEBRA L. HEIN received two hundred ten (210) votes
SCATTERING received three (3) votes
and DEBRA L. HEIN was elected for the term of four years.

For the office of WYOMING TOWNSHIP TRUSTEE, vote for no more than one, there were ninety-eight (98) votes cast as follows:

RICHARD PACE received ninety-eight (98) votes
and RICHARD PACE was elected for the term of four years.

For the office of WYOMING TOWNSHIP CLERK, vote for no more than one, there were one hundred one (101) votes cast as follows:

RICHARD FISHWILD received one hundred one (101) votes
and RICHARD FISHWILD was elected for the term of four years.

For the office of OXFORD JUNCTION MAYOR – TO FILL VACANCY, vote for no more than one, there were one hundred eighteen (118) votes cast as follows:

ROBERT (BOB) EADS received sixty-three (63) votes
BETSY BONNY received forty-four (44) votes
MARK NICELY received three(3) votes
SCATTERING received eight (8) votes
and ROBERT (BOB) EADS was elected for the residue of the term ending January 2, 2008.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE COURT OF APPEALS:			
VAN D. ZIMMER	received	3,627	1,382
JOHN C. MILLER	received	3,650	1,231
ANURADHA VAITHESWARAN	received	3,090	1,729
For the office of JUDGE OF THE DISTRICT COURT:			
DAVID M. REMLEY	received	4,751	930
DOUGLAS S. RUSSELL	received	3,557	1,287
MITCHELL E. TURNER	received	3,509	1,302
DAVID L. BAKER	received	3,508	1,326
MARSHA M. BECKELMAN	received	3,541	1,334
KRISTIN L. HIBBS	received	3,562	1,319
For the office of DISTRICT ASSOCIATE JUDGE:			
FAE HOOVER-GRINDE	received	3,380	1,467
SYLVIA A. LEWIS	received	3,521	1,317
JANE F. SPANDE	received	3,553	1,303

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Summary: To authorize imposition of a 1% local sales and services tax in the county of Jones, Iowa, for school infrastructure projects for ten (10) years, from January 1, 2012 to December 31, 2021.

A local sales and services tax for school infrastructure projects shall be imposed in the county of Jones, Iowa, at the rate of one percent (1%). The tax will begin on January 1, 2012. The tax will be in effect for a period of ten (10) years until December 31, 2021.

The money received from the tax is spent as follows:

Anamosa Community School District:

Revenue to be used for infrastructure purposes and needs of school districts in Jones County including construction, reconstruction, repair, demolition work, purchasing, or remodeling of schoolhouses, stadiums, gyms, field houses, and bus garages and the procurement of schoolhouse construction sites, the making of site improvements as authorized now or hereafter by the Iowa Code, and those equipment, transportation equipment, and public recreation and other activities for which revenues under Iowa Code sections 298.3 or 300.2 may be spent as authorized now or hereafter by the Iowa Code. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.4 of the Iowa Code.

Lisbon Community School District:

Revenue to be used for infrastructure purposes and needs of school districts in Jones County including construction, reconstruction, repair, demolition work, purchasing, or remodeling of schoolhouse construction sites, the

making of site improvements as authorized now or hereafter by the Iowa Code, and those equipment, transportation equipment, and public recreation and other activities for which revenues under Iowa Code sections 298.3 or 300.2 may be spent as authorized now or hereafter by the Iowa Code. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.4 of the Iowa Code.

Midland Community School District:

The revenue collected from this tax will be used for: expanded purposes created by the Iowa legislature and contained in Section 423E.1 of the Iowa Code which include purchasing, building, furnishing, reconstructing, repairing, demolition work, improving or remodeling of schoolhouse or schoolhouses and additions thereto, including gymnasiums, stadiums, field houses, or school bus garages; procuring a site or sites therefore or purchasing land to add to a site already owned; procuring and improving a site for an athletic field or improving a site already owned for an athletic field; those activities for which revenues under a physical plant and equipment levy under section 298.3 of the Iowa Code or educational and recreational tax levy under section 300.2 of the Iowa Code may be spent; the payment or retirement of outstanding bonds previously issued for school infrastructure purposes; or the payment or retirement of bonds issued under Iowa Code section 423E.5.

Monticello Community School District:

The revenue collected from this tax will be used for: expanded purposes created by the Iowa legislature and contained in Section 423E.1 of the Iowa Code which include purchasing, building, furnishing, reconstructing, repairing, demolition work, improving or remodeling of schoolhouse or schoolhouses and additions thereto, including gymnasiums, stadiums, field houses, or school bus garages; procuring a site or sites therefore or purchasing land to add to a site already owned; procuring and improving a site for an athletic field or improving a site already owned for an athletic field; those activities for which revenues under a physical plant and equipment levy under section 298.3 of the Iowa Code or educational and recreational tax levy under section 300.2 of the Iowa Code may be spent; the payment or retirement of outstanding bonds previously issued for school infrastructure purposes; or the payment or retirement of bonds issued under Iowa Code section 423E.5.

Mt. Vernon Community School District:

The revenue collected from this tax will be used for: any lawful use permitted by the Code of Iowa, Chapter 423E.

North Cedar Community School District:

No ballot text filed. See revenue purpose statement provided by the School District Board of Directors.

Olin Consolidated Independent School District:

Revenue to be used for infrastructure purposes and needs of school districts in Jones County including property tax relief, construction, reconstruction, repair, demolition work, purchasing, or remodeling of schoolhouses, stadiums, gyms, field houses, and bus garages and the procurement of schoolhouse construction sites, the making of site improvements as authorized now and hereafter by the Iowa Code, and those equipment, transportation equipment, and public recreation and other activities for which revenue under Iowa Code sections 298.3 or 300.2 may be spent as authorized now and hereafter by the Iowa Code. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.4 of the Iowa Code.

Western Dubuque Community School District:

Revenue to be used for infrastructure purposes and needs of school districts in Jones County including construction, reconstruction, repair, demolition work, purchasing, or remodeling of schoolhouses, stadiums, gyms, field houses, and bus garages and the procurement of schoolhouse construction sites, the making of site improvements as authorized now or hereafter by the Code of Iowa, and those equipment, transportation equipment, and public recreation and other activities for which revenues under Iowa Code sections 298.3 or 300.2 may be spent as authorized now or hereafter by the Code of Iowa. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.4, Code of Iowa.

There were six thousand four hundred forty-eight (6,448) votes cast as follows:

FOR the question there were three thousand five hundred sixty-five (3,565) votes cast.

AGAINST the question there were two thousand eight hundred eighty-three (2,883) votes cast.

We therefore declare PUBLIC MEASURE A adopted.

Supervisor Cruise left at 2:10 p.m.

The Auditor reported on the outcome of the 41 provisional ballots cast at the election.

Moved by McKean seconded by Dirks to adjourn at 2:22 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 21, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the November 14, 2006 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve claims # 0611-0208 through #0611-0516 and payroll for the period ending November 12, 2006 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by McKean to set a public hearing on January 9, 2007 at 9:15 a.m. to approve the plans and specifications for the Edinburgh Wastewater project, and to accept bids until 9:00 a.m. on January 9, 2007 for construction on the Edinburgh Wastewater project. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the Class C Liquor License and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2006. All aye. Motion carried. [2006-240]

The Board reviewed a request to the Public Employee Relations Board for impasse services filed by P.P.M.E. Local 2003.

Moved by McKean seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$860. All aye. Motion carried.

The Assessor met with the Board to review the recommendations for acceptance and denials of the Family Farm Credit applications.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2005 to June 30, 2006, with ownership as of June 30, 2006, as presented by the Assessor, with the exception of the following as ownership and/or operation does not appear to be in compliance with the eligibility requirements of Iowa Code Section 425A.3(2):

Margaret A. & Russell L. Behrends	WAYAN 06 30 400 001	WAYAN 06 30 400 002	
Blue Haven Farms, Ltd	CAGMD 01 05 300 005		
Donald F. & Velma L. Britt	OXFMD 16 19 300 010	OXFMD 16 30 100 001	OXFMD 16 30 100 002
	OXFMD 16 19 300 004	OXFMD 16 19 300 005	OXFMD 16 19 300 007
	HALMD 15 24 400 002	HALMD 15 24 400 004	OXFMD 16 19 300 001
	OXFMD 16 19 300 012	OXFMD 16 19 300 013	
William F. & Mary C. Buck	WYOMD 12 17 100 005	WYOMD 12 17 200 003	WYOMD 12 17 300 009
	WYOMD 12 17 300 010	WYOMD 12 17 300 011	WYOMD 12 17 400 001
	WYOMD 12 17 400 003		
Burlage Inc.	WASDB 04 28 200 003	WASDB 04 28 200 004	WASDB 04 28 400 004
	WASDB 04 27 100 001	WASDB 04 28 200 001	WASDB 04 28 200 002
Darlene F. Canfield	JACAN 10 31 200 011		
Fay & Sons Inc	CASAN 05 25 100 002	CASAN 05 25 100 004	CASAN 05 26 200 005
	CASAN 05 24 300 003	CASAN 05 24 300 006	CASAN 05 25 100 001
Janet K. Fisher	JACAN 10 01 300 003	JACAN 10 12 100 002	
Joseph L. & Michelle L. Green	SCGMD 07 34 200 005	SCGMD 07 34 400 003	SCGMD 07 34 400 010
	SCGMD 07 35 300 001	SCGMD 07 35 300 003	
Roberta G. Helgens Life Estate	LOVMO 02 11 200 001	LOVMO 02 11 200 003	
Randall L. & Nancy J. Kuehl	OXFMD 16 19 100 001	OXFMD 16 19 100 002	OXFMD 16 19 100 003
	OXFMD 16 19 100 004	OXFMD 16 19 200 001	OXFMD 16 19 200 002
	OXFMD 16 19 200 012	OXFMD 16 19 300 002	
Little Creek Estates LLC	ANAAG 09 12 200 018	ANACO 09 12 200 018.1	FAVAN 09 12 404 004

Edward G. Lloyd & Michele R. Morrison	CAGMO 01 15 300 005		
Edward P. & Amy M. Manternach	RICDB 03 16 400 005	RICDB 03 16 400 006	RICDB 03 16 400 013
	RICDB 03 21 200 002		
Michael R. & Brenda L. Meade	CLYMD 08 16 100 001	CLYMD 08 16 100 002	CLYMD 08 16 100 005
Mount Vernon Development Group	GRFLS 13 30 200 002		
David & Eunice E. Pillard	CASAN 05 34 100 021	CASAN 05 34 100 022	CASAN 05 34 200 006
	CASAN 05 34 200 007	CASAN 05 34 200 011	CASAN 05 34 200 012
	CASAN 05 34 400 001		
Thomas L. & Judy J. Rohwedder Etal	HALMD 15 02 100 003	HALMD 15 02 100 006	HALMD 15 02 200 001
	HALMD 15 02 300 002		
Charles D. Shada	GRFAN 13 12 300 004	GRFAN 13 13 100 001	GRFAN 13 13 100 002
	GRFAN 13 13 100 003	GRFAN 13 13 100 004	GRFAN 13 13 300 001
	GRFAN 13 14 200 001	GRFAN 13 14 200 002	GRFAN 13 14 200 003
	GRFAN 13 14 200 004	GRFAN 13 14 400 001	GRFAN 13 14 400 006
Conrad Shada LF Est Charles D. Shada	RICDB 03 12 200 001	RICDB 03 12 200 003	RICDB 03 12 300 003
	RICDB 03 12 300 005	RICDB 03 01 300 008	RICDB 03 01 451 001
	RICDB 03 12 100 004		
Robert F. Shimanek Etal	OXFMD 16 19 200 014		
Nancy Slouha	OXFMD 16 03 400 003	OXFMD 16 10 100 003	OXFMD 16 10 100 004
	OXFMD 16 03 300 002	OXFMD 16 03 300 003	OXFMD 16 03 300 004
Donald & Aileen Takes	WASDB 04 06 126 003	WASDB 04 06 200 008	WASDB 04 06 200 013
V G Stoner & Sons Corp	GRFLS 13 29 100 001	GRFLS 13 29 100 003	
David D. & Joy D. Vacek	OXFMD 16 36 100 004	OXFMD 16 36 100 005	OXFMD 16 36 200 001
	OXFMD 16 36 200 002	OXFMD 16 36 200 003	OXFMD 16 36 200 004
Lloyd VanDorn	WYOMD 12 25 100 013	WYOMD 12 25 200 004	WYOMD 12 26 200 007
	WYOMD 12 26 200 009	WYOMD 12 26 200 010	
Mary E. Weber	CAGMO 01 16 200 001	CAGMO 01 16 200 002	CAGMO 01 16 200 003
	CAGMO 01 16 200 004	CAGMO 01 16 300 001	CAGMO 01 16 300 002
	CAGMO 01 16 300 003		
Wolken Brothers	CAGMO 01 21 300 004	CAGMO 01 21 300 010	CAGMO 01 21 400 002
	CAGMO 01 21 400 003	CAGMO 01 21 400 007	CAGMO 01 21 400 009
	CAGMO 01 22 300 004	CAGMO 01 22 300 007	
Stephen H. & Gloria A. Wolken, Trustees	CAGMO 01 21 200 004	CAGMO 01 21 400 005	CAGMO 01 22 100 004
	CAGMO 01 22 100 008	CAGMO 01 22 300 002	

All aye. Motion carried.

The Auditor informed the Board of possible funding from the City of Anamosa for the walk-in refrigerator/freezer for Senior Dining.

The Land Use and E911 Administrator and the Assistant County Attorney met with the Board to discuss a nuisance abatement and a Board of Adjustment denial of a land use variance request.

Ryan Lafrenz, GIS Specialist, met with the Board to present an update on the GIS project and related activities.

The Auditor reviewed the October expenditure and revenue reports and discussed Internet use and the need to block certain web sites.

The Engineer met with the Board to discuss the Jones/Delaware Road project; the Hwy 151/County Road X40 deceleration lane; unused right of way on River Road; and a Forest Chapel Road brush concern.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, Cruise aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close, in order to clear the record, a section of Jones County Secondary Road, described as follows:

DESCRIPTION

A portion of Jones County road established in June of 1884 as recorded in Road Record Book 1, Page 85 in Section 6, Township 86 North, Range 1 West of the 5th PM 50 feet in width lying west of the east section line of said Section 6 beginning at a point approximately 3,323.7 feet (3006.9 feet plus 0.06 miles) north of the Southeast Corner of said Section 6, thence north to a point 11.53 chains (761.0 feet) south of the Northeast Corner of said Section 6; a distance of approximately 0.14 miles.

The above described road to be vacated is the same as Parcel No. 2004-48 on a Plat of Survey on Document Number 2004-1459 as shown in the Jones County Recorders Office in Plat Book "P" Page 168 dated April 29, 2004.

This vacation is an extension of an earlier approved vacation detailed as:

A portion of Jones County Road previously vacated on April 28, 1987 as recorded in Supervisors Record Book "P" Page 632 and described as: Begin 3,006.9 feet north of the Southeast Corner of Section 6, Township 86 North, Range 1 West; thence north 0.06 miles.

This will clear the record and close and vacate all roads of record along the east line of said Section 6 north of a point referred to above as 3,006.9 feet north of the Southeast Corner of said Section 6.

A hearing on the proposed vacation will be held in the Community Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on Tuesday, December 12, 2006 in accordance with Code of Iowa, Chapter 306.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECTS
IN THE PRIORITY LIST**

BE IT RESOLVED That the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
FY 2008	Jones – Delaware Rd	L-C-775--73-53 TPMS# 2118	Grading on Jones-Delaware Rd. Sec. 1,2,3,4 - T86N – R3W Joint Project with Delaware County	3.0	\$313,000

L-C-775--73-53 needs to be advanced to the accomplishment year to coordinate with scheduling of the joint project with Delaware County.

Funding for this project will be provided from Jones County balance held in reserve for the approved FY 2007 Five Year Construction Program.

The Engineer, Ralph and Helen Burge, Garrett Moenk, and Mike Miller met with the Board to discuss the 170th Avenue bridge in Sections 28 and 29 of Rome Township.

The Land Use and E911 Administrator reported on the cost of a lien search for a nuisance abatement.

Supervisor Cook discussed the Willow Road project.

Moved by Cruise seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

November 28, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the November 21, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to void check #72913 and corresponding claim #0611-0246, submitted by the Jones County Engineer in the amount of \$195.00, dated November 24, 2006, made payable to Society of Land Surveyors of Iowa with reason being the amount needs to be split between two different vendors. All aye. Motion carried.

The Auditor reported on the approval of Certified Local Government grants for the National Historic Register nominations for historical districts in Anamosa and Stone City; Community Health evaluation by Iowa Foundation for Medical Care; a department head evaluation form requested by the Board; and space concerns in the Courthouse.

The County Attorney met with the Board to discuss space concerns in the court area.

The Senior Dining Director met with the Board to discuss staffing concerns.

Moved by Cook seconded by McKean to authorize increasing the hours for the Monticello Senior Dining Site Manager to four hours per day. All aye. Motion carried.

Jim Fell and Dan Rickels met with the Board to discuss their concerns with dogs being trained in their neighborhood.

The Board toured the Magistrate Court area.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; the Board of Adjustment meeting to be held November 28, 2006; and a sign on Hwy 151 north of Monticello.

The Treasurer met with the Board to discuss an Intergovernmental Agreement creating an Iowa County Treasurer's Egovernment Alliance.

The Community Services Director met with the Board to discuss the client houses at Edinburgh Manor.

Todd Postel, Assistant to the Engineer, met with the Board to discuss a proposed road vacation in Section 6 of Washington Township; two projects in Cass Township; and the spot rocking of 130th Street.

Moved by McKean seconded by Dirks to adjourn at 10:59 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 5, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the November 28, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to authorize the Chairman to sign an Acknowledgement of Communication with the State Auditor's Office for the annual audit. All aye. Motion carried.

The Recorder met with the Board to discuss staffing.

Moved by Cook seconded by Dirks to approve claims #0612-0001 through #0612-0119 and payroll for the period ending November 26, 2006, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to accept and place on file the tentative agreement between Jones County and PPME Local 2003, effective July 1, 2007 through June 30, 2010. All aye. Motion carried. [2006-241]

Supervisor Dirks introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #5 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$15,000 from the General Basic Fund to the Care Facility Wastewater Capital Project Fund. Said transfer is being made purely for cash flow purposes.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2006/2007-02 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 fiscal year be adopted:

57 Care Facility Lagoon Project	increase by	\$15,000	from	\$21,130	to	\$36,130
20 Secondary Road	decrease by	\$15,000	from	\$6,661,000	to	\$6,646,000

The Board discussed the proposed changes for the landfill.

The Land Use and E911 Administrator met with the Board to discuss a concern with a billboard on Highway 151; several nuisances; the Board of Adjustment meeting held November 28, 2006 including concerns by citizens about a training

kennel on 90th Street; and the public hearing on the proposed Zoning Ordinance to be held December 5, 2006.

The Sheriff and Jail Administrator met with the Board to present a resolution to staffing coverage when housing female inmates.

The Community Services Director met with the Board to discuss an IFMC survey of Community Health; and requirements for General Assistance and Substance Abuse services.

Kim Heady, Secondary Road Office Manager met with the Board to present an acquisition contract and a payment voucher.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Nancy Dioso for Project M-707 on County Road E23 for slide repair. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the final Department of Transportation payment voucher to Tschiggfrie Excavation for Project BROS-CO53(48)--8J-53, the 75th Ave twin box culvert project. All aye. Motion carried.

The Treasurer met with the Board to discuss an Intergovernmental Agreement creating an Iowa County Treasurer's Egovernment Alliance.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLIANCE (Exhibit A) is approved and adopted by Jones County.

BE IT FURTHER RESOLVED, that the Jones County Treasurer is authorized to participate as a Sponsor in the attached agreement in her capacity and consistent with her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Jones County Treasurer is authorized to sign the Intergovernmental Agreement creating the Iowa County Treasurers Egovernment Alliance on behalf of the Jones County Board of Supervisors and to take any additional actions and execute any documents that are, in her discretion, necessary to facilitate this Resolution. [2006-242]

Moved by Dirks seconded by Cook to adjourn at 11:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 5, 2006 7:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Moore, Supervisors Cook, Cruise and McKean. Supervisor Dirks was absent.

Moved by Cook seconded by McKean to open the public hearing on the proposed Jones County Zoning Ordinance at 7:00 p.m. and waive the reading of the minutes of the December 5, 2006 regular meeting until the December 12, 2006 regular meeting. On roll call vote: Cruise aye, McKean aye, Cook aye, Moore aye. Motion carried.

Chad Sands, ECICOG, provided an overview of the proposed zoning ordinance and answered questions.

There were approximately 22 persons present to offer comments about the proposed ordinance.

Moved by Cruise seconded by McKean to close the public hearing at 8:00 p.m. On roll call vote: Cruise aye, McKean aye, Cook aye, Moore aye. Motion carried.

Moved by McKean seconded by Cook to adjourn at 8:02 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 12, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks and McKean. Supervisor Cruise as indicated.

Moved by Cook seconded by McKean to approve the minutes of the December 5, 2006 regular meeting and the December 5, 2006 special session. All aye. Motion carried.

Judge David Remley met with the Board to discuss space concerns in the Court area.

The Recorder met with the Board to discuss increasing the hours of her part-time clerk position.

Moved by Dirks seconded by Cook to increase the Recorder's 20-hour clerk position to a 30-hour position. Ayes: Moore, Cook, Dirks. Nays: McKean. Motion carried.

Moved by Cook seconded by Dirks to add an on-call matron position in the Sheriff's Office. All aye. Motion

carried.

Moved by McKean seconded by Dirks to hire Angela Peters, Beverly Luensman and Mary Buck as on-call matrons at \$9.00 per hour, effective December 12, 2006, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$20.00. All aye. Motion carried.

Moved by McKean seconded by Cook to adopt the following schedule for holidays to be observed by county employees during calendar year 2007:

New Year's Day 2007	Monday, January 1, 2007
President's Day	Monday, February 19, 2007
Memorial Day	Monday, May 28, 2007
Independence Day	Wednesday, July 4, 2007
Labor Day	Monday, September 3, 2007
Veteran's Day	Monday, November 12, 2007
Thanksgiving Holiday	Thursday, November 22, 2007 and Friday, November 23, 2007
Christmas Holiday	Monday, December 24, 2007 and Tuesday, December 25, 2007
New Year's Day 2008	Tuesday, January 1, 2008

All aye. Motion carried.

Moved by McKean seconded by Dirks to approve and place on file the Jones County Employee Health Plan Annual Report for the period May 1, 2005 through April 30, 2006, and quarterly reports for the periods ending July 31, 2006 and October 31, 2006. All aye. Motion carried. [2006-243-245]

Moved by Dirks seconded by McKean to approve the first consideration of, and propose for adoption, Jones County, Iowa Codification Ordinance 2006. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the first consideration approved.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

To provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Edinburgh Manor Wastewater Treatment Facility Project, and the taking of bids therefore.

WHEREAS, the Board of Supervisors of Jones County, Iowa (the "County"), has determined that it is necessary and desirable that a public improvement be constructed as described in the proposed plans and specifications and form of contract prepared by MSA Professional Services, the Project Engineers for such public improvement, which may be hereafter referred to as the "Edinburgh Manor Wastewater Treatment Facility Project" (and is sometimes hereinafter referred to as the "Project"), which proposed plans, specifications and form of contract and estimate of cost are on file with the County Auditor; and

WHEREAS, it is necessary to fix a time and place of public hearing on the proposed plans, specifications and form of contract and estimate of cost for the Project and to advertise for sealed bids for the Project;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The detailed plans and specifications, form of contract and estimate of cost, notice of hearing and notice to bidders, referred to in the preamble hereof are hereby approved.

Section 2. The Project is necessary and desirable for the County, and it is in the best interests of the County to proceed toward the construction of the Project.

Section 3. The amount of the bid security to accompany each bid is hereby fixed at ten percent (10%) of the bid.

Section 4. The Board of Supervisors hereby delegates to the County Auditor the duty of receiving, opening and announcing the results of all bids for the construction of the Project. Bids will be received by the County Auditor until 9:00 o'clock a.m. on the 16th day of January, 2007, at the Jones County Auditor's Office, Jones County Courthouse, Anamosa, Iowa. The 16th day of January, 2007, at 9:15 o'clock a.m., at the Jones County Courthouse, Anamosa, Iowa, is hereby fixed as the time and place of hearing on the proposed plans, specifications, form of contract and estimate of cost for the Project. The bids will be publicly opened and read aloud, and the Board of Supervisors will consider the bids received by the County Auditor immediately after the hearing.

Section 5. The County Auditor is hereby authorized and directed to give notice of the aforementioned hearing by publication of such notice in a newspaper of general circulation in the County, which publication shall be made not less than 4 nor more than 20 days prior to the date for receipt of bids and the time of the said hearing, all in conformity

with Chapters 38 and 362 of the Code of Iowa. The said notice shall be in the form substantially as attached to this resolution.

Section 6. The County Auditor is hereby authorized and directed to give notice of the aforementioned taking of bids by publication of such notice in a newspaper of general circulation in the County, which publication shall be made more than 20 but not more than 45 days prior to the date for receipt of bids, all in conformity with Chapters 38 and 362 of the Code of Iowa. The said notice shall be in the form substantially as attached to this resolution.

Section 7. All provisions set out in the following form of notice of hearing are hereby recognized and prescribed by this Board of Supervisors.

Section 8. All provisions set out in the following form of notice of taking bids are hereby recognized and prescribed by this Board of Supervisors.

Section 9. All resolutions or orders or parts thereof, to the extent the same may be in conflict herewith, are hereby repealed.

The Auditor presented the November expenditure and revenue reports and discussed the additional soil borings for the Edinburgh Manor wastewater project.

The Board reviewed a notice of the State Supervisors meeting to be held January 19, 2007; the jail census report for the month of November 2006; the Anamosa Library monthly report; a notice of denial from the City of Wyoming for Senior Dining funding; and Jones County Tourism budget packets.

Moved by Cook seconded by McKean to accept a quote for carpet for the Assessor's Office from Home Decorating Center in the amount of \$1,143.30. All aye. Motion carried.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss the proposed zoning ordinance.

Moved by Cook seconded by McKean to open the public hearing on the proposed Jones County Zoning Ordinance at 10:04 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye. Motion carried.

There were approximately nine persons present to offer comments about the proposed ordinance.

Supervisor Cruise arrived at 10:20 a.m.

Moved by McKean seconded by Cook to close the public hearing at 10:35 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye. Motion carried.

The Community Services Director met with the Board to discuss the Community Services budgets; Substance Abuse hospitalizations; and rent assistance requests.

Moved by Cook seconded by McKean to open the public hearing on the proposed vacation of approximately .14 mile of road in Section 6 of Washington Township at 11:00 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, Moore aye. Motion carried.

Approximately twelve people were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Dirks seconded by Cook to close the hearing at 11:02 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted

RESOLUTION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

DESCRIPTION

A portion of Jones County road established in June of 1884 as recorded in Road Record Book 1, Page 85 in Section 6, Township 86 North, Range 1 West of the 5th PM 50 feet in width lying west of the east section line of said Section 6 beginning at a point approximately 3,323.7 feet (3006.9 feet plus 0.06 miles) north of the Southeast Corner of said Section 6, thence north to a point 11.53 chains (761.0 feet) south of the Northeast Corner of said Section 6; a distance of approximately 0.14 miles.

The above described road to be vacated is the same as Parcel No. 2004-48 on a Plat of Survey on Document Number 2004-1459 as shown in the Jones County Records Office in Plat Book "P" Page 168 dated April 29, 2004.

This vacation is an extension of an earlier approved vacation detailed as:

A portion of Jones County road previously vacated on April 28, 1987 as recorded in Supervisors Record Book "P" Page 632 and described as:

Begin 3,006.9 feet north of the Southeast Corner of Section 6, Township 86 North, Range 1 West; thence north 0.06 miles.

This will clear the record and close and vacate all roads of record along the east line of said Section 6 north of a point referred to above as 3,006.9 feet north of the Southeast Corner of said Section 6.

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THERFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Mr. & Mrs. Bill Kray met with the Board to discuss dumping and the right-of-way width on Fishhouse Road.

Approximately eleven persons met with the Board to discuss the 170th Avenue bridge in Rome Township.

Mr. & Mrs. Kim Seeley met with the Board to discuss ongoing access concerns along Stone City Rd.

The Engineer met with the Board to discuss a request to upgrade a portion of 15th Ave in Section 36 of Wyoming Township; a concern about surveying activities near the boat ramp in Stone City; and a meeting with CIPCO regarding the Jones/Delaware Road project.

Supervisor Cruise discussed lighting at the intersection of Highway 38 and County Road E17.

Moved by Cruise seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 19, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Cruise, Dirks and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the December 12, 2006 meeting. All aye. Motion carried.

Joan Marlin, Jones County Tourism, met with the Board to discuss the Tourism program and the FY08 budget.

Moved by Cruise seconded by Cook to approve claims #0612-0120 through #0612-0383 and payroll for the period ending December 10, 2006 as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to waive the second consideration, and approve the third and final consideration of, and to adopt, pass, and publish Jones County Iowa Codification Ordinance 2006. On roll call vote: Cook aye, Cruise aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2006

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 11, ORDINANCE CODIFICATION – DECEMBER 2006, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

CHAPTER 11
ORDINANCE CODIFICATION - DECEMBER 2006
TITLE I - ORGANIZATION & STRUCTURE

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This resolution adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 27, 2005 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

D. Jones County Ordinance 2006-01, now becomes CHAPTER 8, JONES COUNTY LEAD ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

E. Jones County Ordinance 2006-02, now becomes CHAPTER 11, JONES COUNTY KEG REGISTRATION ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Auditor discussed the roof and stoop at Memorial Hall in Wyoming.

Moved by McKean seconded by Cruise to place on file a manure management update for Scott Tenley, for property located in Section 7 of Hale Township. All aye. Motion carried. [2006-246]

Moved by Cruise seconded by Dirks to place on file notices received from the Department of Natural Resources regarding the wastewater treatment projects in Fairview and Center Junction. All aye. Motion carried. [2006-247, 248]

The Board discussed a regional planning meeting for Homeland Security and Emergency Management needs to be held December 21, 2006.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss the proposed zoning ordinance.

Moved by Cruise seconded by McKean to open the public hearing on the proposed Jones County Zoning Ordinance at 10:00 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, McKean aye, Moore aye. Motion carried.

There were approximately nine persons present to offer objections to, or arguments in favor of, the ordinance.

Moved by McKean seconded by Cook to close the public hearing at 10:17 a.m. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Moore aye. Motion carried.

Brenda Leonard, Health Board Administrator/Emergency Management Director and Mark Denniston, Sheriff, met with the Board to discuss the fiscal year 07/08 Emergency Management budget, including a proposal to increase the Emergency Management Director position from half time to full time.

Moved by Cook seconded by Dirks to authorize the Chairman to sign partial acquisition contracts with Irie Welch & Evalena Lang and Darold R. & Sara L. Struve for Project BROS-C053(53)--5F-53 (on Hardscrabble Rd). All aye. Motion carried.

The Engineer met with the Board to discuss correspondence with CIPCO regarding payment for the Jones/Delaware Rd project.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the final payment voucher to K Construction for Project L-C-775--73-53, (Jones/Delaware Rd bridge project). All aye. Motion carried.

Moved by Cook seconded by McKean to approve and authorize the Chairman to sign and place on file the Amended (#2) Five Year Secondary Road Construction Program. All aye. Motion carried. [2006-249]

Moved by Cook seconded by Dirks to hire Amanda Smith as temporary part time help for the Secondary Road Department, effective December 18, 2006, at \$8.00 per hour. All aye. Motion carried.

The Engineer also discussed a letter received from Deer Wood Trails in support of paving Forest Chapel Rd; a RAGBRAI related lawsuit in Crawford County; scheduling a tour of Fishhouse Rd and Stone City Rd; and private ditch cleaning north of Monticello.

Jennifer Fischer, Jones County Economic Development Commission, and Jerry Schroeder, ECIA, met with the Board to provide an update on economic development activities and to discuss the creation of a revolving loan fund for economic development purposes.

Moved by Cook seconded by Cruise to accept bids until 9:00 a.m. on January 23, 2007 for painting, plaster, and ceiling replacement in the courthouse. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

December 27, 2006 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cook, Dirks and McKean. Supervisor Cruise was absent.

Moved by Dirks seconded by Cook to approve the minutes of the December 19, 2006 meeting. All aye. Motion carried.

Supervisor Cook gave an update on the roof at Memorial Hall in Wyoming.

Moved by Cook seconded by McKean to obtain quotes on foam insulation and sealant for the roof at Memorial Hall in Wyoming. All aye. Motion carried.

The Board discussed space concerns in the Courthouse.

Moved by Cook seconded by McKean to appoint Marsha Wright, Devin Rohwedder, and Jim Christianson to the Jones County Cemetery Commission for terms expiring December 31, 2009. All aye. Motion carried.

Moved by Cook seconded by McKean to appoint Dave Gilchrist to the Jones County Board of Health for a three-year term expiring December 31, 2009. Ayes: Cook, Dirks, McKean. Nay: Moore. Motion carried.

Moved by Dirks seconded by McKean to place on file the FY2008 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2006-250]

Moved by Dirks seconded by Cook to approve a cigarette permit, effective January 1, 2007, for Scooters Bar & Grill Inc. All aye. Motion carried. [2006-251]

Moved by McKean seconded by Dirks to approve and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2006. All aye. Motion carried. [2006-252]

Moved by Cook seconded by Dirks to authorize repayment of the temporary loan issued to the DCA/T/Empowerment Fund on October 31, 2006 in the amount of \$3,000. All aye. Motion carried.

Moved by McKean seconded by Cook to approve an employee wellness program reimbursement in the amount of \$31.24. All aye. Motion carried.

The Engineer met with the Board to review a thank-you note from residents on Bunker Hill Rd; and to discuss Road Use Tax Fund legislation; private ditching north of Monticello; the Jones/Delaware Rd project; completion of the Willow Rd regrading project; and completion of the County Rd E23 slide repair.

The Land Use and E911 Administrator met with the Board to discuss a Construction Evaluation Resolution for confinement operations.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION

2007

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2007 and January 31, 2008 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Supervisor Cook discussed a possible nuisance in Richland Township.

The Community Services Director, along with Paul Moeller, Gordon Thomsen, and Dennis Gray, Jones County Veterans Affairs Commission and Don Tine, Linn County Veterans Affairs Commission, met with the Board to discuss staffing and office space.

Sheri Hatfield, HACAP, met with the Board to report on a recent Housing Authority meeting and present the annual space agreement for HACAP. [2006-253]

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Amended Cooperative Space Agreement with HACAP (Hawkeye Area Community Action Program, Inc.) for the Park Ave. annex. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:37 a.m. All aye. Motion accepted.

Attest: Janine Sulzner, Auditor

Merlin D. Moore, Chairman

January 2, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Moore, Supervisors Cruise, Cook, Dirks and McKean.

Moved by Dirks seconded by Cook to approve the minutes of the December 27, 2006 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to appoint Supervisor Joe Cruise as Chairman and Supervisor Leo Cook as Vice Chairman of the Jones County Board of Supervisors for calendar year 2007 and until their successors are appointed. All aye. Motion carried.

Moved by Moore seconded by Cook to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JOE CRUISE, CHAIRMAN

Area Substance Abuse Council
Eastern Iowa Regional Utility Service System (RUSS)
H.A.C.A.P. – District
Head Start Operations Committee – Local
Jones County Fair Board
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
E.C.I.C.O.G. – Alt

LEO M. COOK

540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
G.I.S. Committee
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Workforce Development
Jones County Fair Board – Alt
Sixth Judicial Dist. Dept. of Corrections –Alt

KEITH C. DIRKS

E911 Service Board
Emergency Management Services
Jones County Health Board
Housing Task Force
Jones County Economic Development
Commission
Jones County Tourism Association
Local Emergency Planning Commission
R.E.A.P.
Area Substance Abuse Council – Alt
Eastern Iowa Regional Utility Service System (RUSS) -
Alt
Solid Waste Commission – Alt
ANDY MCKEAN

Abbe Mental Health Center
Decategorization/Empowerment Committee
Federal Emergency Management Association
(FEMA)
Jones County Health Advisory Board
Mental Health Advisory Board
Solid Waste Commission
I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE

Family Resource Council
Heritage Agency on Aging
Senior Dining Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development
Commission – Alt
Jones County Health Board – Alt
Mental Health Advisory Board – Alt

Moved by Dirks seconded by McKean to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2007 calendar year. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Scotch Grove, as Medical Examiner Investigator for calendar year 2007. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

Committee	Position	Name	Term Expiring
Policy	Regular Member	Doug Herman, Monticello City Administrator	1/1/08
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/10
Policy	Alternate Member	Merlin Moore, Jones County Supervisor	1/1/10
Technical Advisory	Regular Member	Nicole Streit, Jones County Eng. In Training	1/1/08
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/09
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/10
Technical Advisory	Alternate Member	Stuart Ireland, Wyoming Mayor	1/1/09

Moved by Moore seconded by Dirks to approve claims #0701-0001 through #0701-0142 and payroll for the period ending December 24, 2006, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by McKean to approve and place on file the following Edinburgh Manor Wastewater Treatment project documents: Department of Natural Resources Variance from Iowa Wastewater Facilities Design Standard 18C.5.1 to a 2-cell configuration; the Wasteload Allocation Calculations and Notes; and the Environmental Information Document. All aye. Motion carried. [2007-01-03]

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$730. All aye. Motion carried.

The Board discussed a letter received from the Washington County Board of Supervisors requesting information on the five-member board in Jones County, and courthouse space concerns.

Kathy Koerperich, JETS Director, met with the Board to discuss safety concerns when transporting clients with oxygen tanks.

Moved by McKean seconded by Cook to adopt and place on file an oxygen tank policy for JETS. All aye. Motion carried. [2007-04]

Moved by Dirks seconded by Moore to hire Larry Hansen as a part-time JETS Driver, effective January 2, 2007, at \$7.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to remind them of a Planning and Zoning Commission meeting with Chad Sands, ECICOG, on Monday, January 8, 2007.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to present a program update and funding request.

The Community Services Director met with the Board to discuss staffing for Veterans' Affairs.

The Engineer met with the Board to review bids let by the IDOT for the 60th Ave. box culvert project and the County Road E29 paving project; to discuss a letter to the county attorney regarding the Jones/Delaware Rd project and payment to CIPCO; a concern about the condition of 15th Ave.; correspondence received from E.C.I.A. regarding draft regional trail maps; the Stone City boat ramp; and right of way on Fishhouse Rd.

Joe Yedlik and Phyllis Zalenski, Jones County Extension Service, met with the Board to present a Horizons Program update.

Moved by Moore seconded by Dirks to adjourn at 11:48 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 9, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Moore, Dirks and McKean.

Moved by Moore seconded by McKean to approve the minutes of the January 2, 2007 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$140. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried. [2007-05]

Moved by Dirks seconded by Cook to increase the salary of Ryan Lafrenz, GIS Specialist, to \$43,300, effective

December 27, 2006. All aye. Motion carried.

Moved by McKean seconded by Cook to void check #74023 and corresponding claim number 0701-0141, submitted by the Assessor in the amount of \$5,540, dated January 5, 2007, made payable to Manatron, with reason being this check was issued for the wrong amount. All aye. Motion carried.

Moved by Cook seconded by Moore to appoint Jennifer Fischer, Jones County Economic Development Director, to the ECICOG Board of Directors for the term ending December 31, 2009. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction	Steve Brainard, Anamosa
Myron Ehresman, Anamosa	David Lubben, Monticello
Darrell Paulsen, Scotch Grove	Paul Ernest Paulsen, Scotch Grove
H. Richard Zimmerman, Anamosa	

OWNERS – CITY & TOWN

Kenneth Walters, Wyoming	Allen Conrad, Anamosa
Jim Hess, Olin	Robert Holmes, Monticello
James P. Lindsey, Anamosa	Mel Manternach, Monticello
John Sievers, Anamosa	

REAL ESTATE - SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello	Ivan Kurt, Cascade
Sue Fogarty, Anamosa	Beth McDonough, Monticello
Don Woodley, Wyoming	Gerald Schubick, Monticello
Marv Marek, Anamosa	

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction	Jack Dietiker, Carpenter, Anamosa
Bob Faust, Contractor, Monticello	Phil Gent, Appraiser, Monmouth
Rex Rickels, Former R.E. Salesman, Monticello	Ed Shover, Auctioneer, Anamosa
Jerry Volk, R.E. Salesman, Cascade	

The Board reviewed the Anamosa Library December circulation report; a letter regarding 15th Ave.; and a response to the Washington County Supervisors' request for information on Jones County's five-member board.

The Auditor discussed a proposed annexation to the City of Anamosa; and a letter received from the City of Anamosa regarding Senior Dining projects.

The Board also discussed space concerns in the Courthouse.

The Sheriff and Jail Administrator met with the Board to discuss the dishwasher in the jail.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; the proposed purchase of a copy machine; the Planning and Zoning meeting held Monday, January 8, 2007; and the shared secretarial position.

Amy Picray, Treasurer, and Vicki Starn, Deputy Treasurer, met with the Board to present a Revised 28E Agreement for drivers' license services.

Moved by McKean seconded by Dirks to authorize the chairman to sign, and place on file, a Memorandum of Agreement between Jones County and the Iowa Department of Transportation, a 28E agreement for drivers' license issuance in the Treasurer's Office. All aye. Motion carried. [2007-06]

The Community Services Director met with the Board to discuss mental health services.

The Engineer and Larry Gullett, Conservation Director, met with the Board to discuss a Regional Trail Proposal.

Moved by Moore seconded by Dirks to set a bid letting for two pre-cast reinforced concrete box culverts for Project C-829 (on 150th St. in Wayne Township) and Project M-307 (on 200th Ave. in Castle Grove Township) on February 13, 2007 at 11:00 a.m. All aye. Motion carried.

Moved by Cook seconded by Moore to sign partial acquisition contracts with Garry & Carla J. Zumbach and Robert J. & Madonna Lemmer for Project M-307 (200th Ave. in Sections 25 and 26 of Castle Grove Township). All aye. Motion carried.

Moved by Moore seconded by Dirks to approve plans for box culvert projects C-829 (150th Ave., Wayne Township) and M-307 (200th Ave., Scotch Grove Township). All aye. Motion carried.

Moved by Cook seconded by Dirks to approve plans for BROS-C053(53)- -5F-53 (bridge replacement on Hardscrabble Rd. over Wet Creek in Section 17 of Lovell Township). All aye. Motion carried.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign a contract and contractor's bond with C.J. Moyna & Sons, for Project L-C-775--73-53 (Jones/Delaware Rd. grading project) in the amount of \$385,575.90. All aye. Motion carried. [2007-07]

Moved by Moore seconded by Cook to approve and authorize the Chairman to sign a contract and contractor's bond with Gus Construction Co., for Project BROS-C053(50)--8J-53 (box culvert on 60th Ave. in Section 19 in Wyoming Township) in the amount of \$112,556.26. All aye. Motion carried. [2007-08]

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Bunker Hill Road in Section 14 & 15 – T84N – R1W in Wyoming Township, a Jones County Secondary Road, described as follows:

BUNKER HILL ROAD DESCRIPTION

A portion of Bunker Hill Road: Beginning at a point approximately 1000 feet south and 330 feet west of the northeast corner of section 15, Township 84 North, Range 1 West of the 5th PM in Wyoming Township of Jones County, Iowa, thence northeasterly along the existing centerline of Bunker Hill Road, approximately 1145 feet to a point on the east line of said section 15, said point being 33 feet south of the northeast corner of said section 15. Bunker Hill Road being 66 feet in width and approximately 0.2 tenths of a mile long.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on Tuesday, January 30, 2007 in accordance with the Code of Iowa, Chapter 306.

Joe Bisinger, Wyoming, met with the Board to discuss the condition of 15th Ave.

The Board discussed plans for 215th Ave.; Fishhouse Rd. right of way concerns; and the intersection of County Road X31 and Violet Rd.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 16, 2007 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Moore, Dirks and McKean.

Moved by Moore seconded by Dirks to convene as a Board of Canvassers to canvass the results of the January 9, 2007 Monticello Ward 2 Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

For the Office of MONTICELLO COUNCIL MEMBER WARD 2 – TO FILL VACANCY (one to be elected) there were two hundred three (203) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
RON NEWLAND	One hundred thirty-two	(132)
WILLIAM L. MEYER	Seventy	(70)
SCATTERING	One	(1)

and RON NEWLAND was elected for the residue of the term ending January 2, 2010.

Moved by Cook seconded by McKean to adjourn as a Board of Canvassers and convene as a Board of Supervisors. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the minutes of the January 9, 2007 meeting. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the public hearing at 9:15 a.m. to review the plans and specifications for the Edinburgh Manor Wastewater Project. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Upon investigation, it was found that eighteen persons had appeared and that none had filed objections to the proposed plans, specifications, form of contract and estimate of cost of such Edinburgh Manor Wastewater Treatment Facility Project.

Moved by Cook seconded by McKean to close the hearing at 9:17 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

The Chairperson announced that bids for the construction of the Edinburgh Manor Wastewater Treatment Facility Project had been received, and that this was the time and place set for the opening and the consideration of bids.

Moved by Moore seconded by McKean to proceed with the opening of such bids as had been filed, after first ascertaining that the required bid security accompanied each such bid. All aye. Motion carried.

Bids and proposals which had been submitted for the consideration of the Edinburgh Manor Wastewater Treatment Facility were then opened, and it was found that the following proposals had been received:

Summers' Enterprise, Masonville	\$217,351.90
Connolly Construction, Peosta	\$348,879.60
Horsfield Construction, Epworth	\$253,020.40
Top Grade Excavating, Epworth	\$195,724.00
Tschiggfrie Excavating, Dubuque	\$230,124.07
Tom Kueter Construction, Peosta	\$246,741.50
F.L. Krapfl, Inc, Dyersville	\$287,246.00
Smith Seeding, Eldridge	\$215,702.00

Moved by Cook seconded by Moore to table the bid award until the January 23, 2007 meeting, pending the project engineer's review. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Finally approving and confirming plans, specifications, form of contract and estimate of cost for the Edinburgh Manor Wastewater Treatment Facility Project

WHEREAS, the Board of Supervisors of Jones County, Iowa, has heretofore given preliminary approval to the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Edinburgh Manor Wastewater Treatment Facility Project (the "Project"), as described in the resolution providing for a notice of hearing on the Contract Documents for the Project and the taking of bids therefore; and

WHEREAS, a hearing has been held on the Contract Documents;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Contract Documents referred to in the preamble hereof are hereby finally approved, and the prior action of the Board of Supervisors giving preliminary approval is hereby finally confirmed, and the Project, as provided for in the Contract Documents, is necessary and desirable.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Supervisor McKean provided an update on proposed changes at the landfill and the January 9, 2007 Solid Waste Commission meeting.

Moved by Moore seconded by McKean to approve claims #0701-0143 through #0701-0370 with the exception of General Services claim #0701-0245 made payable to Kraus Plumbing & Heating in the amount of \$2,018.48, as the bill should be paid by Community Care Inc.; and payroll for the period ending January 7, 2007, as certified by the department heads. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2006/2007-03 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 be adopted:

58 Substance Abuse Services	increase by	\$10,000	from	\$26,300	to	\$36,300
08 Juvenile Court Services	decrease by	\$10,000	from	\$133,050	to	\$123,050

Moved by Cook seconded by Moore to appoint Supervisor Dirks to the Area Substance Abuse Council, replacing Supervisor Cruise; and to appoint Supervisor McKean to the Jones County Tourism Association, replacing Supervisor Dirks. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$36.00. All aye. Motion carried.

Moved by Moore seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2006, and the Recorder's Report of Fees Collected for the quarter ending December 31, 2006. All aye. Motion carried. [2007-09,10]

Moved by Cook seconded by Moore to place on file the manure management plan update from Brian Manternach/Manco Farms, Inc. for property located in Section 10 of Richland Township. All aye. Motion carried. [2007-11]

The Board reviewed a proposed letter to the Department of Natural Resources on the Fairview Wastewater Project.

The Auditor reviewed December expenditure and revenue reports.

Jerry Muller, Monticello City Council, met with the Board to discuss the landfill.

The Land Use and E911 Administrator met with the Board to discuss the possible purchase of a copy machine.

Moved by Cook seconded by Dirks to authorize the purchase of a copier/scanner for Environmental Health and Land Use offices to be shared by Emergency Management and E911, in the amount of \$5,247. All aye. Motion carried.

Moved by Dirks seconded by Moore to hire Kathleen Hughes-Hoagland as a Clerk II in the Recorder's Office, effective January 17, 2007, at \$10.77 per hour with benefits per the union contract. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Veteran's Affairs secretary position and the NACO prescription card program.

The Engineer met with the Board to discuss 15th Ave. in Wyoming Township; the Department of Transportation's approval of a box culvert project; and the County Road E29 project.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County has proceeded with project development to grade and pour approximately three miles of E-29 and Central Park Road from X-44 to Central Park (Grading Project Number STP-S-C053(47)--5E-53; Paving Project Number STP-S-C053(59)--5E-53); and

WHEREAS, the Project Concept Statement was submitted on October 20, 2004 and approved covering all of the above described work; and

WHEREAS, the Project Agreement Number 6-05-STPS-07 was approved on February 21, 2005; and

WHEREAS, the total cost for both the grading and paving are about \$150,000 in excess of the authorized federal funding (STP) as listed in the current Transportation Improvement Plan (TIP) for Region 10 and State Transportation Improvement Plan (STIP); and

WHEREAS, Jones County has an adequate balance in their STP account to accommodate this increased amount;

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors supports the authorization of an additional \$150,000 from Jones County allocated STP fund to be utilized on the above described projects, and encourages Region 10 and the Iowa Department of Transportation to take appropriate action to accomplish this.

Todd Postel, Assistant to the Engineer, and Nicole Streit, Engineer in Training, met with the Board to discuss engineering designs for the 215th Ave. grading project and the 95th Ave. paving project.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the County Weed Commissioner Certification for 2007. All aye. Motion carried.

The Engineer also discussed the Highway 151 and County Rd X40 deceleration lane; a copy of a letter sent by Delaware County to CIPCO on the Jones/Delaware Rd. project; sign vandalism near Eby's Mill; the farm-to-market fund quarterly statement; and a Department of Transportation report to legislators on road use tax funding.

The Board conducted annual performance evaluations for the Engineer, Jets Director, Land Use and E911 Administrator, Senior Dining Coordinator, and the Conservation Director.

Moved by McKean seconded by Moore to increase the wages of Danielle Jorgenson, Senior Dining Cook, to \$9.81 per hour and Phyllis Dircks, Senior Dining Assistant Cook, to \$8.22 per hour effective, January 8, 2007. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 1:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 23, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook,

Dirks, McKean and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the January 16, 2007 meeting. All aye. Motion carried.

Jack Day, Anamosa VFW, met with the Board to request the American Flag at the courthouse be lowered on the day of a veteran's funeral, upon notification from the respective funeral home.

Moved by Moore seconded by McKean to open bids for the paint, plaster, and ceiling tile projects in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Moore to table the awarding of the bids for the paint, plaster, and ceiling tile projects in the courthouse pending the Auditor's review. All aye. Motion carried.

Patrick Callahan, Anamosa City Administrator, met with the Board to discuss the Senior Center; a Tax Increment Financing (TIF) update; library funding; the Jones County radio communications system fees; annexation proposals; fire protection service; City Council goals; an upcoming meeting of organizations and governmental entities; and sign regulations.

The Land Use and E911 Administrator met with the Board to discuss the jailing of a nuisance violator; the Planning and Zoning meeting held January 22, 2007; and trailer frames currently sitting on road right-of-way.

The Treasurer met with the Board to present the semi-annual Treasurer's Report and Balance in Depositories Report.

Moved by Dirks seconded by McKean to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2006 through December 31, 2006 and the Balance in Jones County Depositories Report for the period ending December 31, 2006. All aye. Motion carried. [2007-12]

Moved by Moore seconded by Cook to make of record the Conservation Board's increase in wages for Rose Rohr, Conservation Office Manager, to \$9.00 per hour effective February 5, 2007. All aye. Motion carried.

The Community Services Director and Case Management Supervisor met with the Board to discuss the resignation of the Mental Health Advocate; and mental health services.

Brenda Leonard, Environmental Health, and Lyle Theisen, Board of Health, met with the Board to discuss a proposed amendment to Chapter 5, the On-site Wastewater Rules of Title V – Public, Order, Safety and Health, of the Jones County Code of Ordinances to implement licensing requirements for private wastewater system installers.

The Engineer and Wes Gibbs, Roadside Manager, met with the Board to provide a Roadside Vegetation Management update.

Moved by McKean seconded by Cook to approve a bid for the County Rd E29 paving project from Manatts Inc. in the amount of \$814,442.60. All aye. Motion carried. [2007-13]

The Engineer also discussed correspondence regarding the Jones/Delaware Rd project; the proposed vacation of Bunker Hill Rd; trailer frames currently sitting on road right-of-way; the revised farm-to-market quarterly report; an ICEA legislative newsletter; snow removal; and the temporary closing of the Landis Bridge.

Steve Thompson, MSA, met with the Board to review the bids received for the Edinburgh Manor wastewater project.

The Board of Supervisors further considered proposals received for the proposed Edinburgh Manor Wastewater Treatment Facility Project and embodied its findings in the resolution next hereinafter referred to.

Supervisor Cook introduced the resolution next hereinafter set out, and moved that the said resolution be adopted; seconded by Supervisor Moore; and after due consideration thereof by the Board of Supervisors, the Chairperson put the question upon the motion and the roll being called, the following named Supervisors voted:

Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye.

Whereupon, the Chairperson declared the said motion duly carried and the said resolution duly adopted.

RESOLUTION

Awarding contract for the Edinburgh Manor Wastewater Treatment Facility Project

WHEREAS, pursuant to notice duly published in the manner and form prescribed by resolution of the Board of Supervisors of Jones County, Iowa, and as required by law, bids and proposals were received by the Jones County Board of Supervisors for the Edinburgh Manor Wastewater Treatment Facility Project (the "Project"); and

WHEREAS, all of the said bids and proposals have been carefully considered, and it is necessary and advisable that provision be made for the award of the contract for the Project;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The bid for the Project submitted by the following contractor is fully responsive to the plans and specifications for the Project, heretofore approved by the Board of Supervisors, and is the lowest responsible bid received, such bid being as follows:

Name and Address of Contractor	Amount of Bid
Top Grade Excavating – Epworth	\$195,724.00

Section 2. The contract for the Project is hereby awarded to such contractor at the total estimated cost set out above, the final settlement to be made on the basis of the unit prices therein set out and the actual final quantities of each class of materials furnished, the said contract to be subject to the terms of the aforementioned resolution, the notice of hearing and letting, the plans and specifications and the terms of the bidder's written proposal.

Section 3. The County Auditor and Chairperson are hereby authorized and ordered to enter into a written contract with said contractor for the Project, said contract not to be binding until approved by resolution of this Board.

Section 4. The amount of the contractor's performance and/or payment bonds is hereby fixed and determined to be 100% of the amount of the contract.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. [2007-14]

Moved by Dirks seconded by Moore to place on file the construction permit from the Iowa Department of Natural Resources for the Edinburgh Manor wastewater project. All aye. Motion carried. [2007-15]

The Board reviewed the jail census report for the month of December 2006.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file a letter to the Iowa Department of Natural Resources regarding the Fairview wastewater project. All aye. Motion carried. [2007-16]

Supervisor Moore introduced the following Depository Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
Citizens State Bank, Wyoming, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
F & M Bank Anamosa, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
First Iowa Bank merged with Tri-County Bank & Trust, Monticello, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
Security State Bank, Anamosa, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
Regions Bank, Monticello, IA	\$3,000,000.00	-0-	-0-	\$400,000.00
Village Bank & Trust Co., Martelle, IA	\$3,000,000.00	-0-	-0-	\$400,000.00

Moved by Moore seconded by Cook to go into closed session at 12:10 p.m. per Iowa Code Section 21.5(1j), to discuss the purchase 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. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 12:30 p.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by McKean seconded by Dirks to adjourn at 12:38 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 29, 2007 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2007/2008 departmental budgets. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the January 23, 2007 meeting until the regular meeting on January 30, 2007. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:
Janine Sulzner, Auditor – Auditor, Board of Supervisors, General Services, and Data Processing
Amy Picray, Treasurer
Mark Denniston, Sheriff
Connie Sue Ricklefs, Attorney
Larry Gullett, Rene O'Donnell, Larry Pisarik and Joy Adams, Conservation
Dianna DeSotel, Land Use
Brenda Leonard and Dave Gilchrist, Environmental Health
Marie Krutzfield, Recorder
Kathy Koerperich, JETS
Mike McClain, Engineer – Secondary Road

Discussion was held on proposed expenditures that could be reduced, or revenues increased, in the various departments. No formal action was taken.

Moved by Moore seconded by Dirks to adjourn at 1:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 30, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the January 23, 2007 regular meeting and the January 29, 2007 special session. All aye. Motion carried.

Moved by McKean seconded by Cook to approve claims #0702-0001 through #0702-0159, reducing Conservation claim #0702-0141 payable to Wal-Mart by \$9.24 with the reason being the expenditure does not meet county policy; and payroll for the period ending January 21, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter of support for an Iowa Community Cultural Grant application to temporarily increase the hours of the Conservation Department Office Manager. All aye. Motion carried. [2007-17]

Moved by Cook seconded by McKean to authorize the Chairman to sign a request to the Iowa Department of Economic Development to extend the Center Junction wastewater treatment project CDBG contract to April 30, 2007. All aye. Motion carried. [2007-18]

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson and Jones Counties (collectively hereinafter the "Counties") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Rural Services Systems Commission (the "EIRUSS") for the purpose of undertaking the development and operation of essential governmental facilities and services, such as sanitary sewer and water systems, in the Counties; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Counties must adopt a resolution authorizing the issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of a waterworks system project (the "Andover Project") in and near the City of Andover, Iowa and has proposed the issuance of waterworks revenue bonds in a principal amount not to exceed \$200,000 (the "Bonds") and corresponding waterworks revenue bond anticipation notes (the "Project Notes") to pay the costs of said project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds in an amount not exceeding \$200,000 and to issue the Project Notes anticipating the issuance of such Bonds in order to finance the Andover Project.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by Moore seconded by McKean to approve employee wellness program reimbursements in the amount of \$33.36. All aye. Motion carried.

The Board discussed a letter received from the Department of Natural Resources regarding the Fairview wastewater project; a nomination form for Heritage Area Agency on Aging volunteer awards; and a pre-construction meeting on the Edinburgh Manor wastewater project to be held February 5, 2007.

Moved by McKean seconded by Dirks to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2006 report. All aye. Motion carried. [2007-19]

The Board also discussed the Jones County Leadership program registrations; and the cleaning of Memorial Hall in Wyoming.

Moved by McKean seconded by Moore to approve a bid for the ceiling tile project at the courthouse from Monti Home Improvements, Monticello, in the amount of \$5,235.25 (to include aluminum grids). All aye. Motion carried.

Moved by Cook seconded by Moore to approve a bid for the painting project in the courthouse from Phil Dirks Painting, Anamosa, in the amount of \$5,094. Ayes: Cook, Cruise, McKean, Moore. Supervisor Dirks abstained from voting due to a conflict of interest. Motion carried.

Moved by Dirks seconded by Cook to approve a bid for the plaster repair project in the courthouse from Pearson Wall Systems, Cedar Rapids, in the amount of \$14,850. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss developers concerns with land use classifications; a hazardous material concern in the Monti View Trailer Court; E911 phase II implementation; and large print E911 road signs.

The Community Services Director met with the Board to discuss the replacement of the Mental Health Advocate.

Moved by McKean seconded by Dirks to approve the first consideration of Jones County Ordinance 2007-01, an ordinance to amend Chapter 5, the On-site Wastewater Rules of Title V – Public Order, Safety and Health, of the Jones Code of Ordinances. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Cook seconded by Dirks to hire Derek Snead on a temporary basis for engineering design on bridge replacement project LOT 2, to be effective February 5, 2007, at \$7.75 per hour. All aye. Motion carried.

Moved by Dirks seconded by Moore to open the hearing on the proposed vacation of a portion of Bunker Hill Rd. located in section 15 of Wyoming Township at 11:03 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Dirks seconded by McKean to close the hearing at 11:17 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

No action was taken on the proposed road vacation.

The Engineer met with the Board to discuss repairs to Landis Bridge; a letter to the Department of Transportation regarding wetlands permits; and an easement from the Anamosa State Penitentiary for the Violet Rd. curve project.

The Board met with the following department heads to review their proposed budgets:

Janine Sulzner, Auditor – Court Services, Juvenile Court, Public Health, Medical Examiner, Township Officials, Child Support Recovery, Department of Human Services, Memorial Hall, Hale Bridge Restoration, Center Junction Wastewater Project, Care Facility Wastewater Project, Kirkwood Welding CDBG, and Non-Department. Also reviewed were the following allocations only departments: Fairs, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Ambulance Subsidies, and the county share of Landfill and Emergency Management.

Lisa Tallman, Senior Dining

Deb Schultz, Community Services Director – Veterans Affairs, General Assistance, Substance Abuse, Mental Health Services, Mental Health Administration, and Mental Health Case Management.

Moved by Cook seconded by McKean to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 6, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the January 30, 2007 meeting. All aye. Motion carried.

Supervisor Moore introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION

[Auditor's Note 6/26/07-should be 2006/2007 INTERFUND TRANSFER RESOLUTION #06/07-6]

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$125,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Cook seconded by McKean to void check #74302 and corresponding claim #0701-0273, submitted by the Veterans Affairs Department in the amount of \$450, dated January 19, 2007, made payable to Sterling Solutions Inc., with reason being the claim was previously paid on November 24, 2006. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the manure management plan update for Lee Hein, dba Witsam Inc., for property located in Section 20 of Richland Township. All aye. Motion carried. [2007-20]

Supervisor Dirks introduced a resolution hereinafter next set out and moved its adoption, seconded by Supervisor Cook; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye.

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION

To fix a date for a public hearing on a General Obligation Sewer Improvement Loan and Disbursement Agreement

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), has proposed to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement (the "Agreement") in a principal amount not to exceed \$270,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of constructing improvements to and expanding the wastewater treatment facilities at Edinburgh Manor, and it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board shall meet on the 20th day of February, 2007, at the Jones County Courthouse, Anamosa, Iowa, at 9 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than four nor more than twenty days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
PROCEEDINGS TO BORROW MONEY AND ENTER INTO A LOAN AND
DISBURSEMENT AGREEMENT IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$270,000

(GENERAL OBLIGATION)

The Board of Supervisors of Jones County, Iowa, will meet on the 20th day of February, 2007, at the Jones County Courthouse, Anamosa, Iowa, at 9 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan and disbursement agreement (the "Agreement") and borrow money in a principal amount not to exceed \$270,000 for the purpose of paying the cost, to that extent, of constructing improvements to and expanding the wastewater treatment facilities at Edinburgh Manor.

The Agreement will constitute a general obligation of Jones County and is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa.

At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Agreement. After receiving objections, the Board may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

Section 3. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by McKean seconded by Moore to approve the Auditor's Reports of Fees Collected for the quarters ending September 30, 2006 and December 31, 2006. All aye. Motion carried. [2007-21, 22]

The Board discussed a landfill meeting to be held February 6, 2007; information from the City of Anamosa regarding possible available space in city hall; statewide county fiscal information received from the Iowa State Association of Counties; a letter being sent to funeral homes regarding the lowering of the flag at the courthouse on the day of a Jones County veteran's funeral.

Doug Elliott, ECICOG, met with the Board to present a semi-annual update on ECICOG activities.

Moved by Moore seconded by Dirks to authorize the Chairman to sign two Certified Local Government grant agreements for nomination of Anamosa's Main Street and Stone City to the National Register of Historic Places. All aye. Motion carried. [2007-23, 24]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss office space concerns for the Jones County Historic Preservation Commission.

The Engineer met with the Board to discuss ongoing concerns on Stone City Rd.; pre-construction meetings to be held February 12, 2007 for the 60th Ave. box culvert project, and February 16, 2007 for the Jones/Delaware Rd grading project; correspondence received on the Washington County railroad bridge settlement; legislative issues related to roads; and destination lighting.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file the 2006 Weed Commissioner's Report. All aye. Motion carried. [2007-25]

Moved by Cook seconded by McKean to authorize the Chairman to sign letters to Representative Ray Zirkelbach and Senator Tom Hancock, opposing HF138, a proposal to modify the distribution of road use taxes. All aye. Motion carried. [2007-26]

Kathy Koerperich, JETS Director, met with the Board to discuss an updated employee drug testing policy; and structural problems with the new vans.

Moved by McKean seconded by Moore to approve an updated employee drug testing policy for JETS. All aye. Motion carried. [2007-27]

After due consideration and discussion, Supervisor Dirks introduced and moved the adoption of the resolution next hereinafter set out, the same being a resolution approving executed contract and performance and/or payment bonds for the Edinburgh Manor Wastewater Treatment Facility Project. The motion was seconded by Supervisor McKean and passed with record vote as follows: Moore aye, Cook, aye, Dirks aye, McKean aye, Cruise aye. [2007-28]

Thereupon, the resolution was declared adopted, as follows:

RESOLUTION

Approving contract and performance and/or payment bonds for the Edinburgh Manor Wastewater Treatment Facility Project

WHEREAS, the Board of Supervisors of Jones County, Iowa, has heretofore awarded a contract for the Edinburgh Manor Wastewater Treatment Facility Project (the "Project") to Top Grade Excavating and fixed the amount of the performance and/or payment bonds to be furnished by such contractor, and instructed and authorized the County Auditor and Chairperson to execute the said contract on behalf of the County, subject to the approval of the Board of Supervisors; and

WHEREAS, the said contract has been duly signed by the contractor and by the County Auditor and Chairperson, and upon examination by this Board of Supervisors the same appears to be in proper form; and

WHEREAS, the contractor has filed satisfactory performance and/or payment bonds in the required amount;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The aforementioned contract and performance and/or payment bonds are hereby approved and declared to be binding upon the parties thereto.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Moved by Cook seconded by Moore to appoint the Chairman as the county's authorized representative for the Edinburgh Manor wastewater treatment facility project for construction related decisions with financial implications up to \$10,000, and the Vice-Chairman as alternate. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the second consideration of Jones County Ordinance 2007-01, an ordinance to amend Chapter 5, the On-site Wastewater Rules of Title V – Public Order, Safety and Health, of the Jones Code of Ordinances. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Board discussed the FY08 budget.

Moved by McKean seconded by Moore to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 8, 2007 8:30 a.m.

The Jones County Board of Supervisors met in special session to further review the proposed FY07/08 departmental budgets. Present Chairman Cruise, Supervisors Cook, Dirks, McKean, and Moore.

Moved by Cook seconded by Moore to open the meeting and waive the reading of the minutes of the February 6, 2007 meeting until the regular meeting on February 13, 2007. All aye. Motion carried.

The Board discussed the Compensation Board recommendations for elected officials salaries. The County Auditor, Recorder, and Treasurer were present for the discussion.

The Sheriff presented additional information on revisions he had made to his proposed departmental budget.

The Auditor presented funding options for principal and interest payments for the proposed loan for the Edinburgh wastewater project.

After further review of the proposed departmental budgets, the Auditor was directed to make various increases and/or decreases to the following proposed departmental budgets: Supervisors, Auditor, Township Officials, Libraries, Tourism & Historic Preservation, Department of Human Services, Hale Bridge Historical Restoration, Care Facility Wastewater Project, and Non-Departmental; and to notify the following department heads to make various adjustments to their respective departmental budgets: Attorney, Sheriff, JETS, Secondary Road, Conservation, Conservation Capital Projects, Land Use, and Senior Dining.

Moved by Dirks seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 13, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the February 6, 2007 regular meeting and February 8, 2007 special session. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0702-0160 through #0702-0370, and payroll for the period ending February 4, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by McKean to void check #74662 and corresponding claim #0702-0045 submitted by Community Services in the amount of \$150, dated February 2, 2007 made payable to Floyd Covington, with the reason being the check, and related services, were refused by the vendor; and to void check #74788 and corresponding claim #0702-0152 submitted by Senior Dining in the amount of \$229.46, dated February 2, 2007 made payable to Wal-Mart, with reason being the check was issued to the wrong vendor (local store instead of Wal-Mart payment processing). All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Jones County Employee Health Plan Report for the plan quarter ending January 31, 2007. All aye. Motion carried. [2007-29]

Moved by Moore seconded by Cook to authorize the Chairman to sign the FY08 Senior Dining budget to be submitted to the Heritage Agency on Aging. All aye. Motion carried. [2007-30]

The Board discussed a walk-in cooler for Senior Dining; the county farm; space concerns in the courthouse; and space concerns of the Jones County Historic Preservation Commission.

The Land Use and E911 Administrator met with the Board to discuss a nuisance; and the Planning and Zoning Commission meeting that was held February 5, 2007.

Moved by McKean seconded by Dirks to go into closed session at 10:14 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 10:30 a.m. On roll call vote: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

The Conservation Director met with the Board to discuss the FY08 Conservation Department budget.

The Community Services Director met with the Board to discuss receipt of administrative rules for a new Veteran's Affairs grant; Workforce Development services for veterans; and the lowering of the courthouse American Flag on the day of a Jones County veteran's funeral.

The Environmental Health Director, and Lyle Theisen, Board of Health met with the Board to review the requirements for contractor licensing contained in the proposed change to the On-Site Wastewater Rules ordinance.

Moved by McKean seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish Jones County, Iowa Ordinance 2007-01, an ordinance to amend Chapter 5, the On-site Wastewater Rules of Title V – Public Order, Safety and Health, of the Jones Code of Ordinances. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 5, THE ON-SITE WASTEWATER RULES TITLE V - PUBLIC ORDER, SAFETY & HEALTH as follows to improve the quality of septic installations in Jones County and ensure that individuals installing septic systems are insured, aware of the rules, and knowledgeable of septic system installation and functions.

Section 2: The Chapter will be amended as follows:

Replace SECTION 2. STATE GUIDELINES with the following:

SECTION 2. STATE GUIDELINES.

Chapter 69 of [567] of the Iowa Administrative Code (On-Site Wastewater Treatment and Disposal Systems), in its entirety, shall henceforth be a part of the On-Site Wastewater Rules of Jones County, Iowa.

Approved Contractors: As of March 1, 2007, it is unlawful for any person, firm or corporation to install an onsite wastewater treatment and disposal system without a current license issued by the Jones County Environmental Office. Percolation testing shall be conducted only by a licensed person and a licensed person shall be onsite at all times during installation.

Licenses shall be issued according to the following provisions:

Applicants shall apply to the Jones County Environmental Office on forms supplied by the Office and shall pay the required annual fee. If a firm or corporation licenses several persons, the fee shall be the same as if only one person were licensed.

Applicants shall have attended at least one training session per year sponsored by the Environmental Office and any future updates as deemed necessary by the Board of Health and demonstrates an understanding of applicable codes and techniques for percolation testing, system design and installation.

Licenses shall expire March 1 of each year. Fees for a license granted in mid-year shall be the full annual fee.

Licenses may be revoked or suspended by the Board of Health upon conviction of one or more violations of this ordinance. Revocation or suspension of the license of any member, partner, officer or employee of a firm or corporation shall automatically extend to all members, partners, officers or employees of the firm or corporation.

Permit Requirement: No work shall commence on any construction, reconstruction, or alteration of any on-site wastewater treatment and disposal system until the permit application has been approved, and the permit has been issued by the Jones County Environmental Office. All work must commence in accordance with the provisions of the permit and SECTION 2, CHAPTER 5, THE ON-SITE WASTEWATER RULES TITLE V - PUBLIC ORDER, SAFETY & HEALTH, of the Jones County Code of Ordinances.

Septic Repairs: An application for septic repair must be completed and the repair permit fee paid prior to repairing a septic system. A permit will be issued after the application and fee are submitted. Repairs that require a permit include:

- Replacing the septic tank
- Changing the line between the house and the septic tank
- Changing the line between the septic tank and the box
- Adding or changing one or two septic field lines
- Replacing the distribution box
- Adding cleanouts

Amend SECTION 4. FEES by adding the following:

A permit application, percolation test and permit fee must be submitted to the Jones County Environmental Office prior to issuance of a permit. The permit application will not be approved until the fee is paid, nor may any work commence toward construction of the system until the required fee is paid and the permit is issued.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cook seconded by Moore to open bids for box culvert Projects C-829 (on 150th St. in Wayne Township) and M-307 (on 200th Ave. in Castle Grove Township). All aye. Motion carried.

Moved by Moore seconded by McKean to award bids to Cretex, West Des Moines, for box culvert Project C-829 in the amount of \$19,051, and for box culvert Project M-307 in the amount of \$21,019. All aye. Motion carried.

The Engineer met with the Board to discuss the possible vacation of a portion of Bunker Hill Rd; and the 60th Ave project over a tributary of Little Bear Creek.

Moved by Cook seconded by Moore to set a public hearing for the Five-Year Road Construction Plan on March 6, 2007 at 1:00 p.m. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number LFM-C-857--7X-53 to grade and pave 95th Ave. from 0.1 mile south of 160th Street to E-17 and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project:

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed project will be held at 11:15 a.m. on Tuesday, February 27, 2007 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205. (Auditor's note: rescinded February 20, 2007, hearing previously held March 28, 2006)

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Cruise aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County is developing Project Number L-C-846--73-53 to grade and pave Stone Bridge Road from E-16 to D-62 and

WHEREAS, in order to satisfy project development procedures it is necessary to hold a public hearing to assess public support for this project:

NOW THEREFORE BE IT RESOLVED that a hearing on the proposed project will be held at 11:00 a.m. on Tuesday, February 27, 2007 in the Board Room of the Jones County Courthouse at 500 West Main Street, Anamosa, IA 52205. (Auditor's note: rescinded February 20, 2007, hearing previously held March 28, 2006)

The Auditor and Board reviewed changes to the proposed FY08 budget.

Moved by Dirks seconded by Cook to adjourn at 12:12 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 20, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the February 13, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to open the public hearing at 9:10 a.m. on the proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement for the Edinburgh Manor wastewater project. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposal.

This being the time and place specified for taking action on the proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson

declared the public hearing closed.

Moved by McKean seconded by Moore to close the hearing at 9:13 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

After due consideration and discussion, Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Moore, Cook, Dirks, McKean and Cruise.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION

Approving and authorizing a Loan and Disbursement Agreement and providing for the issuance of \$270,000 General Obligation Sewer Improvement Bonds and providing for the levy of taxes to pay the same.

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, notice duly published and a public hearing held thereon, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County") has heretofore determined to contract indebtedness and enter into a certain General Obligation Sewer Improvement Loan and Disbursement Agreement (the "Agreement") in a principal amount not to exceed \$270,000 to provide funds for the purpose of the paying the cost, to that extent, of constructing improvements to and expanding the wastewater treatment facilities at Edinburgh Manor;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors (the "Board") of Jones County, Iowa as follows: (Full text of resolution placed on file). [2007-31]

The Senior Dining Program Director and Dianna Young, Heritage Agency on Aging, met with the Board for the annual contract review of the Senior Dining Program.

Moved by Moore seconded by Cook to place on file the manure management plan update for Hogan Brothers, for property located in Section 18 of Castle Grove Township. All aye. Motion carried. [2007-32]

Moved by McKean seconded by Cook to approve and place on file the Clerk's Report of Fees Collected for the month ending January 31, 2007. All aye. Motion carried. [2007-33]

The Board discussed a letter received from the Assistant County Attorney regarding Memorial Hall in Wyoming.

Moved by Dirks seconded by Moore to request an extension to the filing date for the FY2006 audit of Jones County until June 30, 2007. All aye. Motion carried. [2007-34]

Moved by Moore seconded by Dirks to approve the six-month Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Scooters Bar & Grill Inc., 10537 Shaw Rd, Anamosa, to be effective March 7, 2007. All aye. Motion carried. [2007-35]

The Auditor reviewed January expenditures and revenues.

Supervisor Moore introduced the following Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

LOSS OF FEDERAL ENTITLEMENT BENEFITS RESOLUTION

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties;

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

The Land Use and E911 Administrator met with the Board to discuss the Board of Adjustment meeting to be held February 20, 2007; a split of a lot in Healy's subdivision in Section 17 of Washington Township; and a nuisance on Buffalo Rd.

The Assistant County Attorney and the Land Use and E911 Administrator met with the Board to discuss a hazardous material concern in the Montiview Trailer Court; and the court-ordered abatement of a nuisance at 10678 Hwy 64, Wyoming.

Stu Ireland, Jones County Solid Waste Commission, met with the Board to provide an update on the options for the Jones County Landfill.

Moved by Dirks seconded by Cook to authorize the Chairman to sign partial acquisition contracts with Virgil Behrends Farms LTD and Todd M. Rickels for Project BRS-C053(54)--60-53 (bridge on County Rd. X44 over a branch of Kitty Creek). All aye. Motion carried.

The Engineer met with the Board to discuss a letter received from IIW Engineering & Surveyors regarding the Landis Bridge repairs; trailer frames currently sitting on road right of way; the proposed vacation of a portion of Bunker Hill Rd.; a pre-construction meeting for the Jones/Delaware Rd. grading project; receipt of the FHWA acceptance of the previously completed County Rd E28 paving project, and the Whitewater Bridge project; a road use tax funding proposal; and a road legislation update.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a contract with IIW Engineers & Surveyors to design repairs for the Landis Bridge. All aye. Motion carried. [2007-36]

Moved by McKean seconded by Cook to rescind the resolutions from the February 13, 2007 Board meeting setting public hearings for Project Number LFM-C-857--7X-53 (95th Ave) and Project Number L-C-846--73-53 (Stone Bridge Rd), as the required public hearings were previously held on March 28, 2006. All aye. Motion carried.

The Treasurer met with the Board to discuss the county investment policy; and the issuance of a tax sale deed for the Clifford Dirks property (former service station in Wyoming).

Moved by Moore seconded by McKean to approve and place on file the Treasurer's Investment Policy. All aye. Motion carried. [2007-37]

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise 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 445.16 of the Code of Iowa (2007), abate property taxes in the total amount of \$3,198.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

WYOCO 12 30 153 001 \$3198.00 Briefly described as: LOT 6 of BLOCK 19, OF THE ORIGINAL PLAT OF THE TOWN OF WYOMING, JONES COUNTY, IOWA.

The Auditor discussed notification to the County Attorney and County Engineer to proceed with the steps necessary to remediate the soil contamination on the Dirks property acquired by tax sale deed in Wyoming.

The Auditor and Board reviewed the proposed FY08 budget.

Supervisor Moore introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2007/2008 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 26, 2007, the proposed Fiscal Year 2007/2008 Jones County Budget Summary showing gross taxes levied to be \$5,322,067 (\$100,000 specifically designated for courthouse capital improvements) (\$5,172,532 levied on property and \$149,535 as utility replacement taxes) and subtotal expenditures to be \$15,023,007 and setting the public hearing at 9:00 a.m. on Tuesday, March 13, 2007 in the Board Room of the Jones County Courthouse.

Moved by McKean seconded by Dirks to adjourn at 11:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 27, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Cook, Supervisors Dirks, McKean and Moore. Chairman Cruise was absent.

Moved by Moore seconded by Dirks to approve the minutes of the February 20, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claim #0702-0181, submitted by the Sheriff in the amount of \$560, with payment to be issued February 27, 2007 to Essig-Magee for a jail transport van. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0703-0001 through #0703-0181 and payroll for the

period ending February 18, 2007 as certified by the department heads. All aye. Motion carried.

The Auditor discussed leaks in the courthouse roof.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$21.03. All aye. Motion carried.

Moved by Dirks seconded by McKean to place on file the manure management plan for Loren Manternach, dba Loren's Wean - Finish, for property located in Section 33 of Washington Township. All aye. Motion carried. [2007-38]

Moved by Moore seconded by McKean to place on file a letter received from the Department of Natural Resources regarding the Edinburgh Manor wastewater project. All aye. Motion carried. [2007-39]

The Board reviewed a draft letter from the Department of Natural Resources regarding the Fairview wastewater project; and the jail census report for the month of January 2007.

Five veterans from Wyoming met with the Board to discuss Memorial Hall.

The Land Use and E911 Administrator met with the Board to discuss a nuisance at 10678 Hwy 64, Wyoming; to provide a Board of Adjustment update; and to discuss proposed zoning fees.

Jane Ortgies, Community Health, met with the Board to provide an update on progress of the Community Health Needs Assessment and the Health Improvement Plan.

Moved by McKean seconded by Moore to approve and place on file the Jones County Community Health (CHNA/HIP) Mid-Course Progress Report, and to authorize the use of the related \$1,000 incentive grant for home health care services. All aye. Motion carried. [2007-40]

The Community Services Director and Veteran's Affairs secretary, met with the Board to discuss a veteran's services grant application; and a proposed revision to the Mental Health Management Plan waiting list policy.

The Engineer met with the Board to discuss the process to remediate soil contamination at the former service station property in Wyoming; the County Rd E29 paving project; a letter to the City of Anamosa regarding a possible Department of Transportation study on the future volume of traffic on Hwy 64; the Landis Bridge; excess right-of-way at the intersection of Hwy 1 and Hwy 151; a letter from Senator Tom Hancock regarding a Road Use Tax Fund proposal; and a road legislation update.

Jon Hatcher, Mayor of Anamosa; Jerry Wilbricht, Mayor of Monticello; Doug Herman, Monticello City Administrator; and Stu Ireland, Chairman of the Jones County Solid Waste Management Commission (by phone); met with the Board to discuss landfill options.

The Emergency Management Director met with the Board to provide an ice storm update.

Moved by Moore seconded by Dirks to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Vice Chairman

March 6, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the February 27, 2007 meeting. All aye. Motion carried.

Jack Day, Anamosa VFW, met with the Board to discuss lowering the American Flag at the courthouse on the day of a Jones County veteran's funeral.

Jim Fell and Karen Majelko met with the Board to discuss concerns about road conditions during the recent snowstorm.

Frank Kelm and Dan Wall, Howard R. Green Company, met with the Board to discuss courthouse space needs.

Moved by Cook seconded by Moore to place on file the corrected manure management plan update from Lee Hein dba Witsam Inc. for property located in Section 20 of Richland Township. All aye. Motion carried. [2007-41]

The Board reviewed the February 2007 circulation report from the Anamosa Library.

The Board discussed the ISAC Spring School to be held March 18 - 20, 2007, and the need to move the regular Board meeting to Wednesday March 21, 2007.

The Land Use and E911 Administrator met with the Board to discuss a nuisance at 10678 Hwy 64, Wyoming; the Planning and Zoning Board's proposed map and zoning ordinance; and variance requests to be heard at the March 20, 2007 Board of Adjustment meeting.

Moved by McKean seconded by Dirks to set a public hearing on the proposed zoning ordinance on March 21, 2007 at 10:00 a.m. All aye. Motion carried.

The Sheriff met with the Board to discuss proposed expenditures of the law enforcement canine fund.

The Community Services Director met with the Board to discuss the FEMA emergency food and shelter funds.

The County Attorney and the Sheriff met with the Board to discuss a resolution regarding revision of Iowa's sex offender residency requirements.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**A RESOLUTION URGING REVISION OF THE RESIDENCY
REQUIREMENT IN IOWA CODE SECTION 692A.2A**

WHEREAS, the Board of Supervisors of the County of Jones, Iowa, has considered the issues of ineffectiveness and expenditure of law enforcement resources related to sex offender residency restrictions, and

WHEREAS, the Iowa County Attorneys Association, the Iowa Sheriffs and Deputies Association, the Iowa Coalition Against Sexual Abuse, the Prevent Child Abuse Iowa organization, and not less than eleven other professional Iowa groups and associations support repeal, and

WHEREAS, the Board of Supervisors of the County of Jones desires to express its support for the revision of Iowa Code Section 692A.2A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Jones, Iowa:

Section 1: That the Legislature of Iowa and the Governor of Iowa should revise Iowa Code Section 692A.2A.

The Engineer met with the Board to discuss snow removal and road conditions during the recent snowstorm; the Wyoming property soil contamination remediation; recommendations from IIW Engineering & Surveyors for repair of the Landis Bridge; and praise received from the Anamosa School for snow removal efforts.

Moved by Moore seconded by McKean to open the public hearing on the Five-Year Jones County Secondary Road Construction Program at 1:00 p.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Twenty persons were present to offer objections to, or comments in favor of, the plan.

Moved by Moore seconded by Cook to close the hearing at 2:05 p.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by McKean to adopt the Five-Year Jones County Secondary Road Construction Program as published. All aye. Motion carried. [2007-42]

Moved by McKean seconded by Dirks to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 13, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the March 6, 2007 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to open the public hearing on the Fiscal Year 2007/2008 Jones County Budget at 9:04 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Cook seconded by Dirks to close the public hearing at 9:10 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2007/2008 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2007/2008 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2007/2008 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$15,023,007, a county-wide levy of \$4,353,028 (\$4,227,340 property tax plus \$125,688 utility replacement tax) against a \$721,975,003 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.02933, and a rural levy of \$969,039 (\$945,192 property tax plus \$23,847 utility replacement tax) against a \$516,751,608 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.87525.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2007/2008, and hereby approves the recommended compensation schedule, setting said salaries effective July 1, 2007, as follows: Attorney \$64,124.80, Auditor \$47,606.32, Recorder \$45,079.69, Sheriff \$57,151.86, Supervisors \$23,855.00, Treasurer \$46,581.32.

Mark Schneiter and Larry Nagle, Eastern Iowa Rural Utility Service System, met with the Board to discuss the Fairview and Center Junction wastewater projects.

The Auditor presented information regarding the delinquent payment of the farm rent; a proposed annexation by the City of Anamosa; a request to bid the county's property and casualty insurance; and the Senior Dining health inspection.

Moved by McKean seconded by Moore to authorize the Senior Dining Director, with the assistance of the County Attorney, to appeal a decision by the Iowa Department of Inspections and Appeals, regarding the hand washing sink at the Monticello dining site. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0703-0182 through #0703-0391 and payroll for the period ending March 4, 2007, as certified by the department heads. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a nuisance at 10678 Hwy 64, Wyoming; and mobile home frames located on the county right of way.

Karen Majelko met with the Board to discuss the condition of 215th St.

Frank Kelm and Larry Neigowski, Howard R. Green Company, met with the Board to discuss courthouse space needs.

The Community Services Director met with the Board to discuss a proposed Veteran's grant application; and a letter from the Veteran's Affairs Commission to the state asking for an interpretation of the flag code.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a grant application to The County Grant Program for Veterans. All aye. Motion carried. [2007-43]

The Board reviewed February 2007 expenditure and revenue reports.

The Assistant to the Engineer met with the Board to discuss the proposed vacation of a portion of Bunker Hill Rd.; right of way for projects on 215th Ave. and 95th Ave.; a box culvert project on 60th Ave.; a mud slide on Jungle Town Rd.; Landis Bridge repairs; logging activities along Landis Rd.; and project C846 on Stone Bridge Rd. to County Rd. D62.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Weber Stone Company for project BRS-C053(54)--60-53 (box culvert on County Rd. X44). All aye. Motion carried.

Colleen Sams met with the Board to discuss traffic concerns on 99th St.

Stu Ireland, Jones County Solid Waste Commission; Jennifer Ryan, ECICOG; City of Anamosa representatives Pat Callahan, Dennis Hansen, Bob George, Brian Harmon; and City of Monticello representatives Jerry Wilbricht, Doug Herman, Dena Himes, Jerry Welter, and Jerry Mueller met with the Board to discuss options for the future of the landfill.

Moved by McKean seconded by Moore to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 21, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, and Moore. Supervisor McKean was absent.

Jane Ortgies, Community Health Director, met with the Board to announce her resignation effective April 13, 2007.

Moved by Dirks seconded by Moore to approve the minutes of the March 13, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve and authorize the Chairman to sign a letter to the Department of Natural Resources in response to a proposed Administrative Consent Order for the Fairview wastewater project. All aye. Motion carried. [2007-44]

Moved by Moore seconded by Dirks to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd. E34, Anamosa, to be effective April 3, 2007. All aye. Motion carried. [2007-45]

Nancy Crist, Animal Welfare Foundation of Iowa, Inc., met with the Board to provide an update on plans for an animal shelter in Jones County and to request funding consideration by the Board.

The Environmental Health Director, and Dave Gilchrist, Jones County Board of Health, met with the Board to discuss a request for temporary part time help.

Moved by Dirks seconded by Cook to hire Lyle Theisen as temporary part time help for water testing, effective March 26, 2007, at \$9.00 per hour. All aye. Motion carried.

Moved by Cook seconded by Moore to approve and place on file the Clerk's Report of Fees Collected for the month ending February 28, 2007. All aye. Motion carried. [2007-46]

Moved by Cook seconded by Dirks to increase the salary of Rosalie Ahrendsen, Deputy Auditor, to \$27,663.60, effective March 5, 2007. All aye. Motion carried.

Supervisor Moore introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise 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 (2007), abate property taxes, as requested by the City of Olin, in the total amount of \$480.00, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNCO 14 13 327 020 \$223 BRICKLEYS S.D. S 16' LOT 9, BLK 10 (acquired by gift)

OLNCO 14 13 401 003 \$257 ROME ADD PT LOTS 1 & 2 BLK 9 COM 50' N

(acquired by condemnation)

Moved by Moore seconded by Dirks to approve the Rental Agreement for Memorial Hall. All aye. Motion carried. [2007-47]

The Auditor presented the Board with fund balance updates.

Moved by Moore seconded by Cook to open the public hearing on the proposed zoning ordinance at 10:01 a.m. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Three persons were present to offer arguments in favor of, or objections to, the proposed ordinance.

Moved by Moore seconded by Dirks to close the public hearing at 10:14 a.m. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2007-02, an ordinance to replace Chapter 3, Jones County Agricultural Preservation Ordinance; Chapter 6, Jones County Telecommunications Towers And Antennas Ordinance; and Chapter 8, Jones County Sign Ordinance; all of Title VI – Property & Land Use, with a new Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use. On roll call vote: Moore aye, Cook aye, Dirks aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

The Land Use and E911 Administrator met with the Board to discuss several nuisances.

Colleen Sams met with the Board and the Engineer to discuss traffic concerns on 99th St.

The Engineer met with the Board to discuss the Jungle Town Rd. mud slide; logging on Landis Rd.; TIME-21 discussion at the ISAC meeting in Des Moines; Landis Bridge repairs; and a flyer about an upcoming bio-economy seminar.

Supervisor Cook introduced the following resolution and moved its adoption seconded by Supervisor Moore. On roll call vote: Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Senators Rielly and Noble, Chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

WHEREAS, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county and state level; and

WHEREAS, an integral part of that R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

WHEREAS, the Iowa Good Roads Association, the Iowa County Supervisor's Association, the Iowa County Engineer's Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century) to underscore that steady deterioration of the construction dollar; and

WHEREAS, TIME-21 supports the Iowa Department of Transportation's request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees;

NOW THEREFORE BE IT RESOLVED that the Jones County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

Moved by Moore seconded by Dirks to adjourn at 11:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 27, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the March 21, 2007 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve claims #0703-0392 through #0703-0602 and payroll for the period ending March 18, 2007, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to place on file the manure management plan for Cousins East Finisher Farm/Focus Farms, LLC located in section 11 of Rome Township. All aye. Motion carried. [2007-48]

Moved by Moore seconded by Cook to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2007. All aye. Motion carried. [2007-49]

The Auditor discussed transportation fees for autopsies, and roof repairs at the courthouse.

Moved by Moore seconded by Dirks to approve employee wellness program reimbursements in the amount of \$8.88. All aye. Motion carried.

The Board reviewed the jail census report for the month of February 2007.

Moved by McKean seconded by Cook to authorize the Chairman to sign an amendment to the Employee Health Plan, replacing an amendment signed July 18, 2006. All aye. Motion carried. [2007-50]

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss the proposed zoning ordinance.

Moved by McKean seconded by Cook to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2007-02, an ordinance to replace Chapter 3, Jones County Agricultural Preservation Ordinance; Chapter 6, Jones County Telecommunications Towers And Antennas Ordinance; and Chapter 8, Jones County Sign Ordinance; all of Title VI – Property & Land Use, with a new Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Land Use and E911 Administrator met with the Board to discuss nuisances and possible re-alignment of the duties of the Land Use & Environmental Health Administrative Assistant.

The Community Services Director met with the Board to discuss the Veteran's Administration open house on April 3, 2007; meetings to be attended in April; and a letter from Senator Harkin's office regarding the flag code.

The Assistant County Attorney and the Senior Dining Director met with the Board to discuss a response to the Department of Inspections & Appeals decision on the installation of a hand washing sink at the Monticello Senior Dining site.

Jerry Mueller met with the Board to discuss use of the Berndes Center in Monticello by the Senior Dining program.

The Engineer met with the Board to discuss the soil contamination remediation project in Wyoming; the 60th Ave. bridge project; the County Rd. E29 paving project; property on Buffalo Rd. in the 100 year flood plain; the Anamosa city street improvement project; a report on a meeting on the TIME 21 proposal held March 23, 2007; 99th St. concerns follow up; and road conditions.

Moved by McKean seconded by Cook to approve and authorize the Chairman to sign a contract with Geo Source Inc. to perform Tier 2 soil contamination reports, test well installation, and testing and sampling services on county property located at 311 W. Main St., Wyoming, in the amount of \$12,750. All aye. Motion carried. [2007-51]

Sean Williams, Jones Regional Medical Center, and Ben Wright, Community Care Inc., met with the Board to present a plan for future use of the current Jones Regional Medical Facility and the impact of that plan on the new hospital project and on services at Edinburgh Manor.

Moved by McKean seconded by Moore to form a committee consisting of a representative each from the Anamosa Community Hospital Board, Jones Regional Medical Center administration, Community Care, Inc., and the Board of Supervisors, to enhance communication and to discuss available options for these parties in the plan for a new hospital, uses of the existing medical facility, and the impact on services at Edinburgh Manor; and to appoint Andy McKean as the Supervisors' representative on the committee. All aye. Motion carried.

Moved by McKean seconded by Dirks to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 3, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the March 27, 2007 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to approve employee wellness program reimbursements in the amount of \$90. All aye. Motion carried.

Moved by Dirks seconded by McKean to reduce the March 30, 2007 claim #0703-0524, payable to Tyler Technologies/InCode, submitted by Data Processing/Auditor, by \$480.00 from an amount of \$20,186.15 to \$19,706.15 to reflect an adjustment received after initial Board approval. All aye. Motion carried.

The Auditor reported on the progress of the walk-in cooler installation at the Anamosa Senior Dining Site; communications with Howard R. Green Company related to courthouse space needs; and relayed a request from the JETS Director to hire a new driver.

Moved by Cook seconded by Moore to authorize Supervisor McKean to cast a vote at the April 3, 2007 Solid Waste Commission meeting in favor of proceeding with a transfer station, even if the City of Monticello chooses not to participate. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claim #0704-0001 submitted by the Auditor in the amount of \$200, with payment to be issued April 3, 2007 to the U.S. Postal Service, for the Auditor's business reply postage account. All aye. Motion carried.

Tom O'Brien and Kristie McCarthy, Auxiant, met with the Board to present the annual review of the Employee Health Plan.

Nancy Crist, Animal Welfare Foundation, met with the Board to discuss a funding request to support an animal shelter in Jones County.

Moved by McKean seconded by Dirks to approve the third and final consideration of, and to adopt, pass and publish, Jones County, Iowa Ordinance 2007-02, an ordinance to replace Chapter 3, Jones County Agricultural Preservation Ordinance; Chapter 6, Jones County Telecommunications Towers And Antennas Ordinance; and Chapter 8, Jones County Sign Ordinance; all of Title VI – Property & Land Use, with a new Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

[The full text of the ordinance appears at the end of these minutes.]

The Assistant County Attorney, County Auditor, and Chad Sands, ECICOG, met with the Board to discuss publication of the complete zoning ordinance versus publication of only a summary.

Chad Sands, ECICOG, presented a proposed service agreement to update the county's subdivision ordinance.

Brian Crawford, McClure Engineering, and Vicki Ross met with the Board to review the final plat of Ross Ridge Estates, a subdivision in Sections 27 and 28 of Cass Township.

The Land Use and E911 Administrator and Buzz Powell met with the Board to discuss the nuisance at 10678 Hwy 64, Wyoming.

Moved by McKean seconded by Moore to go into closed session at 11:07 a.m. per Iowa Code Section 21.5(1)c, to discuss pending litigation. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 11:18 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to discuss a request to bid the County's insurance program.

Moved by Moore seconded by Dirks to retain Insurance Associates Inc. as the County's provider for property, casualty, liability, and workers compensation insurance for FY08, and to begin the process in late fall of 2007, to offer the County's insurance program for competitive bidding. All aye. Motion carried.

The Courthouse Custodian met with the Board to provide an update on courthouse roof repairs.

The Auditor discussed the budget impact of a proposed re-alignment of duties for the Land Use and Environmental Health Administrative Assistant prior to July 1, 2007.

The Engineer met with the Board to discuss a bridge on Madison Rd.; a mudslide on Jungle Town Rd.; the Jones/Delaware Rd. and 60th Ave. box culvert projects; the County Rd. E29 paving project; a TIME-21 proposal response from Senator Hancock; Farm to Market Fund restrictions; Highway 151 maintenance work; a shared driveway on the county owned property at 311 W. Main St. Wyoming; a request for destination lighting and dust control at the intersection of Highway 151 and Shaw Rd.; the County Rd. X44 bridge and box culvert project; and a request for a sign at the intersection of Highway 38 and 190th St. for Camp Courageous.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Transportation Secondary Road FY2008 Budget. All aye. Motion carried. [2007-52]

Moved by McKean seconded by Moore to adjourn at 12:32 p.m. All aye. Motion carried.

Full text of Jones County Ordinance 2007-02 adopted earlier in the meeting:

JONES COUNTY IOWA ORDINANCE 2007-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 3, JONES COUNTY AGRICULTURAL PRESERVATION ORDINANCE; CHAPTER 6, JONES COUNTY TELECOMMUNICATIONS TOWERS AND ANTENNAS ORDINANCE; AND CHAPTER 8, JONES COUNTY SIGN ORDINANCE; all of TITLE VI – PROPERTY & LAND USE, with a new CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 3
JONES COUNTY ZONING ORDINANCE
TITLE VI - PROPERTY & LAND USE

Index

General

Definitions

General Regulations and Provisions

Zoning Districts

Non-Conforming Uses

Home-Based Industry

Bed and Breakfast Inns

Article IX. Commercial Recreation Uses

Article X. Reserved for Future Use

Article XI. Auxiliary and Seasonal Dwelling Units

Article XII. Adult Entertainment Uses

Article XIII. Accessory Building and Use Requirements

Article XIV. Wind Turbines and Communication Tower Requirements

Article XV. Lighting Requirements

Article XVI. Sign Requirements

Article XVII. Kennel Requirements

Article XVIII.	Off-Street Parking Requirements
Article XIX.	Planning Commission
Article XX.	Board of Adjustment
Article XXI.	Procedure to Request Variance or Exception
Article XXII.	Administration and Enforcement
Article XXIII.	Amendments
Article XXIV.	Miscellaneous Provisions

ARTICLE I
INDEX

	Page Number
Article I. Index.....	2
Article II. General.....	3
Article III. Definitions.....	5
Article IV. General Regulations and Provisions.....	18
Article V. Zoning Districts.....	19
A – Agricultural.....	19
R – Residential.....	22
RMH – Residential Manufactured Housing.....	25
C1 – Commercial.....	27
C2 – Highway Commercial.....	29
I1 – Industry.....	32
I2 – Heavy Industry.....	33
P – Public.....	35
CRAO – Critical Resource Area Overlay.....	36
Article VI. Non-Conforming Uses.....	39
Article VII. Home-Based Industry.....	39
Article VIII. Bed and Breakfast Inns.....	40
Article IX. Commercial Recreation Uses.....	41
Article X. Reserved for Future Use.....	42
Article XI. Auxiliary and Seasonal Dwelling Units.....	42
Article XII. Adult Entertainment Uses.....	44
Article XIII. Accessory Building and Use Requirements.....	44
Article XIV. Wind Turbines and Communication Towers.....	44
Article XV. Lighting Requirements.....	49
Article XVI. Sign Requirements.....	50
Article XVII. Kennel Requirements.....	57
Article XVIII. Off-Street Parking Requirements.....	58
Article XIX. Planning and Zoning Commission.....	59
Article XX. Board of Adjustment.....	60
Article XXI. Procedure to Request Variance or Exception.....	61
Article XXII. Administration and Enforcement.....	63
Article XXIII. Amendments.....	65
Article XXIV. Miscellaneous Provisions.....	66

ARTICLE II
GENERAL

SECTION 1. Title

This Ordinance shall be known and may be referred to as the “Jones County Zoning Ordinance”.

SECTION 2. Overview

This Ordinance provides for the creation of five distinct zoning districts in Jones County. The districts include: A: Agricultural; R: Residential; C: Commercial; I: Industrial; P: Public.

This Ordinance also provides for the creation of the Jones County Planning and Zoning Commission; provides for the creation of the Jones County Board of Adjustment to hear appeals and grant exceptions and variances to this Ordinance; and provides for a Land Use Administrator to enforce the provisions of this Ordinance.

SECTION 3. Purpose and Objectives

This Ordinance is adopted in accordance with, and as authorized by, 2005 Iowa Code Chapter 335, County Zoning. This Ordinance is also adopted upon the consideration and guidance of the Jones County 1997 Land Use Plan prepared by the Jones County Land Use Plan Advisory Board.

Except as may be hereinafter specified, no land, building, structure, or premises, hereafter shall be used, and no structure may be located, constructed, extended, converted, structurally altered, or otherwise developed, without full compliance with the terms of this Ordinance.

SECTION 4. Authority

The Jones County, Iowa, Board of Supervisors shall have the authority to regulate for the orderly use and development of land and related natural resources in accordance with the provisions of 2005 Iowa Code Chapter 335.

SECTION 5. Jurisdiction

The powers provided for in the Ordinance shall apply to all land within Jones County which lies outside the corporate limits of any city, and which are not specifically exempted from jurisdiction under Section 6.

SECTION 6. Exemptions

The following are exempted from this Ordinance:

Except to the extent required to implement this Ordinance, no regulation or restriction adopted under the provisions of this Ordinance shall be construed to apply to land, farmstead, farm houses, farm barns, farm outbuildings or other buildings, structures, or erections, which are primarily adapted by reason of nature and area, for use for agricultural purposes, while so used. Said exemptions shall not apply to structures, buildings, dams, obstructions, deposits or excavations in or on the flood plains of any river or stream. It shall be the responsibility of any person or group claiming that certain property is entitled to exemption on the basis of this section to demonstrate that the property and buildings are primarily adopted and used for a farm or farming as defined in Article III, SECTION 2. DD.

No regulation or restriction adopted under the provisions of this Ordinance shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, gas mains, cables, or any other similar distributing or operating equipment of a telephone, power, gas, and railroad company which are subject to the regulation of the Iowa Commerce Commission.

Other planning Ordinances approved by the Jones County Board of Supervisors.

SECTION 7. Incentives for Farms and Farm Operations

This Ordinance is intended and designed to protect farming operations within Jones County. Therefore, the following incentives for agricultural land preservation shall apply to farms and farm operations located within the County.

Limitation on Power to Impose Assessments: A political subdivision or a benefited district providing public services such as sewer, water, lights, or for non-farm drainage shall not impose benefit assessments or special assessments on land used primarily for agricultural production on the basis of frontage, acreage, or value, unless the benefit assessments or special assessments were imposed prior to the enactment of this Ordinance or unless the service is provided to the landowner on the same basis.

B. Water Priority: In the application for a permit to divert, store, or withdraw water and in the allocation of available water resources under a water permit system, the Iowa Department of Natural Resources shall give priority to the use of water resources by a farm or farm operation, exclusive of irrigation, over all other uses except the competing uses of water for ordinary household purposes.

SECTION 8. Relationship To LAND USE PLAN

The enactment, amendment and administration of this Ordinance shall be accomplished with due consideration of the purpose and objectives of the Jones County Land Use Plan, prepared by the Jones County Land Use Plan Advisory Board, and as adopted by the Board of Supervisors. The Plan shall serve as a guide for the future development of Jones County and the basis for the enactment of this Ordinance.

SECTION 9. SMART GROWTH PLANNING GOALS TO BE FOLLOWED

In addition to the County's 1997 Land Use Plan being a guide for the standards contained in this Ordinance, the following smart growth planning initiatives shall be followed when new subdivision developments are proposed in Jones County:

A. Whenever possible, new residential subdivisions shall be located within or near incorporated cities to take advantage of existing infrastructure and services.

B. Whenever possible, new residential subdivisions shall be located contiguous to existing development to lessen the impact of new subdivisions near agricultural operations.

C. Whenever possible, new commercial and industrial development shall be located within or near incorporated cities to take advantage of existing infrastructure and services.

D. Whenever possible, new commercial and industrial development shall be located contiguous to existing commercial and industrial development to lessen the impact of this type of development near existing residential development or agricultural operations.

E. Whenever possible, new residential, commercial or industrial development should be located on land containing 65 or less CSR.

SECTION 10. Iowa Open Meetings Law

The commissions and boards, and public bodies of this Ordinance are subject to the terms, regulations, and restrictions of the Iowa Open Meetings Law, under 2005 Iowa Code Chapter 21. Wherever in these Ordinances a conflict appears between the Ordinance and the Open Meetings Law, the Open Meetings Law shall control.

ARTICLE III DEFINITIONS

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. All other terms used in these regulations, including all types of permitted uses shall have their normal, most common meaning. Words in the singular number include the plural; those in the plural number include the singular. Words in the present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual. The words "used" or "occupied" include the words intended, designed, or arranged to be used or occupied.

SECTION 2. DEFINITIONS

A. Accessory Building and Use: An accessory building, whether temporary or permanent, is a structure, which is secondary or subordinate to the principal use or building on the same lot or tract. Examples include private garages, storage sheds, large satellite antennas, and swimming pools. An accessory use is an activity, which is secondary or subordinate to the principal use or building on the same lot or tract. Examples include gardens, parking lots, animal exercise areas, driveways, private recreation areas commonly found on similar type land uses in rural Jones County.

B. Adult: As used in this Ordinance refers to persons who have attained the age of at least eighteen (18) years.

C. Adult Entertainment Use: Any establishment having as all or a portion of its business the offering of entertainment, stocks in trade of materials, scenes or other presentations characterized by the emphasis on the depiction or description of sexual activities or the showing of human genitals and / or female breasts. Establishments may include adult bookstores, “juice” bars, “topless” bars, “strip” clubs, “Adult motion picture theaters”, etc. An adult entertainment establishment as defined herein is not limited to an establishment with a liquor license.

Reserved for future use.

E. Reserved for future use.

F. Agriculture: See DD. Farm and Farming

G. Agricultural Use: The land, structure, or use, while so used, which is primarily adapted for farmland, farms, farm operations, and farm dwellings; and the necessary accessory uses for treating or storing the farm products; provided that the operation of such accessory uses shall be secondary to that of the regular agricultural activity. For purposes of this Ordinance and its implementation, this definition includes private open space, including but not limited to woodlands, wetlands, native and open prairies, surface waters and wildlife habitats.

H. All Weather Surface: Crushed stone surfacing or paving (asphalt or concrete) sufficient to carry the anticipated traffic.

I. Auxiliary Dwelling Unit: An additional residential unit containing its own kitchen and bathroom exclusively for occupancy by at least one family member of the primary residential unit. To qualify, a unit can be a room addition or an attached structure to the existing primary dwelling unit or garage. For the purposes of Auxiliary Dwelling Units, the definition of family is anyone related by blood, marriage, adoption, legal guardianship or as foster parent-children or a domestic partner of said family member. Auxiliary Dwelling Units are not the same as Seasonal Dwelling Units (See III. Seasonal Dwelling Units).

J. Amendment: The act or process to change or modify the provisions found in this Ordinance.

K. Basement: A story having more than one-half (1/2) of its height below the average grade surrounding the building.

L. Bed and Breakfast Inn: A private residence which provides lodging and meals for transient guests, in which the host or hostess resides, and in which no more than four guest families are lodged at the same time and which, while it may advertise and accept reservations, does not hold itself out to the public to be a restaurant, hotel or motel, does not require food reservations, and serves food only to overnight guests.

Billboard: Any structure or portion of a building used for the display of advertising of a business or attraction which is not carried on or manufactured in or upon the premises upon which said billboard is located. This includes painted exterior walls with pictures, words, or logos.

N. Board of Adjustment: The County Board of Adjustment of Jones County, Iowa. See Article XX.

O. Board of Supervisors: The Jones County Board of Supervisors.

P. Buffer Area: A strip of land established to protect one type of land use from another incompatible use. The strip may be of variable width and includes fences, screen plantings, or earthen mounds to buffer the adjoining property from noise, traffic, or visual nuisances.

Q. Building: Any structure designed or intended for the support, enclosure, shelter, or protection of persons, animals, or property, including mobile homes, but not including signs or billboards.

R. Bulk Storage Plant: That portion of property where hazardous or flammable liquids or gases are received by pipeline, tank cars, or tank vehicles, and are stored in bulk above the ground for the purpose of distributing such liquids or gases, where the aggregate capacity of all storage on the property exceeds twelve thousand (12,000) gallons.

S. Business or Commercial: When used in this Ordinance, the term refers to the engaging in the purchase, sale, or exchange of goods or services, or the operation of "for profit" offices, recreational, or amusement enterprises.

T. Clinics: A building, or buildings, used by physicians, lawyers, dentists, osteopaths, chiropractors, and all professions for out-patient care of persons requiring such professional service; does not include veterinary clinics.

U. Composting: The controlled, biological decomposition of selected solid organic waste materials under aerobic conditions resulting in an innocuous final product.

V. Convenience Store: Any retail establishment offering for sale prepackaged food products, household and grocery items, newspapers and magazines and/or sandwiches and other freshly prepared foods and beverages, as well as vehicle fuel and gasoline.

W. Corn Suitability Rating (CSR): An index for ranking the productivity of soils and their suitability for row-crop production in Iowa. The CSR system rates soils from five (5) to one hundred (100), with one hundred (100) reserved for those soils a) located in areas of the most favorable weather conditions in Iowa, b) that have high yield potential, and c) that can be continuously row cropped. (A detailed description of the CSR system, including methodology and CSR estimates for various soil types, may be found in Special Report Number 66, "Productivity Levels of Some Iowa Soils", April, 1971, published by the Agricultural and Home Economics Experiment Station and Cooperative Extension Service, Iowa State University.)

X. Day Nursery, Nursery School, or Day Care (Public): Any agency, institution, establishment, or place which provides supplemental parental care and/or educational work, other than lodging overnight, for seven (7) or more children of preschool age for compensation.

Y. Development: Any man-made change to alter the existing land use of a parcel of land including and not limited to buildings, structures, mining, dredging, filling, grading, paving, excavation, or drilling operations.

Z. Driveway: A private road providing access for vehicles and pedestrians to the principal building or use.

AA. Dwelling Unit: Any building or portion thereof having one or more habitable rooms, which are designed to be occupied by one family with facilities for living, sleeping, cooking, eating, and sanitation.

1. Dwelling, Single-Family: A building designed for, or occupied exclusively for, residence purposes by one (1) family.

2. Dwelling, Two Family (Duplex): One or two buildings designed for, or occupied by, two (2) families only, with separate housekeeping and cooking facilities for each.

3. Dwelling, Multiple-Family: A building or buildings designed for, or occupied by, more than two (2) families, with separate housekeeping and cooking facilities for each. Building may be under one (1) title owner, or a separate title of ownership for each dwelling unit.

4. Auxiliary Dwelling Unit: See I. Auxiliary Dwelling Unit.

5. Seasonal Dwelling Unit: See III. Seasonal Dwelling Unit.

BB. Earthen Berm: An embankment of earth created by adding material to the location. The berm is then graded and landscaped to act as a visual barrier and natural area, which is pleasing to see. Usually associated with a buffer area.

CC. Easement: A grant of one or more of the property rights by the owner to, or for the use by, the public, a

corporation, or another person or entity.

Farm and Farming (Agricultural): The building(s) and use of land for growing agricultural or farm produce or products, including, but not limited to the following: The growing of grains, hay, vegetables, fruits, and trees; grazing, dairying and raising of livestock or poultry; and the storing and treating and feeding of the farm produce or products. Parcels of 10 acres or less will be considered residential unless the applicant provides a site plan, business plan and Federal Tax Schedule F to prove otherwise.

EE. Farm Products: Those plants and animals and their products which are useful to people and include but are not limited to forages and sod crops, grains and feed crops, dairy and dairy products, poultry and poultry products, livestock, fruits, vegetables, flowers, seeds, grasses, trees, fish, honey and other similar products, or any other plant, animal, or plant or animal product which supplies people with food, feed, fiber, or clothing.

FF. Farmer: The farm operator or individual or family who is actively engaged in farming on a day to day basis or someone who is retired from farming as it relates to the land the farmer formerly farmed.

GG. Farm Land: Those parcels of land suitable for the production of farm products.

HH. Farmstead: The farmhouse and/or associated farm buildings, and adjacent service areas of a farm. A farmstead split will be defined as a one-time split of 2 acres from a 42 acre farm for the purposes of building a single-family dwelling.

II. Flood: A general and/or temporary rise in stream flow or flood stage that results in water overflowing its banks and inundating normally dry land areas adjacent to the channel, or from the unusual and rapid accumulation of runoff or surface water from the source.

JJ. Flood Elevation: The elevation floodwaters would reach at a particular site during the occurrence of a specific flood. For instance, the ten (10) year flood elevation is the elevation of floodwaters related to the occurrence of the ten (10) year flood.

KK. Flood Insurance Rate Map (F.I.R.M.): The official map prepared by the Federal Emergency Management Administration (FEMA) as a part of the Flood Insurance Study of a community, delineating both the special flood hazard areas and the risk premium zones applicable to such areas.

LL. Flood Insurance Study: A study initiated, funded, and published by FEMA for the purpose of evaluating in detail the existence and severity of flood hazards; providing the County with the necessary information for adopting a flood plain zoning Ordinance; and establishing actuarial flood insurance rates.

MM. Flood Plain: Any land area susceptible to being inundated by water as a result of a flood. Also referred to as Special Flood Hazard Area (SFHA).

NN. Flood Plain Management: The operation of an overall program of correction and preventive measures for reducing flood damage and promoting the wise use of floodplains, including but not limited to, emergency preparedness plans, flood control works, flood proofing, and flood plain management regulations.

OO. Flood Proofing: Any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures and their contents.

PP. Floodway: The channel of a river or other watercourse and the adjacent land areas, which are reasonably required to carry and discharge flood waters or flood flows so that confinement of flood flows to the floodway area will not result in substantially higher flood levels and flow velocities.

QQ. Floodway Fringe: That area of the flood plain, outside of the floodway, that can be filled, leveled or otherwise obstructed without causing substantially higher flood levels or flow velocities.

RR. Garage, Private: An enclosed structure intended for the parking of the private property of the families residing upon the premises.

SS. Garage, Public: Any building or premises, except those used as private or storage garages, used for equipping, refueling, servicing, parking, repairing, selling, or storing motor-driven vehicles.

TT. Garage, Storage: Any building or premises, including a mini-storage garage, used for storing motor-driven vehicles (other than commercial vehicles), recreational vehicles and trailers, boats, furniture, or other miscellaneous personal property, excluding such things as automobile fuels and oils or other hazardous or volatile substances, pursuant to previous arrangements.

UU. Group Housing: A building or place where lodging or boarding is provided for compensation or not, for five (5) or more individuals, but not open to transient guests as would be found in a motel/hotel. Normally associated with a charitable organization or government financed program to assist unique groups of people.

VV. Health Care Facility: An establishment for provisions of care to persons suffering from illness, injury, or disability and includes hospitals, custodial homes, nursing homes, convalescent homes, extended care facilities, and similar facilities.

WW. Health Club: A non-medical service establishment intended to maintain or improve the physical condition of paying customers. Contains exercise and game equipment and facilities, steam baths, saunas, hot tubs, or similar equipment or facilities.

Home-Based Industry: A secondary use of a light industrial or commercial nature carried on entirely within the residence and/or accessory building by a member of the family residing on the premises where there is no evidence of such occupation being conducted on the premises by virtue of exterior displays or outdoor storage, excessive noises, obnoxious odors, electrical disturbances, or significant increase in vehicular activity.

YY. Hotel: An establishment, which is open to any number of transient guests. It usually provides sleeping quarters and private baths, maid service, and services and facilities to assist the traveling public. In some cases, it may provide long-term housing to the public.

ZZ. Incineration: The processing and burning of waste for the purpose of volume and weight reduction in facilities designed for such use.

AAA. Industry, Heavy: When used in this Ordinance, term refers to a use engaged in the basic processing and manufacturing of material or products predominately from extracted or new materials, or a use engaged in the storage of; or manufacturing processes using flammable or explosive materials, or storage or manufacturing processes that potentially involve hazardous or commonly recognized offensive conditions.

BBB. Industry: When used in this Ordinance, term refers to a use engaged in the manufacture, predominantly from previously prepared materials, of finished products or parts, including processing, fabrication, assembly, treatment, packaging and a use engaged in warehousing, distribution, wholesale trade, and catalogue sales.

CCC. Institution: A building or use occupied or run by a government agency, non-profit organization, or institution of higher learning to serve the social, educational, charitable, and/or religious needs of the public.

DDD. Junk or Salvage Yard: Any site where commercial or domestic metals, wood, appliances, and other discarded or salvaged materials are bought, sold, exchanged, baled, stored, packed, disassembled, or sorted for profit or not for profit. Includes the dismantling or wrecking of vehicles, appliances, machinery, or equipment, and the dismantling, sorting and resale of building materials salvaged from building wrecking sites. (The visible presence of two (2) or more junk vehicles on any parcel shall constitute prima facie evidence of a junkyard.)

EEE. Junk Vehicle: A "junk vehicle" as described in the Jones County Nuisance Ordinance.

FFF. Kennel: Any premise on which four (4) or more dogs, six months or older, are kept for breeding,

boarding, grooming, selling, hunting, other organized sports and recreation, or training services.

GGG. Reserved for future use.

HHH. Land Use Administrator: The individual designated by this Ordinance to administer the enforcement of the regulations imposed by said Ordinance. This person may also be referred to as the Administrator.

Livestock: Cattle, horses, sheep, swine, poultry or any other animal or fowl, which are being produced primarily for commercial purposes.

JJJ. Livestock Transfer Station: A business which temporarily holds hogs, cattle, or other livestock being transferred from farmer/producer to a slaughter facility. The business shall not in the normal course of operations keep livestock overnight, shall be an auction yard, slaughterhouse, or retail outlet, and shall comply with all regulations of the Iowa Department of Natural Resources.

KKK. Lot: For the creation of future splits of land, a lot is a parcel of land at least sufficient in size to meet minimum planning requirements for use, coverage, and area to provide such yards and other open space as are herein required. Such lot shall have legal access to a public street or private street and may consist of:

1. A single lot of record, including a plat of survey;
2. A portion of a lot of record;
3. A combination of completed and/or portions of lots of record; or
4. A parcel of land described by metes and bounds, if created and recorded in the Jones County Recorder's Office prior to July 1, 1990; or
5. A parcel described by a landowner and rented to an individual, family, or corporation for residential or recreational purposes (such as river camp lots or mobile home lots).
6. If lots are combined or divided to form such a lot as described above, any residual lot or parcel created must meet the requirements of this Ordinance.

LLL. Lot Area: Total horizontal area within lot lines.

MMM. Massage Establishment: Any establishment having a fixed place of business where massages are administered for any form of consideration or gratuity; including, but not limited to massage parlors, health clubs, sauna baths, and steam baths.

NNN. Manufactured Home: A factory-built structure, which is manufactured or constructed under the authority of 42 U.S.C., Sec. 5403 and is to be used as a place for human habitation as defined by a dwelling unit, but which is not constructed or equipped with a permanent hitch or other device allowing it to be moved other than for the purpose of moving to a permanent site, and which does not have permanently attached to its body or frame any wheels or axles. Any factory-built structure used for human habitation, which does not meet all the above requirements, is considered a mobile home and shall be regulated as a mobile home.

OOO. Mobile Home: Any vehicle, not registered as a motor vehicle in Iowa, used or so manufactured or constructed as to permit its being used as a conveyance upon the public streets and highways and so designated, constructed, or reconstructed, as will permit the vehicle to be used as a place for human habitation by one (1) or more persons. A mobile home is not a manufactured home unless it has been converted to comply with the requirements as a manufactured home.

PPP. Mobile Home Park: Any site, lot, or tract of land upon which three (3) or more occupied mobile homes are harbored, either free of charge, or for revenue purposes, and as defined in 2005 Code of Iowa, Chapter 435.1 subsection 4.

QQQ. Motel: An establishment, which is open to any number of transient guests. It usually provides sleeping quarters and private baths, maid service, and services and facilities to assist the traveling public. In some cases, it may provide long-term housing to the public.

RRR. New Construction: Those structures or development for which the start of construction commenced on or after the effective date of this Ordinance.

SSS. Non-Conforming Use: Any building or land lawfully used at the time of the effective date of this Ordinance which does not conform after the effective date of this Ordinance with the use regulations of the District in which it is situated.

TTT. One Hundred (100) Year Flood: A flood which has the magnitude of occurring once every one hundred (100) years. There is a one in one hundred chance each year for such a flood.

UUU. Ordinance Map: The zoning map or maps incorporated into this Ordinance and made a part thereof which designate various land uses and required information.

VVV. Parcel: A part of a tract of land.

WWW. Parking Space: A permanently surfaced area of not less than one hundred eighty (180) square feet (not less than 9 feet wide and 20 feet long) plus necessary maneuvering space for the parking of a motorized vehicle. For handicapped parking, the space will not be less than required by State of Iowa Administrative rules.

XXX. Permanent Foundation: Method of support and anchorage recommended by the manufacturer and required by federal manufactured home construction and safety standards 3280.306(b). If manufacturer's instructions are not available or the unit was manufactured prior to June 15, 1976, minimum requirements contained in Iowa Administrative Code [661] Chapter 16, Sections 626(1) and 626(2) are required.

YYY. Planning and Zoning Commission: The Planning and Zoning Commission of Jones County, Iowa.

ZZZ. Principal Permitted Use: Those uses of land specifically permitted within each zoning district.

AAAA. Principal Use: The main use of land or structures as distinguished from an accessory use.

BBBB. Public Hunting Area: An area located on real estate which is owned by, leased by, or subject to a conservation easement for the benefit of, a county, state, or federal government agency, upon which area public hunting is permitted by designation of the agency.

CCCC. Recycling Center: A site where commercial, domestic, and yard wastes are sorted, packed, baled, composted, and/or processed for reuse.

DDDD. Residence: See AA. Dwelling Unit

EEEE. Rezoning: To change the zoning classification of a particular lot or parcel of land (for example, changing the zoning of a parcel of land from Agricultural to Residential to permit residential development).

FFFF. Right-of-Way: The land area secured or reserved by a governmental agency giving it or the public the right to travel on, over, and under the area.

GGGG. Roadside Stand: A temporary structure, unenclosed, and so designed and constructed that the structure is easily portable and can be readily moved. Used for the sale of farm products, primarily produced on the premises.

HHHH. Sanitary Landfill: A site where solid wastes are disposed of by utilizing the principles of engineering to confine the solid waste to the smallest practical volume and to cover it with a layer of earth so that no nuisance or hazard to the public health is created.

III. Seasonal Dwelling Units: A dwelling unit which is rented or leased that is separate and clearly accessory and incidental to the principal dwelling unit on the same property. Seasonal dwelling units are a Special Permitted Use within any A District. 10 acres or more is required to have a seasonal dwelling unit on your property. A seasonal dwelling unit is for temporary dwelling only and not for year-round occupancy.

JJJJ. Sign: Any word(s), lettering, figures, emblems, pictures, trade names, or trade names used by an individual, firm, or association, a corporation, a profession, a business, a service, a community, a church, or school and visible from any public street or right-of-way and designed to attract attention for commercial or non-profit purposes. This is not to be construed to include directional signs erected or required by governmental bodies, legal notices, signs bearing only property numbers or names of occupants on premises.

KKKK. Sod Farm: An agricultural use of land and building where the primary use of the land is growing, harvesting, and selling of sod on the wholesale market.

LLLL. Solid Waste Disposal Site: A site where commercial, industrial, and domestic wastes are buried (sanitary landfill) or incinerated, or converted into energy for a waste-to-energy facility in accordance with state and local disposal regulations and standards.

MMMM. Solid Waste Transfer Station: A site where commercial, domestic, and yard wastes are temporarily collected, sorted, and compacted prior to transporting to a solid waste disposal site or recycling center.

NNNN. Special Permitted Uses: Those uses of land which require a Special Exception permit.

OOOO. Stable, Private: A building or structure with four (4) enclosed walls used, or intended to be used, for housing horses belonging to the owner of the property, only for non-commercial purposes.

PPPP. Stable, Public and Riding Academy: A building or structure used or intended to be used for the housing only of horses on a fee basis. Riding instruction may be given in connection with the public stable or riding academy.

QQQQ. Street: All land between right-of-way lines dedicated to a governmental unit or perpetually restricted to transportation. The definition includes the terms road, street, and highway, no matter how named, whether public or private, but does not include private driveways from a street to a house.

RRRR. Structure: Anything constructed or erected with a fixed location on the ground, attached to the ground, or which is attached to something having a permanent location on the ground, including, but not limited to factory-built homes, billboards, or poster panels, storage tanks, or similar uses.

SSSS. Subdivision: The accumulative effect of dividing an original lot, tract, or parcel of land, as of April 1, 1998 into three (3) or more lots for the purpose of immediate or future sale or transfer for development purposes. The term includes a re-subdivision or re-platting. When appropriate to the context, the word may relate to the process of subdividing or the land subdivided.

TTTT. Tire Lot (Waste): A site where waste tires have accumulated for storage, recycling, or processing. The presence of more than five (5) vehicular tires on a subdivision lot or non-farm tract outside of a building, not mounted on vehicle(s), constitutes a tire lot.

UUUU. Tract: Fractional part of a section of land.

VVVV. Travel Trailer/Mobile Home: A recreational vehicle, with or without motor power, designed as a temporary dwelling, not exceeding eight (8) feet in width and fifty (50) feet in length, exclusive of a separate towing unit. Such vehicles are customarily and ordinarily used for travel or recreational purposes and not used for permanent habitation.

WWWW. Travel Trailer Park (Camp): An area used, or offered for use, in whole or in part, with or without charge, for the parking of occupied travel trailers, pickup campers, converted buses, motor homes, tent trailers, tents, or similar devices used for temporary, portable housing. Unoccupied mobile homes, travel trailers, and similar devices may be stored in the Park, but only in an area marked for storage. No repair, maintenance, sales, or servicing, of such devices are allowed

in the Park.

XXXX. Unincorporated Village: The villages in Jones County of Scotch Grove, Langworthy, Amber, Hale, Oxford Mills, Stone City, and Fairview.

YYYY. Use: Any purpose for which a building or other structure or a tract of land may be designed, arranged, intended, maintained, or occupied, or any activity, occupation, business or operation carried on, or intended to be carried on, in a building or other structure or on a tract of land.

ZZZZ. Variance: A divergence from this Ordinance where such a change will not be contrary to the public interest and where, owing to conditions peculiar to the property and not the result of the actions of the applicant, a literal enforcement of the Ordinance would result in unnecessary and undue hardship.

AAAAA. Violation: The act of disregarding the requirements set forth in this Ordinance. A violation includes, but is not limited to, commencement of work prior to a variance approval or failure to obtain an exception prior to commencement of work.

BBBBB. Wind Turbine: Any device, both public or private, such as a windmill, wind charger or wind turbine installed to capture wind energy for electricity. Wind turbines and the same are allowed within each zoning district as a Special Permitted Use.

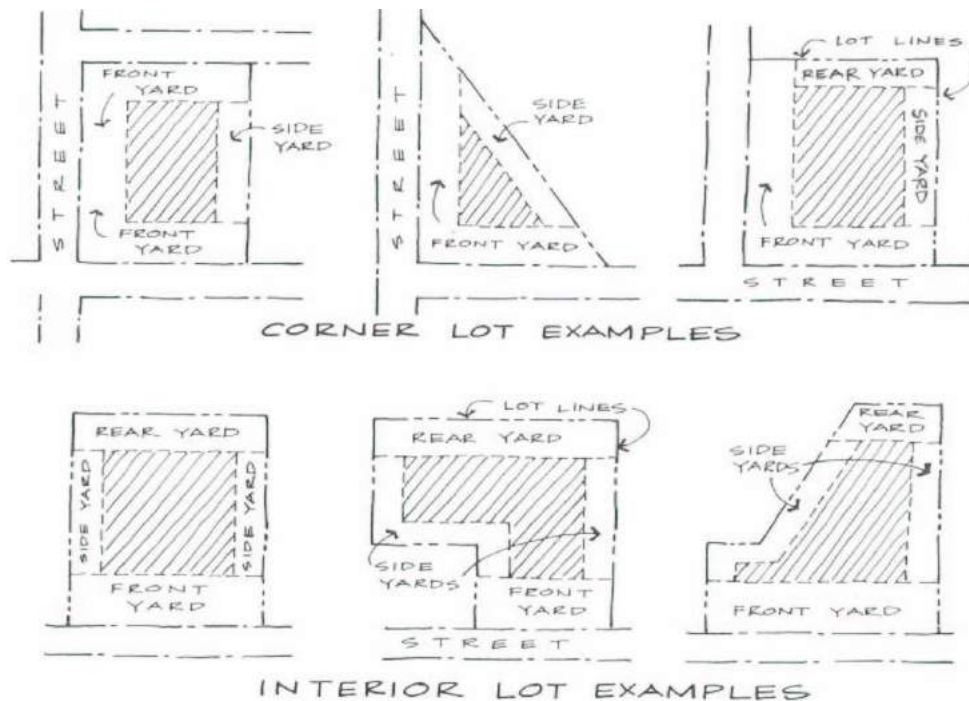
CCCCC. Winery: A facility for the preparation, processing, marketing, and distribution of wines. May include a tasting room and or sales area. Wineries are a Special Permitted Use within the A, C1 and C2 Districts.

DDDDD. Yard: An open space on the same lot with a building, unoccupied and unobstructed by any portion of a structure from the ground upward, except as provided herein. In measuring a yard for the purpose of determining the width of a side yard, the depth of a front yard or the depth of a rear yard, a minimum horizontal distance between the lot line or Right-of-Way line (where applicable) and the main building shall be used.

1. Yard, Front: A yard extending across the front of a lot between the side yard lines and being the minimum horizontal distance between the street line and the main building or any projection thereof, other than the projection of the usual steps or entranceway. On corner lots (lots abutting on two or more streets at their intersection) the front yard shall face the shortest street dimension of the lot except that if the lot is square, then the front yard may face either street.

2. Yard, Rear: A yard extending across the rear of a lot between the side lot lines and being the minimum horizontal distance between the rear lot line and the rear of the main building or any projections other than steps. On corner lots the rear yard shall be considered as parallel to the street upon which the lot has its least dimension. On both corner lots and interior lots, the rear yard shall in all cases be at the opposite end of the lot from the front yard.

Yard, Side: A yard extending from the front lot line to the rear yard line, and being the minimum horizontal distance between the side lot line and the side of the main building or any projections thereof. See the following yard examples:



EEEE. Zero Lot Line: A development technique which permits the principal building to be sited on one (1) or more lot lines. The intent is to allow more open area on the lot; and where several buildings are built close together, to lower the installation expense of utilities. Such technique is permitted only through the Board of Adjustment review process.

ARTICLE IV
GENERAL REGULATIONS AND PROVISIONS

SECTION 1. STREETS and Access POINTS

The owner/developer of all lots and parcels in the county shall meet the requirements of the Jones County Subdivision Ordinance for streets and access points.

SECTION 2. Dwellings Per Parcel

There shall be no more than one (1) dwelling per lot, except for auxiliary and seasonal dwelling units (See Article III, SECTION 2. III. Seasonal dwelling Units). Each new lot in the County shall be no less than one (1) acre of land, exclusive of road rights-of-way. Lots may be smaller than one (1) acre, as permitted by the Jones County Subdivision Ordinance if certified soil test allow for appropriate septic systems within the framework of smaller lots. However, lots created by a farmstead split shall be no less than two (2) acres.

SECTION 3. Permanent Foundation

All residential dwellings constructed or placed on a lot or parcel of land in the county shall be built on, or placed on, and appropriately secured to, a permanent foundation which meets, at a minimum, the definition of permanent foundation (See Article III, SECTION 2. XXX. Permanent Foundation).

SECTION 4. STORM WATER REQUIREMENTS

If any property of one (1) acre or more is disturbed, the owner must meet IDNR stormwater requirements. In addition, a stormwater management plan shall be submitted before any work is approved.

SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP

The boundaries of the zoning districts are hereby established as shown on the Official Zoning Map of the unincorporated area of Jones County, Iowa. The Official Zoning Map shall be made part of this Ordinance and shall be filed in the office of the Jones County Land Use Department.

- A. Official Signature: The Official Zoning Map shall be identified by the written or electronic signature of

the Chairperson of the Board of Supervisors, and attested by the County Auditor under the following words: "This is to certify that this is the 'Official Zoning Map' of Jones County, Iowa, adopted on this day _____."

B. Map Amendments: If, in accordance with the rezoning provisions of this Ordinance, changes are made to the district boundaries, the Ordinance number and date of the change shall be recorded by the Zoning Administrator on the official Zoning Map.

C. Replacement if Destroyed: In the event that the Official Zoning Map becomes damaged, destroyed, lost, or unreadable, the Board of Supervisors may by resolution adopt a new Official Zoning Map that shall supercede the prior Official Zoning Map. The new map may correct drafting or other errors or omissions in the prior Official Zoning Map, provided that any such adoption shall not have the effect of amending the original zoning ordinance or any subsequent amendment thereof.

ARTICLE V ZONING DISTRICTS

SECTION 1. A - AGRICULTURAL

Intent: The Agricultural District is intended to protect agricultural land from encroachment of urban land uses. It is also intended to preserve the rural character of this area by restricting the development of new rural, non-farm dwellings and limiting the amount of land that can be used for a building site. It is further the intent of these regulations to protect the groundwater resource to the maximum extent practical through the proper management of sources and routes of contamination within the district.

Principal Permitted Uses: Property and buildings in the Agricultural District may be used for the following purposes:

Farms, farmhouses, and farm buildings related to the farm operation.

Specialized farms where livestock, such as hogs, cattle, horses, poultry, pigeons, rabbits, and other common farm animals are bred and/or raised.

Specialized horticultural operations, including truck gardens, orchards, and wholesale nurseries.

Forests, wildlife preserves, and conservation areas.

Sod farms.

Farmstead splits (residential) subject to the following restrictions:

a. Where, as of December 1, 2005, an existing farm with or without a farm residence has forty-two (42) or more contiguous acres, a minimum of two (2) acres, exclusive of road rights-of-way, may be separated from said farm one time only, for the purposes of building a single-family dwelling.

b. The property to be separated from the farm shall contain no less than two (2) acres, exclusive of road rights-of-way, and a width of no less than 150 feet, consistent with required area regulations, unless the Jones County Department of Public Health has a higher minimum acreage requirement in which case the property to be separated from the farm shall meet that minimum requirement.

c. After separation, the parent farm shall have forty (40) or more acres remaining.

Residential dwellings, buildings, and structures shall not be built or moved within 600 feet of a public hunting area.

e. In addition, an existing farm dwelling may be split from the adjacent farmland. A minimum of two (2) acres, exclusive of road rights-of-way, is required and shall include a minimum lot frontage width of 150 feet.

f. During any split, the property shall be platted in accordance with the County's subdivision ordinance.

g. The parent farm, having forty (40) or more acres, may then be sold or subdivided and platted in accordance with the County's subdivision ordinance.

C. Permitted Accessory Uses: The following accessory buildings and uses are permitted:

1. Private garages.

Storage sheds.

Swimming pools.

Horticulture plants and gardens.

D. Special Permitted Uses: The following special uses may be permitted in the Agricultural District after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Auxiliary dwelling units subject to Article XI.
2. Bed and breakfast inns subject to Article VIII.
3. Churches or other places of worship, including parish houses and Sunday school facilities.
4. Commercial recreation uses subject to Article IX.
5. Communication towers subject to Article XIV.
6. Home-based industries subject to Article VII.

Kennels, fox and mink farms subject to Article XVII.

8. Public and private stables.

9. Roadside stands offering for sale products grown on the premises from any of the above uses. Such stands shall be closed or removed during any season or period when the products are not grown to be sold.

10. Seasonal dwelling units subject to Article XI.

Seed, feed, biofuel plants (biodiesel, ethanol) and other direct farm supply businesses.

12. Wind turbines subject to Article XIV.

13. Wineries.

E. District Regulations: The following bulk regulations are established for all A - Agricultural Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Bed and breakfast Inns	2 acres	150	30	30	15	35' and/or 2 ½ stories
Churches or other places of worship	2 acres	150	30	30	15	35' and/or 2 ½ stories

Kennels, fox and mink farms	5 acres	150	30	50	50	35' and/or 2 ½ stories
Permanent roadside stands	1 acre	150	30	30	10	35' and/or 2 ½ stories
Residential uses (as per Farmstead Split requirements)	2 acres	150	30	30	10	35' and/or 2 ½ stories
Seed, feed, biofuel plants and other direct farm supply businesses	2 acres	150	30	50	50	35' and/or 2 ½ stories
Stables, private and public, riding academies and clubs, and similar uses	5 acres	150	30	50	50	35' and/or 2 ½ stories
Wind turbines and communication towers	See Article XIV.					
Wineries	2 acres	150	30	30	50	35' and/or 2 ½ stories

Accessory Buildings and Uses	Lot Area	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	N/A	15	10	25' and/or 2 stories
Seasonal dwelling units	10 acres	30	10	35' and/or 2 ½ stories
Storage sheds	N/A	15	10	25' and/or 2 stories
Swimming Pools	N/A	30	30	N/A
Horticultural plants and gardens*	N/A	15	15	N/A

* Horticultural plants and garden setbacks shall only be applicable when abutting the boundary of a farm field to minimize spray damage.

- F. Off-Street Parking: See off-street parking requirements, Article XVIII.
- G. Sign Regulations: See sign regulations, Article XVI.
- H. Accessory Use Requirements: See accessory use requirements, Article XIII.
- I. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 2. R – RESIDENTIAL (INCLUDES R1, R3, R5, RMF [Multi-Family])

Intent: The Residential District is intended to provide appropriate locations for rural residential development. Development within a Residential District shall be designed to protect the rural character of nearby properties, be sufficiently compatible with adjoining properties, preserve natural resources, and have access to adequate infrastructure.

- B. Principal Permitted Uses: Principal permitted uses shall include single-family residential only, except in the RMF District where single-family residential, two-family residential and multi-family residential are allowed.
- C. Permitted Accessory Uses: The following accessory buildings and uses are permitted:

1. Private garages.

Storage sheds.

Swimming pools.

Horticulture plants and gardens.

D. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Auxiliary dwelling units subject to Article XI.
2. Bed and breakfast inns subject to Article VIII.
3. Churches or other places of worship, including parish houses and Sunday school facilities.
4. Home-based industries subject to Article VII.
5. Parks, playgrounds, golf courses (public and private), service organizations, and recreational uses.
6. Schools (public and private), educational institutions, preschools, and day care facilities.
7. Wind Turbines subject to Article XIV.

E. District Regulations: The following bulk regulations are established for all Residential Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Single-Family R1	1 acre	150	30	30	10	35' and/or 2 ½ stories
Single-Family R3	3 acres	150	30	30	10	35' and/or 2 ½ stories
Single-Family R5	5 acres	150	30	30	10	35' and/or 2 ½ stories
Multi-Family RMF	1 acre	150	30	30	15	35' and/or 2 ½ stories
Bed and breakfast Inns	2 acres	150	30	30	15	35' and/or 2 ½ stories
Churches or other places of worship	2 acres	150	30	30	15	35' and/or 2 ½ stories
Day care facilities	1 acre	150	30	30	15	35' and/or 2 ½ stories
Schools and educational facilities	2 acres	150	30	30	20	35' and/or 2 ½ stories
Wind Turbines	See Article XIV.					

Accessory Buildings and Uses	Lot Area	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	N/A	15	10	25' and/or 2 stories
Storage sheds	N/A	15	10	25' and/or 2 stories
Swimming Pools	N/A	30	30	N/A
Horticultural plants and gardens*	N/A	15	15	N/A

* Horticultural plants and garden setbacks shall only be applicable when abutting the boundary of a farm field to minimize spray damage.

- F. Off-Street Parking: See off-street parking requirements, Article XVIII.
- G. Sign Regulations: See sign regulations, Article XVI.
- H. Accessory Use Requirements: See accessory use requirements, Article XIII.
- I. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 3. RMH – RESIDENTIAL MANUFACTURED HOUSING

A. Intent: The purpose of the RMH - Residential Manufactured Housing District is to provide for the location of mobile homes, modular homes, manufactured housing and the development of manufactured housing parks. It is further intended to provide for the placement of such residences on individual subdivided lots.

B. Required Uses: Storm shelters shall be required in each RMH District constructed after December 1, 2005. However, if the Board of Supervisors determines that a safe place of shelter is available within a reasonable distance of the manufactured home community or mobile home park for use by community or park residents, in lieu of requiring construction of a storm shelter, a community or park owner shall provide a plan for the evacuation of community or park residents to a safe place of shelter in times of severe weather including tornadoes and high winds. Each evacuation plan prepared pursuant to this subsection shall be filed with, and approved by, Jones County Emergency Management. If construction of a storm shelter is required, the following requirements shall be met:

1. The size of the storm shelter shall be larger than the equivalent of seven square feet for each manufactured or mobile home space in the manufactured home community or mobile home park.
2. The storm shelter shall include a restroom if the shelter is used exclusively as a storm shelter.
3. The storm shelter shall exceed the construction specifications approved by a licensed professional engineer and presented by the owner of the manufactured home community or mobile home park.
4. The shelter shall be located no farther than one thousand three hundred twenty (1,320) feet from any manufactured or mobile home in the manufactured home community or mobile home park.

For the purpose of this Chapter, "Storm shelter" shall mean a single structure or multiple structures designed to provide persons with temporary protection from a storm.

- C. Principal Permitted Uses: Premises in each RMH Residential Manufactured Housing District shall be used for manufactured housing parks only.
- D. Permitted Accessory Uses: The following accessory buildings and uses are permitted:

1. Laundry facilities, recreational facilities and management offices.
2. Private garages.
 3. Storage sheds.
4. Swimming pools.

E. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Home-based industries subject to Article VII.
2. Wind turbines subject to Article XIV.

F. Special Provisions:

1. The maximum overall density shall be eight homes per acre of all land within the mobile home park.
2. Manufactured housing parks shall comply with all applicable requirements of the Iowa Department of Public Health and the Jones County Department of Public Health.
3. Manufactured housing subdivisions and the subdivision of manufactured housing parks shall comply with the Bulk Regulations of this article and all other provisions of this chapter.

District Regulations: The following bulk regulations are established for all Residential Manufactured Housing Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Site Area	Site Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Manufactured Housing Park	10 acres	300	50	50	50	35' and/or 2 ½ stories
Wind turbines	See Article XIV.					

H. Individual Mobile Home Lot Requirements:

1. There shall be provided and maintained a minimum distance of 25 feet between mobile homes.
2. The individual mobile home lot shall be not less than 80 feet in depth and shall contain not less than 4,000 square feet in area. However, such minimum lot area may be reduced by an amount equal to an area included in common open space, (not including land in individual lots, parking areas, or streets contiguous and immediately available to the individual lot or lots having reduced minimum areas) and, by means of location, size, shape, and landscaping, being designed primarily for the utilization and enjoyment of the inhabitants of the said contiguous lots. The amount shall be reduced equally among all lots in the mobile home park. However, in no case shall an individual mobile home lot be reduced to an area less than 2,500 square feet.

I. Accessory Building Requirements:

1. All accessory buildings and structures shall maintain a minimum of ten (10) feet from the principal building and from all other accessory buildings on the same lot or parcel.

2. Accessory buildings and uses shall not be used for dwelling purposes.

J. Off-Street Parking: See off-street parking requirements, Article XVIII.

K. Sign Regulations: See sign regulations, Article XVI.

L. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 4. C1 – COMMERCIAL

Intent: The C1 District is intended to establish and preserve a business district convenient and attractive for a wide range of retail uses and businesses, government and professional offices, and places of amusement in a setting conducive to and safe for pedestrian traffic. The uses permitted are generally low intensity in nature due to the small size of the principal building, low number of employees, and low traffic generators.

B. Principal Permitted Uses: Uses shall include the following only:

1. Banks, theaters, offices.

2. Churches or other places of worship, including parish houses and Sunday school facilities.

3. Gas stations and convenience stores.

4. Parks, playgrounds, golf courses (public and private), service organizations, and recreational uses.

5. Personal service shops.

6. Post offices, police and fire departments and stations, and telephone offices.

7. Restaurants and taverns.

Schools (public and private), educational institutions, hospitals, preschools, and day care facilities.

9. Stores and shops for conducting any lawful retail business.

10. Wholesale businesses and professional offices.

11. Residential apartments above the 1st floor. No apartments shall be located on the 1st floor.

12. Those uses which in the opinion of the Planning and Zoning Commission are of the same general character as those listed above as permitted uses, and which will not be detrimental to the district in which they are located.

C. Permitted Accessory Buildings or Uses:

1. Private garages.

2. Storage sheds.

D. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Bed and breakfast inns subject to Article VIII.

2. Home-based industries subject to Article VII.

3. Wind turbines subject to Article XIV.
4. Wineries.

E. District Regulations: The following bulk regulations are established for all C1 - Commercial Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
All uses other than wind turbines	No requirement	No requirement	30	15	10	35' and/or 2 ½ stories
Wind turbines	See Article XIV.					

Accessory Buildings and Uses	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	15	10	25' and/or 2 stories
Storage sheds	15	10	25' and/or 2 stories

F. Additional Yard Requirements: Where a lot is located next to an R District, the front, side or rear yard of the permitted use in the Commercial property that abuts the R District shall be 30 feet.

G. Open Space Required: The total land area devoted to open space and landscaping shall not be less than ten (10) percent of the gross land area included in the building lot. Such open space shall be maintained as grassed and landscaped area and shall not include access drives, parking areas, structures or buildings, except ornamental structures included as part of the landscaping theme. Such open space may include the required setbacks.

H. Landscaping Required: Landscaping is required for all new buildings and additions over 500 square feet in this District. Any proposed building or addition for which landscaping is required in this District shall submit a Landscaping Plan to be approved by the Planning and Zoning Commission. The landscaping shall meet the following requirements:

1. Where possible, approved landscaping shall be used to screen parking areas, open storage of any materials or equipment, and trash and recycling enclosures.

2. Landscaping shall not be located where it will block visibility and create traffic hazards or sight distance problems.

I. Off-Street Parking: See off-street parking requirements, Article XVIII.

J. Sign Regulations: See sign regulations, Article XVI.

K. Accessory Use Requirements: See accessory use requirements, Article XIII.

L. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 5. C2 – HIGHWAY COMMERCIAL

A. Intent: The C2 District is intended to establish and preserve higher impact commercial areas consisting of shopping centers and commercial strips where customers reach individual business establishments primarily by automobile. The uses permitted are generally high intensity in nature due to the large size of the principal building, high number of employees, and high traffic generators.

B. Principal Permitted Uses: Uses shall include the following only:

1. Automotive service establishments, warehouses, repair shops, service stations and other auto or truck oriented uses, including farm implement sales, service and repair.

Churches or other places of worship, including parish houses and Sunday school facilities.

3. Gas stations and convenience stores.

4. Hotels and motels.

5. Parks, playgrounds, golf courses (public and private), service organizations, and recreational uses.

6. Restaurants and taverns.

7. Schools (public and private), educational institutions, hospitals, preschools, and day care facilities.

8. Seed, feed, biofuel plants (biodiesel, ethanol) and other direct farm supply businesses.

9. Shopping centers or malls.

10. Stores and shops for conducting any lawful retail business.

11. Wholesale businesses and professional offices.

12. Those uses which in the opinion of the Zoning Commission are of the same general character as those listed above as permitted uses, and which will not be detrimental to the district in which they are located.

C. Permitted Accessory Buildings or Uses:

1. Private garages.

2. Storage sheds.

D. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Bed and breakfast inns subject to Article VIII.

2. Communication towers subject to Article XIV.

3. Wind turbines subject to Article XIV.

4. Wineries.

5. Adult entertainment uses subject to Article XII

E. District Regulations: The following bulk regulations are established for all C2 - Commercial Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
All uses other than wind	No	No	30	30	30	35' and/or 2 ½

turbines and communication towers	requirement	requirement				stories
Wind turbines and communication towers	See Article XIV.					

Accessory Buildings and Uses	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	15	10	25' and/or 2 stories
Storage sheds	15	10	25' and/or 2 stories

F. Additional Yard Requirements: Where a lot is located next to an R District, the front, side or rear yard of the permitted use in the commercial property that abuts the R District shall be 50 feet.

G. Open Space Required: The total land area devoted to open space and landscaping shall not be less than ten (10) percent of the gross land area included in the building lot. Such open space shall be maintained as grassed and landscaped area and shall not include access drives, parking areas, structures or buildings, except ornamental structures included as part of the landscaping theme. Such open space may include the required setbacks.

H. Landscaping Required: Landscaping is required for all new buildings and additions over 500 square feet in this District. Any proposed building or addition for which landscaping is required in this District shall submit a Landscaping Plan to be approved by the Planning and Zoning Commission. The landscaping shall meet the following requirements:

1. Where possible, approved landscaping shall be used to screen parking areas, open storage of any materials or equipment, and trash and recycling enclosures.

2. Landscaping shall not be located where it will block visibility and create traffic hazards or sight distance problems.

I. Off-Street Parking: See off-street parking requirements, Article XVIII.

J. Sign Regulations: See sign regulations, Article XVI.

K. Accessory Use Requirements: See accessory use requirements, Article XIII.

L. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 6. I1 – INDUSTRY

A. Intent: To establish and preserve areas for industrial and related uses of such a nature that they do not create serious problems of compatibility with other kinds of land uses.

B. Principal Permitted Uses: Premises in each I1 District shall be used for any use except residential and those permitted and special permitted uses specifically confined to the I2 Heavy Industrial District.

C. Permitted Accessory Buildings or Uses:

1. Private garages.

2. Storage sheds.

D. Special Permitted Uses: The following special use may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

1. Adult entertainment uses subject to Article XII

District Regulations: The following bulk regulations are established for all I1 - Industrial Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
All uses other than wind turbines and communication towers	No requirement	No requirement	50	50	50	90' and/or 6 stories
Wind turbines and communication towers	See Article XIV.					

Accessory Buildings and Uses	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	15	10	25' and/or 2 stories
Storage sheds	15	10	25' and/or 2 stories

F. Additional Yard Requirements: Where a lot is located next to an R District, the front, side or rear yard of the permitted use in the Industrial property that abuts the R District shall be 75 feet. In addition, proper buffering (as defined in Article III, SECTION 2. P. Buffer Area and BB. Earthen Berm) shall be included on site to mitigate negative impacts between uses.

G. Off-Street Parking: See off-street parking requirements, Article XVIII.

H. Sign Regulations: See sign regulations, Article XVI.

I. Accessory Use Requirements: See accessory use requirements, Article XIII.

J. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 7. I2 – HEAVY INDUSTRY

A. Intent: To establish and preserve areas for necessary industrial and related uses of such a nature that they require isolation from many other kinds of land uses.

B. Principal Permitted Uses: Premises in each I2 District shall be used for the following purposes only:

1. Auto wrecking, junk yards, and similar salvage storage shall be permitted only when enclosed within a tight unpierced fence not less than six feet in height or surrounded with a greenbelt planting strip not less than 20 feet in width and eight feet in height. All such storage shall be located not less than 30 feet from any street line and not less than 20 feet from any other lot line. The storage of rags, paper and similar combustible wastes shall not be closer than 100 feet to any property lines unless enclosed in a masonry building of not less than four-hour fire resistive construction.

2. The bulk storage of oils, petroleum and similar flammable liquids shall be permitted only when stored underground in tanks located no closer to any property line than the greatest depth to the bottom of such tanks or above ground in tanks located at least 150 feet from any property line.

3. Acid manufacture.

4. Cement, lime, gypsum, or plaster of Paris manufacture.

- 5. Communication towers.
- 6. Explosives manufacture or storage.
- 7. Fertilizer manufacture.
- 8. Smelting of tin, copper, zinc, or iron ores.
- 9. Solid waste transfer station or sanitary landfill.
 - 10. Stockyards or slaughter of animals.
 - 11. Wind turbines subject to Article XIV.
 - 12. Those uses which in the opinion of the Zoning Commission are of the same general character as those listed above as permitted uses, and which will not be detrimental to the district in which they are located.

C. Permitted Accessory Buildings or Uses:

- 1. Private garages.
 - 2. Storage sheds.

D. District Regulations: The following bulk regulations are established for all I2 - Heavy Industrial Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
All uses other than wind turbines and communication towers	No requirement	No requirement	50	50	50	90' and/or 6 stories
Wind turbines and communication towers	See Article XIV.					

Accessory Buildings and Uses	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	15	10	25' and/or 2 stories
Storage sheds	15	10	25' and/or 2 stories

E. Additional Yard Requirements: Where a lot is located next to an R District, the front, side or rear yard of the permitted use in the Industrial property that abuts the R District shall be 100 feet. In addition, proper buffering (as defined in Article III, SECTION 2. P. Buffer Area and BB. Earthen Berm) shall be made to mitigate negative impacts between uses.

- F. Off-Street Parking: See off-street parking requirements, Article XVIII.
- G. Sign Regulations: See sign regulations, Article XVI.
- H. Accessory Use Requirements: See accessory use requirements, Article XIII.
- I. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 8. P – PUBLIC

Intent: It is intended that the Public District provide reference on the zoning map to public uses of land. Thus land owned by the United States Federal Government, the State of Iowa, Jones County, Cities, or Public School Districts will be designated Public Use.

B. Principal Permitted Uses: Premises in each P District shall be used for any use of land, buildings or structures of the aforementioned governments and political subdivisions thereof.

C. Permitted Accessory Buildings or Uses:

1. Private garages.

2. Storage sheds.

D. District Regulations: The following bulk regulations are established for all P - Public Districts. All regulations are minimum standards unless otherwise noted.

Principal Buildings and Uses	Lot Area	Lot Width (feet)	Front Yard Setback (feet)	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
All uses other than wind turbines	No requirement	No requirement	10	10	10	35' and/or 2 ½ stories
Wind turbines	See Article XIV.					

Accessory Buildings and Uses	Rear Yard Setback (feet)	Side Yard Setback (feet)	Maximum Height
Private garages	15	10	25' and/or 2 stories
Storage sheds	15	10	25' and/or 2 stories

E. Accessory Use Requirements: See accessory use requirements, Article XIII.

F. Additional Yard Requirements: Where a lot is located next to a district with different setback requirements, the deepest setback required shall apply.

G. Lighting Requirements: See Lighting Requirements, Article XV.

SECTION 9. CRAO – CRITICAL RESOURCE AREA OVERLAY

A. Findings: Jones County finds that the rivers and streams designated on the official Jones County Zoning Map are a unique and valuable local resource. The prevention and mitigation of irreversible damage to these valuable resources and the preservation and enhancement of their natural, aesthetic, and recreational values are in furtherance of the health, safety, and general welfare of the County.

B. Intent: The intent of this Section is to promote orderly development of residential and recreational uses within the designated corridors located in the County. In addition, it is the County’s intent to conserve the natural and scenic beauty of the designated corridors as well as to conserve the natural resources of the designated corridors. Also, it is the intent to provide for the compatibility of different land uses and the most appropriate use of land throughout the Critical Resource Areas.

C. Establishment of the Critical Resource Area Overlay District: A Critical Resource Area Overlay District with its attendant regulations is hereby established as a part of the Jones County Zoning Ordinance. This District shall overlay the zoning districts presently in existence, or as amended, so that any parcel of land lying in the Overlay District shall also lay in one or more of the underlying established zoning districts. Land within the Overlay District shall be subject to the requirements established in this Ordinance as well as restrictions and the requirements established by other applicable

ordinances. Within the Overlay District, all uses shall be permitted in accordance with the regulations for the underlying zoning district or districts; provided, however, that such uses shall have first satisfied the additional requirements established in this Section.

D. Land to Which Regulations Apply: This Chapter shall apply to public and private lands within the Critical Resource Area corridors as designated on the Official Jones County Zoning Map. At the time of adoption, that includes abutting property along the following rivers and streams:

Maquoketa River

North Fork Maquoketa River

Silver Creek

Mineral Creek

Buffalo Creek

Little Bear Creek

Big Bear Creek

Wapsipinicon River

Walnut Creek

South Fork Walnut Creek

White Oak Creek

White Water Creek

Muskrat Slough

Dutch Creek

E. Principal Permitted Uses: Uses permitted in the underlying district will be permitted in the Critical Resource Area Overlay District.

F. Permitted Accessory Buildings or Uses: Accessory uses permitted in the underlying district will be permitted in the Critical Resource Area Overlay District.

G. Special Permitted Uses: Permitted subject to regulations contained in the underlying district.

H. District Regulations: All bulk regulations are the same as those permitted in the underlying district unless noted here. The following bulk regulations are established for all CRAO – Critical Resource Area Overlay Districts. If the regulation in the underlying district is more restrictive, the more restrictive standard will apply (example: if the underlying district is R5, which requires five (5) acres, the R5 requirement is more restrictive, therefore the lot size shall be five (5) acres.) All regulations are minimum standards unless otherwise noted.

1. Lot Size: Three (3) acres for all uses other than wind turbines and communication towers as established in the underlying district.

Setbacks:

a. There shall be a 100-foot minimum between any building or structure and a right-of-way along a designated river

or stream corridor.

- b. Side yard setbacks shall be 50-foot minimum between any building or structure and the lot line.
 - c. All other setbacks shall be the same as permitted in the underlying zoning district.
 - d. Exceptions to setback requirements shall include public safety facilities, public bridges and approaches, public roadways serving water-related uses, public recreational facilities, scenic overlooks, regional and local trails, docks and boat launching facilities, and historical sites designated in National and State Registers of Historical Places.
3. Placement of Structures: No land with slopes, before alteration, in excess of 20 percent will be developed for use by any structure except for the construction of erosion control devices. Development on land with a slope, before alteration, in excess of 12 percent but less than 20 percent will be permitted, providing the applicant can ensure the project meets the following conditions:
- a. The foundation and underlying material of any structure, including roads, shall be adequate for the slope condition and soil type.
 - b. The developer can demonstrate that development during and after construction can be accomplished without increasing erosion and there is a proper utilization of controls to reduce runoff to nondestructive levels.
 - c. The proposed development presents no danger of falling rock, mud, uprooted trees, and other material to structures, recreational facilities, public lands, and public waters downhill.
4. Line of Sight: Development of new expansion of existing structures shall be placed so that the development is consistent with the reasonable preservation of the view of the Critical Resource Area Corridor from other properties on both sides of the corridor and by the public.
- a. Existing and planned vegetation shall be considered in structure siting and design.
 - b. The development of new and reconstruction of existing structures shall be accomplished so as to minimize the need for tree and other vegetation removal.

ARTICLE VI NON-CONFORMING USES

SECTION 1. NON-CONFORMING USE PROVISIONS

This Ordinance recognizes non-conforming uses of the land which were established and lawful prior to the adoption of this Ordinance. Said non-conforming uses are permitted to continue until their removal or abandonment. Nothing in this Ordinance shall be deemed to require a change in the plans, construction, or designated use of any building, which was lawfully under construction at the effective date of adoption of this Ordinance.

SECTION 2. CHANGES IN NON-CONFORMING USE

The following instances shall constitute a change in a non-conforming use that will require consideration by the Board of Adjustment and the issuance of a variance permit under Article XXI of this Ordinance:

The enlargement or extension of a non-conforming use of land to occupy additional lots or parcels beyond the lot or parcel occupied by the use at the time of adoption of this Ordinance.

A re-establishment of a use after more than one year has passed from the date the non-conforming use of the land has ceased or been discontinued, or the establishment of any new use.

C. A non-conforming use with any loss due to an act of God may be re-established within one year of the loss without a variance. The re-established use shall not be enlarged or extended beyond the original scope before the loss.

These changes in land use must be approved by the Board of Adjustment under Article XXI of this Ordinance, unless such

use is a principal permitted use of the applicable District.

ARTICLE VII HOME-BASED INDUSTRY

SECTION 1. Intent

It is the intent of this Article to allow for limited commercial activity as a Special Permitted Use in certain districts. A Home-Based Industry proposal will be reviewed by the Board of Adjustment. A Home-Based Industry will be permitted only when it conforms to the following and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

A Home-Based Industry is allowable only on a parcel of land which contains an occupied residence.

A Home-Based Industry is an activity which is confined totally within the residential structure or existing buildings.

A Home-Based Industry should meet, at a minimum, the following standards:

It may be service and/or product oriented;

It shall not occupy more than 20% of the floor area of one floor of the dwelling;

It shall not be objectionable to its surroundings due to nuisance factors such as exterior appearance, the emission of odor, gas, dust, smoke, noise, or in any other way;

Not more than one (1) person who is not a member of the family thereby residing shall be regularly employed on the premises in addition to the proprietor;

No outside storage or display or products shall be allowed except in the case of roadside stands in which products produced on the respective property are offered for sale.

It shall not create traffic or delivery concerns in the immediate area; and,

There shall not be created diminishment or impairment of established property values to adjoining or surrounding property.

ARTICLE VIII BED AND BREAKFAST INNS

SECTION 1. INTENT

It is the intent of this Article to allow for Bed and Breakfast Inns as a Special Permitted Use in certain districts. A Bed and Breakfast Inn proposal will be reviewed by the Board of Adjustment. A Bed and Breakfast Inn will be permitted only when it conforms to the following and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

Accommodations must be in the family home in which the host/hostess resides.

There shall be no separate or additional kitchen facility for the guests.

A guest register shall be maintained of all guests, their length of stay, and their place of residence.

One (1) person not a member of the family thereby residing may be regularly employed on the premises in addition to the proprietor.

Limited services to the public such as receptions, private parties, meetings and similar events may be provided by appointment only. Meals shall be served only to residents and overnight guests. All parking for such events shall be restricted to approved, designated, off street parking spaces.

It shall not be objectionable to its surroundings due to nuisance factors such as exterior appearance, the emission of odor, gas, dust, smoke, and noise or in any other way.

It shall not create traffic or delivery concerns in the immediate area.

There shall not be created diminishment or impairment of established property values to adjoining or surrounding property.

ARTICLE IX COMMERCIAL RECREATION USES

SECTION 1. INTENT

The purpose of this section is to allow certain permanent and temporary recreational uses in an Agricultural District. A commercial recreational use proposal will be reviewed by the Board of Adjustment and will be permitted only when it conforms to the following and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

Description of proposed Commercial Recreation Activity.

Impact on Prime Agricultural Land (including Corn Suitability Rating (CSR) of Proposed Soils, and livestock).

Anticipated Traffic Volumes (impact on local roads, adjacency to hard surface roads).

Availability of Emergency Services.

Noise impact on surrounding property owners, residents, and livestock.

Safety features of the proposed commercial recreation use (protective fencing, berms, barriers, etc).

Sanitary Services (permanent and temporary waste disposal plans).

SECTION 2. APPLICATION REQUIREMENTS

The applicant for a Special Use Permit for construction of a commercial recreation use shall file an application with the County Land Use Administrator accompanied by a fee which will be established by resolution of the Board of Supervisors. The application shall include the following:

A. A description of the proposed activity.

B. A site plan, drawn to scale, identifying the site boundary; location of proposed tracks, trails, or other physical features of the proposed activity; existing and proposed structures, including accessory structures; parking, fences and landscape plan; and existing uses on abutting parcels.

C. A current map showing locations of surrounding properties and soil types including corn suitability ratings for the soils to be used in conjunction with the Commercial Recreation Use.

If applicant is other than the site owner, written authorization from the site owner for the application:

Identification of the owners/partners of the proposed Commercial Recreation Activity to be located at the site.

Additional information as required to determine that all applicable conditions of this ordinance have been met.

Describe anticipated traffic volumes that will be generated by the proposed activity. Any traffic control proposals including dust control and parking provisions.

F. Provision of emergency services in the event of accident or injury.

G. Describe the impact of noise on surrounding property owners and provisions to minimize the noise impact.

H. Describe safety features proposed to protect the public from accident or injury such as fences, berms and other protective measures.

I. Describe sanitary services to be available to the public for proper disposal of waste products and wastewater.

SECTION 3. ABANDONMENT

In the event the use of the Commercial Recreation Use has been discontinued for a period of 275 consecutive days, the use shall be deemed to be abandoned. Determination of the date of abandonment shall be made by the County Land Use Administrator. Upon such abandonment, the property owner shall have an additional 180 days within which to (1) reactivate the Commercial Recreation Use, or (2) dismantle and remove any structures associated with the use. If the structure(s) is not dismantled and removed as required, the County may do so and assess the costs against the property for collection in the same manner as a property tax, pursuant to Iowa Code 331.384.

ARTICLE X RESERVED FOR FUTURE USE

SECTION 1. RESERVED FOR FUTURE USE

ARTICLE XI AUXILIARY AND SEASONAL DWELLING UNITS

SECTION 1. AUXILIARY DWELLING UNITS

Auxiliary Dwelling Units are permitted in the A and R districts. To qualify, a unit can be a room addition or an attached structure to the existing primary dwelling unit or garage. For the purposes of Auxiliary Dwelling Units, the definition of family is anyone related by blood, marriage, adoption, legal guardianship, foster parent-children or a domestic partner of said family member. Auxiliary dwelling units shall be approved by the Board of Adjustment and are subject to the following supplemental conditions and any other conditions as may be warranted by the Board of Adjustment to mitigate any deleterious effects of the proposed use and to promote the public health, safety and general welfare.

- A. One auxiliary dwelling unit per property.
- B. The number of occupants is limited to two (2) and one shall be a family member of the primary residential unit as defined in auxiliary dwelling units. There shall be an annual verification that the persons living in the auxiliary dwelling unit are family members as defined herein.
- C. The primary dwelling unit on the property shall be occupied by the legal owner of the property. The auxiliary dwelling unit is established in such a way as to minimize its visibility from adjacent streets and properties.
- D. The gross square footage of the auxiliary dwelling unit, excluding attached covered parking and unenclosed patio covers, shall not exceed one-half the gross square footage of the primary dwelling unit or one thousand (1,000) square feet, whichever number is less.
- E. The auxiliary dwelling unit shall be provided with an off-street parking space in addition to any parking requirement for the primary dwelling unit. Any parking provided for the auxiliary dwelling unit shall be served from the same driveway system that serves the parking for the primary dwelling unit.
- F. The auxiliary dwelling unit shall meet the setback requirements of the primary dwelling unit.
- G. The auxiliary dwelling unit permanently built on a property shall be architecturally compatible with and complimentary to the primary dwelling unit. All related aesthetic matters including architecture and landscaping shall be subject to review and approval by the Board of Adjustment.

SECTION 2. SEASONAL DWELLING UNITS

Seasonal Dwelling Units are permitted in the A district. To qualify, a seasonal dwelling unit can be a building which is temporarily rented or leased and not for year-round occupancy. A seasonal dwelling unit is separate and clearly accessory and incidental to the principal dwelling unit on the same property. Seasonal dwelling units shall be approved by the Board of Adjustment and are subject to the following supplemental conditions and any other conditions as may be warranted by the Board of Adjustment to mitigate any deleterious effects of the proposed use and to promote the public health, safety and general welfare.

- A. At least 10 acres is required to have one seasonal dwelling. For each additional seasonal dwelling on the same property, an additional acre is required.
- B. Each seasonal dwelling unit shall be adequately served by water and septic systems approved by the County Health Department.
- C. An applicant shall submit a site plan for any proposed seasonal dwelling units showing the location of the unit(s), the size of the property, the proposed utilities and other infrastructure, including roads.
- D. A seasonal dwelling unit is for temporary dwelling only and not for year-round occupancy.

ARTICLE XII ADULT ENTERTAINMENT USES

SECTION 1. PURPOSE AND GENERAL INTENT

The purpose of this Article is to regulate the use of adult entertainment establishments within Jones County. Adult entertainment establishments may be allowed as a special permitted use within any C2 or I1 districts providing they meet the following regulations:

- A. Any adult entertainment establishment must be located at least 2,640 feet (1/2 mile) from any residential dwelling, church, park or daycare within Jones County.
- B. Adult entertainment uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use and to promote the public health, safety and general welfare of the residents of Jones County.

ARTICLE XIII ACCESSORY BUILDING AND USE REQUIREMENTS

SECTION 1. ACCESSORY BUILDINGS AND USES

The following requirements shall be provided for within each Zoning District excepting the RMH (Residential Manufactured Housing).

- A. Accessory buildings and uses shall be incidental to the principal use.
- B. Accessory buildings and uses shall take up no more than thirty (30) percent of the yard it occupies.
- C. Accessory buildings and uses shall not be used for dwelling purposes.
- D. Accessory buildings and uses shall not be located in any front yard.

ARTICLE XIV WIND TURBINE AND COMMUNICATION TOWER REQUIREMENTS

SECTION 1. WIND TURBINES

It is the intent of this Article to allow for wind turbines as Special Permitted Uses in all zoning districts. A wind turbine is intended to provide individual properties with an alternative energy source through a wind energy conversion system which

includes such devices as a wind charger, windmill, or wind turbine. Any wind turbine proposal will be reviewed by the Board of Adjustment. The proposal will be permitted only when it conforms to the following and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

- A. The distance from any tower support base to any tower support base of another wind turbine under other ownership shall be a minimum of five (5) rotor distances figured by the size of the largest rotor.
- B. The wind turbine shall not cause interference to radio and television reception on adjoining properties.
- C. All equipment used for installation shall follow an approved route to the site. The route shall be approved by the County Engineer.
- D. To limit access to the tower, one of the following shall be required:
 - 1. A fence six (6) feet high with a locking portal around the tower base.
 - 2. The tower climbing apparatus shall be limited to no more than twelve (12) feet from the ground.
- E. The setback distances from all lot lines to any tower support base and minimum lot size required for a wind turbine shall be determined as follows:

Setback Table for Wind Turbines		
Rotor Diameter (feet)	Setback Distance (feet)	Minimum Lot Area ¹ (acres)
5	100	1
10	165	2.5
15	220	4.5
20	270	6.75
25	310	9
30	340	10.75
35 or more	365	12.25

¹ Where there are several towers under single ownership, the minimum lot area may be adjusted down provided the minimum setback distances are met on all units.

SECTION 2. COMMUNICATION TOWERS

Recent advances in wireless communications technology have resulted in a new generation of telecommunication services. These new services transmit electromagnetic waves of such a frequency and power that will likely require numerous antenna locations. These antennas may be located on buildings, water towers and other similar structures but will also frequently be located on new or enlarged towers. This requires that Jones County regulate these wireless communication system facilities in a different manner than conventional television and radio transmission towers which are able to transmit their signals at much greater distances.

In recognition of the requirements of the Federal Telecommunications Act of 1996, this ordinance is designed and intended to balance the interests of the residents of Jones County, Iowa, telecommunications providers, and telecommunication customers in the siting of telecommunication facilities within Jones County, so as to ensure coordinated development of communications infrastructure while preserving the health, safety and welfare of the County and its residents. More specifically this Article has been developed in order to:

- A. Maximize use of existing and approved towers and other structures to accommodate new antennas and transmitters in order to reduce the number of communication towers needed to serve the county;
- B. Encourage providers to co-locate their facilities on a single tower;
- C. Minimize the location of facilities in visually sensitive areas;
- D. Encourage creative design measures to camouflage facilities;
- E. Protect historic and residential areas from potential adverse impacts of communication towers;
- F. Avoid potential damage to adjacent properties from tower failure through engineering and careful siting of tower structures.

SECTION 3. COMMUNICATION TOWER DEFINITIONS

- A. **Antenna:** A device used to receive or transmit electromagnetic waves. Examples include, but are not limited to whip antennas, panel antennas and dish antennas.
- B. **Co-Location:** Locating wireless communication facilities from more than one provider on a single site.
- C. **Height of Tower:** The vertical distance measured in feet from the average existing level of the ground surrounding the tower and within ten feet thereof to the topmost point of the tower including any antenna or other appurtenances. The existing elevation shall mean the actual or approved elevations of the property at the time of application.
- D. **Tower:** A structure that is intended to support equipment used to receive and/or transmit electromagnetic waves. Design examples of towers include:
 - 1. Self-supporting lattice,
Guyed,
Monopole.
- E. **Wireless Telecommunication Services:** Licensed wireless telecommunication services including, but not necessarily limited to, cellular, personal communication services (PCS), specialized mobilized radio (SMR), enhanced specialized mobilized radio (ESMR), paging and similar services that are marketed to the general public.
- F. **Wireless Telecommunication Facilities:** A facility operated by a licensed wireless telecommunication service provider which consists of the equipment and structures involved in receiving or transmitting electromagnetic waves associated with wireless telecommunication services.

SECTION 4. COMMUNICATION TOWER EXEMPTIONS

- A. No regulation or restriction adopted under the provisions of this Article shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, or any other similar distributing or operating equipment of a telephone, power, gas, and railroad company which are subject to the regulation of the Iowa Commerce Commission.

This Article shall not govern any tower, or the installation of any antenna, that is under one hundred (100) feet in height and is owned and operated by a federally licensed amateur radio station operator or used exclusively for receive only antennas.

- C. Wireless Telecommunications Facilities shall not be considered infrastructure, essential services, or public utilities. Siting for telecommunications facilities is a use of land and subject to Jones County's applicable ordinances and regulations.

SECTION 5. COMMUNICATION TOWER LOCATIONS

- A. To minimize the overall number of towers in Jones County, providers will be required to participate in co-location agreements.
- B. To ensure that new towers will be safe and blend into their environment, providers will propose designs consistent with site characteristics.

To minimize placement of wireless equipment in populated areas, new towers shall be located only in A, C1, C2, I1 and I2 Districts.

SECTION 6. COMMUNICATION TOWER BULK REQUIREMENTS

- A. Lot Size. Wireless telecommunication sites containing a freestanding tower shall not be located on any lot less than 20,000 square feet in area.
- B. Height. The maximum height of a tower proposed under this regulation shall be 350 feet including the antenna and all other appurtenances. The height of a tower mounted on a building shall be measured from the average level of the ground along all walls of the building to the tallest point on the tower including the antenna and all other appurtenances.
- C. Setbacks. All freestanding monopole towers shall comply with the following minimum property line setbacks:
 - 1. Front Yard or Side Yard along a Street: A distance equal to 3/4 the height of the tower.
 - 2. Side or Rear Yards: 50 feet for towers less than 60 feet in height and 100 feet for towers equal to or greater than 60 feet. However, where a side or rear lot line is contiguous to a residential zone the setback for that particular yard shall be as required for such a tower in a residential zone.
 - 3. All other towers: shall be located a minimum distance from any property line of at least 100 feet or a distance equal to the height of the tower, whichever is greater.
 - 4. All lots housing equipment buildings/boxes or equipment areas shall have a minimum of 150 feet of frontage width and a minimum of 150 feet in depth. No structure shall be closer than 30 feet from any property line.

SECTION 7. COMMUNICATION TOWER GENERAL REQUIREMENTS

- A. No wireless telecommunication site shall be located within 200 feet of an existing or proposed residence/inhabited structure.
- B. Towers in Jones County requiring lighting, shall be painted aviation red and white according to FAA specifications and be equipped with a red night time beacon lighting system.
- C. Towers may not be used to exhibit any signage or other advertising.
- D. No proposed wireless telecommunication site shall be designed, located or operated as to interfere with existing or proposed public safety communications.
- E. All applications for wireless telecommunication sites within the Flood Plain area shall comply with the Jones County Flood Plain Management Ordinance.

All applications for wireless telecommunication sites shall be reviewed by the Jones County Historic Preservation Commission.

SECTION 8. COMMUNICATION TOWER SITE PLAN REQUIREMENTS

Providers wishing to site a new tower within Jones County must provide an application and Site Plan with the following:

- A. A plan showing where and how the proposed antenna will be affixed to a particular building or structure.

- B. Details of all proposed antenna and mounting equipment including size and color.
- C. Elevations of all proposed shielding and details of materials including color.
- D. An elevation of all proposed equipment buildings or boxes. Details of all proposed fencing including color.
- E. A design drawing including cross section and elevation of all proposed towers. A description of the tower's capacity including the number and type of antennas it can accommodate as well as the proposed location of all mounting positions for co-located antennas and the minimum separation distances between antennas. Where a monopole is proposed the design shall illustrate how the tower will collapse upon itself without encroaching upon any adjoining property line.

A determination from the Federal Aviation Administration that the proposed tower complies with all airport safety requirements.

A map depicting the extent of the provider's planned coverage within Jones County and the service area of the proposed wireless telecommunication site.

- H. A map indicating the search radius for the proposed wireless telecommunication site.

SECTION 9. COMMUNICATION TOWER ABANDONMENT

A wireless telecommunication site not in use for 12 consecutive months shall be removed by the service facility owner. This removal shall occur within 90 days of the end of such 12-month period. Upon removal the site shall be restored to its previous appearance and where appropriate re-vegetated to blend with the surrounding area.

SECTION 10. COMMUNICATION TOWER EXPIRATION OF PERMIT

The approval of an application for any permit shall be void and of no effect unless construction of the project commences within one year.

SECTION 11. COMMUNICATION TOWER REGISTRATION

Applicants shall provide written data regarding ownership of the tower, including FCC Antenna Structure Registration Number management of the tower (which shall include three contacts), and the name of the leasor(s) and leasee(s).

ARTICLE XV

LIGHTING REQUIREMENTS

SECTION 1. INTENT

The purpose of this Section is to preserve the rural atmosphere of Jones County. Increasing light pollution and glare from inappropriate lighting degrades the rural character. This Section is intended to enhance public safety and welfare by providing for adequate and appropriate outdoor lighting to reduce glare, minimize light trespass, and reduce the cost and waste of unnecessary energy consumption.

SECTION 2. LIGHTING REQUIREMENTS

When a lot is located in a RMF, RMH, C1, C2, I1 or I2 District, and for any use permitted by this Ordinance within any district, excepting single-family residential and agricultural uses (as defined herein), the following protective lighting measures shall be provided for:

- A. All lighting (including street lights, parking lot lights, spot or flood lights illuminating buildings or structures, advertising signs or billboards, or other outdoor fixtures) shall be of a type, design and placement that is directed away from, and shielded in a manner to minimize impact on, neighboring property and the night sky.
- B. When any development plan proposes installed street, common or public area outdoor lighting, the final plan shall contain a statement certifying that the applicable provisions of this Article and associated regulations shall be adhered to.

- C. This paragraph shall not apply to temporary decorative lighting, such as holiday lighting.

ARTICLE XVI SIGN REQUIREMENTS

SECTION 1. PURPOSE AND GENERAL INTENT

The purpose of this Article is to permit outdoor advertising signs in such a manner that will not confuse or mislead the traveling public, nor obstruct the vision necessary for traffic safety, and to permit and regulate signs in order to support and compliment land use objectives set forth in the Land Use Plan for Jones County. Further, it is the intent of this Article to permit and regulate signs in compliance with Chapter 306C, Code of Iowa, and such administrative rules governing outdoor advertising. A written permit shall be obtained from the Administrative Officer before erecting, constructing, reconstructing, enlarging, or moving any sign as defined below.

It is the intent of the County not to unduly restrict signs and billboards in the rural area. However, placement and construction of signs and billboards should be compatible with surrounding land uses and preserve property values of surrounding properties; should protect existing businesses which are adequately identified and advertised from a proliferation of signs which reduce the effectiveness of individual signs; should not disrupt agricultural operations or take agricultural operations out of production; should not distract adjoining residences; and should not distract nor reduce visibility for vehicular traffic.

SECTION 2. DEFINITIONS

- A. Advertising: Any sign that, by way of its message, content, or usage, calls to the public's attention products or services that may be bought, sold, or rented either on or off the premises on which the sign is located.
- B. Balloon sign: An inflatable bag filled with gas and displayed as to draw attention to its advertising content.
- C. Billboards: Billboards as used in this chapter shall include all structures, regardless of the material used in the construction of the same, that are erected, maintained or used for public display of posters, painted signs, wall signs, whether the structure be placed on the wall or painted on the wall itself, pictures or other pictorial reading matter which advertise a business or attraction which is not carried on or manufactured in or upon the premises upon which said signs or billboards are located.
- D. Building sign: A sign which is supported by a building or wall and includes the terms: wall sign, fascia sign, awning sign, marquee sign, and roof sign.
- E. Directional signs, public: Signs containing directional information about public places owned or operated by federal, state, or local governments or their agencies; publicly or privately owned natural phenomenon, historic, cultural, scientific, educational, and religious sites; areas of natural scenic beauty or naturally suited for outdoor recreation.
- F. Freestanding sign: A permanent sign which is supported by one or more up-rights or braces in or upon the ground and not attached to any building or wall, and includes the terms billboard, banjo sign, and monument sign.
- G. Official signs: Signs and notices erected and maintained by public officers and public agencies within their territorial or zoning jurisdictions, and pursuant to and in accordance with direction or authorization contained in federal, state, or local law, for the purposes of carrying out an official duty or responsibility. Historical markers authorized by state law and erected by state or local government agencies or non-profit historical societies may be considered official signs.
- H. Off-premise sign: Any advertising sign which is not an on-premise sign.
- I. On-premise sign: Any sign that, by way of its message, content or use, identifies or directs attention to the principal profession, business, service, activity, product, campaign, or attraction manufactured, sold, conducted, or offered on the property upon which such signage is located. On-premise shall not be construed to mean property which cannot reasonably be used as an integral part of the advertised activity.
- J. Sign or signage: Any structure visible from the public right-of-way, including, but not limited to any device,

display, figure, pointing, drawing, message, placard, poster, billboard, or any other device designed, intended, or used for visual communication with the traveling public.

K. Sign area: That area of a sign determined by using actual dimensions where applicable, or approximate dimensions where irregularity of sign shape warrants. Such area shall include the extreme points or edges of the sign, excluding the supporting structure which does not form part of the sign or of the display. The area of the sign composed of characters or words attached directly to a building wall surface shall be the smallest trapezoid or hexagon which encloses the whole group of characters and/or words.

L. Special event sign: Signs to be used on a temporary basis for a community event, new business grand openings, events of public interest, events of non-profit organizations and similar events with a duration no longer than seven (7) concurrent calendar days.

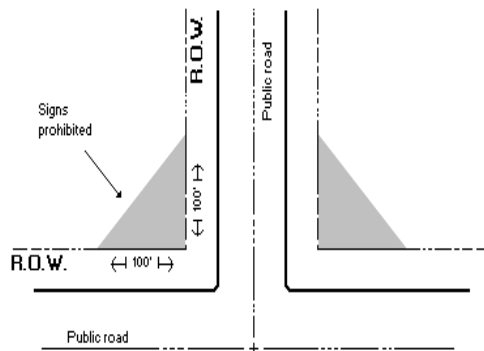
SECTION 3. General Provisions for Sign Regulations

A. Signs prohibited in all districts:

1. No sign shall be erected which by way of its size, shape, placement, content, or illumination:
 - a. Obscures or physically interferes with an official traffic sign, signal or device.
 - b. Impairs the vision of drivers in a manner that can be constituted as a traffic hazard, or that otherwise interferes with the safe movement of traffic.
 - c. Imitates or resembles an official sign, signal, or device, or is otherwise confusing or misleading to the public.
2. No sign shall be constructed or reconstructed in the right-of-way of any interstate highway, state highway, or county road, except those official, directional, and public utility signs and devices authorized by law.
3. No sign shall be constructed or reconstructed within 100 feet of the intersection of any public roadway, or within the triangular area between these points (see Figure 1.1):

Figure 1.1

Sight distance at intersections



4. No sign shall be illuminated by flashing, intermittent, or animated light or lights except those giving such public service information as the time, date, temperature, weather and those advertising goods and services sold on the premises.
5. No sign, except for a balloon sign, shall be constructed or reconstructed in a manner by which all or part of the sign swings, dangles or in any other way moves or can be moved.

6. No sign shall be affixed or painted on rocks, trees or other natural features.
 7. No sign shall be erected or maintained which is structurally unsound, or in substantial disrepair.
 8. No portable/temporary sign shall be erected, placed or in any way displayed or maintained except as otherwise specifically provided for in this chapter. Portable signs shall include but not be limited to signs:
 - a. With wheels or wheels removed,
 - b. With chassis or support constructed without wheels,
 - c. Designed to be transported by trailer or wheels,
 - d. Converted to A or T frame signs,
 - e. Attached temporarily or permanently to the ground, structure or other signs,
 - f. With strings, pennants and balloons, and
 - g. Menu and sandwich board signs.
- B. Signs permitted in all districts. The following signs shall be permitted in all districts without a permit:
1. Public directional signs and official signs.
 2. Signs advertising the on-premise sale of agricultural products and produce.
 3. Temporary real estate signs advertising the sale, rental, or lease of property upon which they are located. Such signage shall not exceed thirty-two (32) square feet in area and shall be removed from the property when all lots in the subdivision have been sold.
 4. Temporary construction signs identifying the architects, engineers, contractors, or other individuals involved in the construction of a building on property upon which such sign is located. Such signage shall not exceed thirty-two (32) square feet in area per sign face and shall not exceed ten (10) feet above ground level and shall be removed six (6) months after the neighborhood identification sign is erected.
 5. Political yard signs announcing candidates seeking public office, a political issue, or a yard sign containing other election information.
 6. Special event signs to be used on a temporary basis advertising for a community event, new business grand openings, events of public interest, events of non-profit organizations and similar events with a duration no longer than seven (7) concurrent calendar days.
 7. One name plate per residence shall be allowed provided that the same is non-illuminated and does not exceed two square feet in area.
 8. Except where expressly prohibited, signs may be internally or externally illuminated with a non-flashing light source.
- C. Sign regulations by district (requiring a permit).
1. All A - Agricultural Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all A - Agricultural Districts:
 - a. One on-premise sign for any permitted use in the A District. Such signs shall not

exceed 24 square feet in area on each side, shall not exceed 6 feet in height above ground level, and shall be located in the front yard.

- b. Home businesses may erect a sign not to exceed twelve (12) square feet.

All R - Residential Districts, including RMF and RMH: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all R, RMF and RMH - Residential Districts:

- a. One on-premise sign for any permitted use in any R, RMF, and RMH District. Such signs shall not exceed 24 square feet in area on each side, shall not exceed 6 feet in height above ground level, and shall be located in the front yard.

- b. Home businesses may erect a sign not to exceed six (6) square feet.

- c. A residential neighborhood is permitted to have one Neighborhood Identification Sign for each entrance. Such signs shall not extend into any public right-of-way. The sign shall not exceed one hundred (100) square feet. The height of the sign shall not exceed seven (7) feet above the uniform finished grade. The neighborhood identification sign may be externally illuminated with a non-flashing light source.

3. All C1 - Commercial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all C1 - Commercial Districts:

- a. One on-premise sign for any permitted use in the C1 District attached to the building. Such signs shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. No building sign shall exceed a height of 15 feet above the actual building height.

- b. Home businesses may erect a sign not to exceed twelve (12) square feet.

4. All C2 - Commercial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all C2 - Commercial Districts:

- a. Two on-premise signs for any permitted use in the C2 District. One such sign may be attached to the building and be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. The second sign may be located in the front yard and shall not exceed 24 square feet in area on each side, and shall not exceed 6 feet in height above ground level. No building sign shall exceed a height of 15 feet above the actual building height.

- b. One freestanding sign (off-premise) shall be limited to a maximum sign area of 300 square feet per side with no more than two faces mounted on a common structure and the combined sign area per structure shall not exceed 600 square feet. The maximum height shall not exceed 30 feet above the higher or highest established grade of any public road or roads either abutting or serving the property.

- c. No off-premise freestanding sign shall be allowed within 1,000 feet of another off-premise freestanding sign.

5. All Industrial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all I1 and I2 - Industrial Districts:

- a. Two on-premise signs for any permitted use in the I1 and I2 Districts. One such sign may be attached to the building and be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. The second sign may be located in the front yard and shall not exceed 24 square feet in area on each side, and shall not exceed 6 feet in height above ground level. No building sign shall exceed a height of 15 feet above the actual building height.

- b. One freestanding sign (off-premise) shall be limited to a maximum sign area of 300

square feet per side with no more than two faces mounted on a common structure and the combined sign area per structure shall not exceed 600 square feet. The maximum height shall not exceed 30 feet above the higher or highest established grade of any public road or roads either abutting or serving the property.

c. No off-premise freestanding sign shall be allowed within 1,000 feet of another off-premise freestanding sign.

6. Other sign provisions: All signs located on Interstate or primary highways will be required to comply with Chapter 306C, Code of Iowa, and obtain approval from the Iowa Department of Transportation, in addition to meeting the requirements established by this Article.

SECTION 4. Non-Conforming Signs

This Article is intended to encourage the eventual elimination of signs which do not comply with the ordinance. A sign not complying with this ordinance, but in place on the effective date of this ordinance may be continued if it is maintained in good condition. However, it shall not be replaced by another non-conforming sign or enlarged, reconstructed, altered or moved so as to prolong the life of the sign. It may not be reestablished after damage or destruction if the Administrative Officer determines that the estimated costs of reconstruction exceeds 50% of the estimated replacement costs.

SECTION 5. Nuisance

An unsafe or abandoned sign may be declared a nuisance which shall be abated by the owner within sixty (60) days of receiving notice from the Administrative Officer. After sixty (60) days, the County may cause the sign to be removed with related costs assessed to the owner.

SECTION 6. Permit Form

An application for a permit shall be submitted in such form as the Administrative Officer may prescribe.

A. Such application shall be made by the owner or lessee, or agent of either, or the architect, engineer, or builder employed in connection with the proposed work. If such application is made by a person other than the owner in fee, it shall be accompanied by a duly verified affidavit of the owner in fee, or the person making the application that the proposed work is authorized by the owner in fee and that the person making the application is authorized to make such application.

B. Such application shall contain the full names and addresses of the applicant and of the owner, and if the owner is a corporate body, of its responsible officers.

C. Such application shall describe the proposed work and shall give such additional information as may be required by the Administrative Officer for an intelligent understanding of the proposed work. Additional information may include:

1. Location of the building, structure or parcel where the sign will be located.

2. Position of the sign in relation to nearby buildings, structures, property lines, existing or proposed rights-of-way, and the setbacks of applicable zoning ordinances.

3. Such other information that may be required to show compliance with this Article.

4. A statement that: "Any change in the information in this application, such as change in address or scope of work, shall be submitted to the Administrative Officer within seven (7) days after said change."

ARTICLE XVII KENNEL REQUIREMENTS

SECTION 1. PURPOSE AND GENERAL INTENT

The purpose of this section is to allow kennels in an Agricultural District if they meet certain criteria. A kennel proposal will be reviewed by the Board of Adjustment and will be permitted only when it conforms to the following and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

A. In order to provide safety, to prevent disturbances and to avoid sanitary or health problems, kennels shall not be located within ½ mile (2,640 feet) of any residence, except for the residence located on the kennel premises.

B. The owner of the kennel shall be responsible for physically inspecting the dogs in the kennel every twelve (12) hours to assure that the dogs have sufficient water, food, shelter, restraint and medical care.

C. Dogs in the kennel shall not be allowed to run loose outside of the kennel's fenced enclosure.

D. Kennels shall be kept in a high state of cleanliness at all times.

E. No more than one dog shall be kept for each seventy-two (72) square feet of kennel ground or floor space.

F. Kennel floors shall be made of concrete or hard-packed gravel or crushed rock. Kennels shall be enclosed with a fence that is at least six (6) feet high. Kennels shall be provided with an overhead tarp or rook to protect the dogs from the sun and elements. Kennels shall be constructed to include insulated housing to protect dogs from severe weather. Kennel housing units shall be no less than twelve (12) square feet per dog. All kennel buildings must be able to be securely locked.

G. All training establishments where dogs are boarded or training occurs must have an external perimeter fence at least six (6) feet high to prevent the escape of the animals. In addition to the external security fence, a six (6) feet high chain mesh fence must enclose the immediate training area.

ARTICLE XVIII

OFF-STREET PARKING REQUIREMENTS

SECTION 1. OFF-STREET PARKING REGULATIONS

The following off-street parking places shall be provided:

- A. Automobile sales and service garages: 6 spaces for each 1,000 sq. ft. of total floor area.
- B. Banks, business and professional offices: 4 spaces for each 1,000 sq. ft. of total floor area.
- C. Bowling alleys: 5 spaces for each alley.
- D. Churches and schools: 1 space for each 6 seats in a principal auditorium or 1 space for each 17 classroom seats, whichever is greater.
- E. Clubs and lodges: 10 spaces for each 1,000 sq. ft. of total floor area.
- F. Dance halls, assembly halls: 10 spaces for each 1,000 sq. ft. of total floor area used for dancing or assembly.
- G. Dwellings: 1 space for each family or dwelling unit.
- H. Funeral homes, mortuaries: 1 space for each 5 seats in the principal auditorium.
- I. Furniture and appliance stores, household equipment or furniture repair shops, over 1,000 square feet of floor area: 4 spaces for each 1,000 sq. ft. of total floor area.
- J. Hospitals: 1 space for each 6 beds.
- K. Hotels: 1.5 spaces for each 1 dwelling unit.
- L. Manufacturing plants: 1 space for each 3 employees on the maximum working shift.

M. Restaurants, taverns and night clubs, over 1,000 square feet floor area: 10 spaces for each 1,000 sq. ft. of total floor area.

Retail stores, supermarkets, etc., over 2,000 square feet floor area: 6 spaces for each 1,000 sq. ft. of total floor area.

O. Retail stores, shops, etc., under 2,000 square feet floor area: 4 spaces for each 1,000 sq. ft. of total floor area.

P. Sports arenas, auditoriums other than in schools: 1 space for each 6 seats.

Q. Theaters, assembly halls with fixed seats: 1 space for each 4 seats.

R. Wholesale establishments or warehouses: 1 space for each 2 employees.

S. In the case of any building, structure or premises, the use of which is not specifically mentioned herein, the provisions for a use which is so mentioned and to which said use is similar, shall apply.

ARTICLE XIX PLANNING AND ZONING COMMISSION

SECTION 1. MEMBERSHIP

The Jones County Planning and Zoning Commission shall have two (2) members shall serve for a term of three (3) years, three (3) members shall serve for a term of two (2) years. New members of this board shall be appointed by the Board of Supervisors, each serving a term of three (3) years. The members shall reside in Jones County, Iowa, with a member residing in each of the five (5) Jones County Supervisor Districts, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County.

SECTION 2. DUTIES

The Jones County Planning and Zoning Commission shall recommend to the Board of Supervisors amendments, supplements, changes, or modifications to the boundaries of the planning districts, and the regulations and restrictions to be enforced therein.

SECTION 3. FINAL REPORT

The Land Use Plan prepared by the Jones County Planning and Zoning Commission is adopted by the Jones County Board of Supervisors as the Final Report required under 2005 Iowa Code Section 335.8, and said report shall act as a reference point and guide for planning and land use ordinances in Jones County.

ARTICLE XX BOARD OF ADJUSTMENT

SECTION 1. INTENT

The County Board of Supervisors shall provide for the appointment of a County Board of Adjustment. Pursuant to the authority of this Article, the County Board of Adjustment may, in appropriate cases, and subject to appropriate conditions and safeguards, allow special permitted uses and grant variances to the specific terms of this Ordinance. The special exception or variance shall be in harmony with the Ordinance's general purpose and intent and in accordance with general rules contained herein, and provide that any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance may petition the Board of Adjustment directly to modify this Ordinance as applied to such property owners.

SECTION 2. MEMBERSHIP

There is hereby created the Jones County Board of Adjustment. The Board shall consist of five (5) members appointed by the Board of Supervisors. The members shall reside within Jones County, with a member residing in each of the five (5) Jones County Supervisor Districts, and a majority of the members shall reside outside the corporate limits of any city. Any member residing within the corporate limits of a city shall also hold title to property located in an unincorporated area of Jones County. Each member shall be appointed for a term of five (5) years, except that with the initial board one (1) member

shall be appointed for a term of five (5) years, one (1) member for a term of four (4) years, one (1) member for a term of three (3) years, one (1) member for a term of two (2) years, and one (1) member for a term of one (1) year. Members shall be removable for cause by the Board of Supervisors upon written charges and following public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

SECTION 3. RULES

The Board of Adjustment shall adopt rules in accordance with the provisions of this Ordinance. The Board of Adjustment shall select a chairperson to serve for a period of one (1) year. Meetings of the Board shall be held at times to be determined by the Board of Adjustment. Special meetings may also be held from time to time when deemed necessary by the chairperson. The chairperson, or in the chairperson's absence, the acting chairperson, may administer oaths and compel the attendance of witnesses. All meetings of the Board of Adjustment shall be open to the public and the Board of Adjustment shall keep records of its examinations and other official actions. Said records shall be immediately filed in the office of the Board of Adjustment and shall be a public record.

SECTION 4. OFFICE OF BOARD OF ADJUSTMENT

The Jones County Land Use Administrative Office is designated as the office of the Board of Adjustment, and as such shall be responsible for maintaining the records of the Board of Adjustment, and making said records available for the public.

SECTION 5. POWERS OF BOARD

The Board of Adjustment may in appropriate cases, and subject to appropriate conditions and safeguards, make special exceptions to the terms of this Ordinance in harmony with its general purpose and intent and in accordance with the rules herein contained. The Board of Adjustment shall have the following specific powers:

To hear direct petitions filed by any property owner aggrieved by the action of the Board of Supervisors in the adoption of this Ordinance which request modification of regulations and restrictions applied to that property owner.

To hear and decide appeals from any decision involving an alleged error in any order, requirement, decision or determination made by the Land Use Administrator in the enforcement of this Ordinance.

Authorize in special cases variances from the terms of this Ordinance, including variances allowing for non-conforming uses of the property, provided:

Said variance is not contrary to the public interest.

Said variance is not contrary to existing County and State regulations governing septic and well systems.

Said variance allows for an adequate distance of separation between structures on the lot and between structures on adjoining lots.

Special conditions exist so that a literal enforcement of the provisions of this Ordinance would result in unnecessary hardship.

The spirit of this Ordinance is observed and substantial justice is done.

SECTION 6. VOTE REQUIRED

The concurring vote of three members of the Board of Adjustment shall be necessary to reverse any order, requirement, decisions, or determination of the Land Use Administrator, or to decide in favor of the applicant on any matter upon which it is required to pass under this Ordinance, or to effect any variance of this Ordinance. Three members of the Board of Adjustment must also be present at any meeting to constitute a quorum.

ARTICLE XXI PROCEDURE TO REQUEST VARIANCE OR EXCEPTION

SECTION 1. INTENT

As set forth in this Article, the Board of Adjustment may, upon the request of an individual, after proper prescribed application of forms, procedures, public notices, and public hearings, grant approval for a variance or exception to this

Ordinance.

SECTION 2. PARTIES ALLOWED TO REQUEST VARIANCE

Requests for a variance or exception may be made by any landowner, including a contract purchaser, any potential buyer or developer, or any other person with an ownership interest in the property. Any such party may also appeal any action taken by the Land Use Administrator which adversely affects the use of their land.

SECTION 3. APPLICATION FORM

Requests for exceptions or variances to this Ordinance, or appeals of actions of the Land Use Administrator, shall be filed with the Land Use Administrator upon application forms developed by the Land Use Administrator. At a minimum, said forms shall require the following:

A description of the nature of the action.

A legal description of the real estate upon which the use will be located.

The name of the owner and developer of the land.

A statement of the intended use.

A "sketch" map of proposed site development.

The disruption expected to be incurred on the area's present setting.

Methods to be implemented to lessen the severity of said disruption.

Signature of the owner and developer and the date.

SECTION 4. APPLICATION FEE

A filing fee shall be set by the Board of Supervisors, and said fee shall be collected by the Land Use Administrator upon the filing of the application. The fees shall be payable to Jones County, Iowa, and shall be non-refundable. The Land Use Administrator shall not take any action upon the application until the filing fee has been collected in full.

SECTION 5. PUBLIC NOTICE

Upon receipt of an application and filing fee the Land Use Administrator shall place the application on the next regular Board of Adjustment meeting agenda, and see that proper notice is provided. Proper notice shall consist of publication of the request along with the time and place for the hearing at least seven (7) days prior to the hearing, but no longer than twenty (20) days prior to the hearing in all of the officially designated newspapers of the County. In addition, certified mailings shall be sent to all adjoining property owners with the time and place for the hearing.

SECTION 6. FEES FOR SPECIAL MEETINGS

The applicant shall be assessed a fee set by the Board of Supervisors to hold any special meetings, when the special meeting was called in order to accommodate the schedule and any deadlines of the applicant.

SECTION 7. REPORT BY LAND USE ADMINISTRATOR

The Land Use Administrator, in consultation as necessary, with the Jones County Engineer, the Jones County District Soil Conservationist, the Jones County Sanitarian, and the Executive Director of the Jones County Conservation Board, shall prepare a written report addressing the impact which the application will have on the overall land use plan in Jones County, and specifically the impact which the application would have on surrounding property. The Land Use Administrator's report shall be completed and presented to the Board of Adjustment prior to the hearing date. A copy of the report shall be mailed to the applicant prior to the hearing date and copies shall be made available for review by the public.

SECTION 8. REVIEW BY BOARD OF ADJUSTMENT

The application and written report shall be reviewed at the public hearing by the Board of Adjustment. At this hearing the Board of Adjustment shall also receive comments from the applicant and the public at large. The Board of Adjustment shall then render its decision to approve the application in full, approve the application subject to modification, deny the

application, or table the application to a later date.

SECTION 9. WRITTEN FINDINGS

The Board of Adjustment shall issue its decision in writing specifying the reasons for its decision. Whenever the Board of Adjustment approves an application in full, or as modified, the decision shall also set out in detail the exact nature of the exception or variance granted and any specific restrictions to be placed on the variance or exception. The Land Use Administrator shall mail a copy of the decision to the applicant.

SECTION 10. VARIANCE PERMIT

The Land Use Administrator shall issue a variance permit to any applicant who is granted an exception or variance by the Board of Adjustment. The permit shall describe the property subject to the exception or variance and shall also specify the exact nature of the exception or variance granted. No development or construction may be initiated on the property until the variance permit is issued. The permit shall become null and void one (1) year after the date on which it is issued unless the approved use is commenced within that same one (1) year time period.

SECTION 11. REVIEW BY BOARD OF SUPERVISORS

The Board of Adjustment may table any variance application in order to request review by the Board of Supervisors. The Board of Supervisors' review shall include a majority vote and shall be sent back to the Board of Adjustment for their consideration in a final decision. The Board of Adjustment will have thirty (30) days from the date of the original public hearing to make a ruling.

SECTION 12. APPEAL TO DISTRICT COURT

Pursuant to 2005 Iowa Code Section 335.18, any landowner, or other person aggrieved by a decision rendered under this Ordinance by the Board of Adjustment may file a petition with the District Court within thirty (30) days after the decision has been issued by the Board of Adjustment.

ARTICLE XXII

ADMINISTRATION AND ENFORCEMENT

SECTION 1. INTENT

It is the purpose of this Article to identify certain officers who will be required to administer and enforce this Ordinance; to define the duties and responsibilities of said individuals and to set forth a procedural system for application of this Ordinance and its enforcement.

SECTION 2. COUNTY LAND USE ADMINISTRATOR

The office of County Land Use Administrator is hereby established. The Board of Supervisors shall appoint a County Land Use Administrator who shall be compensated at a reasonable rate set by the Board of Supervisors. The County Land Use Administrator shall serve at the direction of the Board of Supervisors.

SECTION 3. DUTIES OF LAND USE ADMINISTRATOR

The County Land Use Administrator shall:

Conduct inspections, examinations, and research of the use of structures and land to determine compliance with the terms of this Ordinance.

Determine and initiate action to correct violations of this Ordinance.

Process all applications made to the Board of Adjustment, including but not limited to requests for amendments, special exceptions, variances, and appeals. The County Land Use Administrator shall also maintain records of said applications.

Promptly transmit to the Board of Adjustment, at the time of an appeal from any action taken by the County Land Use Administrator, all papers constituting the record of the appealed action.

Act as office of the Board of Adjustment and preserve and keep all such documents filed through that office as public records.

Ensure that proper procedures are followed for public hearings and that official decisions and minutes are kept of the County Board of Adjustment and Planning and Zoning Commission meetings.

Process and issue all required permits within thirty (30) days of receipt of said application and maintain records thereof.

At the request of the Board of Adjustment, submit written reports concerning requests for variances and exceptions from this Ordinance.

Charge and receive such reasonable fees, as set forth in this Ordinance.

Provide and maintain a public information service related to all matters arising under this Ordinance.

Perform such other duties as are assigned by this Ordinance.

SECTION 4. ZONING DISTRICT MAP

A map of the County with the land use districts marked will be prepared. The map shall become the official Zoning Map of Jones County and shall be available for public inspection in the Land Use Office. The map may be reviewed and revised on an annual basis.

SECTION 5. SIGNS FOR ORDINANCE CHANGES

For every rezoning, variance request, or special permitted use request, a temporary sign, provided by the County, shall be placed by the applicant in a visible location on the property in question. The sign shall clearly state the phone number of the Jones County Land Use Administrator so interested residents may call to establish what is being requested of the property (rezoning, variance request, or special permitted use request) and to notify the public of the time, place and date of the public hearing in regards to the rezoning, variance request, or special permitted use request. The sign must be returned to the Jones County Land Use Administrator or a fine will be assessed to the property owner. The fine will be established by resolution of the Board of Supervisors.

SECTION 6. PENALTY

This Ordinance is enforceable against titleholders of the property, whether that title is held by deed or contract, and against any other individual in lawful possession of the property.

A violation of this Ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this Ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.

ARTICLE XXIII AMENDMENTS

SECTION 1. GENERAL

This Ordinance may be amended from time to time whenever required by public necessity, general welfare, or good land use practice.

SECTION 2. RECOMMENDATIONS TO AMEND

The Board of Supervisors on its own authority may initiate action to amend this Ordinance, or such action may be initiated by recommendation of a private citizen, or by the Planning and Zoning Commission. Any recommendation shall be in written form specifying in detail the proposed changes to this Ordinance and shall be available to the public in the office of the Land Use Administrator.

SECTION 3. PROCEDURE TO REVIEW REQUESTS FOR AMENDMENT

The following steps shall be followed to review requests for amendments to this Ordinance:

Filing Request: A private citizen, or any member of the Planning and Zoning Commission, shall file a written request for amendment with the Land Use Administrator.

Notice: The Land Use Administrator shall promptly place such request upon the agenda for the Planning and Zoning Commission, and shall provide for notice of the hearing. The public notice shall state the purpose, time and place of the hearing, and shall be published in all officially designated newspapers of Jones County at least seven (7) days prior to the hearing, but no longer than twenty (20) days prior to the hearing.

Consideration by Planning and Zoning Commission: The Planning and Zoning Commission shall consider the request at a public hearing, and receive comments and protests upon the amendment by the general public. The Planning and Zoning Commission shall make appropriate amendments, supplements, changes, or modifications to the proposed amendment. Following the hearing, the Planning and Zoning Commission shall submit a written recommendation, and the grounds for such recommendation, to the Board of Supervisors.

Placement on Board of Supervisor's Agenda: The Land Use Administrator shall promptly prepare copies of the Planning and Zoning Commission's written recommendation and submit such copies to the Jones County Auditor. Upon receipt of these copies the Jones County Auditor shall place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for all regular Board of Supervisor meetings.

Proposed Amendment by Board of Supervisors: A member of the Board of Supervisors, on their own initiative, may also place a proposed amendment upon the Board of Supervisor's agenda by filing the proposal with the Jones County Auditor. The Jones County Auditor shall place the matter on the Board of Supervisor's agenda for the next available meeting, and shall provide for public notice as required for all regular Board of Supervisor meetings.

Consideration by Board of Supervisors: The Board of Supervisors shall consider any amendment requests and render its decision to approve, deny, or modify the requested amendment. The Board of Supervisors shall send all approved or modified amendment requests to the Land Use Administrator in their final proposed form, along with written directions for the establishment of public hearings.

Public Hearing: The Land Use Administrator shall arrange for the public hearings in accordance with the written directions from the Board of Supervisors. At least one (1) public hearing shall be held. Public notice stating the purpose of the hearing, and the time and place of the hearing shall be published in all officially designated Jones County newspapers at least seven (7) days prior to the hearing, and no longer than twenty (20) days prior to the hearing. The notice shall also state the location of any district affected by the proposed amendment by naming the township and section, and the boundaries of any proposed district shall be expressed in terms of streets or roads, if possible. If it is not possible to express the location of any district affected by the proposed amendment in terms of streets or roads, descriptions using fractional parts of sections of land may be used. At the hearing the Board of Supervisors shall consider the comments and protests from the general public.

Adoption of Amendment: Following the hearing the Board of Supervisors shall decide whether to adopt the Amendment. If adopted, the Amendment shall not become effective until all required procedures have been completed for the passage of county ordinances under 2005 Iowa Code Chapter 331.

ARTICLE XXIV MISCELLANEOUS PROVISIONS

SECTION 1. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections, and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section, or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby. If any part, sentence, paragraph, subsection, section, or clause is adjudged unconstitutional or invalid as applied to a particular property, building or other structure, it is hereby provided that the application of such portion of the Ordinance to other property, building or structure shall not be affected hereby.

SECTION 2. INTERPRETATION OF STANDARDS

In their interpretations and application, the provisions of this Ordinance shall be held to be minimum requirements.

SECTION 3. RELATIONSHIP TO OTHER LAWS

Whenever regulations or restrictions imposed by this Ordinance are either more or less restrictive than regulations or restrictions imposed by any governmental authority through legislation, rule or regulations, the regulations, rules or restrictions which are more restrictive or which impose higher standards or requirement shall govern. Regardless of any other provision of this Ordinance, no land shall be used in violation of any state or federal pollution control or environmental protection law or regulation.

SECTION 4. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 10, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

The County Attorney informed the Board of the resignation of Robert Hruska, Assistant County Attorney.

Moved by McKean seconded by Dirks to approve the minutes of the April 3, 2007 meeting. All aye. Motion carried.

Supervisor McKean reported on the Solid Waste Commission meeting held April 3, 2007 and a committee meeting held April 4, 2007 with the interested parties in the plan for a new hospital, uses of the existing medical facility, and the impact on services at Edinburgh Manor.

Chairman Cruise provided updates on the Center Junction and Fairview wastewater projects.

Moved by Cook seconded by Moore to approve claims #0704-0002 through #0704-0202 and payroll for the period ending April 1, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$30. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Dana Clark as a Senior Dining cook, effective April 17, 2007, at \$9.00 per hour with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by McKean to make of record the Conservation Board's appointment of the following seasonal help at the hourly rates of pay and dates of hire as shown:

Derek Groth	\$ 7.75	April 9, 2007	John Rose	\$7.75	May 7, 2007
Jeff Frankfurt	\$10.50	May 21, 2007	Jacob Sulzner	\$7.50	May 21, 2007
Paige Gapinski	\$ 7.50	May 21, 2007			

All aye. Motion carried.

Moved by McKean seconded by Cook to hire Bernard Manternach as a JETS driver, effective April 11, 2007 at \$7.00 per hour, with benefits per the county handbook; and to increase the salary of Larry Hansen, JETS driver, to \$7.50 per hour effective April 1, 2007. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Mental Health Case Management Department and the Iowa Department of Human Services in FY2008. All aye. Motion carried. [2007-53]

Moved by Moore seconded by McKean to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2007. All aye. Motion carried. [2007-54]

Moved by Dirks seconded by McKean to set a public hearing to amend the current county budget at 9:15 a.m. on May 1, 2007; said amendment increases total revenues and other sources by \$2,045,916 and increases total expenditures and other uses by \$677,780, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Sheri Hatfield, HACAP Comprehensive Services Director, met with the Board to discuss the results of the recent inspections of the HACAP building by the State Fire Marshal and the Iowa Department of Human Services.

The Land Use and E911 Administrator met with the Board to discuss proposed zoning fees; and a request by a

developer for an extension to file a final plat for Timberwood Acres Part 3, in Sections 27 and 34 of Fairview Township.

Moved by McKean seconded by Cook to approve the following zoning fees to be effective April 20, 2007:

Permitted uses in any district meeting ordinance requirements except commercial wind turbines, commercial proposals, billboards and towers	\$75.00
Commercial wind turbines, commercial proposals, billboards and towers	\$225.00
Accessory uses	\$0.00
Board of Adjustment Actions	\$225.00
Planning & Zoning Actions (reclassifications)	\$250.00
Special meeting to accommodate the schedule of applicant	Regular fee + \$100.00
Grading or construction begins without permit	Fee tripled
Failure to return land use sign by the night of the Planning & Zoning or Board of Adjustment meeting	\$25.00 & final approval withheld

All aye. Motion carried.

Moved by McKean seconded by Moore to deny the request by Dean Wood for an extension to the one year period contained in Section 7 of Article VI of the Jones County Subdivision Ordinance for Timberwood Acres Part 3, and to prohibit further consideration of any plats of Timberwood Acres Part 3 until April 10, 2008. All aye. Motion carried.

Brian Crawford, McClure Engineering, and Vicki Ross met with the Board to discuss the final plat of Ross Ridge Estates, a subdivision in Sections 27 and 28 of Cass Township.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Ross Ridge Estates, a subdivision containing twenty-one (21) lots and two (2) non-buildable outlots, located in Sections 27 and 28, Township 85 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Ross Ridge Estates be approved, with a variance granted to the requirements of section 6 of Article IV of the Jones County Subdivision Ordinance for lots 10, 11, 12, 13, and 21 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Dirks seconded by Moore to accept the resignation of Jane Ortgies, Director of Community Health of Jones County, and to approve Jean Vorwald as the interim director of Community Health of Jones County, and to approve the Iowa Department of Health document reflecting these changes. All aye. Motion carried. [2007-55]

Moved by Dirks seconded by Moore to authorize the Chairman to sign the FY2008 Local Public Health Services Contract (grant) application. All aye. Motion carried. [2007-56]

Moved by Cook seconded by Moore to authorize the Chairman to sign the FY2008 Agreement to Provide Public Health and Home Care Aide Services with Community Health of Jones County. All aye. Motion carried. [2007-57]

Moved by Dirks seconded by Moore to adopt, as previously adopted by the Board of Health, the Jones County Pandemic Influenza Response Plan. All aye. Motion carried. [2007-58]

The Environmental Health Administrator and County Attorney met with the Board to discuss a possible conflict of interest between the Board of Health and the temporary water testing employee.

The Engineer met with the Board to discuss the County Rd. E29 project; a meeting held with the City of Anamosa and the Anamosa Community School District regarding possible improvements on Highway 64 east of Anamosa; the Iowa Street and Buffalo Rd. milling project; sale of excess county vehicles; minimum width requirements for bridge replacements; County Rd. E34 and Highway 1 right of way concerns; and an area near the intersection of Highway 64 and Lead Mine Rd.

Moved by Cook seconded by Dirks to accept sealed bids until May 15, 2007 at 11:00 a.m. for four excess county

vehicles. All aye. Motion carried.

Mr. and Mrs. Steve Dirks met with the Board and the Engineer to discuss easement concerns with the county owned property on West Main St. in Wyoming.

The Conservation Director and Conservation Office Manager met with the Board to present a request for assistance from ECICOG for recreational trail planning in Jones County.

The Board discussed a Conservation seasonal help unemployment concern with the Conservation Director.

Chad Sands, ECICOG, met with the Board to discuss a service contract for updating the County's subdivision ordinance.

Moved by McKean seconded by Cook to approve and authorize the Chairman to sign, a service contract with ECICOG to update the Jones County Subdivision Ordinance, at a cost not to exceed \$7,990. All aye. Motion carried. [2007-59]

Moved by Dirks seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 17, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the April 10, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to void check #76650 and corresponding claim #0704-0099 submitted by Community Services in the amount of \$65.65, dated April 13, 2007, made payable to Paul Moeller, with reason being the check was issued for the wrong amount. All aye. Motion carried.

Moved by Cook seconded by Dirks to make of record the Conservation Board's appointment of Scott Harden as seasonal help, effective April 9, 2007, at \$7.75 per hour. All aye. Motion carried.

Moved by Cook seconded by McKean to place on file the manure management plan updates for Michael Ahrendsen, for property located in Section 24 of Hale Township; and Matt Hosch, for property located in Section 2 of Richland Township. All aye. Motion carried. [2007-60, 61]

Moved by Moore seconded by Dirks to approve a fireworks permit for Matt McQuillen, to be held at 18936 Shooting Star Rd., Anamosa on June 30, 2007. All aye. Motion carried. [2007-62]

Moved by McKean seconded by Cook to approve and place on file the Auditor's Report of Fees Collected for the quarter ending March 31, 2007 and the Recorder's Report of Fees Collected for the quarter ending March 31, 2007. All aye. Motion carried. [2007-63, 64]

The Board reviewed a letter received from the DNR regarding the Fairview wastewater treatment project.

The Auditor discussed with the Board an increase in workers compensation insurance rates; the appointment by the District Court of Richard Delagardelle as the Mental Health Advocate for Jones County, effective April 11, 2007; and a May 1, 2007 telephone hearing with the Iowa Department of Inspections & Appeals regarding the Monticello Senior Dining site.

Steven Cave, Patricia Brock, and Carl Keen, FEMA, met with the Board to review the disaster recovery funding process.

Stuart Ireland, Mayor of Wyoming, Steve Heiken, Wyoming City Council, and several members of the Wyoming Legion, met with the Board to discuss Memorial Hall in Wyoming.

The Land Use and E911 Administrator and Assistant County Attorney met with the Board to discuss a nuisance at 19678 Hwy. 64, Wyoming.

Moved by McKean seconded by Moore to go into closed session at 10:04 a.m. per Iowa Code Section 21.5(1)c, to discuss pending litigation. On roll call vote: Moore aye, Dirks aye, McKean aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 10:19 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, Cruise aye. Motion carried.

Moved by McKean seconded by Moore to authorize the County Attorney to file a motion to dismiss Jones County District Court cause, numbered CISC005687, Jones County, Iowa, vs. Debra J. Christiansen a.k.a. Debra J. Otten or, in the alternative, to set the Court's Order, dated September 6, 2006, aside, all regarding the abatement of a nuisance at 19678 Hwy 64, Wyoming. All aye. Motion carried. [2007-65]

Dean Wood met with the Land Use and E911 Administrator and the Board to discuss his request for an extension to file the final plat of Timberwood Acres Part 3 in Sections 27 and 34 of Fairview Township.

The Treasurer met with the Board to present the quarterly Treasurer's Report and Balance in Depositories Report.

The Shop Foreman and the Engineer met with the Board to discuss the purchase of pickup trucks through the DOT.

The Engineer also discussed the 215th Ave. project; the County Rd. E29 paving project; the County Rd. X44

bridge replacement project; the 60th Ave. project; the Jones-Delaware Rd. project; the Landis Bridge repair project; the 95th Ave. project; a tentative date for an IRVM meeting; update on Federal Highway Safety legislation; right of way at the intersection of Hwy. 151 and County Rd. E34; and a request for reimbursement on a 1990 County Rd. D61 project.

Moved by Moore seconded by Cook to authorize the Chairman to sign partial acquisition contracts with Stephen C. Brainard, and Ronald R. and Diane K. Ruess for Project C-867 (215th Ave. grading project in Section 10 of Cass Township). All aye. Motion carried.

Moved by Cook seconded by Moore to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 24, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the April 17, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to approve claims #0704-0203 through #0704-0379 and payroll for the period ending April 15, 2007 as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve and place on file the Treasurer's Balance in Depositories Report for the quarter ending March 31, 2007. All aye. Motion carried. [2007-66]

Moved by Cook seconded by McKean to approve the Sheriff's appointment of Jim Plower as a full-time deputy sheriff effective April 24, 2007 at an annual salary equal to 70% of the Sheriff's salary (\$37,906.30), with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2007. All aye. Motion carried.

Jones County Employee Health Plan

Funding Policy

Effective May 1, 2007

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2007 through April 30, 2008 shall be as follows:

Premiums for a single health insurance policy shall be:

\$500.19 per month beginning with May 2007 coverage.

Premiums for a family health insurance policy shall be:

\$1,199.49 per month beginning with May 2007 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

Premiums for specific stop loss insurance for claims in excess of \$30,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.

Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.

Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.

Premiums for an organ transplant medical excess policy.

Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:

Fees for participation in a preferred provider organization and pharmacy provider organization.

Fees for compliance with state and federal health insurance regulations.

Fees for medical utilization review.

Fees for claims administration.

Miscellaneous account set-up fees.

Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.

\$30 annually per insurance contract on May 1, 2007 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.

Actual expenses of administering the Health Plan, including, but not limited to, assessments to the Iowa Individual Health Benefit Reinsurance Association.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

Moved by McKean seconded by Moore to place on file petitions from residents of Forest Chapel Rd. and the Deerwood Trails Association regarding scheduling of the paving of Forest Chapel Rd. on the five-year road construction program. All aye. Motion carried. [2007-67]

The Board reviewed the Anamosa Library monthly circulation report; and a letter from the City of Monticello regarding matters related to the new transfer station proposed by the Solid Waste Commission.

The Land Use and E911 Administrator met with the Board to discuss nuisances; the new zoning ordinance effective April 20, 2007; and variances granted at the April 17, 2007 Board of Adjustment meeting.

The Community Services Director met with the Board to discuss training on the mental health case management cost reporting process; and the Veteran's Administration School held the week of April 16, 2007.

Supervisor Cook provided the Board with updates on the Center Junction and Fairview wastewater projects.

The Assistant to the Engineer and the Shop Foreman met with the Board to review quotes for pickup trucks.

Moved by Moore seconded by McKean to open quotes for pickup trucks for the Secondary Road Department at 10:53 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks to table the decision on the pickup truck quotes to allow time for the Engineer to review the quotes. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a contract and contractor's bond with Jim Schroeder Construction Inc., Bellevue, awarded by the DOT, for project BROS-C053(53)--5F-53, a bridge project on Hardscrabble Rd, in the amount of \$357,512.43. All aye. Motion carried. [2007-68]

Moved by Moore seconded by McKean to approve, and authorize the Chairman to sign a contract with, Jim Schroeder Construction, Inc., Bellevue, for the repair of Landis Bridge, in the amount of \$39,000. All aye. Motion carried. [2007-69]

The Assistant to the Engineer also discussed the right of way at the intersection of Hwy. 151 and County Rd. E34; possible condemnation for the 215th Ave. grading project; the County Rd. X44 bridge project; a report on the 95th Ave. project meeting held April 18, 2007; proposed road rocking areas; the status of the 60th Ave. bridge project; the County Rd. E29 paving project; and the Jones/Delaware Rd. project.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Crista L. Zirkelbach for Project LFM-C-857 (95th Ave. bridge in Section 34 of Scotch Grove Township). All aye. Motion carried. [Auditor's note: project C-857 is grading/paving project, not a bridge project].

Moved by Moore seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Vernon and Enid Weers for Project C-867 (215th Ave. grading in Section 10 of Cass Township). All aye. Motion carried.

The Conservation Director met with the Board to provide an update on improvements at Central Park; the Hale Wildlife Area; the Whitewater Canyon acquisition; the Maquoketa River Water Trail-including the Mon Maq Dam project; the Stone City access project; the Grant Wood Trail; and reprinting of the Conservation brochure.

Moved by Moore seconded by Dirks to adjourn at 12:06 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 1, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, McKean and Moore. Supervisor Cook was absent.

Moved by Moore seconded by Dirks to approve the minutes of the April 24, 2007 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2007-70]

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file a Preaward Compliance Review Report for All Applicants Requesting Federal Financial Assistance; and Assurance with Respect to Real Property Acquisition of Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 as Amended, both for the Edinburgh Manor Wastewater Project. All aye. Motion carried. [2007-71, 72]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a General Obligation Sewer Improvement Bond; a Final Delivery Certificate covering the General Obligation Sewer Improvement Bond; and a Loan and Disbursement Agreement for \$270,000 in General Obligation Sewer Improvement Bonds, for the Edinburgh Manor Wastewater Project. All aye. Motion carried. [2007-73-75]

Moved by Dirks seconded by McKean to place on file two manure management plan updates for Greenfield Pork LLC, for sites located in Sections 8 and 22 of Greenfield Township. All aye. Motion carried. [2007-76, 77]

Moved by Moore seconded by McKean to open the public hearing to amend the FY2007 County Budget at 9:15 a.m. On roll call vote: Moore aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Dirks seconded by Moore to close the public hearing at 9:16 a.m. On roll call vote: McKean aye, Dirks aye, Moore aye, Cruise aye. Motion carried.

Supervisor Dirks introduced the following 2006/2007 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2006/2007 Jones County budget be amended as published April 18, 19, and 20, 2007, in the official County newspapers. Said budget after amendment shows \$15,382,299 of total revenues and other sources (which includes \$1,559,500 of interfund operating transfers in), and \$14,902,544 of total expenditures and other uses (which includes \$1,559,500 of interfund operating transfers out).

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2006/2007-04 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 be adopted:

01 Board of Supervisors	from	\$229,706	to	\$233,706
02 Auditor	from	\$369,971	to	\$398,282
03 Treasurer	from	\$342,734	to	\$312,697
04 County Attorney	from	\$213,256	to	\$216,228
05 Sheriff	from	\$1,586,930	to	\$1,612,118
06 Court Activities	from	\$14,750	to	\$15,200
07 Recorder	from	\$145,397	to	\$145,263
08 Juvenile Court	from	\$123,050	to	\$119,841
15 JETS	from	\$278,649	to	\$281,308
17 Environmental Health	from	\$139,749	to	\$132,716
20 Secondary Road	from	\$6,646,000	to	\$6,061,000
21 Veteran's Affairs	from	\$22,408	to	\$22,245
22 Conservation	from	\$275,969	to	\$299,511
23 Public Health	from	\$175,318	to	\$173,141
24 Land Use & Emergency Srv.	from	\$69,630	to	\$62,670
25 General Assistance	from	\$49,468	to	\$49,617
28 Medical Examiner	from	\$32,000	to	\$27,000
29 Township Officials	from	\$4,220	to	\$4,220
30 Conservation Capital Grant Activities	from	\$6,856	to	\$561,904
32 Economic Dev. Commission	from	\$26,385	to	\$26,385
33 Libraries	from	\$78,875	to	\$78,875
34 Historic Preservation/Tourism	from	\$26,650	to	\$26,700
35 Child Support Recovery	from	\$2,000	to	\$1,500

36 Ambulance Subsidies	from	\$5,000	to	\$5,000
38 Dept. of Human Services	from	\$18,184	to	\$27,728
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$6,110	to	\$5,900
51 General Services	from	\$209,948	to	\$246,445
52 Data Processing	from	\$120,483	to	\$131,983
54 Solid Waste Commission	from	\$30,880	to	\$30,880
55 Center Jct.Wastewater Project	from	\$30,603	to	\$30,603
56 Hale Bridge Historic Restoration	from	\$36,653	to	\$65,961
57 Care Facility Lagoon Project	from	\$36,130	to	\$266,130
58 Substance Abuse	from	\$36,300	to	\$44,800
60 Mental Health Services	from	\$2,136,323	to	\$2,176,784
62 Mental Health Administration	from	\$67,251	to	\$68,952
64 Mental Health Case Mgmt.	from	\$247,165	to	\$242,653
67 Senior Dining	from	\$235,785	to	\$251,620
70 Emergency Mgmt. Co. Share	from	\$8,382	to	\$8,382
94 Environmental Restoration	From	\$0	to	\$6,400
95 Kirkwood Welding Grant Program	from	\$153,086	to	\$137,786
99 Non-departmental	from	\$284,849	to	\$268,749
Totals	from	\$14,546,764	to	\$14,902,544

and, BE IT FURTHER RESOLVED that the Auditor post all 2006/2007 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2006/2007 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Moore seconded by McKean to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:30 a.m. on May 22, 2007 to receive public comment on proposed reductions to fiscal year 2007 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

Juvenile Court-proposed excess reduction: \$2,704 (total proposed reduction for the fiscal year \$16,009)

Medical Examiner-proposed excess reduction: \$3,000 (total proposed reduction for the fiscal year \$8,000)

Kirkwood Welding Grant program-proposed excess reduction \$37,221 (total proposed reduction for the fiscal year \$52,529)

All aye. Motion carried.

Supervisor Dirks introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #7 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$493,750 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor McKean introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #8 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed, as per the request from the County Recorder, to transfer the balance (\$181.37) from the County Recorder's Electronic Transactions Fund to the Recorder's Records Management Fund.

Supervisor Moore introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #9 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$45,000 from the Hale Bridge Historic Restoration Fund to the General Basic Fund as grant reimbursements have

been received to offset certain expenditures.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file the Iowa Department of Natural Resources Administrative Consent Order for the Fairview wastewater treatment project, agreeing to a completion deadline of November 30, 2008. All aye. Motion carried. [2007-78]

The Board reviewed a letter from the Jones County Board of Health regarding toilet facilities at Grant Wood Memorial Park.

Roxiene Adams-Shada and Nancy Crist, Animal Welfare Foundation, met with the Board to discuss funding considerations for a proposed animal shelter in Jones County.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; billboards on Hwy. 151 erected without permits; the upcoming expiration of two Board of Adjustment members' terms; re-alignment of the Izaak Walton shooting range; a subdivision ordinance meeting held April 30, 2007; and erosion concerns in the Timberwood subdivision.

The Community Services Director met with the Board to discuss HF 2780, regarding county of residence legislation.

The Engineer and Shop Foreman met with the Board to present pickup truck quotes.

Moved by McKean seconded by Dirks to accept the quotes for a 2008 Ford F350 diesel, two-wheel drive pickup in the amount of \$23,364 from Lynch Ford, Mt. Vernon; a 2008 Ford F250 diesel four-wheel drive pickup in the amount of \$28,990 from Gabus Ford, Des Moines; and a 2007 Ford Ranger two-wheel drive pickup in the amount of \$14,935 from Stivers Ford, Waukee. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve design plans for the development of a turning lane at the intersection of Business Hwy. 151 and County Rd. E16. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign an addendum to the agreement with the Iowa Department of Transportation for Project STP-S-C053(55)--5E-53, (turning lane at the intersection of Business Hwy. 151 and County Rd. E16). All aye. Motion carried. [2007-79]

Moved by Moore seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Lonnie and Carol L. Hinrichsen for Project C-867 (215th Ave. grading in Section 10 of Cass Township). All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a tenant agreement for damage compensation with Dennis and Julie Weers for Project C-867 (215th Ave. grading in Section 10 of Cass Township). All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with RO-N-NI, Inc. for Project C-857 (95th Ave. grading in Section 15 of Scotch Grove Township). All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Scott R. and Karen P. Doyle for temporary easement to facilitate ditch work and erosion control on Slide Rock Rd. All aye. Motion carried.

The Engineer also discussed the Hardscrabble bridge project; a request for reimbursement on a 1990 County Rd. D61 project; the Landis Bridge repair work completion; County Rd. E29 paving; the 60th Ave. project; an IRVM meeting to be held May 8, 2007; the passage of TIME-21 legislation; and conditions on 45th Ave.

Moved by Dirks seconded by McKean to set a rock letting for rock on approximately 200 miles of various county roads on May 15, 2007 at 11:00 a.m. All aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 8, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the May 1, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0705-0001 through #0705-0224 and payroll for the period ending April 29, 2007, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cook to adopt and place on file an amendment to the Jones County Employee Health Plan effective May 1, 2007. All aye. Motion carried. [2007-80]

Moved by Cook seconded by Dirks to approve, and authorize the Chairman to sign, a Plan Sponsor Fee & Commission Disclosure Statement with Auxiant for claims administration for the Jones County Employee Health Plan effective May 1, 2007. All aye. Motion carried. [2007-81]

Moved by Moore seconded by McKean to approve, and authorize the Chairman to sign, an agreement with HCC

Life Insurance Company as the stop loss insurance carrier for the Jones County Employee Health Plan for the plan year beginning May 1, 2007. All aye. Motion carried. [2007-82]

The Auditor presented the annual report for the Employee Health Plan and reviewed the details of the report with the Board.

Moved by Dirks seconded by Cook to approve and place on file the Jones County Employee Health Plan Annual Report for the period May 1, 2006 through April 30, 2007. All aye. Motion carried. [2007-83]

Moved by Moore seconded by McKean to authorize the Chairman to sign a contract with Telecom Services of Iowa, Inc., for maintenance of the courthouse telephone and voice mail system for one year, effective May 10, 2007 in the amount of \$2,980. All aye. Motion carried. [2007-84]

Moved by Cook seconded by McKean to hire Terrance Brownell as a part-time jailer, effective May 9, 2007, at \$12.32 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2007-85]

Moved by Moore seconded by McKean to approve and place on file the Clerk's Report of Fees Collected for the month ending April 30, 2007. All aye. Motion carried. [2007-86]

Moved by Moore seconded by McKean to place on file the manure management plan update for Russell Brothers Finisher Farm, for property located in Section 30 of Castle Grove Township. All aye. Motion carried. [2007-87]

The Board reviewed the jail census report for the month of April 2007; and the circulation report for April 2007 from the Anamosa Library.

The Auditor reviewed March expenditure and revenue reports.

Moved by Cook seconded by Moore to place on file a Petition for Writ of Mandamus in Harold Buzz Powell vs. County of Jones (EQCV003936). All aye. Motion carried. [2007-88]

The Land Use and E911 Administrator met with the Board to discuss billboards erected without permits; zoning requirements related to gathering permit applications; a zoning class; and several nuisances.

The Community Services Director met with the Board to discuss additional information received on the flag lowering inquiry.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Michael W. & Emily M. Kraus for Project C-857 (95th Ave. bridge in Section 34 of Scotch Grove Township). All aye. Motion carried. [Auditor's note: project C-857 is grading/paving project, not a bridge project].

Moved by Moore seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Kim & Jolene Zirkelbach for Project C-857 (95th Ave. bridge in Section 34 of Scotch Grove Township). All aye. Motion carried. [Auditor's note: project C-857 is grading/paving project, not a bridge project].

Moved by Moore seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Wolken Farms, Inc. for Project BRS-C053(54)--60-53 (County Rd. X44 bridge in Section 22 of Wayne Township). All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Cora L. Wolken for Project BRS-C053(54)--60-53 (County Rd. X44 bridge in Section 22 of Wayne Township). All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Sections 10, Township, 85 North, Range 4 West of 5th PM, Jones County, Iowa:

Acquisition Parcel No. 2007-37, Ernest G. Ulferts & Sharlene M. Ulferts:

Legal Description:

A parcel of land being part of the southeast quarter of the southwest quarter of Section 10, Township 85 North, Range 4 West of the 5th Principal Meridian, Jones County, Iowa, said parcel being a part of book 271, page 133 as shown and recorded in the records of the Jones County Recorder's office, and more particularly described as follows:

Commencing at the southwest corner of said section 10; thence N88o13'00"E, along the south line thereof, 1447.86 feet; thence N00o35'58"W, 42.01 feet to the Point of Beginning of the herein described parcel of land, which point is also the intersection of the present existing northerly right of way of Old Cass Road (a county road) and the easterly right of way of 215th Avenue (a county road) thence N00o35'58"W along said easterly right of way, 1291.58 feet to a point on the north line of said southeast quarter of the southwest quarter of section 10; thence N88o04'40"E along said north line, 6.96 feet; thence S00o45'47"E, 1184.63 feet; thence S47o06'44"E, 152.03 feet to a point on said present existing northerly right of

way of Old Cass Road; thence S88o13'00"W along said northerly right of way, 120.67 feet to the Point of Beginning.

The above described parcel of land contains 0.40 acres more or less and is subject to easements and restrictions of record.

WHEREAS, the described property is needed for construction of the 215th Avenue grading project, L-C-867—73-53 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation, THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.

The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

The Engineer met with the Board to discuss the 95th Ave. project; the County Rd. E29 project; staff changes; correspondence with the City of Anamosa regarding Hwy. 64 improvements; a neighborhood meeting May 12, 2007 to discuss the bridge on 170th Ave.; and Forest Chapel Rd.

Moved by Dirks seconded by Cook to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Jeremy Andreesen	\$8.25	Cody Osterkamp	\$7.75
Benjamin Antons	\$7.75	Amanda Smith	\$8.50
Brandon Gerst		Justin Smith	\$7.75
Darren Huff	\$8.25	Jason Klein	\$8.00

All aye. Motion carried.

Moved by Dirks seconded by Cook to approve design plans for Project BRS-C053(54)--60-53, a bridge on County Rd. X44. All aye. Motion carried.

Moved by McKean seconded by Moore to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 15, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the May 8, 2007 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to hire Ashley Zirkelbach as a full-time jailer, effective May 21, 2007 at \$11.70 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter of support for the Anamosa Fire Department grant application to the Assistance to Firefighters Grant Program. All aye. Motion carried.

Moved by Cook seconded by Dirks to certify the County Attorney's appointment of Phil Parsons as Assistant County Attorney, effective May 21, 2007, at an annual salary of \$46,012.50 with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2007. All aye. Motion carried. [2007-89]

Moved by Dirks seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on June 3, 2007 (rain date June 17, 2007). All aye. Motion carried. [2007-90]

Moved by Moore seconded by McKean to approve a Conservation claim, payable to Twin Rivers Pheasants Forever in the amount of \$400,848 for the county's share of the purchase price of a 144.09 acre parcel of property from Richard and Arlene Henneberry, with the County Auditor authorized to issue the payment within five days of the scheduled

closing date. All aye. Motion carried.

Moved by Cook seconded by Dirks to make of record the Conservation Board's appointment of Kellie Dirks as a seasonal intern, effective May 21, 2007 at \$7.50 per hour; and Duane and Cathy Mesch as campground hosts. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; a Board of Adjustment meeting to be held May 15, 2007; and a Planning and Zoning meeting to be held May 15, 2007.

Moved by McKean seconded by Cook to place on file a petition requesting clean up of a nuisance at 10678 Hwy. 64, Wyoming. All aye. Motion carried. [2007-91]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a Federal-aid Agreement with the Iowa Department of Transportation for Project BROS-C053(60)--5F-53 (80th St. bridge in Section 28 of Jackson Township). All aye. Motion carried. [2007-92]

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Zirkelbach Corporation for Project C857 (95th Ave grading/paving). All aye. Motion carried.

The Engineer met with the Board to discuss the Project C867 condemnation process; right-of-way negotiations for Project C846; the County Rd. E29 project; the Jones/Delaware Rd. project; the box culvert projects on 150th St. and 200th Ave.; the bridge on Military Rd.; erosion on Jungle Town Rd.; a neighborhood meeting held May 12, 2007 to discuss the bridge on 170th Ave; Forest Chapel Rd.; County Rd. X75; and Secondary Road funding.

Moved by Dirks seconded by Moore to open bids for Modified Class A Stone at 11:00 a.m. All aye. Motion carried.

No action was taken on the bids for Modified Class A Stone.

Moved by Moore seconded by Cook to open bids for used county vehicles at 11:25 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to sell two used 1991 single axle dump trucks to Rick Rowley for \$3,155 each. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 22, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, and McKean. Supervisor Moore was absent.

Moved by Dirks seconded by Cook to approve the minutes of the May 15, 2007 meeting. All aye. Motion carried.

The Auditor discussed the pending Conservation land acquisition and Memorial Hall in Wyoming.

Moved by Cook seconded by McKean to approve claims #0705-0225 through #0705-0410 and payroll for the period ending May 13, 2007, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to open the public hearing at 9:35 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2007 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

Juvenile Court-proposed excess reduction: \$2,704 (total proposed reduction for the fiscal year \$16,009)

Medical Examiner-proposed excess reduction: \$3,000 (total proposed reduction for the fiscal year \$8,000)

Kirkwood Welding Grant program-proposed excess reduction \$37,221 (total proposed reduction for the fiscal year \$52,529)

On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cook seconded by Dirks to close the public hearing at 9:45 a.m. On roll call vote: Dirks aye, Cook aye, McKean aye, Cruise aye. Motion carried.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2006/2007-05 and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 be adopted:

05 Sheriff	increase by	\$3,000	from	\$1,612,118	to	\$1,615,118
28 Medical Examiner	decrease by	\$3,000	from	\$27,000	to	\$24,000
08 Juvenile Court Services	decrease by	\$2,800	from	\$119,841	to	\$117,041
17 Environmental Health	increase by	\$12,898	from	\$132,716	to	\$145,614
24 Land Use	increase by	\$6,240	from	\$62,670	to	\$68,910

51 General Services	increase by	\$1,000	from	\$246,445	to	\$247,445
55 Center Junction Wastewater Project	increase by	\$15,091	from	\$30,603	to	\$45,694
95 Kirkwood Welding Grant Program	decrease by	\$37,229	from	\$137,786	to	\$100,557
99 Non-departmental	increase by	\$4,800	from	\$268,749	to	\$273,549

Moved by Cook seconded by McKean to place on file the manure management plan update from Hogan Brothers for property located in Section 18 of Castle Grove Township. All aye. Motion carried. [2007-93]

Moved by Cook seconded by McKean to authorize the Chairman to sign a contract with Danka Office Imaging for a Canon copier in the amount of \$9,995, for the Department of Human Services Office. All aye. Motion carried. [2007-94]

Moved by Dirks seconded by McKean to approve and place on file the Sheriff's Reports of Fees Collected for the quarters ending September 30, 2006 and December 31, 2006. All aye. Motion carried. [2007-95, 96]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a three-year collective bargaining agreement with PPME Local 2003, to be effective July 1, 2007. All aye. Motion carried. [2007-97]

Dean Wood met with the Board and the Land Use and E911 Administrator to discuss the Timberwood subdivisions.

Moved by McKean seconded by Dirks to have the Planning and Zoning Board review the proposed final plat of Timberwood Acres Part 3 and make a recommendation to the Board of Supervisors to consider before the final plat is presented for approval. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; and the Board of Adjustment meeting held May 15, 2007.

Moved by McKean seconded by Cook to ask the Board of Adjustment to reconsider their decision granting sign variances for Scooters and the Midwest Hillclimbers Association. All aye. Motion carried.

The JETS Administrator met with the Board to discuss a transit service contract with ECICOG.

Moved by McKean seconded by Cook to approve and authorize the Chairman to sign a Transit Purchase of Service Contract with ECICOG for FY08. All aye. Motion carried. [2007-98]

The Community Services Director met with the Board to present a Mental Health Center affiliation agreement with the Abbe Center.

Moved by Cook seconded by McKean to authorize the Chairman to sign an Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Center for Community Mental Health. All aye. Motion carried. [2007-99]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss the National Registry projects for Stone City and Anamosa; and the status of approaches to the relocated Hale Bridge.

Moved by Dirks seconded by McKean to approve and authorize the Chairman to sign consultant agreements for preparing National Register nominations with William Page for Stone City, in the amount of \$9,916; and William C. Page and Leah D. Rogers for the commercial district of Anamosa, in the amount of \$11,998. All aye. Motion carried. [2007-100, 101]

The Sheriff met with the Board to discuss a law enforcement contract with the city of Wyoming.

Moved by Cook seconded by Dirks to award bids for Modified Class A Stone, to be placed on approximately 202.40 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Weber Stone Co., (Stone City Quarries), Anamosa, IA	\$ 248,420.55
River City Quarries, Dubuque IA	\$ 31,171.18
Wendling Quarries Inc., Dewitt, IA	\$ 185,770.73
Bard Quarries, Dyersville, IA	\$ 18,006.10

and authorize the Chairman to sign contracts with the above vendors. All aye. Motion carried. [2007-102]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Kevin A. and Lisa M. Steiner, for Project C846 (Stone Bridge Rd. project in Sec 29 of Lovell Township). All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Robert J. and Cynthia A. Hall, for Project C846 (Stone Bridge Rd. project in Sec 29 of Lovell Township). All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a DOT payment voucher on the 95th Ave. grading/paving project in Section 34 of Scotch Grove Township. All aye. Motion carried.

The Engineer met with the Board to discuss the status of the County Rd E29 paving project; the 150th St. box culvert project; the Hardscrabble Rd. bridge project; the Jones/Delaware Rd. project; a Hwy. 64 joint meeting to be held June 8, 2007; property access concerns on Lead Mine Rd.; and possible hog confinement construction on 130th Ave. in Hale Township.

Stuart Ireland and Jerry Muller, Jones County Solid Waste Commission, met with the Board to discuss plans for the transfer station.

Stuart Ireland, Mayor of the City of Wyoming, met with the Board to discuss Memorial Hall.
Moved by McKean seconded by Dirks to adjourn at 12:08 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 29, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the May 22, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$89.36. All aye. Motion carried.

Moved by Dirks seconded by Moore to place on file a voluntary annexation to the City of Anamosa on April 23, 2007, for a part of Parcel 95-84 in the NW ¼ of Section 2 in Fairview Township and a part of Parcel 96-04 in the SW ¼ of Section 35 in Cass Township owned by Randy R. and Rosann M. Caspers. All aye. Motion carried. [2007-103]

Moved by Cook seconded by McKean to decrease Sheriff's claim #0705-0387, payable to Postmaster, dated May 25, 2007 and approved by the Board on May 23, 2007 from an amount of \$470 to \$416 with reason being the claim amount did not match the documentation. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the County Auditor to remove all previously filed manure management plans and manure management plan updates from the Board's permanent files, and to retain, in a temporary file for public access, manure management plans and updates for only one year from the date of filing with the County, after which they may be destroyed. All aye. Motion carried.

Moved by Moore seconded by Dirks to acknowledge receipt of a manure management plan update from Nick & Karla Manternach for property located in Section 9 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor discussed the transfer station bid package; and a letter sent by the Sheriff to the City of Wyoming regarding a law enforcement contract.

The Land Use and E911 Administrator met with the Board to discuss a letter to the Board of Adjustment regarding reconsideration of sign variances; and pictures of washouts near the Timberwood Acres subdivision.

Bob Hatcher and Gary Holsinger met with the Board to discuss noise concerns in Stone City.

The Case Manager Supervisor and Community Services Administrative Assistant met with the Board to present a revised Veteran's Affairs grant application.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file a revised grant application to The County Grant Program for Veterans. All aye. Motion carried. [2007-104]

Moved by Cook seconded by McKean to approve a Six-month Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing Inc./Barbara Ruzicka, to be effective June 1, 2007, pending receipt of a clear criminal background check by 4:30 p.m. on June 1, 2007. All aye. Motion carried. [Auditor's note: clear criminal background was received at 9:51 a.m., June 1, 2007] [2007-105]

The JETS Director met with the Board to request relocation of the office.

Moved by Moore seconded by Dirks to set a bid letting for pavement marking on June 19, 2007 at 10:30 a.m. All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. E29 project; the 150th St. box culvert project; the Jones/Delaware Rd. project; a request for reimbursement on a 1990 County Rd. D61 project; a County Rd. E29 condemnation expense; a Lead Mine Rd. encroachment concern; a letter to a citizen regarding a road vacation inquiry; a Jungle Town Rd. mudslide; the ECIA regional trail map plan; future disposal of used county vehicles; and ditch concerns on 215th Ave.

Moved by McKean seconded by Dirks to pay \$545.14 to Rick Loes for the balance of costs related to the installation of a well and pump in accordance with the contract for Project RS-4729 dated April 12, 1990. Ayes: McKean, Dirks, Cruise. Nays: Cook and Moore. Motion carried.

Moved by McKean seconded by Moore to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 5, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, McKean, Moore, and Dirks as indicated.

Moved by Cook seconded by Moore to approve the minutes of the May 29, 2007 meeting. All aye. Motion

carried.

Moved by Moore seconded by McKean to authorize the County Auditor to establish a pre-paid account with the Iowa Division of Criminal Investigation to obtain criminal background checks for liquor license applicants and county employees, and to charge a \$25 fee to each liquor license applicant for the background check. All aye. Motion carried.

Supervisor Dirks arrived at 9:30 a.m.

Moved by Cook seconded by Dirks to approve claims #0706-0001 through #0706-0166 and payroll for the period ending May 27, 2007, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to acknowledge receipt of manure management plan updates from Hogan Brothers for property located in Section 18 of Castle Grove Township, and Linn Valley Pigs for property located in Section 10 of Buffalo Township in Linn County (includes application of manure in Sections 8, 17, 18 and 20 of Cass Township); and a manure management plan from B & B Sandhill Swine for property located in Section 6 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve a wellness claim in the amount of \$222.39. All aye. Motion carried.

The Auditor informed the Board the Courthouse ICN equipment is available for use with the Operation Hometown Link initiative, Freedom Calls, for video conferencing between overseas military personnel and their stateside families.

Moved by Cook seconded by Moore to approve the following procedures for rental and care of Memorial Hall in Wyoming, effective July 1, 2007, with the understanding that either party may discontinue their responsibilities with thirty days notice:

Reservations and key disbursements shall be handled by Holly Bahnsen, through Holly's Town Supermarket in Wyoming, with Bahnsen allowed to retain 10% of the rental fee for this service.

Cleaning of Memorial Hall shall be handled on a contract vendor basis by Anita Bickford at \$10 per hour, minimum of approximately two hours per month, with additional time as needed.

The Wyoming Legion shall keep the Supervisors apprised of any necessary changes in these procedures, and shall monitor the care and cleaning of the building.

All aye. Motion carried.

The Auditor also provided an update on the Edinburgh Manor wastewater treatment project; and legislative changes to the keg registration process.

The Land Use and E911 Administrator and the Assistant County Attorney met with the Board to discuss the Board of Adjustment's recent decision to grant variances to the Zoning Ordinance for signs at Scooters Bar & Grill and for the Midwest Hillclimbers Association.

Moved by Dirks seconded by Cook to appoint Rick Douglas as the Supervisor District 5 representative on the Jones County Board of Adjustment for the term expiring June 30, 2008. All aye. Motion carried.

The Land Use and E911 Administrator also discussed several nuisances.

Moved by Moore seconded by Cook to authorize the Chairman to sign a Provider & Program Participation Agreement with the Penn Center for FY2008; and a Services Agreement with Options of Linn County for FY2008. All aye. Motion carried. [2007-106, 107]

Wes Gibbs, Jones County Weed Commissioner, and the Engineer met with the Board to discuss a Roadside Vegetation Management booth at the Jones County Fair, and recent correspondence regarding weed complaints.

The Engineer also discussed the status of the County Rd. E29 project; the Hardscrabble Rd. bridge project; 150th St.; 200th Ave.; the County Rd. X44 box culvert project; job openings in the Secondary Road department; a letter sent by the Soil and Water Conservation district regarding a Jungle Town Rd. erosion problem; a road vacation request for a portion of 230th Ave.; the 170th Ave. bridge; letters sent to residents along Lead Mine Rd.; and a meeting to be held June 8, 2007 regarding Hwy 64 improvements.

Moved by Dirks seconded by Cook to promote Kathy Bahl to the position of Secondary Roads Office Manager, effective June 4, 2007, at an annual salary of \$26,987, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 12, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the June 5, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to acknowledge receipt of a manure management plan update from Knuth Farms Inc. for property located in Section 18 of Washington Township; a corrected manure management plan from B & B

Sandhill Swine Inc. for property located in Section 6 of Hale Township; and manure management plans from Pig Paradise L.L.C. for property located in Section 9 of Washington Township, and B & K Acres for property located in Section 6 of Clay Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a request for an extension until November 30, 2007 of the CDBG (Community Development Block Grant) contract for the Center Junction wastewater treatment project. All aye. Motion carried. [2007-108]

Moved by McKean seconded by Cook to place on file a letter to the Iowa Department of Natural Resources requesting an extension to the consent order for the Edinburgh Manor Wastewater Treatment Facility Project to May 2008. All aye. Motion carried. [2007-109]

Moved by Moore seconded by Dirks to place on file the Intensive Architectural and Historical Survey of Edinburgh Manor and Edinburgh Cemetery prepared as a requirement for the Edinburgh Manor Wastewater Treatment Facility Project. All aye. Motion carried. [2007-110]

The Board reviewed the May circulation report from the Anamosa Library; and a letter regarding the 170th Ave. bridge.

Jean Vorwald, Community Health Interim Director, met with the Board to discuss the Public Health Services contract.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a contract with the Iowa Department of Public Health for Local Public Health Services for FY08. All aye. Motion carried. [2007-111]

Nancy Crist, Animal Welfare Foundation of Iowa, Inc., and Roxiene Adams-Shada met with the Board to report on the findings of procedures followed by other counties for stray animals; and to discuss a request for the county to provide land for an animal shelter.

The Land Use and E911 Administrator and Diane McElmeel met with the Board to discuss a nuisance at 21800 Hwy 151, Monticello.

Moved by Dirks seconded by McKean to appoint Don Woodley as the Supervisor District 3 representative on the Jones County Board of Adjustment for the term expiring June 30, 2011. All aye. Motion carried.

The Land Use and E911 Administrator also discussed several nuisances; the Planning and Zoning meeting held June 11, 2007; a Planning and Zoning meeting to be held June 12, 2007; and correspondence from the Iowa Department of Natural Resources regarding enforcement of county ordinances.

The Community Services Director met with the Board to present two service contracts; and to inform the Board the Veterans' Affairs grant application was denied.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file Provider and Program Participation Agreements for FY08 with Advancement Services for work activity services; and with St. Luke's Hospital for behavioral health services. All aye. Motion carried. [2007-112, 113]

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation for care of roads in the Anamosa State Penitentiary Prison Farms, for the cost of \$750 per year. All aye. Motion carried. [2007-114]

The Engineer met with the Board to discuss the County Rd. E29 project; the Hardscrabble Rd. bridge project; the Landis Bridge repair bill to be sent to the person who caused the damage; electric fence in the right of way on 20th Ave.; a letter sent to a resident regarding weed control; a letter received from the Department of Transportation regarding a fence at the intersection of Hwys. 1 and 151; a letter regarding right of way on Lead Mine Rd.; a speed study to be conducted by the Department of Transportation on Shaw Rd.; a concern regarding rock hauling on Newport Rd.; Farm to Market funding; 130th St. complaints; 170th St bridge repairs; a recent meeting to discuss Hwy. 64 improvements; and engine brake restrictions.

Moved by McKean seconded by Dirks to hire Dennis Boots as a temporary on-call maintenance employee, effective June 15, 2007 at \$14.01 per hour. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 19, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, Moore and McKean as indicated.

Moved by Cook seconded by Moore to approve the minutes of the June 12, 2007 meeting. All aye. Motion carried.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2006/2007-06 and moved its

adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2006/2007-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2006/2007 be adopted:

24 Land Use	increase by	\$1,500	from	\$68,910	to	\$70,410
94 Environmental Restoration	decrease by	\$1,500	from	\$6,400	to	\$4,900

Moved by Dirks seconded by Cook to approve claims #0607-0167 through #0607-0475 and payroll for the period ending June 10, 2007 as certified by the department heads; and to authorize the County Auditor to void any checks issued on June 22 or June 29, 2007 for items not received by June 29, 2007. All aye. Motion carried.

Moved by Moore seconded by McKean to void payroll check #68575, dated July 7, 2006, made payable to Rosemary Rohr, and payroll check #59986, dated September 2, 2005, made payable to Darren Huff, as the employees have signed affidavits stating he/she has lost, or never received, the checks; and to authorize the issuance of replacement checks. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the County Auditor to sign claim reimbursement requests for the Community Development Block Grant (CDBG) for the Kirkwood Welding Program. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign and place on file a letter to the United States Department of Agriculture regarding the Center Junction Wastewater Project. All aye. Motion carried. [2007-115]

Moved by Moore seconded by Dirks to approve cigarette permits, effective July 1, 2007, for Anamosa Travel Mart, Hale Tap, Little Bear Recreation Club, R. J. Station, Scooters, and Wapsipinicon Country Club. All aye. Motion carried. [2007-116-121]

Moved by Dirks seconded by McKean to approve fireworks permits for Chad Cleppe/Borst Brothers Construction, to be held on the Mike Borst Farm, 5388 Hwy 38, Olin, on June 28, 2007(changed to June 30th at the request of applicant); and for David Stickle, to be held at 13300 212th Ave, Anamosa, on July 4, 2007 (rain dates, July 7 or July 14, 2007). All aye. Motion carried. [2007-122, 123]

Moved by Cook seconded by Moore to approve a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for ABATE of Iowa District 5, 10659 Shaw Rd., Anamosa, to be effective June 20, 2007; and a Five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Dagwoods for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 22, 2007. All aye. Motion carried. [2007-124, 125]

Moved by McKean seconded by Moore to hire Donald Schaller as a part-time Senior Dining transporter, retroactive to June 11, 2007 at \$7.90 per hour, with benefits per the county handbook. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss the decision by the Iowa Department of Inspections and Appeals regarding the hand washing sink at the Monticello Senior Dining Site.

The Land Use and E911 Administrator met with the Board to discuss nuisances at 21800 Hwy 151, Monticello, and 10678 Hwy 64, Wyoming; and a possible re-zoning request for 11 acres in Section 14 of Lovell Township.

The Community Services Director met with the Board to discuss income guidelines for General Assistance and Veterans' Affairs.

Moved by Cook seconded by Dirks to temporarily waive the current income "Guidelines for Needy Persons" of Section 4, of Chapter 1, Commission on Veterans Affairs, of Title VII, Social and Human Services, and of Section 4, of Chapter 2, General Relief, of Title VII, Social and Human Services, of the Jones County Code of Ordinances, and to use an income level equal to 125% of the federal poverty guidelines, until November 1, 2007. All aye. Motion carried.

The Engineer met with the Board to introduce Kathy Bahl, the new Secondary Road Office Manager.

Moved by McKean seconded by Moore to open bids for pavement marking at 10:45 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept a bid for pavement marking from Vogel Traffic Services, Inc., Orange City, in the amount of \$60,050.44 (county share). All aye. Motion carried.

Moved by Moore seconded by Cook to approve and authorize the Chairman to sign design plans for Project M607, a culvert project at Violet Rd. and County Rd. X31. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign partial acquisition contracts with Linda L. Demean Ahlrichs; and Thomas R. and Janet L. Beckman, for Project L-C-846--73-53 (Stone Bridge Rd. in Lovell Township). All aye. Motion carried.

The Engineer also discussed the plans for the County Rd. X40/Hwy 151 right turning lane; a request to upgrade a portion of 130th Ave.; dust control concerns near livestock confinement operations; a response regarding a question on non-union to union wages; a request for intersection lighting at County Rds. E34 and X28; Shaw Rd. and Hwy 151; and County Rd. X28 and Ridge Rd.; drainage concerns on County Rd. E16; and 130th St.

Pat Callahan, Anamosa City Administrator, met with the Board to provide updates on TIF rebate requests; a traffic study on Hwy 64; and agreements with the Anamosa Rural Fire Board.

Supervisor McKean left at 11:50 a.m.

Moved by Dirks seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 26, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by McKean to convene as a Board of Canvassers to canvass the results of the June 19, 2007 City of Oxford Junction Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF MAYOR – TO FILL VACANCY (one to be elected) there were one hundred fourteen (114) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MERLE TANK	Ninety	(90)
DAVID DEWINE	Twenty-four	(24)

We therefore declare MERLE TANK duly elected to the office of Mayor for the residue of the term ending January 2, 2008.

FOR THE OFFICE OF COUNCIL AT LARGE – TO FILL VACANCY for the term expiring January 2, 2008 (two to be elected) there were one hundred sixty-nine (169) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MATTHEW MARTIN	One hundred three	(103)
BETSY BONNY	Sixteen	(16)
BOB COON	Eleven	(11)
BARBARA DOBLING	Ten	(10)
TOM ZARUBA	Nine	(9)
STEVE FEUSS	Eight	(8)
BRENDA BIAS	Five	(5)
SCATTERING	Seven	(7)

We therefore declare MATTHEW MARTIN and BETSY BONNY duly elected to the office of Council At Large for the residue of the term ending January 2, 2008.

FOR THE OFFICE OF COUNCIL AT LARGE – TO FILL VACANCY for the term expiring January 2, 2010 (one to be elected) there were one hundred fourteen (114) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
BARBARA DOBLING	Eighty-one	(81)
STEVEN FEUSS	Seventeen	(17)
BRENDA BIAS	Fourteen	(14)
SCATTERING	Two	(2)

We therefore declare BARBARA DOBLING duly elected to the office of Council At Large for the residue of the term ending January 2, 2010.

Moved by McKean seconded by Moore to adjourn as a Board of Canvassers at 9:08 a.m. and convene as a Board of Supervisors. All aye. Motion carried.

Moved by Cook seconded by Moore to approve the minutes of the June 19, 2007 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0607-0476 through #0607-0537. All aye. Motion

carried.

Supervisor McKean introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$637,276.83 shall be held as unreserved, designated fund balance for courthouse capital projects including, but not limited to, tuckpointing, replacement of the heating system, and new building construction, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not spent, and additional funds became available through levying additional property taxes intended for such purposes.

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2007, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2007 for road and bridge projects.

Supervisor Cook introduced the following FISCAL YEAR 2007/2008 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2007/2008

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2007/2008 be made to the following departments:

1	Board of Supervisors	229,139	2	Auditor	430,592
3	Treasurer	320,870	4	Attorney	217,413
5	Sheriff	1,675,004	6	Court Services	15,625
7	Recorder	155,991	8	Juvenile Court	122,461
15	JETS	279,664	17	Environmental Health	119,432
20	Secondary Road	6,644,905	21	Veteran's Affairs	23,451
22	Conservation	336,676	23	Public Health	171,118
24	Land Use & Emergency Services	52,245	25	General Assistance	49,278
28	Medical Examiner	26,000	29	Township Officials	5,578
30	Conservation Capital Grant Activities	267,640	32	Economic Development Commission	26,385
33	Libraries	81,240	34	Historic Preservation/Tourism	49,534
35	Child Support Recovery	1,500	36	Ambulance Subsidies	5,000
38	Human Services	18,665	39	Fairs	23,661
40	Memorial Hall	8,800	51	General Services	225,840
52	Data Processing	60,326	54	Solid Waste Disposal-County Share	30,880
55	Center Jct. Wastewater Project	41,735	57	Care Facility Lagoon Project	10,000
58	Substance Abuse Services	35,950	60	Mental Health Services	2,168,410
62	Mental Health Administration	69,359	64	Mental Health Case Management	255,563
67	Senior Dining	251,491	71	Emergency Mgmt. County Share	16,763
95	Kirkwood Welding Grant Program	100,557	96	Budget Reduction Holding	82,832
99	Non-Departmental	315,434		Total	15,023,007

Moved by Dirks seconded by Cook to make of record the Jones County Emergency Management Board's promotion of Brenda Leonard to full-time Emergency Management Director effective July 1, 2007 (position was previously half-time), with benefits per the County Handbook. Ayes: Cook, Dirks, McKean, Cruise. Nay: Moore. Motion carried.

Moved by Dirks seconded by Cook to make of record the Jones County Board of Health's promotion of Paula Hart to full-time Board of Health Administrator effective July 1, 2007, with benefits per the County Handbook. Ayes: Cook, Dirks, McKean, Cruise. Nay: Moore. Motion carried.

Supervisor Dirks introduced the following 2007/2008 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2007/2008 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2007 be approved as recommended by their respective department heads:

Phil Parsons, Assistant County Attorney	\$48,093.60
Kelly Dodge, County Attorney Secretary	\$31,607.00
Deborah Schultz, Community Services Director	\$42,642.00
Lucia Herman, Case Manager Supervisor/Social Worker	\$37,312.00
Nancy Fahey, Case Manager	\$34,380.80
Stephanie Bildstein, Case Manager	\$30,948.40
Sara Weidemann, Case Manager	\$30,948.40
Diane McElmeel, Case Manager	\$30,097.39
Michelle Toenjjes, Deputy Treasurer	\$34,100.00
Tina McDonough, Deputy Treasurer	\$34,100.00
Kay Jesenovec, Deputy Treasurer	\$29,800.00
Vicki Starn, Deputy Treasurer	\$30,300.00
Deb Paulsen, Deputy Treasurer	\$27,000.00
Sheri Jones, Deputy Recorder	\$36,063.75
Gwyn Gapinski, Deputy Auditor	\$38,085.06
Lisa Mootz, Deputy Auditor	(salary includes \$2,380.32 for computer technology duties) \$38,085.06
Kim Sorgenfrey, Deputy Auditor	\$38,085.06
Rosalie Ahrendsen, Deputy Auditor	\$28,563.79
Ryan Lafrenz, GIS Specialist	\$44,707.00
Mark Thomas, Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,800.00 annually for Chief Deputy duties, \$50,379.08 plus applicable longevity	
Mike Elkin, Jail Administrator	\$40,413.00 plus applicable longevity
Roxiene Adams-Shada, Communications Supervisor	\$35,923.00 plus applicable longevity
Glenda Theilen, Office Manager (Sheriff)	\$32,204.00 plus applicable longevity
Charlene Bieber, Animal Control	\$9.00 per hour plus mileage
Jane Hilton, Animal Control	\$9.00 per hour plus mileage
Dale Barnes, Court Area Security	\$13.62 per hour
Dale Barnes, On-call Deputy Sheriff	\$19.27 per hour
Louis Soppe, On call Court Area Security/Jail Transporter	\$13.62 per hour
Mark Hollenback, On call Court Area Security/Jail Transporter	\$13.62 per hour
Mark Baker, On call Court Area Security/Jail Transporter	\$13.62 per hour
Galen Kuper, On call Court Area Security/Jail Transporter	\$13.62 per hour
Kevin Lee, On call Court Area Security/Jail Transporter	\$13.62 per hour
Scott Werling, On call Radio Operator	\$13.62 per hour
Mary Buck, On-call Matron	\$9.00 per hour
Beverly Luensman, On call Matron	\$9.00 per hour
Angela Peters, On call Matron	\$9.00 per hour
Kathy Koerperich, JETS Transit Director	\$31,982.00 per year
Rita Wood, JETS Maintenance Supervisor/Dispatcher	\$9.07 per hour
Margaret Baumler, JETS Driver	\$11.51 per hour
Laverne LaBarge, JETS Driver	\$9.60 per hour
Lawrence Hermes, JETS Driver	\$9.60 per hour
Ralph May, JETS Driver	\$9.07 per hour

Dan Miller, JETS Driver \$9.07 per hour
 Robert Tighe, JETS Driver \$8.20 per hour
 Jack Butcher, JETS Driver \$7.99 per hour
 William Meyer, JETS Driver \$7.98 per hour
 Larry Hansen, JETS Driver \$7.74 per hour
 Bernie Manternach, JETS Driver \$7.74 per hour
 Lisa Tallman, Senior Dining Coordinator \$27,582.48
 Dana Clark, Kitchen Supervisor \$9.29 per hour
 Phyllis Dirks, Cook \$8.49 per hour
 Cathie Mesch, Site Manager \$8.98 per hour
 Don Hanssen, Meal Transporter \$8.16 per hour
 Richard Wherry, Meal Transporter \$8.16 per hour
 Don Schaller, Meal Transporter \$8.16 per hour
 Mike McClain, County Engineer \$78,577.00
 Todd Postel, Assistant to Engineer \$47,277.00 plus applicable longevity
 Steve Shover, Maintenance Supervisor \$47,082.00 plus applicable longevity
 Nicole Streit, Engineer in Training \$47,277.00
 Kathy Bahl, Office Manager (Secondary Road) \$27,864.00
 Wesley Gibbs, Roadside Manager \$31,782.00
 Dianna DeSotel, Land Use Administrator/E911 Administrator \$38,382.00
 Paula Hart, Health Board Administrator \$13.50 per hour

AND to make of record the following annual salaries effective July 1, 2007 as recommended by the County Conservation Board:

Larry Gullett, Conservation Director \$35,401.00
 John Klein, Park Ranger \$28,369.00
 Michele Olson, Naturalist \$30,196.00
 Rosemary Rohr, Office Manager [Auditor's Note: Minutes of July 10, 2007 note correction to \$9.00 per hour]
 \$9.25 per hour

AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$28,367.00 starting salary on July 1, 2007;

AND to make of record the following annual salaries effective July 1, 2007 as determined by their governing board:

Emergency Management Board:

Brenda Leonard, Emergency Management Director \$15.49 per hour

Conference Board:

Arnie Andreesen, County Assessor \$54,000.00
 Stan Capron, Chief Deputy Assessor \$43,200.00
 Jill Heims, Deputy Assessor \$36,904.00
 Kristi Aitchison, Deputy Assessor \$35,100.00

Empowerment/DCAT Board:

Sherri Hunt, Empowerment Coordinator \$16.64 per hour
 Kristine Kilberg, CPPC Coordinator \$14.00 per hour

Moved by McKean seconded by Dirks to make of record, as approved by the Conservation Board, pay increases effective July 1, 2007 for the following Conservation Department seasonal employees: Scott Harden, John Rose, and Derek Groth, to \$8.00 per hour; and Jeff Frankfurt to \$10.75 per hour. All aye. Motion carried.

Moved by Dirks seconded by Moore to reappoint Russ VonBehren to the Jones County Conservation Board for the term expiring June 30, 2012. All aye. Motion carried.

Moved by Cook seconded by Dirks to reappoint Dave Gilchrist as the Supervisor District 2 representative on the Jones County Board of Adjustment for a five year term expiring June 30, 2012. All aye. Motion carried.

Moved by McKean seconded by Moore to reappoint Gordon Thomsen to the Jones County Veteran's Affairs Commission for a three year term expiring June 30, 2010. All aye. Motion carried.

Moved by McKean seconded by Dirks to authorize the Chairman to sign and place on file an Agreement of Understanding with Heritage Area Agency on Aging, Kirkwood Community College, for FY2008 Senior Dining services; and agreements regarding General Assurances and Nutrition Assurances for the FY2008 Senior Dining contract. All aye. Motion carried. [2007-126-128]

The Recorder met with the Board to present a resolution on an electronic groundwater hazard reporting system.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

GROUNDWATER HAZARD REPORTING SYSTEM RESOLUTION

WHEREAS, Jones County (County) and the Iowa County Recorders Association (Association) have created a county land record information systems in order to provide public access to real estate documents; and

WHEREAS, all Iowa counties are required to process Groundwater Hazard Statements as provided in Iowa Code section 558.69; and

WHEREAS, Iowa Code section 558.69 requires the submission of the Groundwater Hazard Statements to the Iowa Department of Natural Resources (Department); and

WHEREAS, the Department has adopted Iowa Administrative Code chapter 561 IAC 9, which allows the electronic submission of the Groundwater Hazard Statements; and

WHEREAS, the County and the Department desire to utilize the county land record information system as a means to provide for more efficient and timely filing of the Groundwater Hazard Statements;

THEREFORE, BE IT RESOLVED that the County acknowledges that the County is responsible for the processing and filing of Groundwater Hazard Statements as provided in Section 558.69 of the Iowa Code and the chapter 561 IAC 9 of the Iowa Administrative Code. The County requests that in lieu of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department of Natural Resources, a facsimile or image of the printed version of the Groundwater Hazard Statement shall be stored in the local county land record indexing and imaging system.

BE IT FURTHER RESOLVED that the County agrees to the following terms and conditions.

A facsimile or image of a printed version of all forms required to be submitted to the Department pursuant to 561 IAC 9 shall be stored within the local county land record indexing and imaging system.

The facsimile or image of the form shall be permanently stored in the local county land record indexing and imaging system. The image shall be legible and shall comply with the document formatting and imaging standards adopted by the Association.

The county and county recorder shall be members of the Electronic Services System.

The county and county recorder shall maintain compliance with the operating policies, procedures, and standards adopted by Electronic Services System including but not limited to policies concerning the timely uploading of information to the statewide county land record information system, a.k.a. Iowa Land Records.

The county recorder shall index the associated document information and the parties (grantors and grantees) for each Groundwater Hazard Statement. The county recorder is not required to index property or legal description information for Groundwater Hazard Statements.

The county and county recorder shall provide 180 days notice prior to reverting to the practice of forwarding a printed version of any affirmative Groundwater Hazard Statement to the Department.

An affirmative response on a Groundwater Hazard Statement means that the Groundwater Hazard Statement indicates a well, underground storage tank, disposal site, or hazardous waste site exists on the property. Pursuant to Iowa administrative rule 561 IAC 9.2(3), Groundwater Hazard Statements on which a private burial site is the sole matter disclosed and which do not reveal the existence of a well, disposal site, underground storage tank, or hazardous waste on the property shall not be submitted to the Department.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a fee agreement with Dorsey & Whitney LLP, for legal services for the Edinburgh Manor Wastewater Treatment Project. All aye. Motion carried. [2007-129]

The Land Use and E911 Administrator met with the Board to discuss junk vehicles at 21800 Hwy 151, Monticello; an unlicensed kennel at 10750 Hwy 64, Wyoming; and a Board of Adjustment meeting to be held July 17, 2007.

Moved by Moore seconded by Dirks to approve a fireworks permit for Mike Smith, to be held at 6052 180th Ave., Anamosa on July 3, 2007 (rain date July 6, 2007). All aye. Motion carried. [2007-130]

The Board reviewed the jail census reports for the months of March and April 2007.

Moved by McKean seconded by Moore to allow smoking outside the courthouse's west entrance only, and at no other courthouse entrance. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve and place on file the Clerk's Report of Fees Collected for the month ending May 31, 2007; and the Sheriff's Report of Fees Collected for the quarter ending March 31, 2007. All aye. Motion carried. [2007-131, 132]

The Engineer met with the Board to discuss a letter received from the Monmouth Postmaster regarding intersection safety concerns; the pavement marking project; dust control for livestock confinement facilities; three weed notification letters mailed; Stone Bridge Rd. right of way negotiations; the plans for a right turn lane at County Rd. X40/151; and

equipment storage.

Supervisor McKean introduced the following 2006/2007 INTERFUND TRANSFER RESOLUTION #10 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2006/2007 INTERFUND TRANSFER RESOLUTION #10

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$419,219.08 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of expenses incurred in fiscal year 2007:

C-775 Division 1	Jones/Delaware Bridge	\$92,200.51
C-775 Division 2	Jones/Delaware Grading	\$34,997.02
BROS-C053(50)--8J-53	60th Ave. Culvert	\$21,701.92
BROS-C053(48)--8J-53	75th Ave. Culvert	\$24,171.99
C-829	150th St. Culvert	\$39,498.75
C-896	Intersection Lighting	\$65,618.75
C-894	Circle Drive – County Portion	\$57,960.11
L-151(93)--7X-53	170th Street	\$83,070.03

The JETS Director met with the Board to discuss an annual software training conference in Atlanta; and proposed services for Empowerment.

Sherri Hunt, Jones County Empowerment Coordinator, met with the Board to provide a program update; to present a FY07 contract amendment; and to present the FY08 contract.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a contract for Employer of Record services with Jones County Empowerment/DECAT/CPPC for FY2008. All aye. Motion carried. [2007-133]

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file an extension of the DCAT contract with the Iowa Department of Human Services to June 30, 2008. All aye. Motion carried. [2007-134]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file an amendment to the contract for CPPC Coordination and Fiscal Agent Services, reducing the amount by \$4,000 to \$16,000. All aye. Motion carried. [2007-135]

Lawrence Kopecky and Ron Beckler met with the Board to discuss the plan to replace the bridge on Old Military Rd. near Monticello.

The Assistant County Attorney met with the Board to review the Court's ruling on the County's April 17, 2007 Application to Dismiss the September 6, 2006 court ruling against Debra J. Christiansen a/k/a Debra J. Otten.

Moved by McKean seconded by Moore to hire Clarence Walton as a licensed land surveyor (Instrumentman), at \$14.62 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by McKean to hire Richard Crock as the courthouse custodian/maintenance employee effective July 12, 2007, at \$12.52 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 3, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the June 26, 2007 meeting. All aye. Motion carried.

Chairman Cruise provided an update on the Center Junction Wastewater Project.

The Board discussed the contract with Linn County for Environmental Health Services; and the request for land for an animal shelter.

Moved by Cook seconded by Moore to approve claims #0707-0001A through #0707-0114, with claim #0707-0001A submitted by the Auditor for postage, to be issued July 3, 2007; and payroll for the period ending June 24, 2007, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cook to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2007. All aye. Motion carried. [2007-136]

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2007 through June 30, 2008, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the homestead property tax credits to be 73% of the credit due, and military credit and low-income, elderly, and disabled credit to be 100% of the credit due.

And, whereas, the option of the local governments absorbing the reduction in state funding of the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$219,638 in the 2007/2008 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the homestead tax credit to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$219,638 in the 2007/2008 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2007 through June 30, 2008 shall be 73% of the amount allowed in Iowa Code section 425.1.

Moved by McKean seconded by Moore to rescind the June 26, 2007 motion allowing smoking outside the courthouse's west entrance only; and to further establish the courthouse parking lot as the only smoking area on the courthouse property. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a document, in conjunction with the project to update Jones County's Flood Insurance Rate Map, granting permission for the Federal Emergency Management Agency to print and freely distribute an unlimited number of hardcopy maps using the community-supplied basemap data. Ayes: Cook, Dirks, Moore, Cruise. Nays: McKean. Motion carried. [2007-137]

Moved by McKean seconded by Moore to approve a fireworks permit for Helen L. Hayslip, H & H Hubbell Farms, to be held at 5786 White Oak Rd, Martelle, on July 10, 2007 (rain date July 11, 2007). All aye. Motion carried. [2007-138]

Moved by Dirks seconded by Moore to void check #100994 and corresponding claim #0706-0363, submitted for Memorial Hall in the amount of \$16.70, dated June 22, 2007, made payable to the City of Wyoming, with reason being the services paid for were billed in error and the check was returned. All aye. Motion carried.

Moved by Moore seconded by Cook to approve an employee wellness program reimbursement in the amount of \$15.37. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the Court's ruling on the County's April 17, 2007 Application to Dismiss the September 6, 2006 court ruling against Debra J. Christiansen a/k/a Debra J. Otten. All aye. Motion carried. [2007-139]

Moved by McKean seconded by Moore to authorize the Chairman to sign the termination of farm lease for county property located in Scotch Grove Township and to authorize the notification of termination be served prior to September 1, 2007. All aye. Motion carried.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a Purchase of Service Agreement with Mercy Medical Center for FY2008 substance abuse and mental health commitment services. All aye. Motion carried. [2007-140]

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file two FY2008 Purchase of Service Agreements with the Area Substance Abuse Council for inpatient dual diagnosis services and inpatient substance abuse treatment services. All aye. Motion carried. [2007-141, 142]

Moved by Cook seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Patrick P.

& Loretta M. Beckman, and a revised partial acquisition contract with Thomas R. & Janet L. Beckman for Project L-C-846--73-53 (grading and paving on Stone Bridge Rd.). All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a partial acquisition contract with Robert Owen and Velma Owen for Project L-C-846--73-53 (grading and paving on Stone Bridge Rd.). Ayes: Cook, Dirks, Cruise. Nays: McKean, Moore. Motion carried.

The Engineer met with the Board to discuss tiling concerns on County Rd. X64; a meeting to be held July 16, 2007 regarding illegal dumping; signage to Central Park on County Rd. E29; the county weed control program; and ditch cleaning.

Moved by McKean seconded by Moore to sign the Employment Contract and Agreement with the County Engineer, to be effective July 1, 2007 through June 30, 2008. Ayes: Moore, Dirks, McKean, Cruise. Nay: Cook. Motion carried. [2007-142.5]

Jennifer Fischer, Jones County Economic Development, met with the Board to discuss the Skills Advantage Program.

Moved by Cook seconded by Moore to authorize the Chairman to sign a letter of intent to join the Skills Advantage Consortium. All aye. Motion carried. [2007-143]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file 28E communication agreements for FY08 with the cities of Anamosa and Monticello. All aye. Motion carried. [2007-144, 145]

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2008 with the cities of Onslow, Center Junction, Morley, Oxford Junction, and Wyoming. All aye. Motion carried. [2007-146-150]

Moved by Moore seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 10, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the July 3, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve the Recorder's Report of Fees Collected for the quarter ending June 30, 2007. All aye. Motion carried. [2007-151]

Moved by McKean seconded by Moore to authorize the Auditor to correct the minutes of the June 26, 2007 meeting in regard to the wage of the Conservation Office Manager Rose Rohr, whose hourly wage effective July 1, 2007 should be \$9.00, not \$9.25 as originally certified. All aye. Motion carried.

Moved by Cook seconded by Dirks to place on file a Notice in the Matter of the Condemnation of Certain Rights in Land by Jones County, Iowa for the Improvement of 215th Ave. from Old Cass Rd. to near 180th St. located west of Langworthy. All aye. Motion carried. [2007-152]

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY
FROM THE COUNTY OF JONES, IOWA**

WHEREAS, Jones County, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Jones County, Iowa, hereby appoints the persons hereafter named to serve as Commissioners to the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner: Jennifer Fischer Term: Two Years

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the offices of East Central Intergovernmental Association, the Eastern Iowa Regional Housing Authority, and the Department of Housing and Urban Development of the Federal Housing Administration.

Moved by McKean seconded by Dirks to place on file the State Revolving Fund Program – Finding of No Significant Impact regarding the Edinburgh Manor Wastewater Treatment Project report. All aye. Motion carried. [2007-

153]

Supervisor Dirks introduced the following 2007 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

2007 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2007 applications for Homestead Tax Credits and/or Military Service Exemptions #2007-0001 through #2007-0356 as presented by the Jones County Assessor this 10th day of July, 2007 and be it further resolved to deny the following 2007 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Deshaw, Bradley J	WAYAN 06 34 451 006 Homestead
Grimm, John M & Jessica M	FAVAN 09 17 326 003 Homestead
Hansen, Richard A Sr & Vicki L	ANACO 09 11 106 006 Homestead & Military
Kelley, Melvin G	CNJCO 11 04 304 001 Homestead & Military
Mathis, Paula	MONCO 02 21 429 013 Homestead
Rieniets, Marcia L	MONCO 02 21 436 014 Homestead
Stickle, Janice D	CASAN 05 35 352 004 Homestead
Teegarden, Joann F	ANACO 09 11 229 003 Homestead
Thomas, Dana A	HALOL 15 10 254 007 Homestead
Husmann, Allen E	WYOCO 12 30 153 003 Homestead
Boyles, Roger	ANACO 09 02 341 003 Homestead

The Land Use and E911 Administrator met with the Board to discuss several nuisances in the Fairview area; a Planning & Zoning meeting to be held July 10, 2007; and a subdivision ordinance meeting held July 9, 2007.

Moved by Cook seconded by McKean to void the CPPC Coordination and Fiscal Agent Services contract amendment previously approved on June 26, 2007. All aye. Motion carried.

Moved by Moore seconded by Cook to establish a \$500 Petty Cash Fund for the CPPC program, with restrictions as determined by the Jones County DeCat/Empowerment Board. All aye. Motion carried.

Steve Barber and the Engineer met with the Board to discuss a drainage tile concern in Section 29 of Oxford Township, along County Rd. X64.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Steven A. McDonald and Carol J. McDonald for project L-C-846--73-53 (Stone Bridge Rd.). Ayes: Cook, Dirks, McKean, Cruise. Nay: Moore. Motion carried.

The Engineer also discussed right of way negotiations; the status of the Jones/Delaware Rd project; the Hardscrabble Rd. bridge project; the July 17, 2007 D.O.T. bid letting for the Business Hwy 151 three-lane project; 35th St. road concerns; weed spray concerns; and a Hwy 64 meeting to be held July 16, 2007.

Moved by Dirks seconded by McKean to hire Roberta Robertson as a full-time secretary-bookkeeper for the Secondary Road department, effective July 30, 2007, at \$10.13 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook to amend the July 3, 2007 motion on the Engineer's employment contract, to reflect a two year contract instead of a one year contract. Motioned failed for lack of a second.

Moved by McKean seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 17, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, McKean and Moore. Supervisor Cook was absent (attending the NACO conference).

Moved by Moore seconded by McKean to approve the minutes of the July 10, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0707-0115 through #0707-0366 and payroll for the period ending July 8, 2007, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Moore to void check #60123 and corresponding claim #0509-0094, submitted by Community Services in the amount of \$2.63, dated September 2, 2005, made payable to Gordon Thomsen, with reason being the vendor has signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve and place on file the Auditor's Report of Fees Collected for the quarter ending June 30, 2007; and the Clerk's Report of Fees Collected for the month ending June 30, 2007. All aye. Motion carried. [2007-154, 155]

The Board reviewed the June 2007 circulation report from the Anamosa Library.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; a Board of Adjustment meeting to be held July 17, 2007; and a draft of a proposed subdivision ordinance.

Moved by Moore seconded by McKean to authorize the Chairman to sign a contract for FY2008 client transit services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2007-156]

Moved by Dirks seconded by McKean to authorize the Chairman to sign the final payment voucher for contract rock with Weber Stone. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign a contract with Vogel Traffic Services, Inc. for pavement marking services. All aye. Motion carried. [2007-157]

The Engineer met with the Board to discuss right of way negotiations for the Stone Bridge Rd. project; weed notification letters; the quarterly Farm to Market Fund statement; Department of Transportation work on Hwy 38 north of Monticello; law changes regarding obstructions in right of way effective July 1, 2006; and ditch cleaning concerns.

Pat Callahan, Anamosa City Administrator; Rose Rohr, Jones County Historic Preservation Commission; and Dennis Murphy, Department of Natural Resources, met with the Board to discuss refurbishing the bridge over the Wapsipinicon River near the Anamosa water treatment facility.

Moved by McKean seconded by Dirks to indicate the Board of Supervisors' willingness to work with the City of Anamosa and the Department of Natural Resources to develop a 28E agreement for joint ownership and maintenance of the bridge over the Wapsipinicon River near the Anamosa water treatment facility. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 24, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Cook, Supervisors McKean and Moore. Supervisors Cruise and Dirks were absent.

Moved by McKean seconded by Moore to approve the minutes of the July 17, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to acknowledge receipt of a manure management plan update from Lee Crock for property located in Section 36 of Greenfield 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 Moore seconded by McKean to authorize the Vice Chairman to sign a payment voucher for reimbursement of a portion of the CDBG eligible costs on the Center Junction wastewater project. All aye. Motion carried. [2007-158]

Supervisor Cook provided the Board with an update on the NACO conference.

The Auditor, Community Services Director, and Sherri Hunt, Jones County DeCAT/Empowerment, met with the Board to discuss funding options for fiscal agent services for the DeCAT and Community Partnership programs.

Moved by McKean seconded by Moore, at the County Auditor's recommendation for cash flow purposes, to advance \$8,000 from the County General Fund, to the Jones County DeCAT/Empowerment/CPPC Agency Fund, with the understanding that when the CPPC program terminates, or additional funding sources are obtained for the program, the funds will be returned to the County General Fund. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; the Board of Adjustment meeting held July 17, 2007; and a subdivision ordinance meeting to be held August 20, 2007.

Moved by Moore seconded by McKean to set a public hearing at 10:00 a.m. on August 7, 2007, to consider a

request for a change in zoning from R-Residential to C2- Highway Commercial for the purpose of allowing construction of a commercial business building on property owned by Maryville Family Partnership, LP, and described as Parcel C, except Parcels 2007-85, 2007-86, and 2007-87, located in the SE ¼ of the SW ¼ of Section 14, and the NE ¼ of the NW ¼ of Section 23, T-86N, R-3W (Lovell Township), consisting of 11.22 acres, more or less. All aye. Motion carried.

The Community Services Director met with the Board to provide an update on the Veteran's Affairs distribution of fair passes provided by the Jones County Fair Board; the rejection of a FY07 Veteran's grant application; a possible change in suppliers for veteran grave markers; and the Mental Health Case Management FY08 cost projection report.

Moved by McKean seconded by Moore to authorize the Vice Chairman to sign partial acquisition contracts with Gladys M. Schemmel, and Marvin E. Frerking and Shirley H. Frerking for Project L-C-846--73-53 (Stone Bridge Rd. paving and grading in Lovell Township). All aye. Motion carried.

Moved by Moore seconded by McKean to set a bid letting for Project L-C-846--73-53 (Stone Bridge Rd. grading and paving), and Project LFM-C-857--7X-53 (95th Ave. grading and paving) on August 28, 2007 at 10:30 a.m. All aye. Motion carried.

Moved by Moore seconded by McKean to set a bid letting date for Project L-C-867--73-53 (215th Ave. grading) on August 28, 2007 at 10:45 a.m. All aye. Motion carried.

Moved by Moore seconded by McKean to approve design plans for Projects L-C-846--73-53, (Stone Bridge Rd. grading and paving); LFM-C-857--7X-53, (95th Ave. grading and paving); and L-C-867--73-53, (215th Ave. grading). All aye. Motion carried.

Moved by McKean seconded by Moore to accept a bid for Project STP-S-C053(55)--5E-53, the three lane project on Business Hwy 151, from Vieth Construction Company, in the amount of \$158,352.31 (county portion \$13,129.27). All aye. Motion carried.

Moved by Moore seconded by McKean to accept quotes for a motor grader on August 7, 2007 at 10:30 a.m. All aye. Motion carried.

The Engineer met with the Board to discuss a meeting held on the Hwy 64 corridor study; a communication from Camp Courageous; a request to upgrade a portion of 130th Ave. south of Olin from Level B to Level A; and an IRVM meeting to be held July 24, 2007.

Moved by McKean seconded by Moore to authorize Jones County to participate in an Iowa Hwy 64 Corridor Study, at a cost of \$3,788. All aye. Motion carried.

Jan Swanson, Mr. & Mrs. Cletus McNamara, Jon Hatcher, Anamosa Mayor; Pat Callahan, Anamosa City Administrator; and Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss traffic concerns on Shaw Rd.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Moore aye, Cook aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors in the interest of safety, and in accord with Section 321.285 of the Code of Iowa, have determined the existing legal speed to be greater that is reasonable and proper for a portion of Jones County secondary roads, and

NOW, THEREFORE, BE IT RESOLVED that the following speed control limit be established which shall be legal, valid, and enforceable and the County Engineer be directed to erect the appropriate signs.

35 mph zone on Shaw Road from U. S. 151 to 3rd street in the City of Anamosa.

Doug Elliott, East Central Iowa Council of Governments met with the Board to provide a semi-annual review of services provided to Jones County.

Moved by Moore seconded by McKean to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo Cook, Vice Chairman

July 26, 2007 8:25 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Dirks and Moore, and Vice Chairman Cook by telephone. Supervisors Cruise and McKean were absent.

Moved by Moore seconded by Dirks to waive the reading of the minutes of the July 24, 2007 meeting until the regular meeting on July 31, 2007. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Vice Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with the City of Anamosa and their engineering firm, Snyder &

Associates. All aye. Motion carried. [2007-159]

Moved by Moore seconded by Dirks to adjourn at 8:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo Cook, Vice Chairman

July 31, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the July 24, 2007 regular meeting and the July 26, 2007 special session. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0708-0001 through #0708-0131 and payroll for the period ending July 22, 2007, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to acknowledge receipt of manure management plan updates from Greenfield Pork LLC for property located in Sections 3 and 7 of Greenfield Township, and John Sander for property located in Section 36 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file a Notice to Proceed to Top Grade Excavating, Inc. for the Edinburgh Manor Wastewater Project, to be effective August 3, 2007. All aye. Motion carried. [2007-160]

Moved by Moore seconded by McKean to place on file signed petitions endorsing the Animal Welfare Foundation of Iowa and encouraging the Board of Supervisors to help in securing land for a proposed animal shelter. All aye. Motion carried. [2007-161]

Moved by Cook seconded by McKean to authorize the Chairman to sign a Noncash Charitable Contribution document (IRS form 8283) in relation to the Lost Canyon project. All aye. Motion carried.

Moved by Dirks seconded by Moore set a public hearing to amend the current county budget at 9:05 a.m. on August 21, 2007; said amendment increases total revenues and other sources by \$473,121 and increases total expenditures and other uses by \$426,000, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board provide an update on nuisance violations, and to discuss the zoning ordinance.

The County Community Services Director met with the Board to discuss the client caseload of the Mental Health Case Managers.

Twenty-six Secondary Road employees, and several county department heads and elected officials, met with the Board to voice their support for County Engineer Mike McClain.

The Engineer met with the Board to provide an update on a condemnation hearing held July 26, 2007; concerns on 215th Ave.; and interviews for the Maintenance Man I position.

Moved by Cook seconded by Moore to authorize the Chairman to sign a final payment voucher and acceptance of project for Gus Construction on Project BROS-CO53(50)--8J-53 (box culvert project on 60th Ave.). All aye. Motion carried.

Stuart Ireland, Solid Waste Management Commission, met with the Board to discuss progress on the new Landfill Transfer Station.

Moved by Dirks seconded by Moore to go into closed session at 11:10 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:30 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

The Conservation Director met with the Board to provide updates on the Hale Wildlife Area; the Maquoketa River Trail; the Stone City river access; Lost Canyon; the Cultural Resource staff grant; a Pictured Rocks/Lost Canyon archeological study; historical studies of Oxford Mills, Newport Mills, and Mon-Maq dam; a Mon-Maq Dam study committee; the Grant Wood trail project; activity at Central Park; and plans for the Nature Center.

Moved by McKean seconded by Dirks to go into closed session at 12:22 p.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to exit closed session at 12:45 p.m. On roll call vote: Moore aye, Cook aye,

Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 7, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Moore to approve the minutes of the July 31, 2007 meeting. All aye. Motion carried.

The Board reviewed the jail census reports for May and June 2007; the Anamosa Library's year-end report and circulation report for July 2007; and discussed concerns about signage to Central Park.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with East Central Iowa Council of Governments (ECICOG). All aye. Motion carried. [2007-162]

The Board discussed an Anamosa Urban Renewal district meeting to be held August 8, 2007; and correspondence received from Camp Courageous.

Roxiene Adams-Shada, Denise Koppenhaver, and Nancy Crist, Animal Welfare Foundation, met with the Board to discuss a request for land for an animal shelter.

Moved by Cook seconded by Moore to open the hearing on the proposed rezoning of Parcel C, except Parcels 2007-85, 2007-86, and 2007-87, located in the SE ¼ of the SW ¼ of Section 14, and the NE ¼ of the NW ¼ of Section 23, T-86N, R-3W (Lovell Township), from R-Residential to C2-Highway Commercial, requested by Maryville Family Partnership, LP, at 10:00 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the re-zoning proposal.

Moved by Moore seconded by Dirks to close the hearing at 10:05 a.m. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye. Motion carried.

Moved by McKean seconded by Moore to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2007-03, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use by amending the zoning map. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of Parcel C, except Parcels 2007-85, 2007-86, and 2007-87, located in the SE ¼ of the SW ¼ of Section 14, and the NE ¼ of the NW ¼ of Section 23, T-86N, R-3W (Lovell Township), consisting of 11.22 acres, more or less, from R-Residential to C2-Highway Commercial.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use and E911 Administrator met with the Board to discuss an application for construction of a hog confinement in Section 7 of Hale Township; a truck along Hwy 151 being used as a billboard; questions concerning farm property splits; a possible re-zoning request along Hwy 64 for a truck business; the number of acres needed for a kennel; the process for handling nuisance violations; and the duties of the Board of Adjustment.

The Community Services Director met with the Board to discuss the Mental Health Case Management Conference to be held in Des Moines.

Moved by McKean seconded by Moore to open quotes for a motor grader at 10:30 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to accept the quote from Martin Equipment for an all-wheel drive John Deere motor grader for \$213,500 less \$60,625 for trade-in of a 1992 Caterpillar motor grader. All aye. Motion carried.

Supervisor McKean discussed concerns with the comments presented at the July 31, 2007 meeting supporting the County Engineer.

Moved by Moore seconded by Dirks to approve and authorize the Chairman to sign a contract and contractor's bond with Vieth Construction for Project STP-S-CO53(55)--5E-53 (three lane project on Business Hwy 151) in the amount of \$158,352.31. All aye. Motion carried. [2007-163]

The Engineer met with the Board to discuss the report from IIW Engineering on the 170th Ave bridge.

Moved by McKean seconded by Moore to authorize the Chairman to sign a Roadway Maintenance Agreement with the Iowa Department of Transportation for maintenance of the prison farm roads during FY08. All aye. Motion carried. [2007-164]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a letter to Russell Construction Company regarding the County's interest in the medical clinic at the Jones Regional Medical Center. All aye. Motion carried. [2007-165]

Moved by Moore seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 14, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, and McKean as indicated. Supervisor Moore was absent.

Moved by Dirks seconded by Cook to approve the minutes of the August 7, 2007 meeting. All aye. Motion carried.

A Mental Health client met with the Board to discuss his living arrangements.

Moved by Cook seconded by McKean to approve claims #0708-0132 through #0708-0344 and payroll for the period ending August 5, 2007 as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for Edinburgh Day on August 26, 2007 and Bucksinner Rendezvous on August 24 - 26, 2007 to be held at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2007-166]

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending July 31, 2007. All aye. Motion carried. [2007-167]

Moved by Cook seconded by McKean to place on file the Notice of Voluntary Settlement between Mediacom Communications Corporation and the Jones County Board of Review. All aye. Motion carried. [2007-168]

Supervisor Dirks introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-1 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$250,000 from the General Basic Fund to the General Supplemental Fund.

The Board reviewed maps for possible locations for an animal shelter on county property.

Supervisor McKean left at 10:00 a.m.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Timberwood Acres – Part 3, a subdivision containing thirty (30) lots and two (2) non-buildable outlots, located in Sections 27 and 34, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following items:

lot frontage requirements found in section 6 of Article IV of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Timberwood Acres – Part 3 be approved, with a variance granted to the requirements of section 6 of Article IV of the

Jones County Subdivision Ordinance for lots 40, 41, 42, and 51 of said subdivision; and the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Land Use and E911 Administrator met with the Board to discuss possible construction of a hog confinement building on Newport Rd; and a Subdivision Ordinance hearing on August 20, 2007.

The Community Services Director met with the Board to discuss one of the Edinburgh Manor rental houses.

The Engineer and the Secondary Road Maintenance Supervisor met with the Board to discuss sight concerns near Frog Hollow; dust control concerns; rock on 170th Ave. in Rome Township; signage to Central Park; a follow up on the County Rd. E29 project; an update on the Hwy 64 traffic study; and federal highway funding.

Moved by Dirks seconded by Cook to hire Gary Parmenter (Auditor's note: applicant subsequently declined the job offer) and Mike Coons as Maintenance Man I, effective August 31, 2007, at \$12.20 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign the final payment voucher and project acceptance for contract rock with River City Stone. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 21, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by Dirks to approve the minutes of the August 14, 2007 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to open the public hearing to amend the FY2008 County Budget at 9:07 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Dirks seconded by Moore to close the public hearing at 9:11 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following 2007/2008 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2007/2008 Jones County budget be amended as published August 8, 9, and 10, 2007, in the official County newspapers. Said budget after amendment shows \$15,306,933 of total revenues and other sources (which includes \$1,545,500 of interfund operating transfers in), and \$16,999,507 of total expenditures and other uses (which includes \$1,545,500 of interfund operating transfers out).

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2007/2008-01 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, McKean aye, Moore aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2007/2008-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2007/2008 be adopted:

30 Conservation Capital Grant Activities	from	\$267,640	to	\$417,640
56 Hale Bridge Historic Restoration	from	\$0	to	\$38,000
57 Care Facility Lagoon Project	from	\$10,000	to	\$245,000
99 Non-departmental	from	\$315,434	to	\$323,434

and, BE IT FURTHER RESOLVED that the Auditor post revenue changes to the following departments, in the classifications reflected in the budget amendment document:

30 Conservation Capital Grants \$166,680

56 Hale Bridge Historic Restoration \$36,441
57 Care Facility Lagoon Project \$270,000

Moved by Moore seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on September 9, 2007 (rain date September 23, 2007). All aye. Motion carried. [2007-169]

Moved by Moore seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Scooters Bar & Grill Inc., 10537 Shaw Rd. Anamosa, to be effective September 7, 2007. All aye. Motion carried. [2007-170]

Moved by Moore seconded by Dirks to increase the amount of the Auditor's Petty Cash fund from \$25 to \$50. All aye. Motion carried.

The Board discussed bidding the county's property and casualty insurance; a letter received concerning the temperature in the court area; and a letter received from the City of Wyoming denying a Senior Dining FY08 funding request.

Moved by Moore seconded by Cook to authorize the Chairman to sign a letter of support for the City of Wyoming's proposed housing rehabilitation grant. All aye. Motion carried.

The Treasurer met with the Board to present the semi-annual Treasurer's Report and Balance in Depositories Report.

Moved by McKean seconded by Moore to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2007 through June 30, 2007 and the Balance in Jones County Depositories Report for the period ending June 30, 2007. All aye. Motion carried. [2007-171]

The Land Use and E911 Administrator met with the Board to discuss a nuisance court case; a Planning and Zoning meeting to be held August 21, 2007; land requirements for a kennel; the requirements for commercial zoning; and review of the proposed subdivision ordinance with the Board on September 4, 2007.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement with Associates for Behavioral Healthcare, for substance abuse and mental health commitment services for FY08. All aye. Motion carried. [2007-172]

The Secretary-bookkeeper for the Secondary Road department, met with the Board to discuss a draft 28E agreement for a Highway 64 traffic study; the bid letting by the Department of Transportation of a bridge re-placement project on County Rd. X44; a letter regarding the status of payment for right of way on the Stone Bridge Rd project; a pre-construction conference to be held August 24, 2007 on the Business Hwy 151 three lane project; and bid letting for the Stone Bridge Rd. project, the 95th Ave. project, and the 215th Ave. project to be held on August 28, 2007.

Moved by McKean seconded by Cook to hire Gary Current as Maintenance Man I, effective September 5, 2007, at \$12.20 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Red Campbell met with the Board to discuss parking and dust control concerns on Shaw Rd.

Moved by McKean seconded by Dirks to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 28, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the August 21, 2007 meeting. All aye. Motion carried.

Supervisor McKean provided the Board with an update on the transfer station project.

Moved by Moore seconded by McKean to approve claims #0708-0345 through #0708-0530 and payroll for the period ending August 19, 2007 as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign a lease with the Jones County Solid Waste Management Commission for rental of approximately 51 acres of county-owned property in Section 36 of Wayne Township for landfill and transfer station purposes from September 1, 2007 until January 1, 2045. All aye. Motion carried. [2007-173]

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with the City of Monticello. All aye. Motion carried. [2007-174]

Moved by Cook seconded by Moore to acknowledge the receipt of a manure management plan update from Chad and Renee Adams for property located in Section 4 of Lovell 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 McKean seconded by Moore to place on file the jail inspection report. All aye. Motion carried. [2007-175]

Moved by Dirks seconded by Cook to void check #100801 and corresponding claim number 0706-0183 submitted by the Secondary Road Department in the amount of \$40.10 dated June 22, 2007 made payable to Edens LTD with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

The Board discussed a request from the Anamosa Pumpkinfest Committee to use Shaw Rd. for up to two hours on October 6, 2007.

The Land Use and E911 Administrator met with the Board to discuss the Board of Adjustment meeting held August 21, 2007; and a nuisance on 208th St.

The Land Use and E911 Administrator and Tim Fay, Jones County Planning & Zoning Commission, met with the Board to discuss various sections of the Zoning Ordinance and possible changes to be discussed at the September 11, 2007 Planning & Zoning Commission meeting.

Moved by Cook seconded by Moore to accept the resignation of Gordon Thomsen as a Veteran's Affairs Commissioner. All aye. Motion carried.

Moved by Dirks seconded by Cook to accept the bid, and authorize the Chairman to sign a contract and contractor's bond with K Construction, for Project BRS-C053(54)--60-53, (County Rd. X44 culvert project) in the amount of \$336,222.72. All aye. Motion carried. [2007-176]

Moved by Moore seconded by Dirks to open bids for Project L-C 846--73-53 (Stone Bridge Rd. grading and paving project) and Project LFM-C-857--7X-53 (95th Ave. grading and paving project) at 10:32 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to table the awarding of the bid for projects L-C 846--73-53 (Stone Bridge Rd. grading and paving project) and LFM-C-857--7X-53 (95th Ave. grading and paving project) until September 4, 2007 to allow the Engineer to review the bids. All aye. Motion carried.

Moved by Dirks seconded by Moore to open bids for Project L-C-867--73-53 (250th Ave. grading project) at 10:50 a.m. All aye. Motion carried.

Moved by McKean seconded by Moore to table the awarding of the bid for Project L-C-867--73-53 (250th Ave. grading project) until September 4, 2007 to allow the Engineer to review the bids. All aye. Motion carried.

The Engineer and several citizens met with the Board to discuss the 170th Ave. bridge over Walnut Creek.

Moved by Dirks seconded by Moore to repair the 170th Ave. bridge as recommended by IIW Engineers for approximately \$85,600. Ayes: Moore, Dirks, McKean, Cruise. Nay: Cook. Motion carried.

The Engineer also discussed correspondence received regarding the Business Hwy 151 three-lane project; a petition received from the Lead Mine Homeowners Association regarding traffic concerns on Shaw Rd.; the garage at Edinburgh Manor; a letter regarding FEMA updates of the county flood maps; a meeting to be held August 30, 2007 regarding construction of the new hospital; and federal road legislation.

Moved by Moore seconded by McKean to authorize the Chairman to sign the final payment voucher and project acceptance for contract rock with Wendling Quarries. All aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County Shaw Road has very narrow shoulders.

AND WHEREAS some individuals have been parking partially on the traveled way.

AND WHEREAS this is a hazard to the traveling public.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors do hereby establish a no parking zone and direct the County Engineer to erect signs to that effect in the following location; Shaw Road from U.S. 151 to the Lead Mine Road along the north and east sides of Shaw Road

Steve Thompson, MSA Professional Services, Inc., met with the Board to provide an update on the Edinburgh Manor wastewater project.

The Conservation Director met with the Board to provide an update on a request to trade certain parcels of property in Morley with a private landowner; and the dedication of Lost Canyon to be held October 14, 2007.

Moved by Moore seconded by McKean to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 4, 2007 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, McKean and Moore. Supervisor Dirks as indicated.

The Board viewed the condition of the boiler with the boiler inspector.

Moved by Moore seconded by Cook to approve the minutes of the August 28, 2007 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the Chairman to sign and place on file the FEMA Basemap Data Standards Certifications. All aye. Motion carried. [2007-177]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a Contractor's Application for Payment for the Edinburgh Manor wastewater project. All aye. Motion carried.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$180. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise 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 Iowa (2007), abate property taxes in the total amount of \$858.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

WYOCO 12 30 153 001 \$858.00 Briefly described as: LOT 6 OF BLOCK 19, OF THE ORIGINAL PLAT OF THE TOWN OF WYOMING, JONES COUNTY, IOWA.

The Senior Dining Director met with the Board to discuss appointments to the Heritage Agency on Aging Task Force Advisory Board.

Nancy and Mike Crist, Animal Welfare Foundation of Iowa, Inc., met with the Board to discuss a request for land for an animal shelter.

Moved by Dirks seconded by McKean to authorize the Chairman to sign and place on file a Contract for Employer of Record Services for FY2008 provided for the Jones County Empowerment/DECAT Coordinator and the Jones County CPPC Coordinator. All aye. Motion carried. [2007-178]

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file a Letter of Agreement with Family Systems, a Service of Systems Unlimited Inc., for services through the Community Partnership for Protection of Children (CPPC) program, from September 5, 2007 until September 30, 2007. All aye. Motion carried. [2007-179]

Kandy Arnold, Waypoint Services, met with the Board to request permission to place a display on the courthouse lawn on October 16, 2007 in observance of Domestic Violence Month.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to present the final draft of the revised Jones County Subdivision Ordinance.

The Community Services Director met with the Board to present a corrected provider contract and to discuss a client family evaluation of Edinburgh Manor.

Supervisor Dirks left at 10:30 a.m.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a 28E agreement with the Anamosa Community School District, Jones Regional Medical Center, the City of Anamosa, and the Department of Transportation for a Highway 64 Traffic Study. All aye. Motion carried. [2007-180]

Moved by Moore seconded by McKean to authorize the Chairman to sign the final payment voucher and project acceptance for contract rock with Bard Concrete. All aye. Motion carried.

The Engineer met with the Board to discuss the need for an archeological study for the Business Hwy 151 three-lane project; the IIW Engineers' recommendations for repairing the 170th Ave. bridge; and dumping in a ditch on Hidden Valley Rd.

Lavern Rickels met with the Board to discuss concerns on 215th Ave.

Moved by Cook seconded by McKean to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 11, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks and McKean. Supervisors Moore and Cook were absent.

Moved by Dirks seconded by McKean to approve the minutes of the September 4, 2007 meeting. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claims #0709-0001 through #0709-0262 and payroll for the period ending September 2, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve the Jones County Employee Health Plan Report for the plan quarter ending July 31, 2007. All aye. Motion carried. [2007-181]

Moved by Dirks seconded by McKean to void claim #0708-0471 submitted by Jones County JETS in the amount of \$24.16 dated August 31, 2007, made payable to Yellow Book USA with reason being the invoice referenced on the statement was paid in full on October 27, 2006. All aye. Motion carried.

Moved by McKean seconded by Dirks to hire Shannon R. Martinsen as a jailer, effective September 11, 2007, at \$12.08 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by McKean to void check #101165 and corresponding claim #0707-0102 submitted by Community Services in the amount of \$115.79 dated July 6, 2007 made payable to Sara Wiedemann with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by McKean seconded by Dirks to acknowledge receipt of a manure management plan from Supple Finishing LLC, for property located in Section 5 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed disposal of the outdated aerial tax maps; and a letter received from members of Lead Mine Homeowners Association.

The Land Use and E911 Administrator met with the Board to discuss construction of a hog confinement in Section 7 of Hale Township; and a Planning and Zoning meeting to be held September 11, 2007.

Moved by Dirks seconded by McKean to recommend to the Iowa Department of Natural Resources the approval of the Construction Permit Application and Manure Management Plan submitted by Scott Tenley for property located in Section 7 of Hale Township. All aye. Motion carried.

The Community Services Director met with the Board to discuss a notice from the Iowa Department of Human Services regarding disputed client billings.

Moved by McKean seconded by Dirks to accept a bid for Projects L-C-846--73-53 (Stone Bridge Rd. grading and paving project) and LFM-C-857--7X-53 (95th Ave grading and paving project) in the amount of \$594,604.03; and a bid for Project L-C-867--73-53 (215th Ave. grading project) in the amount of \$86,728.13, from B & J Hauling, Monticello, Iowa. All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. X44 bridge replacement project.

The Conservation Director met with the Board to request support for a grant for the Maquoketa River Water Trail project.

Moved by McKean seconded by Dirks to commit \$5,000 for FY08 toward the local matching funds for the C.A.T. grant for the Maquoketa River Water Trail project. All aye. Motion carried.

Moved by McKean seconded by Dirks to go into closed session at 11:11 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by McKean to exit closed session at 11:50 a.m. On roll call vote: Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 11:53 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 14, 2007 8:05 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cruise, Supervisors Dirks and McKean. Supervisors Moore and Cook were absent.

Moved by Dirks seconded by McKean to convene as a Board of Canvassers to canvass the results of the September 11, 2007 regular school election, and to waive the reading of the minutes of the September 11, 2007 meeting until the September 18, 2007 regular meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were eight hundred sixty-four (864) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
BRIAN R. BIEBER	Two hundred ninety-nine	(299)
JULIE K. VONMUENSTER	Two hundred fifty-nine	(259)
JIM MITCHEL	One hundred ninety-five	(195)
AARON ZUMBACH	One hundred two	(102)
SCATTERING	Nine	(9)

We therefore declare BRIAN R. BIEBER and JULIE K. VONMUENSTER duly elected to the office of School Board Director at Large for the term of three years.

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were six hundred eighty-five (685) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
CAROL REILLY	Two hundred sixty-one	(261)
MARK DOLL	Two hundred eleven	(211)
TERRY LINEBURG	Two hundred four	(204)
SCATTERING	Nine	(9)

We therefore declare CAROL REILLY and MARK DOLL duly elected to the office of School Board Director At Large for the term of three years.

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were three hundred sixty-eight (368) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
CAROL S. ANDRESEN	Three hundred thirty-four	(334)
TERRY LINEBURG	Twenty-six	(26)
SCATTERING	Eight	(8)

We therefore declare CAROL S. ANDRESEN duly elected to the office of School Board Director At Large - To Fill Vacancy for the residue of the term ending September, 2009.

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were one hundred twenty (120) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
JEFF HINRICHS	One hundred twenty	(120)

We therefore declare JEFF HINRICHS duly elected to the office of School Board Director at Large for the term of three years.

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Board of Directors of the Monticello Community School District in the Counties of Jones, Delaware, Linn, and Dubuque, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed sixty seven (67) cents per one thousand dollars, (\$1,000.00) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2009, to be used for the purposes permitted by Iowa law?

There were one hundred twenty (120) votes cast as follows:

FOR the question there were eighty-six (86) votes cast.

AGAINST the question there were thirty-four (34) votes cast.
We therefore declare PUBLIC MEASURE A adopted.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred nine (109) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MARLIN E. FRANCKSEN JR	Fifty-six	(56)
MIKE HANSEN	Forty-nine	(49)
SCATTERING	Four	(4)

We therefore declare MARLIN E. FRANCKSEN JR and MIKE HANSEN duly elected to the office of School Board Director at Large for the term of three years.

EASTERN IOWA COMMUNITY COLLEGE DISTRICT:

UPON PUBLIC MEASURE N: Shall the following public measure be adopted?

Shall the Board of Directors of the Eastern Iowa Community College District (Merged Area IX) (Clinton, Muscatine and Scott Community Colleges), in the counties of Cedar, Clinton, Dubuque, Jackson, Johnson, Louisa, Muscatine and Scott, be authorized to remodel, erect and equip buildings at its three main campuses and other enrollment locations, including science and technology improvements at all campus locations, contract indebtedness therefore, and issue its school bonds in an amount not exceeding \$33,000,000 for that purpose?

There were fifty-four (54) votes cast as follows:
FOR the question there were thirty (30) votes cast.
AGAINST the question there were twenty-four (24) votes cast.

The Auditor reported on the outcome of the one provisional ballot that was cast at the election.

Moved by McKean seconded by Dirks to adjourn at 8:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 18, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by McKean to approve the minutes of the September 11, 2007 regular meeting and the September 14, 2007 special session. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Tiffany A. Nolan as a part-time jailer, effective September 14, 2007, and Jennifer L. Weber as a part-time jailer, effective September 17, 2007, both at \$12.08 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign the 2010 Census registration form. All aye. Motion carried.

Moved by Dirks seconded by Cook to set fees for Township Clerks at \$7.50 per hour, retroactive to July 1, 2007 with meeting fees for Township Clerks and Township Trustees to remain at \$17.50 per meeting. All aye. Motion carried.

The Board discussed calls received regarding concerns about the proposed animal shelter.

Pat Callahan, Anamosa City Administrator, met with the Board to discuss a proposed 28E agreement for maintenance of the Wapsipinicon River Pedestrian Bridge/Dillion Military Road Bridge.

Moved by McKean seconded by Dirks to enter into a 28E agreement with the City of Anamosa and the Iowa Department of Natural Resources for the ownership, control and maintenance of the Wapsipinicon River Pedestrian Bridge/Dillion Military Road Bridge. All aye. Motion carried. [2007-182]

Roger Wheat, Howard R. Green Company, met with the Board to discuss the Courthouse boiler.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file a contract with the Howard R. Green Company in the amount of \$25,750 for engineering services related to replacement of the steam boiler in the

Courthouse with a new steam boiler. All aye. Motion carried. [2007-183]

The Land Use and E911 Administrator met with the Board to discuss possible Zoning ordinance changes; and a Board of Adjustment meeting to be held September 18, 2007.

Moved by McKean seconded by Dirks to set a public hearing for the revised Jones County Subdivision Ordinance on October 9, 2007 at 10:00 a.m. Ayes: Cook, Dirks, McKean, Cruise. Nay: Moore. Motion carried.

The Community Services Director met with the Board to discuss membership on the Empowerment/DCAT/CPPC Board; disputed client billings from the Department of Human Services; and an appeal of Mental Health services.

The Senior Dining Director met with the Board to discuss replacement of the floor at the Anamosa Senior Dining site.

Jerry Muller met with the Board to discuss the delay on the Hwy 151 three-lane project in Monticello.

Moved by Cook seconded by Moore to authorize the Chairman to sign contracts for Projects L-C-846--73-53 (Stone Bridge Rd. grading and paving project) and LFM-C-857--7X-53 (95th Ave grading and paving project); and for Project L-C-867--73-53 (215th Ave. grading project) with B & J Hauling, Monticello, Iowa. All aye. Motion carried. [2007-184]

The Engineer met with the Board to provide an update on the County Rd. X44 bridge project; the Jones/Delaware Rd. project; and a request received to make Pioneer Rd. a level C road.

Moved by McKean seconded by Dirks to go into closed session at 11:00 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 11:25 a.m. On roll call vote: Moore aye, Dirks aye, Cook aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to send a letter to J. Parham Rentals, LLC requesting a proposal for sale of the property at 301 Old Dubuque Rd., Anamosa. All aye. Motion carried. [2007-185]

Moved by Moore seconded by Dirks to adjourn at 11:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 25, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the September 18, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0709-0213 through #0709-0441, and payroll for the period ending September 16, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by McKean to increase the salary of Rosalie Ahrendsen, Deputy Auditor, to \$30,468.04, effective September 5, 2007, as certified by the County Auditor. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the Renewal and Amendment to the Contract for CPPC Coordination and Fiscal Agent Services for the period October 1, 2007 through September 30, 2008. All aye. Motion carried. [2007-186]

Moved by Moore seconded by Cook to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2007; to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2007; and to approve the Class C Liquor License renewal and Sunday Sales Privilege for Larry R. and Sandra K. Jensen, dba R.J. Station, 11666 County Rd. E17, Scotch Grove, to be effective October 15, 2007. All aye. Motion carried. [2007-187-189]

Moved by McKean seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2007. All aye. Motion carried. [2007-190]

Moved by Dirks seconded by Moore to place on file the District Court ruling in Harold Buzz Powell vs. County of Jones (EQCV003936). All aye. Motion carried. [2007-191]

Jerry Kiburz and Jon Zirkelbach met with the Board to discuss concerns about the proposed animal shelter location.

The Land Use and E911 Administrator met with the Board to discuss a zoning classification change hearing; the Board of Adjustment meeting September 18, 2007; and the Supervisor District 3 representative vacancy on the Board of Adjustment.

Moved by Moore seconded by Cook to set a public hearing at 10:00 a.m. on October 16, 2007, to consider a request for a change in zoning from R2-Residential to C2- Highway Commercial for the purpose of allowing the

continuation of a commercial business on property owned by Engelbart Rentals, LLC, and described as 5A SW COR SW NE W of HWY consisting of 2.27 acres, more or less, and Parcel 2007-89 in SE NE, consisting of .67 acres, more or less, both located in the SW ¼ of the NE ¼ of Section 20, T-84N, R-4W (Fairview Township). All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission met with the Board to discuss a recreational trail plan through the City of Anamosa, the Wapsipincon State Park, and along Shaw Rd.

Moved by Moore seconded by Dirks to approve a concept plan for a recreational trail adjacent to a portion of Shaw Rd, and to approve an application for a federal recreational trails grant for the project. Ayes: Moore, Cook, Dirks, Cruise. Supervisor McKean abstained stating a possible conflict of interest. Motion carried. [Auditor's Note: The federal trails grant application was not submitted due to time constraints.]

The Engineer met with the Board to discuss the Hwy 64 traffic study; the Iowa St. paving project; a request from the City of Monticello for funding assistance for repairs on a bridge on County Rd. X44 within the corporate boundaries; and the 170th Ave. bridge.

Moved by Dirks seconded by Cook to go into closed session at 11:20 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:50 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:51 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 2, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the September 25, 2007 meeting. All aye. Motion carried.

The Board reviewed the jail census reports for the months of June, July, and August 2007.

Moved by Moore seconded by Cook to acknowledge receipt of a manure management plan from Cousins West, Focus Farms LLC, Devon Schott for property located in Section 10 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor discussed a minor fire at Edinburgh Manor and boiler repairs.

The Auditor and Assistant County Attorney met with the Board to discuss the GIS Data Exchange Agreement.

Residents of 215th Ave. met with the Board and County Engineer to discuss concerns regarding road conditions.

Steve Thompson and Greg Gunderson, MSA Professionals, met with the Board to provide an update on the Edinburgh Manor wastewater project.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file the Amendment to the Administrative Consent Order for the Edinburgh Manor wastewater project to extend the completion date to May 31, 2008. All aye. Motion carried. [2007-192]

Moved by Cook seconded by Moore to authorize the Chairman to sign a Contractor's Application for Payment #2 for the Edinburgh Manor wastewater project. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the court decision in Harold Buzz Powell vs. Jones County; and the abatement of the nuisance at 10678 Hwy 64, Wyoming.

The Senior Dining Director met with the Board to discuss staffing for Senior Dining services.

Moved by Moore seconded by Dirks to add a three-hour per day Senior Dining Assistant position at \$8.00 per hour. All aye. Motion carried.

The Community Services Director met with the Board to provide an update on revisions for General Assistance and Veteran's Affairs ordinances.

Moved by Moore seconded by Cook to place on file a copy of the Petition No. LACV004044 Barbara Ann Kula vs. Patrick Daniel Redmond and Jones County. All aye. Motion carried. [2007-193]

Moved by McKean seconded by Moore to approve and authorize the Chairman to sign contractor's bonds with B & J Hauling, for Projects L-C-846--73-53 (Stone Bridge Rd. grading and paving project); LFM-C-857--7X-53 (95th Ave grading and paving project); and L-C-867--73-53 (215th Ave. grading project). All aye. Motion carried. [2007-194]

The Engineer met with the Board to discuss a letter to the City of Monticello regarding the Kitty Creek Bridge project; the 170th Ave. bridge; and the October 6, 2007 closing of Shaw Rd. for Pumpkinfest.

Moved by Moore seconded by McKean to go into closed session at 11:20 a.m. per Iowa Code Section 21.5(1)j., to

discuss the purchase 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. On roll call vote: McKean aye, Cook aye, Moore aye, Dirks aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to exit closed session at 11:45 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 9, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Moore seconded by Cook to approve the minutes of the October 2, 2007 meeting. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve claims #0710-0001 through #0710-0205 and payroll for the period ending September 30, 2007 as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter of support to the Iowa Department of Economic Development for the Olin housing rehabilitation grant. All aye. Motion carried.

Moved by Cook seconded by Dirks to acknowledge receipt of a manure management plan update from Gene Manternach for property located in Section 10 of Richland 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 McKean seconded by Moore to open the public hearing on the proposed subdivision ordinance at 10:00 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Three persons were present to offer arguments in favor of, or objections to, the proposed ordinance.

Moved by Cook seconded by Dirks to close the public hearing at 10:10 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Cook seconded by McKean to approve the first consideration of Jones County, Iowa Ordinance 2007-05, an ordinance to replace Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, with a new Subdivision Ordinance. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

The Conservation Director met with the Board to discuss a Community Attraction & Tourism (C.A.T.) grant for the Maquoketa River Water Trail project; the possible purchase of a heavy truck; and the Lost Canyon dedication to be held October 14, 2007.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS PERTAINING TO THE COMMUNITY
ATTRACTION & TOURISM GRANT
FOR THE MAQUOKETA RIVER WATER TRAIL**

BE IT HEREBY RESOLVED that the Chairman, and the Executive Director, of the Jones County Conservation Board are authorized to execute and deliver, on behalf of Jones County, the Community Attraction and Tourism Program (CAT) Grant Agreement, and such other documents as the Vision Iowa Board or the Vision Iowa Board's legal counsel may reasonably request. The execution of all documents pertaining to the CAT Grant shall be approved by majority vote of the Jones County Conservation Board at public meetings properly advertised in accordance with law.

The Community Services Director, the Veteran's Affairs secretary, and Dennis Gray, Veteran's Affairs Commission, met with the Board to discuss the vacancy on the Veteran's Commission.

Moved by Moore seconded by Dirks to appoint Jim Caswell to the Veteran's Affairs Commission for the term expiring June 30, 2010. All aye. Motion carried.

The Engineer met with the Board to discuss funding of a trail system in Jones County; the Governor's proclamation temporarily increasing weight limitations; and project updates on County Rd. X44, County Rd. D62, and Business Hwy 151.

Moved by Dirks seconded by Moore to go into closed session at 11:26 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:54 a.m. On roll call vote: Cook aye, Moore aye,

Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to adjourn at 11:56 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 16, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the October 9, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to decrease the Court Activities claim #0710-0132, payable to the Jones County Sheriff, dated October 12, 2007 and approved by the Board on October 9, 2007 from an amount of \$950.18 to \$920.28 with reason being one of the services was billed in error. All aye. Motion carried.

The Board discussed a construction permit for a hog confinement in Section 7 of Hale Township.

Moved by Cook seconded by Dirks to make of record the Jones County Empowerment/DECAT/CPPC Board's increase in wages for Kristine Kilburg to \$14.56 per hour effective October 1, 2007. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a letter of support to the Iowa Department of Economic Development for the Anamosa housing rehabilitation grant. All aye. Motion carried.

Moved by McKean seconded by Moore to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2007, the Recorder's Report of Fees Collected and the Auditor's Report of Fees Collected for the quarter ending September 30, 2007. All aye. Motion carried. [2007-195-197]

The Board reviewed the jail census report for the month of September 2007; and discussed the GIS Data Sharing Exchange Contract.

Moved by Cook seconded by Moore to provide \$150 to the ISAC Multi-County Services Fund to assist Woodbury County in a legal dispute over a jail policy. All aye. Motion carried.

The Board discussed an Emergency Management meeting with state legislators to be held November 13, 2007.

The Treasurer met with the Board to review the Treasurer's quarterly Balance in Depositories Report.

Moved by McKean seconded Cook to approve and place on file the Treasurer's Balance in Jones County Depositories Report for the quarter ending September 30, 2007. All aye. Motion carried. [2007-198]

Moved by McKean seconded by Moore to open the hearing on the proposed rezoning of property described as 5A SW COR SW NE W of HWY consisting of 2.27 acres, more or less, and Parcel 2007-89 in SE NE, consisting of .67 acres, more or less, both located in the SW 1/4 of the NE 1/4 of Section 20, T-84N, R-4W (Fairview Township) from R-Residential to C2-Highway Commercial, requested by Engelbart Rentals, LLC, at 10:00 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the re-zoning proposal.

Moved by Dirks seconded by Cook to close the hearing at 10:01 a.m. On roll call vote: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by McKean to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by McKean to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2007-04, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use by amending the zoning map. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS

AND PROVISIONS by amending the zoning of property described as 5A SW COR SW NE W of HWY consisting of 2.27 acres, more or less, and Parcel 2007-89 in SE NE, consisting of .67 acres, more or less, both located in the SW ¼ of the NE ¼ of Section 20, T-84N, R-4W (Fairview Township), from R-Residential to C2-Highway Commercial.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Cook to approve the second consideration of Jones County, Iowa Ordinance 2007-05, an ordinance to replace Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, with a new Subdivision Ordinance. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Land Use and E911 Administrator met with the Board to discuss a nuisance; bids requested for asbestos removal at 10678 Hwy 64, Wyoming; the Assistant County Attorney’s interpretation of the definition of a subdivision; and a Board of Adjustment meeting to be held October 30, 2007.

Larry Nagle and Mark Schneiter, Eastern Iowa Rural Utility Service System, met with the Board to discuss plans for a proposed wastewater treatment facility for the Fairview area.

Moved by McKean seconded by Moore to go into closed session at 10:25 a.m. per Iowa Code Section 21.5(1)j., to discuss the purchase 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. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 10:45 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

The Community Services Director met with the Board to discuss proposed General Assistance and Veterans’ Affairs Ordinance revisions.

Bill Tenley met with the Board to discuss the 170th Ave. bridge.

The Engineer met with the Board to discuss a private wetlands project along Lily Rd.; correspondence with the Department of Transportation regarding bridge inventory data; the Jones/Delaware Rd. project; the Crawford County/RAGBRAI lawsuit; a County Rd. X44 project update; the Hwy 64 traffic study; a pre-construction meeting to be held October 17, 2007 for the 215th Ave. grading project, the 95th Ave. grading and paving project, and the Stone Bridge Rd. grading and paving project; an FHWA meeting to be held in Missouri; and a pending lawsuit.

Moved by Moore seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 23, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by McKean to approve the minutes of the October 16, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0710-0206 through #0710-0398 and payroll for the period ending October 14, 2007 as certified by the department heads. All aye. Motion carried.

The Auditor reviewed expenditure reports through September 2007.

Moved by Moore seconded by Cook to approve employee wellness program reimbursements in the amount of \$25.00. All aye. Motion carried.

Moved by McKean seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2007-05, an ordinance to replace Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use, with a new Subdivision Ordinance. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE of

TITLE VI – PROPERTY & LAND USE, with a new CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 4
JONES COUNTY SUBDIVISION ORDINANCE
TITLE VI - PROPERTY & LAND USE

ARTICLE I
GENERAL

SECTION 1. TITLE

This Ordinance shall be known and may be cited and referred to as the "Jones County Subdivision Ordinance".

SECTION 2. OVERVIEW

This Ordinance requires that upon compliance with any land use or zoning requirements, certain property shall be subdivided under guidelines set by this Ordinance. Under the terms of this Ordinance, proposed subdivisions shall be built on land suitable for the use of the subdivision and that lot sizes meet zoning requirements. This Ordinance also establishes procedures by which proposed subdivision plats are presented to the County.

SECTION 3. PURPOSE AND OBJECTIVES

This Ordinance is adopted in accordance with, and as authorized by 2007 Iowa Code Chapter 354, Platting - Division and Subdivision of Land, and 2007 Iowa Code Chapter 331, County Home Rule. The purpose of this Ordinance is to provide minimum standards for the design, development, and improvement of all new subdivisions and resubdivisions of land, so that existing land uses will be protected, and so that growth occurs in an orderly manner, consistent with the Comprehensive Plan of Jones County as set out in the Land Use Plan prepared by the Jones County Land Use Plan Advisory Board, and to promote the public health, safety and general welfare of the citizens of Jones County, Iowa.

SECTION 4. SCOPE OF ORDINANCE

Every owner of any tract of land located within an unincorporated area of Jones County, Iowa, who subdivides or plats said tract or parcel into four (4) or more parts, any part of which is less than forty (40) acres, for the purpose of laying out an addition, subdivision, building lot, or lots, acreage, or suburban lots, within the County, shall cause a subdivision of such area to be made in conformity with the restrictions and procedures set forth in this Ordinance. Except as may be hereinafter specified, no construction of any structure in a subdivision shall commence until the final plat and required attachments are recorded with the Jones County Recorder.

SECTION 5. MINOR SUBDIVISIONS

The requirement for preparing a preliminary plat may be waived for the owner or developer of any tract of land to be subdivided into three parts or less and that does not require construction of any public improvements and that does not adversely affect the remainder of the parcel. In which case, a plat of survey shall be prepared in accordance with the requirements of the Code of Iowa.

SECTION 6. AGRICULTURAL LAND EXCLUDED

Any subdivision in which all of the tracts of land within said subdivision are intended to be placed into agricultural use, and which are actually placed into an agricultural use, are exempt from the requirements of this ordinance. Said agricultural subdivisions, or any other subdivision which may be exempt from the requirements of this Ordinance, are still subject to all of the requirements of 2007 Iowa Code Chapter 354, including any plat approval requirements of said chapter.

ARTICLE II
DEFINITIONS

SECTION 1. GENERAL

For the purpose of this Ordinance, certain terms and phrases shall be deemed to have the meaning ascribed to them in this section. Words in the singular number include the plural, those in the plural number include the singular. Words in the

present tense include the past and future tenses, and the future, the present tense. The masculine gender shall include the feminine and neuter genders. The word "shall" is mandatory, while the word "may" is permissive. The word "person" includes a firm, association, organization, partnership, trust, company, or corporation as well as an individual.

SECTION 2. DEFINITIONS

The following definitions shall apply for purposes of this Ordinance:

A. Acquisition Plat: The graphical representation of the division of land or rights in land, created as the result of a conveyance or condemnation for right-of-way purposes by an agency of the government or other persons having power of eminent domain.

B. Agricultural Use: The land, structure, or use, while so used, which are primarily adapted for farmland, farms, farm operations, and farm dwellings; and the necessary accessory uses for treating or storing the farm products; provided that the operation of such accessory uses shall be secondary to that of the regular agricultural activity. For purposes of this Ordinance and its implementation, this definition includes private open space, including but not limited to woodlands, wetlands, native and open prairies, surface waters and wildlife habitats.

C. Aliquot Part: A fractional part of a section within the United States public land survey system. Only the fractional parts one-half, one-quarter, one-half of one-quarter, or one-quarter of one-quarter shall be considered an aliquot part of a section.

D. Alley: Public property dedicated to public use primarily for vehicular access to the back or side of properties otherwise abutting on a street.

E. Auditor's Plat: A subdivision plat required by either the County Auditor or the County Assessor, prepared by a surveyor under the direction of the County Auditor.

F. Block: An area of land within a subdivision that is entirely bounded by streets, railroad rights-of-way, rivers, tract of public land, or the boundary of the subdivision.

G. Board of Supervisors: The Board of Supervisors of Jones County, Iowa.

H. Comprehensive Plan: The Jones County Land Use Plan.

I. Conveyance: The transfer of title to land which may be evidenced by the filing of an instrument with the County Recorder, including any form of deed or contract.

J. Developer: The legal entity holding title to the property being subdivided, or such representative or agent as is fully empowered to act on its behalf.

K. Division: The dividing of a tract or parcel of land into two (2) or more parcels by conveyance or for tax purposes, except the conveyance of an easement, other than public highway easement, shall not be considered a division for the purpose of this Ordinance.

L. Easement: An authorization by a property owner for another to use a designated part of the property for a specified purpose.

M. Flood Hazard Area: Any area subject to flooding by a one percent (1%) probability flood, otherwise referred to as a one hundred (100) year flood, as designated by the Iowa Department of Natural Resources or the Federal Emergency Management Agency.

N. Floodway: The channel of a river or other watercourse and the adjacent lands that must be reserved in order to discharge the waters of a one hundred (100) year flood without cumulatively raising the waterway surface elevation more than one (1) foot.

O. Government Lot: A tract, within a section, that is normally described by a lot number as represented and

identified on the township plat of the United States public land survey system.

P. Improvements: Changes to land necessary to prepare it for building sites, including, but not limited to, grading, filling, street paving, curb paving, sidewalks, walkways, water mains, sewers and drainage ways.

Q. Initial Plat: A subdivider's proposed map, drawn to scale and including the subdivision's proposed layout, which shall comply with the requirements set out in this Ordinance and is intended to be used as the starting point for the development of a final plat.

R. Land Use Administrator: The person assigned by the Board of Supervisors with the duty to administer this Ordinance and enforce its provisions.

S. Lot: Any tract of land represented and identified by number or letter designation on an official plat.

T. Owner: The legal entity holding title to the property being subdivided, or such representative or agent as is fully empowered to act on its behalf.

U. Parcel: A part of a tract of land.

V. Plat: The graphical representation of a survey of one or more parcels of land, including a complete and accurate description of each parcel within the plat, prepared by a registered land surveyor.

W. Plat of Survey: The graphical representation of a survey of one or more parcels of land, including a complete and accurate description of each parcel within the plat, prepared by a registered land surveyor.

X. Resubdivision: Any subdivision of land that has previously been included in a recorded plat. In appropriate context, it may be a verb referring to the act of preparing a plat or preparing a plat of previously subdivided land.

Y. Street: Public or private property, not an alley, intended for vehicular circulation. In appropriate context, it may refer to the right-of-way bounded by the property lines of such public or private property, or may refer to the paving installed within such right-of-way.

Z. Subdivider: The owner of property being subdivided, or such other person or entity empowered to act on the owner's behalf.

AA. Subdivision: The division of land by the owner into four (4) or more parts for the purpose of transferring of ownership or building a development. The term when appropriate to the context, may refer to the process of subdividing or to land subdivided.

BB. Subdivision - Minor: Any subdivision that contains not more than three (3) lots fronting on an existing street and that does not require construction of any public improvements and that does not adversely affect the remainder of the parcel shall be classified as a minor plat and may require a plat of survey.

CC. Subdivision Plat: The recorded graphical representation of the subdivision of land, prepared by a registered land surveyor, having a number or letter designation for each lot within the plat and a succinct name or title that is unique for the county where the land is located.

DD. Tract: An aliquot part of a section, a lot within an official plat, or government lot.

EE. Utilities: Systems for the distribution or collection of water, gas, electricity, wastewater, storm water, telephone, and cable television.

FF. Structure: Anything constructed or erected with a fixed, or temporary, location in the ground, on the ground, attached to the ground, or which is attached to something having a permanent or temporary location on the ground, including, but not limited to foundations, buildings, homes, factory-built homes or buildings, billboards, or poster panels, sheds, storage tanks, or similar uses.

ARTICLE III
PREEXISTING SUBDIVISIONS

SECTION 1. PREEXISTING SUBDIVISION PROVISIONS

This Ordinance recognizes subdivisions of land which were established and lawful prior to the adoption of this Ordinance. Said preexisting subdivisions are permitted to continue, and shall not be affected by the requirements of this Ordinance.

SECTION 2. ADDITIONAL SUBDIVISIONS

The provisions of this Ordinance shall apply to any part of a preexisting subdivision which is subjected to resubdivision.

SECTION 3. RECORD OF PREEXISTING SUBDIVISIONS

Preexisting subdivisions shall be recorded and identified in the official preexisting subdivision file maintained by the Land Use Administrator. The file shall include, but not be limited to, the property location and identification.

ARTICLE IV
SUBDIVISION DESIGN

SECTION 1. IMPROVEMENTS REQUIRED

The subdivider shall, at their own expense, install, construct and maintain any improvements required by this ordinance. In no case shall Jones County own, operate or maintain the improvements required in this ordinance. All required improvements shall be installed and constructed in accordance with the design standards established for such improvements by the County, and as shown on the approved final plat.

SECTION 2. INSPECTIONS

All improvements shall be inspected to ensure compliance with the requirements of the final plat. The cost of such inspection shall be borne by the subdivider.

SECTION 3. LAND SUITABILITY

No land shall be subdivided that is found to be unsuitable for subdividing by reason of flooding, ponding, poor drainage, adverse soil conditions, adverse geological formations, unsatisfactory topography or other conditions likely to be harmful to the public health, safety or general welfare, as determined by the Natural Resource and Conservation Service (NRCS) soil survey, unless such unsuitable conditions are corrected to the satisfaction of the Board of Supervisors.

SECTION 4. LANDS IN FLOOD PLAINS

No subdivision containing land located in a floodway or a flood hazard area shall be approved by the Board of Supervisors unless it meets at least one of the following criteria:

Each lot within the subdivision is of such size and shape that it contains a buildable area outside of the floodway or flood hazard area.

The floodway or flood hazard area is reserved as open space for recreation use by all owners of lots in the subdivision, with an appropriate legal instrument, approved by the Board of Supervisors, providing for its care and maintenance by such owners.

The floodway or flood hazard area, if approved by the Board of Supervisors, is dedicated to the County as public open space for recreation or for flood control purposes.

SECTION 5. LOT USES, SETBACKS AND SIZE

Lot use, setbacks and size within the subdivision shall meet the Jones County Zoning ordinance. Developers are responsible for drafting restrictive covenants, which shall run with the land. Regardless of their size, lot arrangement and design shall also be such that all lots will provide satisfactory building sites, properly related to topography and to land uses for that lot and all other surrounding land.

SECTION 6. LOCATION

No subdivision shall be approved unless the entrance of the subdivision is within ½ mile of a hard surface road. In addition,

the Home Owners Association shall be required to provide dust control on the ½ mile of non-paved road annually for residences, bridges, and intersections along the ½ mile of non-paved road.

SECTION 7. SUBDIVISION FENCING REQUIREMENTS

At the time of approval of the final plat, the subdivider of any property where the adjoining land may be used for agricultural purposes shall be responsible for the construction and maintenance of all perimeter fences between the subdivision and adjoining land used for agricultural purposes, unless an agreement is established between the subdivider and the adjoining property owners. Fence construction should be sufficient to turn livestock and shall comply with Chapter 359A.18 Lawful Fence of the Iowa Code with respect to materials and construction specifications.

In all plats where a fence is required, the subdivider shall submit, prior to approval of the final plat, an executed fencing agreement that sets forth provisions for maintenance and, at a minimum, the following requirements:

- A. A statement that the agreement shall be binding on the parties, heirs and assigns.
- B. A statement that the agreement shall run with the land.
- C. A termination clause effective upon the subdivision of the adjoining property for non-agricultural purposes.

ARTICLE V MINIMUM IMPROVEMENTS

SECTION 1. MINIMUM IMPROVEMENTS

Non-agricultural or residential subdivisions, or any subdivision which will include any new road, or alteration of natural drainage ways, or the installation of sewage collection or water facilities, shall adhere to the following minimum standards. The improvements set forth below shall be considered the minimum improvements necessary to protect the public health, safety and welfare.

SECTION 2. STREETS AND ACCESS POINTS

The developer of land being subdivided shall be responsible for construction of all streets, and unless provided for otherwise by the Board of Supervisors, said streets will be classified as private. In all plats where private roads are to be approved, a Road Association Agreement shall be established to guarantee access to all lots, to ensure repair and maintenance of the roads, and to provide for any necessary utility easements. Roads and lots within the subdivision shall be so arranged as to minimize the number of access points onto arterial streets or county roads, however, there shall be no less than two (2) access points to any new subdivision. Plans for roadways and right of way easements must be approved by the Jones County Engineer prior to final plat approval. Each roadway right of way shall be at least sixty-six (66) feet wide as required by Jones County Board of Supervisors Resolution of May 9, 1978, recorded in Supervisor's Record Book P, Page 341.

Unless unavoidable, lots shall not front or have direct access to county roads. Where unavoidable, lots shall be so arranged as to minimize the number of access points. In this case, one access point is preferable with a frontage road connecting the remainder of the subdivision.

SECTION 3. INTERIOR STREET STANDARDS

The following standards shall apply to all private streets to be located within the proposed subdivision. The minimum specifications for streets in new subdivisions shall conform to standards established by Board of Supervisors resolution.

- A. Cul-de-sacs shall provide a turnaround right-of-way diameter of no less than one hundred (100) feet.
- B. Cul-de-sacs shall be no longer than seven hundred fifty (750) feet and no shorter than one hundred (100) feet.
- C. Interior roads within the subdivision shall remain private and maintained by the Home Owners Association.
- D. Bus turnarounds shall be required in all new subdivisions. It shall be constructed in accordance with the

design requirements of the appropriate school district.

E. Street name signs are to be placed at all intersections within or abutting the subdivision, the type and location of which to be approved by the E911 Service Board. All signs placed in the county right-of-way shall conform to the standards contained in the Manual on Uniform Traffic Control Devices (MUTCD), as amended.

SECTION 4. SANITARY SEWER SYSTEM

Provisions for the disposal of sanitary sewage from the platted area shall be provided with due regard being given to present or reasonably foreseeable needs. If an existing municipal sanitary sewer system is available within one (1) mile, the developer shall connect to the existing system. If the proposed subdivision is greater than one (1) mile from an existing system, or the governing body of the system denies access, the developer shall construct a centralized system able to adequately provide for the disposal of the projected waste generated by the proposed subdivision. No individual septic systems and / or leach fields shall be approved. In addition, any system constructed by the developer shall meet all applicable State and County regulations. No subdivision shall be approved until the proposed system for the disposal of sanitary sewage from the platted area has been approved by the Jones County Board of Health.

SECTION 5. WATER SYSTEM

If an existing municipal water supply system (including Rural Water) is available within one (1) mile, then the developer shall connect to the existing public water supply system. If the proposed subdivision is greater than one (1) mile from an existing system, or the governing body of the system denies access, the developer shall construct a system to adequately provide water service to the proposed subdivision. All systems must contain shared wells. The shared system shall conform to all applicable state and county rules on water systems. No subdivision shall be approved until and unless the proposed system for providing water has been approved by the Jones County Board of Health.

SECTION 6. SIDEWALKS AND TRAILS

Sidewalks and/or trails are not required in new subdivisions. If sidewalks are included in the proposed development, they shall be no less than four (4) feet in width and no less than four (4) inches in thickness and shall be constructed in accordance with plans and specifications approved by the county engineer. If trails are included in the proposed development, they shall be hard surfaced (asphalt or concrete) and no less than six (6) feet in width and no less than four (4) inches in thickness and shall be constructed in accordance with plans and specifications approved by the county engineer. The Home Owners Association of the proposed subdivision shall maintain the trail. When proposing trails in new subdivisions, the plat shall make provisions for the continuation and extension of the proposed trail.

SECTION 7. STORM DRAINAGE AND EROSION CONTROL

The developer shall install and construct a storm water drainage and/or storm sewer system adequate to serve the platted area. The system shall be reviewed and approved by the Jones County Land Use and Secondary Road departments. This system should include anticipated extension of use to serve additional areas, so as to prevent undue runoff onto adjacent lands.

A. Drainage Requirements. The subdivider shall submit a letter of intent including a drainage control plan. Natural drainage courses and waterways within any subdivision shall be preserved. No preliminary plat shall be granted approval unless it includes a drainage control plan created by a licensed engineer. The following general standards shall apply:

1. Natural drainage courses and waterways within any subdivision shall be preserved in their natural state.
2. Use oats as a stabilization crop and native vegetation such as switchgrass shall be used to line eroding or erodable banks.
3. A catch basin shall be required to catch the run-off created by the proposed subdivision.

B. Soil Erosion and Sediment Control. The subdivider shall submit a letter of intent including a soil erosion and sediment control plan for the entire area of the proposed subdivision. The subdivider shall bear final responsibility for controlling erosion of the subdivision by such methods as seeding, sodding, earth dikes, sediment basins or other controls as deemed necessary. No preliminary plat and/or final plat shall be granted approval unless it includes a soil erosion and

sediment control plan created by a licensed engineer. The following standards shall apply:

1. Tree cutting and shrubbery clearing shall be so conducted as to prevent erosion and sedimentation and preserve and improve scenic qualities.

2. Earth movements, such as grading, topsoil removal, mineral extractions, stream course changing, road cutting, waterway construction or enlargement, removal of stream or lake bed materials, excavation, channel clearing, ditching, drain tile laying, dredging and lagooning, shall be so conducted as to prevent erosion and sedimentation and to least disturb the natural fauna, flora, water course, water regimen and topography.

SECTION 8. CLUSTERED SUBDIVISIONS

This article is intended to allow development that will meet future growth projections while preserving and protecting agriculturally, environmentally and historically significant features, and other open areas of the County. Specifically, this includes complementing the environmental and agricultural preservation goals outlined in the Comprehensive Plan; protecting sensitive areas; maintaining separation of non-compatible land uses; preserving and restoring the scenic and natural character of the County; permitting reasonable development while creating an interconnected network of open space that promotes livable, sustainable subdivision development and wildlife habitat and corridors; economizing in the installation of infrastructure and the provision of public services; and encouraging clustering of dwelling units on selected portions of a property and providing incentives for such development. For the purposes of this article, the following terms shall be interpreted as follows.

A. Buffer: An area of land located contiguous to differing types of land use and providing a transition area between the two that is compatible with each and protects each area from changes in the use of the other area. Permitted uses in a buffer zone include those that will not be detrimental to the functioning of either land use type and do not pose a public safety hazard. Essential public and private utilities are permitted uses within a buffer zone. Buffering may include open space, landscaped areas (trees or shrubs), fences, walls, berms or any combination thereof to physically separate or screen one use or property from the other.

B. Clustering: A subdivision design method that concentrates development in specific areas of a proposed site.

C. Clustered Subdivision Design: A development where a portion of a parcel is designated as permanent open space, with the remainder of the parcel subdivided into clustered buildable lots.

D. Conservation Easement Management Plan: A written document approved by the zoning administrator delineating the entity charged with responsibility for payment of any taxes, maintenance, insurance, and any other responsibilities associated with ownership of the open space conservation easement. The Management Plan will specifically set out the intended use of and the rights and responsibilities of all parties having an interest in the conservation easement area. It will be recorded with any other document establishing the conservation easement.

E. Open Space: Land or bodies of water used by subdivision residents for conservation areas, natural habitat, pedestrian corridor, storm water management facilities, subsurface sewage disposal systems, essential utility services and/or recreational uses, and permanently designated as such and protected by a conservation easement. Open Space may include sensitive areas.

F. Open Space Conservation Easement: A non-possessory interest in real estate by which a landowner permanently restricts and reserves a tract of land as Open Space and subjects that tract of land to the restrictions imposed in this article. The Conservation Easement may be owned by a governmental body empowered to hold an interest in real estate, a not-for-profit corporation, including but not limited to a homeowners association, or a charitable trust, which has the purposes and powers to carry out and enforce the requirements and reservations imposed by the Easement.

G. Recreational Uses: Recreational purposes for Open Space areas include trails, picnic areas, community gardens, turf areas, common areas such as greens or squares, athletic fields, playgrounds, unlighted athletic courts, golf courses and swimming pools or beaches.

Management of Conservation Easements. The governmental body, not-for-profit corporation, charitable trust or individual

that owns the Conservation Easement shall administer the Open Space and is responsible for the payment of any taxes, maintenance, insurance, and any other responsibilities associated with ownership of the land.

Density Bonus Process. The density of a clustered subdivision development meeting all the requirements of this article may exceed the designated zoning density of the parcel so long as no less than fifty percent (50%) of the subject parcel is permanently designated as Open Space.

A. If no less than fifty percent (50%) of the original parcel is permanently designated as Open Space, the development may contain twenty-five percent (25%) more total dwelling units than existing zoning regulations currently allow.

B. If no less than seventy-five percent (75%) of the original parcel is permanently designated as Open Space, multi-family development will be allowed.

C. The minimum lot size allowed in conjunction with this article shall be 10,000 square feet, or larger if so required by the regulations of the Jones County Board of Health.

D. Additional or different density bonuses may be granted by the Board of Supervisors to applicants proposing alternatives not set out above. Said bonuses may be granted only after a public hearing has been had on the proposed density bonus and only when doing so is consistent with other Development Ordinances in the County and the County Comprehensive Plan.

Conservation Easement and Site Plan Requirements. The applicant shall supply a completed application to the County that includes a copy of the Conservation Easement for the portion of the development designated as Open Space, a copy of the Conservation Easement Management Plan, and a fully dimensioned site plan, drawn to scale, which shall demonstrate, delineate and label each of the following:

A. Topography, including areas to be graded, earth movements, drainage provisions, existing contour lines and any proposed new contour lines, and any other significant topographical features, including a soil map.

B. The location and type of all areas to be preserved as Open Space, including areas for mitigation and preservation and any proposed improvements.

C. Existing zoning, land use(s), and approximate density of residential uses for both the parcel in question and any neighboring parcels.

D. Septic provisions, as required by the Jones County Board of Health.

E. All construction contracts or sub-contracts shall contain language adequately protecting areas designated as Open Space.

F. Included with the final plat, the applicant shall submit a subdividers agreement regarding liability for and the management of the Open Space and incorporating the Conservation Easement and Conservation Easement Management Plan.

G. An operation, monitoring, and maintenance plan for any existing or proposed, private or public, wastewater treatment system(s) and water supply well(s) within the subdivision shall be submitted to and approved by the Jones County Board of Health.

H. Anything else not specifically set out or excluded herein, as required by other sections of the County Code of Ordinances.

SECTION 9. UTILITY EASEMENTS

The developer of a subdivision shall make appropriate provisions to provide easements for present or future public utilities requirements. Said easements of not less than ten (10) feet in width shall run along rear and, where necessary, front and side lot lines. Such easements shall be centered on lot lines, except where prohibited by topography. Easements of greater width

may be required along lot lines or across lots when necessary for the placement and maintenance of utilities. No buildings or structures, except when necessary for utilities, shall be permitted on such easements. Private drives, when necessary, shall be allowed to cross easements running along the front of lot lines.

SECTION 10. MISCELLANEOUS IMPROVEMENTS

The developer of a subdivision shall make provisions for the installation of grading and seeding, or sodding of all lots and all necessary soil erosion control measures during construction, the planting of any required trees, and the installation of street signs and street lighting as required. The developer of a subdivision adjacent to any existing livestock operations are fully responsible for the construction and maintenance of perimeter fencing.

SECTION 11. MAINTENANCE OF IMPROVEMENTS

Unless otherwise approved by the Board of Supervisors, required improvements to be installed shall remain the property and the responsibility of the subdivider or successors in interest to the lands being subdivided, including any Home Owners Association. No subdivision shall be approved until and unless legal covenants, running with the land, sufficient to ensure that the County will not need to assume maintenance responsibility for such improvement(s), have been approved.

ARTICLE VI

LAND USE ADMINISTRATOR

SECTION 1. CREATION

The Office of Jones County Land Use Administrator is hereby established. The Board of Supervisors shall appoint a Land Use Administrator who shall be compensated at a reasonable rate set by the Board of Supervisors. The Land Use Administrator shall serve at the pleasure of the Board of Supervisors.

SECTION 2. DUTIES

The Administrative Officer shall:

- A. Conduct inspections, examinations, and research the use of structures and land to determine compliance with the terms of this Ordinance.
- B. Determine and initiate action to correct violations of this Ordinance.
- C. Consult with developers, when necessary and requested, concerning the requirements of this Ordinance.
- D. Process all requests for review of subdivision plats.
- E. Perform such other duties as are assigned by this Ordinance.

ARTICLE VII

PROCEDURE FOR REVIEW OF PLATS

SECTION 1. INTENT

As set forth in this Article developers wishing to subdivide property shall submit a preliminary plat and a final plat to the Board of Supervisors in accordance with the following rules and procedures. There shall be no earth moving prior to the approval of the preliminary plat.

SECTION 2. COUNTY ZONING

A developer shall not provide a proposed subdivision plat to the Board of Supervisors for review until such time as the property uses contemplated within said proposed subdivision conform to Jones County Land Use requirements as set out in the Jones County Zoning Ordinance.

SECTION 3. FEES

A filing fee shall be set by resolution of the Board of Supervisors, and said fee shall be collected by the Land Use Administrator upon the filing of the initial plat. The fee shall be payable to Jones County, Iowa, and shall be non-refundable.

SECTION 4. PROCEDURE

Any person intending to subdivide land within Jones County shall comply with the procedures established in this article. Prior to application for subdivision approval, the subdivider may request a preliminary planning conference with the Land Use Administrator and those officials who may require review of the proposed subdivision. This conference is to inform the subdivider as to the nature of the regulations and the feasibility of the subdivision plan and shall not take the place of the following procedures.

Preliminary Plat Submission: The subdivider shall prepare a preliminary plat and make application for preliminary plat approval. The preliminary plat shall be submitted to the Land Use Administrator together with an application form and filing fee. Applications shall be placed on the agenda for public hearing by the Planning and Zoning Commission.

B. **Preliminary Plat Review:** The Land Use Administrator may require the subdivider to obtain the review and recommendation of the preliminary plat by the County Engineer, Jones County Board of Health, Jones County Soil Conservation District, school district officials, and those officials or agencies which may be required for review and comment on the application for preliminary plat approval. Comments and recommendations shall be submitted in writing prior to preliminary plat action by the Planning and Zoning Commission.

C. **Preliminary Plat Action by Planning and Zoning Commission:** The Planning and Zoning Commission shall study the preliminary plat and such other information offered for consideration of the application to assure that it is in full conformance with the provisions and purpose of these regulations. The Commission shall hear each application appearing on its agenda and within 31 days (unless an extension is agreed to by the subdivider) transmit its recommendations to approve, disapprove or to grant conditional approval to the Board of Supervisors. If it is the recommendation of the Commission to disapprove the application, or to grant conditional approval, the Commission shall give its reasons or specify its conditions in writing for submission to the Supervisors.

D. **Preliminary Plat Action by Board of Supervisors:** Within 31 days of receipt of the Planning and Zoning Commission recommendation, the Board of Supervisors shall, unless an extension is agreed to by the subdivider, hear the application and shall approve, disapprove or grant conditional approval of the preliminary plat. The Resolution, certifying approval or certifying approval with conditions, and the signature of the Chairperson of the Board of Supervisors shall be affixed to two (2) copies of the preliminary plat. One copy shall be retained by the Land Use Administrator and the other returned to the subdivider. Approval by the Board of Supervisors shall be tentative and not constitute final approval or acceptance of the plat or of the proposed dedication for public use but shall be deemed to be an authorization to proceed with the preparation of the final plat. Disapproval of the preliminary plat by the Supervisors shall terminate further consideration of such application.

E. **Final Plat Submission:** The subdivider may prepare a final plat for all or any portion of the approved preliminary plat and make application for final plat approval. Final plats submitted two years after the approval date of the preliminary plat shall not be acted upon until the Supervisors re-approve the preliminary plat. The final plat shall be prepared in accordance with the specifications and standards of these regulations and in conformance with the approved preliminary plat. Applications shall be placed on the agenda for public hearing by the Planning and Zoning Commission.

F. **Final Plat Review:** The Land Use Administrator may require the subdivider to submit the final plat for examination by the County Engineer, Jones County Board of Health, Jones County Soil Conservation District, school district officials, and those officials or agencies which may be required for review and comment on the application to determine its conformance with the approved preliminary plat and with applicable statutes and policies. Comments and recommendations shall be submitted in writing prior to final plat action by the Planning and Zoning Commission.

G. **Final Plat Required Improvements:** Before the Final Plat of any subdivision is approved and recorded, the required improvements must be installed. All improvements shall conform to the County Standard Specifications as adopted by the Board of Supervisors.

H. **Final Plat Action by the Planning and Zoning Commission:** The Planning and Zoning Commission shall study the final plat and such other information offered for consideration of the application to assure that it is in full conformance with the provisions and purpose of these regulations. The Commission shall hear each application appearing on its agenda and within 31 days, unless an extension is agreed to by the subdivider, transmit its recommendations to approve,

disapprove or grant conditional approval to the Board of Supervisors. If it is the recommendation of the Commission to disapprove the application, or to grant conditional approval, the Commission shall give its reasons or specify its conditions in writing for submission to the Supervisors.

I. Final Plat Action by the Board of Supervisors: Within 31 days of receipt of the Planning and Zoning Commission recommendation, the Board of Supervisors shall hear the application and shall approve or disapprove the final plat. The final plat shall be approved when found to be in conformance with the approved preliminary plat and accompanied by the approved documents. Approval of the final plat shall be by resolution of the Board of Supervisors and shall be indicated on each of five (5) copies of the plat signed by the Chairperson.

J. Effect of Final Plat Action by Supervisors: Approval of the final plat by resolution of the Board of Supervisors shall be deemed an authorization for the subdivider to record a certified copy of the final plat with the office of the County Recorder. Approval of the final plat shall not constitute approval of, or acceptance of, roads or any other improvements within the area of the final plat unless so certified. Disapproval of the final plat by the Supervisors shall terminate further consideration of such application. The reasons for such disapproval shall be conveyed in writing to the subdivider.

SECTION 5. FILING OF PRELIMINARY PLAT

The subdivider shall first prepare & file with the Administrative Officer ten (10) copies of the preliminary plat conforming in detail to the requirements set forth in this ordinance. The preliminary plat shall be drawn at a scale of one-inch equals one hundred feet (1"=100') or larger. A sheet size shall not exceed twenty-four inches by thirty-six inches (24"x36"). Where more than one sheet is required, the sheets shall show the number of the sheet, the total number of sheets in the plat, and match lines indicating where other sheets adjoin.

The preliminary plat shall be clearly marked "Preliminary Plat" and shall show or have attached thereto, the following, as amended by the Iowa State Code:

- A. Title, scale, north point and date on each sheet.
- B. Proposed name of the subdivision that shall not duplicate or resemble existing subdivision names in the county, and shall be approved by the County Auditor.
- C. The name and address of the owner and the name, address and profession of the person preparing the plat.
- D. A key map showing the general location of the proposed subdivision in relation to surrounding lands.
- E. The names and locations of adjacent subdivisions and the names of record owners and locations of unplatted land located within five hundred (500) feet of the proposed subdivision boundary.
- F. The location of property lines, streets and alleys, easements, buildings, utilities, watercourses, tree masses, and other existing features affecting the plan.
- G. Contours at vertical intervals of not more than two (2) feet, if the general slope of the site is less than ten (10) percent, and at vertical intervals of not more than five (5) feet, if the general slope is ten (10) percent or greater.
- H. The legal description of the area being platted.
- I. The boundary of the area being platted, shown as a dark line, with the approximate length of boundary lines and the approximate location of the property in reference to known section lines.
- J. The layout, numbers and approximate dimensions of proposed lots.
- K. The location, width and dimensions of all streets.
- L. Present and proposed utility systems, including, but not limited to, sanitary and storm sewers, other drainage facilities, water systems, gas mains and electric utilities.

- M. Proposed easements showing locations, widths, purposes and limitations.
- N. Parcels or areas of land proposed to be dedicated or reserved for open space, schools, parks, playgrounds, or other public, semi-public or community purposes, showing proposed surfacing material.
- O. A general description of all minimum improvements to be created within the subdivision.
- P. A soil erosion control plan and drainage control plan created by a licensed engineer, filed with the Jones County Land Use Office.
- Q. Any other pertinent information and necessary information.
- R. The fee, as required by this ordinance.

SECTION 6. DURATION OF PRELIMINARY PLAT

Approval of the preliminary plat by the Board of Supervisors shall be valid for a period of two (2) years from the date of approval. In the event that a final plat has not been approved within the two (2) year period, the preliminary plat shall be void. The subdivider shall then be required to resubmit the preliminary plat for approval in the same manner as previously prescribed.

SECTION 7. FILING OF FINAL PLAT

Following approval of a preliminary plat, the subdivider shall, within two (2) years from the date of approval of the preliminary plat, unless such time period has been extended, file with the Administrative Officer ten (10) copies of the final plat for the area covered by said preliminary plat as approved by the Board of Supervisors.

The final plat shall be drawn at a scale of one-inch equals one hundred feet (1"=100') or larger. Sheet size shall be no greater than eighteen inches by twenty-four inches (18"x 24") nor smaller than eight and one-half inches by eleven inches (8 1/2" x 11") and shall be of a size acceptable to the County Recorder. If more than one sheet is used, each sheet shall clearly show the number of the sheet, the total number of sheets included in the plat and match lines indicating where other sheets adjoin.

The final plat shall be clearly marked "Final Plat" and shall show the following as set forth within Chapters 354 & 355 of the Iowa Code.

- A. The name of the subdivision, as approved by the County Auditor.
- B. Name and address of the owner and subdivider.
- C. Scale graphic bar scale, north arrow and date on each sheet.
- D. All monuments to be of record, as required by Chapter 355, Code of Iowa.
- E. Sufficient survey data to positively describe the boundaries of every lot, block, street, easement, or other areas shown on the plat, as well as the outer boundaries of the subdivided lands.
- F. All distance, bearing curve, and other survey data and the Legal description.
- G. All adjoining properties shall be identified and, where such adjoining properties are a part of a recorded subdivision, the name of that subdivision shall be shown. If the subdivision platted is a resubdivision of a part or the whole of a previously recorded subdivision, sufficient ties shall be shown to controlling lines appearing on the earlier plat to permit an overlay to be made. Resubdivisions shall be labeled as such in a subtitle following the name of the subdivision wherever the name appears on the plat.
- H. Street names and clear designation of public alleys.
- I. Block and lot numbers.

J. Accurate dimensions for any property to be dedicated or reserved for public use, and the purpose for which such property is dedicated or reserved for public use.

K. The purpose of any easement shown on the plat shall be clearly stated and shall be confined to only those easements pertaining to public utilities, including: gas, power, telephone, cable television, water and sewer; easements for trails, bikeways, ingress and egress; and such drainage easements as are deemed necessary for the orderly development of the land encompassed within the plat.

L. The minimum unadjusted accepted error of closure for all subdivision boundaries, which shall be 1:10,000 and shall be 1:5,000 for any individual lot.

M. A statement by a licensed land surveyor that the plat was prepared by the surveyor or under the surveyor's direct personal supervision, signed and dated by the surveyor and bearing the surveyor's Iowa registration number or seal; and a sealed certification of the accuracy of the plat by the licensed land surveyor who drew the plat.

N. Any additional requirements as per the State Code of Iowa or Administrative Code.

Attachments to the Final Plat. The following shall be attached to and accompany any final plat at the time of recording:

A. A certificate by the owner and his or her spouse, if any, that the subdivision is with their free consent, and is in accordance with the desire of the owner and spouse.

B. An attorney's opinion showing that the fee title to the subdivision is free from encumbrance other than those secured by an encumbrance bond.

C. Certificate from the County Treasurer that the subdivision land is free from unpaid taxes.

D. A copy of any existing encumbrance bonds.

E. A statement of restrictions that run with the land and become covenants in the deeds of lots.

F. A statement by the developer setting out a timetable for satisfactory completion of all improvements.

G. A resolution and certified plat approved by the Board of Supervisors.

H. The applicable fee.

I. A statement by the Administrative Officer that all applicable fees have been paid.

J. A statement by the Jones County Engineer approving the final plat.

K. A statement by the E911 Service Board approving the final plat.

L. Certificate from the County Auditor reflecting approval of the subdivision name.

M. A copy of the Fencing Agreement.

ARTICLE VIII MISCELLANEOUS PROVISIONS

SECTION 1. PENALTY

This ordinance is enforceable against titleholders of the property, whether that title is held by Deed or Contract, and against any other individual in lawful possession of the property, including a developer.

A violation of this Ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.

SECTION 2. VARIANCES

Where, in the case of a particular proposed subdivision, it can be shown that strict compliance with the requirements of this ordinance would result in extraordinary hardship to the subdivider, because of unusual topography or other conditions, the Board of Supervisors may vary, modify or waive the requirements so that substantial justice may be done and the public interest secured. However, such variance, modification or waiver shall not have the effect of nullifying the intent and purpose of this ordinance. In no case shall a variance or modification be more than a minimal easing of the requirements as necessary to eliminate the hardship. In so granting a variance, the Board of Supervisors may impose such additional conditions as necessary to secure substantially the objectives of the requirements so varied, modified, or waived.

SECTION 3. SEVERABILITY

This Ordinance and any amendment hereto and the various parts, sections, subsections and clauses thereof, are hereby declared to be severable. If any part, sentence, paragraph, subsection, section or clause is adjudged unconstitutional or invalid, it is hereby provided that the remainder of the Ordinance or amendment hereto shall not be affected thereby.

SECTION 4. RELATIONSHIP TO OTHER LAWS

Nothing contained herein shall serve to abrogate, limit, repeal, or otherwise modify any other County ordinance or regulation, except as expressly set forth herein. If any provision of this Ordinance conflicts with the provisions of any other Federal, State, or County ordinance, regulation, or statutes, the most restrictive standard shall apply.

SECTION 5. EFFECTIVE DATE

This Ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use and E911 Administrator met with the Board to discuss complaints received regarding signs on Hwy 151; several nuisances; and a Board of Adjustment meeting held October 16, 2007.

Dave Oldham, Jones County Empowerment/DECAT/CPPC, met with the Board to discuss Supervisor membership on the Empowerment/DECAT/CPPC Board and request approval of the FY08 Criminal Juvenile Justice Plan.

The Community Services Director met with the Board to review a summary of proposed changes to the Veteran Affairs and General Assistance ordinances.

Moved by Cook seconded by Moore to set a public hearing at 10:15 a.m. on Tuesday, December 4, 2007 on the county's intention to acquire property for the Fairview Wastewater Treatment Project. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign a letter regarding property acquisition for the Fairview Wastewater Treatment Project. All aye. Motion carried.

The Engineer's Assistant met with the Board to discuss a preconstruction meeting held October 17, 2007 regarding the 95th Ave., 215th Ave., and Stone Bridge Rd. projects; an update on the Jones/Delaware Rd. project; County Rd. X44 project; the Farm-to-Market Quarterly statement; intersection lighting; the quarterly IRVM meeting to be held October 23, 2007; and engine brake noise concerns in Stone City.

Jim Casper and Lavern Rickels met with the Board to discuss maintenance of 215th Ave.

Moved by McKean seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 30, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by McKean to approve the minutes of the October 23, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign the Child Welfare Youth Development and Juvenile Justice Plan for FY08. All aye. Motion carried. [2007-199]

Gerald Wilbricht, Jerry Welter and Dena Himes, representing the City of Monticello, met with the Board to discuss a bridge on County Rd. X44.

Moved by Dirks seconded by Cook to hire Andrea Husmann as a Senior Dining Assistant, effective October 24, 2007, at \$8.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Dirks to acknowledge receipt of written notice from the Anamosa Community Hospital, Inc., exercising their rights under the Option to Buy Real Estate for the sale of land at 19501 Hwy 64, and to initiate preparation of the abstract. All aye. Motion carried.

The Emergency Management Director and Doug Elliott, ECICOG, met with the Board to discuss a proposal for preparation of an updated Pre-Disaster Hazard Mitigation Plan for Jones County.

Moved by Cook seconded by McKean to authorize the Chairman to sign and place on file an applicant agreement with ECICOG for the Hazard Mitigation Grant Program. All aye. Motion carried. [2007-200]

John Harms, Jones County Fair Manager, met with the Board to present the 2007 Fair Report and a 2008 budget request.

Moved by Moore seconded by McKean to place on file the 2007 Great Jones County Fair report and the 2008 budget request. All aye. Motion carried. [2007-201]

The JETS Transportation Director met with the Board to discuss the wage rates of JETS employees.

The Land Use and E911 Administrator met with the Board to discuss advertising signs in the Hwy 151 right of way; a zoning concern and nuisance at 12726 Buffalo Rd.; and a Board of Adjustment meeting to be held October 30, 2007.

Moved by McKean seconded by Dirks to authorize the Chairman to sign and place on file a contract with Environmental Management Services of Iowa, Inc., in the amount of \$450 for an asbestos inspection of the house at 10678 Hwy 64, Wyoming, currently in violation of the County's Nuisance Ordinance. All aye. Motion carried. [2007-202]

Doug Ricklefs met with the Board to discuss concerns with the new Subdivision Ordinance.

The Community Services Director and Veteran Affairs Assistant met with the Board to discuss a Veteran Affairs Grant for FY08.

Moved by Cook seconded by Moore to authorize the Chairman to sign and place on file the County Grant Program for Veterans Application for FY08. All aye. Motion carried. [2007-203]

Supervisor Dirks left at 11:15 a.m.

Jim Casper and Mr. and Mrs. Lavern Rickels met with the Engineer and the Board to discuss maintenance of 215th Ave.

The Engineer also discussed with the Board the soil remediation project in Wyoming and current use of the building on the site; an engine brake ordinance or regulation; a letter sent to Jones Regional Medical Center regarding movement of materials from their hospital project site; and project updates on Stone Bridge Rd., Business Hwy 151 and Jones/Delaware Rd.

Moved by Cook seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 6, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Cook to approve the minutes of the October 30, 2007 meeting. All aye. Motion carried.

The Emergency Management Director met with the Board to present an invitation to a workshop on hazard preparedness for senior officials.

Moved by McKean seconded by Moore to approve claims #0711-0001 through #0711-0193 and payroll for the period ending October 28, 2007, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by McKean to award the bid for abstracting services for county property at 19501 Hwy 64, Wyoming, to Jones County Abstract & Title Co., Inc. in the amount of \$340. All aye. Motion carried.

Moved by Moore seconded by Cook to approve the Class C Liquor License renewal, Sunday Sales Privilege and

Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2007; and to approve the Class C Beer Permit renewal and Sunday Sales Privilege, for Riverside Travel Mart, Inc., dba Anamosa Travel, 23485 County Rd E34, Anamosa, to be effective November 10, 2007. All aye. Motion carried. [2007-2004, 2005]

The Board reviewed the jail census report for the month of October 2007; discussed a NACO survey; and a possible county cell phone policy.

Greg Gunderson, MSA Professionals, met with the Board to provide an update on the Edinburgh Manor wastewater project.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a Contractor's Application for Payment #3 for the Edinburgh Manor wastewater project. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file a Certificate of Substantial Completion for Top Grade Excavating Inc., for the Edinburgh Manor wastewater project. All aye. Motion carried. [2007-206]

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise 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 Iowa (2007), abate property taxes, as requested by Dubuque County, in the total amount of \$588.00 (\$706.00 less \$118.00 credited to the buyer for pro-rated property taxes during closing of the real estate transaction) and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

WASDB 04 01 100 002	\$ 3.33	Briefly described as: NE NW 1-86-1
WASDB 04 01 100 004	\$ 58.33	Briefly described as: SE NW 1-86-1
WASDB 04 01 200 001	\$108.33	Briefly described as: NW NE 1-86-1
WASDB 04 01 200 002	\$133.00	Briefly described as: W ½ NE NE 1-86-1
WASDB 04 01 200 003	\$ 41.67	Briefly described as: E ½ NE NE EXC E. 415' OF S. 1270'
WASDB 04 01 200 004	\$128.34	Briefly described as: SW NE 1-86-1
WASDB 04 01 200 005	\$ 95.00	Briefly described as: W ½ SE NE 1-86-1
WASDB 04 01 200 006	\$ 20.00	Briefly described as: E ½ SE NE EXC E. 415'

The Land Use and E911 Administrator and Marilyn Merrill met with the Board to discuss a zoning ordinance violation at 12726 Buffalo Rd.

The Land Use and E911 Administrator also discussed the October 30, 2007 Board of Adjustment meeting.

The Treasurer met with the Board to discuss assignment of county held tax sale certificates on certain lots in the Wildwood Acres subdivisions.

Moved by Cook seconded by Moore to approve the first consideration of Jones County Ordinance 2007-06, an ordinance to replace Chapter 1, Commission on Veterans Affairs, of Title VII – Social and Human Services, with a new Commission on Veteran Affairs ordinance. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Moved by Moore seconded by Dirks to approve the first consideration of Jones County Ordinance 2007-07, an ordinance to replace Chapter 2, General Relief, of Title VII – Social and Human Services, with a new General Assistance ordinance. On roll call vote: Dirks aye, Cook aye, Moore aye, McKean aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

The Engineer met with the Board to discuss the proposed vacation of a portion of 85th St.; and the proposed change from maintenance Level B to Level C on a portion of Pioneer Rd.

Moved by McKean seconded by Moore to approve the first consideration of Jones County Ordinance 2007-08, an ordinance adding Chapter 8, Engine Noise Reduction Ordinance, of Title IV – Streets, Roads, Public Ways & Transportation. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Moore aye, Dirks aye, Cook aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

85th Street beginning at the Northwest Corner of the SE ¼ of Section 27–T84N-R4W of the 5th P.M. (which is also the intersection of 85th Street and 215th Avenue) and continuing east one half mile to the E ¼ corner of said Section 27 at the intersection of 85th Street and Forest Chapel Road, said road being 66 feet in width.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 11:00 a.m., Central Standard Time, on December 11, 2007 in accordance with Code of Iowa, Chapter 306.

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2007) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Pioneer Road in Sections 27 and 34 – T85N- R1W of Clay Township from a point 285 feet northwesterly from its intersection with 25th Avenue in the NE 1/4 SW 1/4 Section 34 – T85N-R1W thence northerly and westerly to its termination at the north line of the SW ¼ SE ¼ Section 27 – T85N-R1W

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Jones County Courthouse, on November 20, 2007, at 9:05 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Engineer also discussed a meeting held November 2, 2007 with the DOT and the City of Anamosa concerning the intersection of Hwy 151 and Old Dubuque Rd.

Moved by Moore seconded by Cook to approve a request from the City of Wyoming to close a portion of Hwy 64 and Hwy 136 on December 1, 2007 from 4:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

The Auditor and the Engineer also met with the Board to review Secondary Road fund balance trends and the status of the FY08 Secondary Road budget.

Supervisor Cook introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-2 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$493,750 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Cook to hire Kathy Sternhagen as a JETS Driver, effective November 7, 2007, at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 13, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, McKean, Moore and Supervisor Cook as indicated.

Moved by McKean seconded by Moore to approve the minutes of the November 6, 2007 meeting. All aye. Motion carried.

Moved by Cook seconded by Moore to hire Marvin Schneider as a JETS driver, effective November 7, 2007 at \$7.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending October 31, 2007. All aye. Motion carried. [2007-207]

The Board reviewed the November 2007 circulation report from the Anamosa Library; discussed a letter from the Crawford County Board of Supervisors regarding a RAGBRAI lawsuit; and the courthouse boiler project.

Moved by McKean seconded by Moore to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2007-08, an ordinance to add Chapter 8, Engine Noise Reduction Ordinance, of Title IV – Streets, Roads, Public Ways & Transportation. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-08

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 8, Engine Noise Reduction Ordinance, of Title IV – Streets, Roads, Public Ways & Transportation.

Section 2: The Chapter will read as follows:

CHAPTER 8
ENGINE NOISE REDUCTION ORDINANCE
TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

SECTION 1. TITLE

This ordinance shall be known, and may be cited and referred to, as the “Jones County Engine Noise Reduction Ordinance”.

SECTION 2. PURPOSE

The purpose of this ordinance is to prohibit the use of compressed air-braking devices to slow vehicles in Jones County.

It shall be unlawful for the driver of any vehicle to use or operate or cause to be used or operated within the County of Jones, State of Iowa, any engine brake, compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle.

SECTION 3. EVIDENCE OF VIOLATION

The usage of an engine brake, compression brake, or mechanical exhaust device designed to aid in braking or deceleration in such a manner as to emit more than 80 decibels of noise when it drives by, as measured at 50 feet, shall constitute evidence of prima facie violation of this ordinance.

SECTION 4. PENALTY

The scheduled fine for a violation of this ordinance shall be one hundred dollars (\$100.00).

SECTION 5. EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Engineer met with the Board to provide updates on the County Rd. X44 project; the Stone Bridge Rd. project; the Business Hwy 151 three-lane project; a letter received regarding destination signage; and a request to widen Lily Rd.

Moved by Moore seconded by McKean to hire George Zirkelbach as a temporary Senior Dining driver, effective October 4, 2007, at \$8.16 per hour. All aye. Motion carried.

The Land Use and E911 Administrator and Marilyn Merrill met with the Board to discuss a zoning ordinance violation.

The Land Use and E911 Administrator also informed the Board of a Planning and Zoning Commission meeting to be held December 10, 2007 to review possible changes in the Subdivision Ordinance.

Moved by Moore seconded by Dirks to approve the second consideration of Jones County Ordinance 2007-07, an ordinance to replace Chapter 2, General Relief, of Title VII – Social and Human Services, with a new General Assistance ordinance. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

Moved by Cook seconded by McKean to approve the second consideration of Jones County Ordinance 2007-06, an ordinance to replace Chapter 1, Commission on Veterans Affairs, of Title VII – Social and Human Services, with a new Commission on Veteran Affairs ordinance. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Community Services Director met with the Board to inform them of the completion of the Mental Health Plan annual report.

Moved by McKean seconded by Moore to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 10:40 a.m. to canvass the results of the November 6, 2007 City Election. All aye. Motion carried.

Supervisor Cook left at 10:41 a.m.

The results of the canvass were certified as follows:

City of Anamosa:

FOR THE OFFICE OF MAYOR (one to be elected) there were four hundred forty-six (446) votes cast as follows:

CANDIDATES	VOTES RECEIVED
JON D. HATCHER	Two hundred forty-five (245)
W. SAM MONTGOMERY	One hundred ninety-nine (199)
SCATTERING	Two (2)

We therefore declare JON D. HATCHER duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were three hundred ninety-three (393) votes cast as follows:

CANDIDATES	VOTES RECEIVED
BILL FELDMANN	Three hundred seventy-one (371)
SCATTERING	Twenty-two (22)

We therefore declare BILL FELDMANN duly elected to the office of Council Member At Large for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were two hundred eight (208) votes cast as follows:

CANDIDATES	VOTES RECEIVED
WILLIAM BRADY REYNOLDS	One hundred forty-five (145)
PAUL NELSON	Sixty-two (62)
SCATTERING	One (1)

We therefore declare WILLIAM BRADY REYNOLDS duly elected to the office of Council Member Ward 1 for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were one hundred twenty-eight (128) votes cast as follows:

CANDIDATES	VOTES RECEIVED
BRIAN A. HARMON	Fifty (50)
BYRON BARNEY DIRKS	Thirty-nine (39)
SCATTERING	One (1)

We therefore declare Brain A. Harmon duly elected to the office of Council Member Ward 3 for the term of four years.

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

Shall the City of Anamosa change from its current council ward representation plan to an at-large council representation plan for all council members without ward residency requirements? (If this measure is passed by a majority of votes cast, all of the City's councilpersons will be elected at-large at the November, 2009 general election, taking office January, 2010. The three highest vote getters will serve four-year terms, the three lowest vote getters will serve two-year terms. Thereafter all councilpersons will serve four-year terms.)

There were four hundred thirty-two (432) votes cast as follows:
FOR the question there were two hundred seventy-five (275) votes cast.
AGAINST the question there were one hundred seventy-seven (157) votes cast.
We therefore declare PUBLIC MEASURE B adopted.

City of Center Junction:
FOR THE OFFICE OF MAYOR (one to be elected) there were twenty-eight (28) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
SANDY RICKLEFS	Thirteen	(13)
PAM LEYTEM	Nine	(9)
ROBERT GRAVEL	Two	(2)
MONICA STREEPER	Two	(2)
REX ANDREWS	One	(1)
SANDRA LYON	One	(1)

We therefore declare SANDY RICKLEFS duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were ninety (90) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
JACOB R. GRAVEL	Thirty	(30)
JASON ANDREWS	Twenty-three	(23)
JIM LUX	Eighteen	(18)
AUDREY SMITH	Nine	(9)
PAM LEYTEM	Four	(4)
ROBERT GRAVEL	Three	(3)
BOB GRAY	hree	(3)

We therefore declare JACOB R. GRAVEL, JASON ANDREWS and JIM LUX duly elected to the office of Council Member At Large for the term of four years.

City of Martelle:
FOR THE OFFICE OF MAYOR (one to be elected) there were one hundred sixteen (116) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
JEFF BUTTERBAUGH	Sixty	(60)
EDWIN PARKER	Fifty-six	(56)

We therefore declare JEFF BUTTERBAUGH duly elected to the office of Mayor for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were three hundred five (305) votes cast as follows:

CANDIDATES	VOTES RECEIVED
SHIRLEY DURBAND	Ninety-two (92)
KIM SHERMAN	Seventy-five (75)
JAMES A. SLACH	Sixty-seven (67)
JEREMY C. TEW	Sixty-five (65)
SCATTERING	Six (6)

We therefore declare SHIRLEY DURBAND, KIM SHERMAN and JAMES A. SLACH duly elected to the office of Council Member At Large for the term of four years.

City of Monticello:

FOR THE OFFICE OF MAYOR (one to be elected) there were seven hundred thirty (730) votes cast as follows:

CANDIDATES	VOTES RECEIVED
DON HO MIYAGAWA	Four hundred eighty-seven (487)
GERALD F. WILBRICHT	Two hundred forty-three (243)

We therefore declare DON HO MIYAGAWA duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were five hundred fifty-six (556) votes cast as follows:

CANDIDATES	VOTES RECEIVED
GERALD MULLER	Four hundred thirty-four (434)
FRED SCHUSTER	Fifty-six (56)
BILL MEYER	Fifteen (15)
SCATTERING	Fifty-one (51)

We therefore declare GERALD MULLER duly elected to the office of Council Member At Large for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were one hundred sixty-nine (169) votes cast as follows:

CANDIDATES	VOTES RECEIVED
GREGG MERFELD	Ninety (90)
REENIE BREYER	Seventy-eight (78)
SCATTERING	One (1)

We therefore declare GREGG MERFELD duly elected to the office of Council Member Ward 1 for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were one hundred twenty-eight (128) votes cast as follows:

CANDIDATES	VOTES RECEIVED
RUSS HODGE	One hundred twenty-three (123)
SCATTERING	Five (5)

We therefore declare RUSS HODGE duly elected to the office of Council Member Ward 3 for the term of four years.

City of Morley:

FOR THE OFFICE OF MAYOR (one to be elected) there were seventeen (17) votes cast as follows:

CANDIDATES	VOTES RECEIVED
MICHAEL F. O'CONNOR	Sixteen (16)
GENE STIMPSON	One (1)

We therefore declare MICHAEL F. O'CONNOR duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were eighty-two (82) votes cast as follows:

CANDIDATES	VOTES RECEIVED
BEN LOSH	Seventeen (17)
NICK RUNDLE	Seventeen (17)
LEO D. WOODER	Seventeen (17)
MARY JANE SMITH	Fifteen (15)
JAMES R. MCCLINTOCK	Fourteen (14)
SCATTERING	Two (2)

We therefore declare BEN LOSH, NICK RUNDLE, LEO D. WOODER, MARY JANE SMITH and JAMES R. MCCLINTOCK duly elected to the office of Council Member At Large for the term of two years.

City of Olin:

FOR THE OFFICE OF MAYOR (one to be elected) there were two hundred eight (208) votes cast as follows:

CANDIDATES	VOTES RECEIVED
GREG GERDES	One hundred sixteen (116)
DAVID L. CAVEY	Eighty-eight (88)
SCATTERING	Four (4)

We therefore declare GREG GERDES duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were six hundred one (601) votes cast as follows:

CANDIDATES	VOTES RECEIVED
ROBIN STRAWN	One hundred sixty-six (166)
BRETT ANDERSON	One hundred thirty-eight (138)
MICHAEL GREENE	One hundred thirty-one (131)
JIM HERMAN	Sixty-nine (69)
BARRY L. BODKIN	Fifty-one (51)
KRYSTAL FRENCH	Forty-five (45)
SCATTERING	One (1)

We therefore declare ROBIN STRAWN, BRETT ANDERSON and MICHAEL GREENE duly elected to the office of Council Member At Large for the term of four years.

City of Onslow:

FOR THE OFFICE OF MAYOR (one to be elected) there were forty-seven (47) votes cast as follows:

CANDIDATES	VOTES RECEIVED
JOE PAULSEN	Forty-two (42)
RAVEN RICKELFS	Five (5)

We therefore declare JOE PAULSEN duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were one hundred forty-five (145) votes cast as follows:

CANDIDATES	VOTES RECEIVED
LENNIE D. MILLER	Thirty-six (36)

BETTY J. JORDAN	Thirty-three	(33)
MIKE LATHROP	Thirty	(30)
ROBERT PECK	Sixteen	(16)
DARRELL WEST	Fifteen	(15)
MICHAEL STREEPER	Thirteen	(13)
SCATTERING	Two	(2)

We therefore declare LENNIE D. MILLER, BETTY J. JORDAN and MIKE LATHROP duly elected to the office of Council Member At Large for the term of four years.

City of Oxford Junction:

FOR THE OFFICE OF MAYOR (one to be elected) there were sixty-nine (69) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MERLE TANK	Sixty-four	(64)
DICK WHERRY	Three	(3)
SCATTERING	Two	(2)

We therefore declare MERLE TANK duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred twenty-seven (127) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
MATTHEW D. MARTIN	Sixty-two	(62)
BETSY A. BONNY	Fifty-eight	(58)
BOB COON	Three	(3)
SCATTERING	Four	(4)

We therefore declare MATTHEW D. MARTIN and BETSY A. BONNY duly elected to the office of Council Member At Large for the term of four years.

City of Wyoming:

FOR THE OFFICE OF MAYOR (one to be elected) there were eighty-seven (87) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
STUART G.L. IRELAND	Seventy-nine	(79)
PETE EICHHORN	Three	(3)
CHRIS WATTERS	Two	(2)
SCATTERING	Three	(3)

We therefore declare STUART G.L. IRELAND duly elected to the office of Mayor for the term of two years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were one hundred forty-nine (149) votes cast as follows:

CANDIDATES	VOTES RECEIVED	
STEVE HEIKEN	Seventy-one	(71)
ALVA L. HUSMANN	Sixty-six	(66)
DON SCHAFFER	Seven	(7)
SCATTERING	Five	(5)

We therefore declare STEVE HEIKEN and ALVA L. HUSMANN duly elected to the office of Council Member At Large for the term of four years.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (three to be elected) there were two hundred fifty-one (251) votes cast as follows:

CANDIDATES	VOTES RECEIVED
DONALD D. WOODLEY	Seventy-eight (78)
KELLY DODGE	Seventy-five (75)
CHRIS WATTERS	Fifty-one (51)
DALE CARSTENSEN	Forty-six (46)
SCATTERING	One (1)

We therefore declare DONALD D. WOODLEY, KELLY DODGE and CHRIS WATTERS duly elected to the office of Council Member At Large for the residue of the term ending January 2, 2010.

The Auditor reported on the outcome of the three provisional ballots that were cast at the election. Moved by McKean seconded by Moore to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 20, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the November 13, 2007 meeting. All aye. Motion carried.

Supervisor Cook reported on a meeting of the Animal Welfare Foundation he recently attended.

Moved by Cook seconded by Moore to open the hearing on the proposed change of a portion of Pioneer Road in Sections 27 and 34 of Clay Township from a Level B road to a Level C road at 9:12 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed road change.

Moved by Dirks seconded by McKean to close the hearing at 9:15 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Supervisor McKean introduced the following resolution and moved its adoption seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2007 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Pioneer Road in Sections 27 and 34 – T85N- R1W of Clay Township from a point 285 feet northwesterly from its intersection with 25th Avenue in the NE 1/8 SW 1/8 Section 34 – T85N-R1W thence northerly and westerly to its termination at the north line of the SW ¼ SE ¼ Section 27 – T85N-R1W

WHEREAS, the minimal level of maintenance will be as follows:

1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in the case of emergency.
3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. **ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.**
4. **WEEDS, BRUSH, AND TREES:** Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. **STRUCTURES:** Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. **ROAD SURFACING:** There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. **SHOULDERS:** Shoulders will not be maintained on a regular basis.

8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Engineer met with the Board to discuss a request for a snowmobile trail; a concern about landowner maintenance on the Class C portion of Fremont Rd.; a fence on the shoulder of 180th Ave.; farming activities on the road right of way; TIME 21 legislation; Buchanan County's use of railroad cars for bridges; and calls received regarding 215th Ave.

The Land Use and E911 Administrator met with the Board to inform them no asbestos was found during a recent inspection at 16252 Hwy 64, Wyoming; and concerns regarding noise from dog kennels.

Moved by Moore seconded by Cook to approve claims #0711-0194 through #0711-0489 and payroll for the period ending November 11, 2007 as certified by the department heads. All aye. Motion carried.

Supervisor Moore introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-3 and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$15,000 from the General Basic Fund to the Debt Service Fund.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a Heritage Area Agency on Aging Business Associate Agreement. All aye. Motion carried. [2007-208]

Moved by Cook seconded by Dirks to continue the contract with Community Health of Jones County as they become a branch of the Visiting Nurse Association of Linn County effective December 17, 2007. All aye. Motion carried. [2007-209]

The Sheriff and Jail Administrator met with the Board to discuss a booster heater for the jail dishwasher and a part-time dispatcher.

Moved by McKean seconded by Dirks to authorize the purchase of a booster heater for the jail dishwasher from the Jail Commissary Fund. Ayes: Cook, Dirks, McKean, Cruise. Nay: Moore. Motion carried.

Moved by Cook seconded by McKean to approve and place on file the FY2007 Mental Health Plan Annual Report. All aye. Motion carried. [2007-210]

Moved by Dirks seconded by Cook to adopt the following amendment to the Jones County Mental Health Plan: Jones County will incorporate an outcomes expectation and measurement process in line with the State of Iowa, once the State has developed and published their expectations. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve the third and final consideration of, and to adopt, pass, and publish Jones County, Iowa Ordinance 2007-06, an ordinance to replace Chapter 1, Commission on Veterans Affairs of Title VII – Social and Human Services with a new Commission on Veteran Affairs of Title VII – Social and Human Services. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 1, COMMISSION ON VETERANS AFFAIRS of TITLE VII – SOCIAL AND HUMAN SERVICES with a new COMMISSION ON VETERAN AFFAIRS of TITLE VII – SOCIAL AND HUMAN SERVICES.

Section 2: The Chapter will read as follows:

CHAPTER 1
COMMISSION ON VETERAN AFFAIRS
TITLE VII - SOCIAL AND HUMAN SERVICES

SECTION 1. PURPOSE

Pursuant to Iowa Code Chapter 35B, the Jones County Board of Supervisors hereby creates the Jones County Commission of Veteran Affairs for the benefit of veterans in Jones County, Iowa.

The primary purpose of the Jones County Commission of Veteran Affairs Program shall be to provide for the assistance of poor veterans in Jones County who are ineligible for, or who are in immediate need and are awaiting approval and receipt of assistance under, programs provided by the State of Iowa, or the United States Government. It is intended to, and shall address, current needs only.

Furthermore, the Jones County Veteran Affairs Program shall attempt to provide for the limited assistance of needy veterans in Jones County.

Eligible veterans may receive rental and utility assistance twice within a twelve month period, unless the costs of the previous assistance have been reimbursed to the Jones County Veteran Affairs Program as per section 252.13, Code of Iowa. For purposes of the Jones County Veteran Affairs Program, assistance through FEMA funds and the Jones County General Assistance Program shall be considered as assistance received through the Jones County Veteran Affairs Program.

SECTION 2. DEFINITIONS

A. ASSETS/LIQUID ASSETS means cash or any other item of net worth of the family unit that can be readily converted to cash within seven days.

B. ASSISTANCE/EMERGENCY ASSISTANCE means rent, heating fuel, electric and/or gas utilities, and burial assistance. The Jones County Commission on Veteran Affairs shall also assist with arranging a burial at the Iowa Veteran’s Cemetery located in Des Moines, Iowa.

C. AWAITING APPROVAL AND RECIEPT means a poor or needy veteran who has applied for assistance under any State or Federal law; who has pursued that application with due diligence and who has not had that application denied. This does not include an appeal or denial of benefits. It does include a veteran who had an application denied and who reapplies after 18 (eighteen) consecutive months have expired from the date of the denial.

D. DIRECTOR/ADMINISTRATOR OF VETERAN AFFAIRS: The position of the Jones County Director/Administrator of Veteran Affairs shall be appointed by the Jones County Board of Supervisors. It shall be the responsibility of the Director/Administrator of Veteran Affairs to determine the eligibility of each veteran for assistance under this Ordinance. In so doing, the Director/Administrator of Veteran Affairs shall determine all real and personal property owned by the veteran and all sources of income for the veteran.

E. DISABILITY means the physical and/or mental condition of a person which constitutes an inability to maintain a continuous, substantial, gainful employment.

F. HOME MORTGAGE means a mortgage with first priority recorded upon property owned by the veteran which is the veteran’s primary residence. Jones County Veteran Affairs Program shall not provide assistance to someone who owns or is buying their own home, including mobile homes. The Jones County Veteran Affairs Program will assist with lot rent for a mobile home that is located in an established mobile home court. The Jones County Veteran Affairs Commission will

not pay rent to a family member.

G. INCOME

1. **COUNTABLE INCOME** means the total earned income and unearned income minus exemptions allowed pursuant to the provisions of this Ordinance, or resolution of the Board of Supervisors. Exemptions are limited to documented child support paid for a child that does not reside in the applying household, documented alimony paid to a person that does not reside in the applying household, and documented medical expenses including medical insurance. The applying veteran is responsible for providing documentation, acceptable to the Director/Administrator, for all exemptions to countable income.

2. **EARNED INCOME** means income including, but not limited to, gross wages, salaries, fees, or exchanged services derived from labor, professional services, or self-employed earnings.

3. **UNEARNED INCOME** means income including but not limited to child support, alimony, interest, income from property such as rent, and workers compensation.

H. **NET WORTH** includes, but is not limited to, income or monies from any source, food stamps, subsidized housing, monies due the veteran, savings and other deposits, stocks, bonds, 401K, IRA/Keogh, real estate, cash value of life insurance policies, jewelry, and the value of all other real and personal property. It excludes clothing, wedding ring, usual household furnishings and bedding, and automobiles of a value not to exceed \$7,500.

I. VETERAN

1. **APPLYING VETERAN** means the person who has served on active duty in any branch of the military, including the Army, Navy, Marines, Air Force, Coast Guard, or National Guard. The applicant must be the veteran or someone applying on behalf of the veteran. The veteran must still be serving on active, active reserves, or inactive reserves, or have an Honorable Discharge.

2. **NEEDY VETERAN** is a veteran who intends to establish a residence in Jones County, Iowa and who, because of circumstances which are not attributable to that veteran, needs immediate temporary assistance. A needy veteran is also a person who may have some limited resources, and who meets the eligibility guidelines for assistance. Assistance for needy veterans is provided pursuant to eligibility and benefit guidelines under the discretionary authority of the Jones County Board of Supervisors, and based upon budget availability.

3. **POOR VETERAN** is a veteran who, in conformity with Iowa Code section 252.1, shall be construed to mean those who have no real or personal property, exempt or otherwise, and who intends to establish a residence in Jones County, Iowa, and who, because of physical or mental disability, are unable to engage in gainful employment and/or to earn a living by labor.

SECTION 3. ELIGIBILITY REQUIREMENTS FOR VETERANS

When applying for benefits, the veteran must submit to the Commission with the application, DD Form 214 - Report of Separation from Armed Forces. This form is entitled "Certificate of Release of Discharge from Active Duty". The Veteran will be requested to have his discharge recorded in the Jones County Recorder's office when he/she is applying for benefits.

A. **VETERAN SERVICE REQUIREMENTS:** To be eligible for benefits, the veteran must have served on active duty in any branch of the military, including the Army, Navy, Marines, Air Force, Coast Guard, or National Guard. Applicant must be the veteran or someone applying on behalf of the veteran. The veteran must still be serving on active, active reserves, or inactive reserves, or have an Honorable Discharge.

B. **APPLICATION:** Application for assistance shall be submitted by needy and poor veterans to the Jones County Director/Administrator of Veteran Affairs at the Jones County Veteran Affairs office between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday. These applications shall be submitted on forms provided by the Director/ Administrator of Veteran Affairs.

If, because of undue hardships, a needy or poor veteran cannot come to the courthouse, the Director/Administrator shall mail the veteran an application form. If the veteran appears to be eligible for further assistance from any other federal, state or local source, the Director/Administrator shall immediately refer the veteran to that source.

The Director/Administrator shall help the veteran apply for any services through the Veterans Administration.

For other programs, it shall be the obligation of the veteran to immediately make application to that source and pursue such application with due diligence as a condition to be eligible for further assistance under this Ordinance. Failure to apply for all other assistance programs will automatically disqualify the veteran for Jones County assistance.

It is the obligation of each person applying for assistance to establish his or her eligibility for any category of assistance, and the need for any item of assistance.

If requested, the veteran applying shall provide the Director/Administrator with a verified statement of net worth, federal and state income tax returns, medical reports and authorizations and anything else requested by the Director/Administrator that bears upon the person's eligibility and need for assistance. The Director/Administrator shall proceed to conduct a reasonable investigation concerning the veteran's eligibility and needs.

1. A veteran who may be eligible for general assistance shall apply for assistance through The Veteran Affairs Program first.
2. All veterans must have a physical address; a post office box address will not be accepted.
3. The name of the veteran must match the name on any outstanding bill submitted for payment.
4. Veterans who supply false information will be automatically denied.
5. Veterans who apply for SSI benefits must execute an Interim Assistance Reimbursement (IAR) form and provide it to the Director/Administrator.
6. The veteran's file and the investigation and findings of the Director/Administrator shall be made available to the veteran upon their written request, or the veteran's attorney by written authorization. The veteran, at their own expense, may obtain legal assistance at any time.

C. **EMPLOYMENT:** A needy veteran, who is not needed in the home to care for a minor child who is not yet enrolled in school or handicapped adults, shall immediately register for employment with the Iowa Workforce Development and otherwise actively seek employment. The needy veteran shall seek and accept any reasonable employment whether or not it is suitable employment under the guidelines of Iowa Workforce Development. A refusal or failure to actively seek employment or failure to accept reasonable employment offered, shall disqualify the needy veteran from receiving future benefits. The needy veteran will be required to provide reasonable proof that he or she is actively seeking employment. The veteran will be required to sign a release of information to the Workforce Development of Iowa. Previously employed veterans must sign up for unemployment benefits. Unemployed veterans may also be referred to a work or vocational training project if appropriate. A veteran who voluntarily quits his or her job shall be disqualified from assistance through the Veteran Affairs Commission for a period of three months. A veteran on strike is presumed a voluntary quit for the purposes of assistance eligibility. Laid-off veterans must apply for unemployment benefits. No attempt to control income level will be allowed. A veteran who voluntarily withdraws from the work force to attend school is not eligible for Veteran Affairs assistance.

D. **ELIGIBILITY OF NEEDY VETERAN:** Assistance is to be provided to a needy veteran who is in need of immediate assistance. The applying veteran must meet the following criteria:

1. Demonstrate intent to reside in Jones County.
2. The veteran is not eligible for emergency county assistance if they or another member of their household is eligible for FIP (Families Investment Program through the Department of Human Services), is eligible for housing assistance unless they are on a waiting list, or is eligible for subsidized housing and a unit is available.
3. Is unable to obtain assistance from any other sources, and whose income or assistance from a State or Federal program has been delayed or not actually received by the person because of reasons not attributable to that person.
4. Does not have liquid assets of the family unit from which to pay for the items of assistance being requested.
5. Have a net worth (see definition under Section 2. H.), of less than \$1,000.
6. Have made application for, and complied with, all requirements for all other assistance programs for which the veteran or other members of the household may be eligible.
7. Has registered with those employment and/or job training agencies which are determined by the Director/Administrator to be appropriate, and complies with all requirements of those agencies, and accepts work and training as offered
8. The maximum monthly countable income for the veteran's household shall not exceed 125% of the Federal Poverty Guidelines published each year by the US Department of Human Services.

E. **ELIGIBILITY OF A POOR VETERAN:** Assistance is to be provided to a poor veteran who is in need of immediate assistance. The applying veteran must meet the following criteria:

1. Demonstrate intent to reside in Jones County.
2. The veteran is not eligible for county assistance if they or another member of their household is eligible for FIP (Families Investment Program through the Department of Human Services), is eligible for housing assistance unless they are on a waiting list, or is eligible for subsidized housing and a unit is available.
3. Is unable to obtain assistance from any other sources, and whose income or assistance from a State or Federal program has been delayed or not actually received by the person because of reasons not attributable to that person.
4. Does not have liquid assets of the family unit from which to pay for the items of assistance being requested.
5. Have a net worth (see definition under Section 2. H.), of less than \$1,000.
6. Have made application for, and complied with, all requirements for all other assistance programs for which the veteran or other members of the household may be eligible.
7. Is unable to earn a living by labor due to a disability.
8. Have provided proof of such a disability to the Director/Administrator of Veteran Affairs, documented by a licensed medical practitioner. Veterans who provide documentation of a disability due solely to substance abuse of drugs and/or alcohol shall also provide proof of their participation in an appropriate treatment program. Failure to make a good faith effort to enroll in, and participate in, an appropriate treatment program shall result in the veteran being deemed ineligible for assistance under the provisions of this Ordinance until such time as the veteran has made a good faith effort to enroll and participate in an appropriate treatment program.
9. Per Iowa Code section 252.1, have no property as defined by statute and/or Iowa case law, as determined by the Director/Administrator.
10. Have no earned or countable income.

F. **TRANSFERS OF PROPERTY FOR INSUFFICIENT CONSIDERATION:** In determining eligibility for Veteran Assistance, resources which were not exempt at the time of transfer, which the veteran gave away or sold at less than fair market value for the purpose of establishing eligibility for assistance shall be counted as resources still available to the veteran for the following period of time:

1. For uncompensated value of \$12,000 or less; 24 months from the date of transfer.
2. For uncompensated value of between \$12,001 and \$24,000; 36 months from the date of transfer.
3. For uncompensated value of between \$24,001 and \$36,000; 48 months from the date of transfer.
4. For uncompensated value of between \$36,001 and \$50,000; 60 months from the date of transfer.
5. For uncompensated value over \$50,000; 72 months from the date of transfer.

Transfers of resources described above shall be presumed to be for the purpose of establishing eligibility for Veteran Assistance unless the veteran furnishes convincing evidence to establish that the transaction was exclusively for some other purpose.

Convincing evidence to establish that the transaction was exclusively for a purpose other than establishing eligibility may include documents, letters and contemporaneous writings, as well as other circumstantial evidence.

In rebutting the presumption that the resource was transferred to establish eligibility, the burden of proof is on the veteran to establish:

1. The fair market value of the compensation and,
2. That the compensation was provided pursuant to an agreement, contract, to expectation in exchange for the resource and,
3. That the agreement, contract or expectation was established at the time of the transfer.

Uncompensated value is defined as the fair market value of the resource minus the amount of compensation received by the individual in exchange for the resource. In no case will the amount of uncompensated value exceed the amount which would have been counted toward the resource limit if the resource had been retained.

Fair Market value is defined as the price that the item can reasonably be expected to sell for on the open market in the particular geographic area involved and may be established by independent appraisal.

Compensation is defined as all money, real or personal property, food, shelter or services received by the individual in exchange for the resource if such money, property, food, shelter or services are provided in reliance on an agreement made at the time of transfer.

SECTION 4: ASSESSMENT OF NEED AND INCOME GUIDELINES FOR VETERANS

All earned and unearned income available to a veteran and their applying household shall be considered in determining eligibility for Veteran Assistance. Deductions from all earned and unearned income will include:

- A. Court ordered payments for alimony and/or child support which have actually been paid in the four weeks prior to the date of application for assistance.
- B. Necessary medical expenses including doctor, hospital, prescription medications, medical supplies, therapy sessions prescribed by a medical doctor, and paid medical insurance premiums.
- C. Any other deduction from, or reduction to, earned income will not be allowed and the amount of any deduction or reduction in earned income must be added back to determine the countable income.

All sources of countable income, exemptions from countable income, and non-exempt resources, shall be verified by the Director/Administrator of Veteran Affairs prior to approval for benefits. The applying veteran is responsible for providing documentation, acceptable to the Director/Administrator, for all exemptions to countable income.

SECTION 5: MEDICAL ASSISTANCE

Jones County does not provide for medical assistance. The Jones County Director/Administrator will assist the Veteran in applying for medical assistance through the Veterans Hospital in Iowa City or other veteran's medical services throughout the State as appropriate. Further applications for medical assistance for veterans and their families will be directed to the Department of Human Services to make application for Medicaid, Medically Needy, the Hawkeye Plan, or the Iowa Cares Plan.

Jones County does not pay for either prescription or over the counter medication. Veterans will be directed to apply for medication through the Veterans Hospital in Iowa City. If this is not available to the veteran, or the need is for the veteran's family, they may apply to Patient Assistance Programs offered by the various pharmaceutical companies.

Jones County does participate in the National Association of Counties Prescription Discount Card. A card may be obtained at the Veteran Affairs Office. There are no restrictions on who may obtain a card. The card may be used at participating pharmacies.

Medical assistance, including mental health services, is available through the Veterans Hospital in Iowa City. If this service does not meet the needs of the veteran, State Psychiatric papers are available through the University of Iowa, State Mental Health Institutes, and Broadlawns Hospital in Des Moines. Application is made through the hospitals. The State Psychiatric papers cover only services through these hospitals. Appointments at the University of Iowa Hospitals and Clinics, State Mental Health Institutes, or Broadlawns Hospital are required to begin processing these applications.

Mental health services are available to those who qualify. Applications may be obtained through Jones County Community Services.

SECTION 6: GUIDELINES FOR VETERAN ASSISTANCE

- A. Utilities:
 - 1. Assistance granted for current utilities shall be up to \$100.00 per utility or \$150.00 for delivered heating fuel. In addition the utility company must agree to leave the utility connected for at least 30 days after payment is received.
 - 2. Jones County will not pay for utility deposits or delinquent utility bills.
 - 3. Utility payments shall be made directly to the supplier/vendor.
 - 4. The veteran shall apply for all other utility assistance programs for which the applying household is eligible. Failure to make such application shall disqualify the applying household from further consideration for assistance under the provisions of this Ordinance until such time as an application has been completed.
- B. Rent:
 - 1. Assistance for rent shall not exceed \$250.00 per month.
 - 2. No rental payments shall be paid to a relative of any member of the applying household.

3. Rental payments shall be made only to the property owners of record, or their designees. Property ownership shall be verified by the County Auditor's Office. An agreement to accept assistance in lieu of rent shall be signed by the property owner or their designee prior to any rental payments being made. The payment of rental assistance will be considered payment in full for the month.

4. Acceptance of the rental assistance payment will constitute an agreement to allow the veteran to remain in the rental unit for 30 days.

5. Rent shall not be paid to a provider of residential services as part of a rehabilitation or treatment program.

6. Assistance payments shall only be used for current rent and shall not be used to satisfy past creditors of the veteran.

7. Rental assistance may not be used as the deposit. It may be used as the first month's rent.

C. Burial Benefits:

1. Burial assistance can be granted only for veterans who have established a residence in Jones County according to Iowa law.

2. Application for burial assistance must be made prior to finalizing any burial arrangements at the funeral home.

3. An application may be obtained at the Veteran Affairs Office or any participating funeral home.

4. For each veteran burial the funeral services firm, for the sum of up to \$1,000, shall provide the following:

a) Transfer of the remains from the place of death to the funeral home within a 50 mile radius.

b) Provide cremation of the remains.

c) Provide a container for the cremated remains.

d) Provide arrangements and consultation.

e) Provide a hearse to transport the remains to the cemetery within a 50 mile radius of the funeral home.

f) Provide a graveside service.

g) In addition, the County will pay to the appropriate vendor the actual charge for opening and closing the grave up, to but not exceeding, \$400.00

5. The relatives of the deceased may decide to spend their own money, up to \$1,000.00 for any or all of the following additional services:

a) Embalm, dress, and casket the remains.

b) Provide visitation at the funeral home preceding the graveside service.

c) Provide a flaring square cloth covered casket or equal.

d) Funeral services at the funeral home or church.

e) Additional cars.

f) Flowers, registry book, thank you cards, memorial folders, crucifix, flag case, temporary marker or honorariums.

g) Certified copies of the death certificate.

h) Grave liner at the cemetery.

i) Additional grave opening/closing charge over the \$400.00 County allowance.

j) If the family is able to pay more than \$1,000 for burial expenses, Jones County will not provide any burial assistance.

k) Any money derived from the deceased individual's life insurance, Social Security, burial benefits, State aid or any other funds which are available from any source shall be deducted from the \$1,000.00 County burial allowance.

The funeral service firm shall submit the complete bill of all services provided to the Jones County Veteran Affairs Office.

SECTION 7: RECOVERY BY THE COUNTY

The provisions of section 252.13, Code of Iowa, for repayment of benefits to Jones County, are applicable to the services provided in the Ordinance and the veteran shall acknowledge the same in writing. An agreement to reimburse Jones County will be signed at the date of application. The Jones County Board of Supervisors may, upon application and good cause, waive the repayment of all or part of the benefits received.

Recipients of assistance may further be required to work for the county as a condition to receipt of such benefits, as provided in Iowa Code section 252.42, Code of Iowa. Benefits provided a recipient may further be a claim against the homestead of a recipient and a claim in probate, as provided by law.

SECTION 8: EQUAL OPPORTUNITY

Each application for Veteran Assistance shall be decided upon its individual merits. No veteran shall be discriminated against on the basis of race, color, creed, national origin, sex, sexual orientation, age, religious or political affiliation, physical or mental disability, or marital status.

SECTION 9: PROCEDURE FOR DETERMINATION OF BENEFITS

The Director/Administrator shall make an initial determination of the eligibility and needs of the veteran within three working days of the receipt of the application and all supporting records and other documents requested by the Director/Administrator. Following the determination of eligibility, the Director/Administrator shall notify the veteran within two working days after that determination, by ordinary mail, of the Director/Administrator's written decision showing the reasons for the determination together with the specific benefits and the amounts to which the veteran is entitled.

If the Director/Administrator cannot make the initial determination within three working days, the Director/Administrator shall immediately inform the veteran, by telephone, if possible, of the reason why such determination cannot be made. The Director/Administrator shall also mail to the veteran, by ordinary mail, within two working days thereafter, the Director/Administrator's written decision showing the reasons why such a determination could not be made.

If an emergency and immediate need is present, the Director/Administrator may verbally authorize a supplier or vendor to furnish any eligible item of assistance for the benefit of the veteran in the amount allowed for such benefit. The Director/Administrator shall inform the veteran and issue a written decision as provided by above.

Whenever a veteran is eligible and entitled to assistance, the Director/Administrator shall proceed to provide the same and notify the Board of Supervisors.

SECTION 10: APPEAL RIGHTS

Every veteran, whether granted assistance or not, shall be informed in the Director/Administrator's written decision of the veteran's right to appeal such decision to the Board of Supervisors. The veteran shall be informed:

- (1) of the method by which an appeal may be taken, and
- (2) that he or she may represent him or herself, or at their own expense, may be represented by an attorney.

Any written appeal or communication, made by or on behalf of a veteran requesting appeal of the Director/Administrator's determination, shall be made to the Director/Administrator within ten (10) days of the Director/Administrator's determination. The appeal shall provide the veteran's current address and telephone number, and state the reasons for the appeal.

The Director/Administrator shall immediately forward notice of the appeal to the County Auditor to be placed upon the Board of Supervisor's agenda for the next regular Board meeting, provided that such appeal shall not be heard sooner than five (5) days after the appeal is received by the Director/Administrator.

The veteran shall be informed immediately, by ordinary mail, of the date and time of the hearing before the Board. The veteran and his or her attorney, upon written authorization, shall be granted access by the Director/Administrator to his or her assistance case file if a request is made.

The Board of Supervisors shall hear the veteran's appeal "de novo" at the time scheduled on the agenda unless continuance is requested by the veteran or the Board of Supervisors. The veteran shall be permitted to present whatever evidence is desired in support of the appeal including testifying, having other witnesses testify, offering documentary evidence, and reasonable cross examination of the witnesses, if present. The technical value of the evidence shall not apply. The Board may question the veteran, and the Director/Administrator shall present the Board with the reasons for the determination.

The hearing before the Board, and the Board's deliberation, will be conducted as a closed session pursuant to Iowa Code section 21.5(1) a., as the confidential files of the veteran will be in evidence. As required by law, the session will be tape recorded. When the Board deliberates the appeal, no parties shall be present. The Board shall make a decision on the appeal within five (5) working days. The Board's decision shall be only on the basis of the evidence submitted before the Board. The veteran shall be informed of the decision within four (4) working days thereafter, by ordinary mail. The notice of decision shall also state that an appeal may be taken from the Board's determination, as provided below, and the method by which such appeal may be taken. Any appeal to the District Court shall be allowed by the veteran regarding the Board's decision with the time, and by the manner and procedures, established under the Iowa Administrative Procedure Act, Chapter 17A Code of Iowa.

In the event the Board of Supervisors, in reviewing the actions of the Director/Administrator of Veteran Affairs, questions

any allowance of assistance benefits determined by the Director/Administrator, it shall take no action concerning such allowance until it conducts a hearing. This hearing, the reasons for it, and notification to the veteran shall be given in the same manner as if the veteran had initiated the appeal. This hearing shall proceed in the same manner as an appeal from the Director/Administrator's determination.

SECTION 11: SEVERABILITY CLAUSE

If any section, provision, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 12: EFFECTIVE DATE

This Ordinance shall be in effect after its final consideration, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish Jones County, Iowa Ordinance 2007-07, an ordinance to replace Chapter 2, General Relief of Title VII – Social and Human Services with a new General Assistance of Title VII – Social and Human Services. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2007-07

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to replace CHAPTER 2, GENERAL RELIEF of TITLE VII – SOCIAL AND HUMAN SERVICES with a new GENERAL ASSISTANCE of TITLE VII – SOCIAL AND HUMAN SERVICES.

Section 2: The Chapter will read as follows:

**CHAPTER 2
GENERAL ASSISTANCE
TITLE VII - SOCIAL AND HUMAN SERVICES**

SECTION 1. PURPOSE

The primary purpose of the Jones County General Assistance Program shall be to provide for the assistance of poor persons in Jones County who are ineligible for, or who are in immediate need and are awaiting approval and receipt of assistance under, programs provided by the State of Iowa, or the United States Government. It is intended to, and shall address, current needs only.

Furthermore, the Jones County General Assistance Program shall attempt to provide for the limited assistance of needy persons in Jones County.

Eligible applicants and their households may receive rental and utility assistance twice within a twelve month period, unless the costs of the previous assistance have been reimbursed to the Jones County General Assistance Program as per section 252.13, Code of Iowa. For purposes of the Jones County General Assistance program, each application shall be considered to be submitted by and represent all members of the applicant's household. For purposes of the Jones County General Assistance Program, assistance through FEMA funds and the Veteran's Assistance Program shall be considered as assistance received through the General Assistance Program.

SECTION 2. DEFINITIONS

- A. **APPLYING HOUSEHOLD** means the individual applying and:
 1. Immediate family including spouse, children under the age of 18, children over the age of 18 who are dependent

upon the applicant.

2. Any person cohabitating with the applicant.
3. All persons who reside with the applicant who are dependants, as defined by the Internal Revenue Code (Chapter 26 U.S.C. 152), of either the applicant or a person cohabitating with the applicant.
4. Any other adult person residing with the applicant who shares income and/or has expenses in common.

B. ASSETS/LIQUID ASSESTS means cash or any other item of net worth of the family unit that can be readily converted to cash within seven days.

C. ASSISTANCE means, rent, heating fuel, electric and/or gas utilities, and burial assistance.

D. AWAITING APPROVAL AND RECIEPT means a poor or needy person who has applied for assistance under any State or Federal law; who has pursued that application with due diligence and who has not had that application denied. This does not include an appeal of denial of benefits. It does include a person who had an application denied and who reapplies after 18 (eighteen) consecutive months have expired from the date of the denial.

E. DIRECTOR/GENERAL ASSISTANCE DIRECTOR means the position of Jones County General Assistance Director. This position shall be appointed by the Jones County Board of Supervisors. It shall be the responsibility of the General Assistance Director, or his/her designee to determine the eligibility of each applicant for general assistance under this ordinance. In doing so the General Assistance Director shall determine all real and personal property owned by the applicant and all sources of income for the applicant.

F. DISABILITY means the physical and/or mental condition of a person which constitutes an inability to maintain a continuous, substantial gainful employment.

G. HOME MORTGAGE means a mortgage with first priority recorded upon property owned by the applicant which is the applicant's primary residence. Jones County General Assistance shall not provide assistance to someone who owns or is buying their own home, including mobile homes. The Jones County General Assistance Program will assist with lot rent for a mobile home that is located in an established mobile home court. The Jones County General Assistance Program will not pay rent to a family member.

H. INCOME

1. COUNTABLE INCOME means the total earned income and unearned income minus exemptions allowed pursuant to the provisions of this Ordinance, or resolution of the Board of Supervisors. Exemptions are limited to documented child support paid to a child that does not reside in the applying household, documented alimony paid to a person that does not reside in the applying household, and documented medical expenses including medical insurance. The applicant is responsible for providing documentation, acceptable to the Director, for all exemptions to countable income.

2. EARNED INCOME means income including, but not limited to, gross wages, salaries, fees, or exchanged services derived from labor, professional services, or self-employed earnings.

3. UNEARNED INCOME means income including but not limited to child support, alimony, interest, income from property such as rent and workers compensation.

I. NEEDY PERSON is a person or the family unit of that person who because of circumstances which are not attributable to that person, needs immediate temporary assistance. A needy person is also a person who may have some limited resources, and who meets the eligibility guidelines for assistance. Assistance for needy persons is provided pursuant to eligibility and benefit guidelines under the discretionary authority of the Jones County Board of Supervisors, and based upon budget availability.

J. NET WORTH includes, but is not limited to, income or monies from any source, food stamps, subsidized housing, monies due the applicant, savings and other deposits, stocks, bonds, 401K, IRA/Keogh, real estate, cash value of life insurance policies, jewelry and the value of all other real and personal property. It excludes clothing, wedding ring, usual household furnishings and bedding, and automobiles of a value not to exceed \$7,500.

K. **POOR PERSON** is a person in conformity with Iowa Code 252.1, shall be construed to mean those who have no real or personal property, exempt or otherwise, who has resided in Jones County for at least two months, who because of physical or mental disability, are unable to engage in gainful employment and/or to earn a living by labor.

SECTION 3. ELIGIBILITY REQUIREMENTS FOR GENERAL ASSISTANCE

A. **APPLICATION:** Application for assistance shall be submitted by needy and poor persons to the Director of Assistance at the Jones County Courthouse in Anamosa, Iowa, between the hours of 8:00 am and 4:30 pm Monday through Friday. These applications shall be submitted on forms provided by the Director of General Assistance.

If, because of undue hardships, a needy or poor person cannot come to the courthouse, the Director shall mail such person an application form.

If the applicant or the family unit is or appears to be eligible for further assistance or assistance from any other federal, state or local source, the Director shall immediately refer the applicant to that source. It shall be the obligation of the applicant to immediately make application to that source and pursue such application with the due diligence as a condition to be eligible for further assistance under this ordinance. Failure to apply for all other assistance programs will automatically disqualify the applicant/household for Jones County assistance.

It is the obligation of each person applying for assistance to establish his or her eligibility for any category of assistance, and the need for any item of assistance. If requested the person applying shall provide the Director with a verified statement of net worth, federal and state income tax returns, medical reports and authorizations and anything else requested by the Director that bears upon the person's eligibility and need for assistance. The Director shall proceed to conduct a reasonable investigation concerning the applicant's eligibility and needs.

1. An applicant who is eligible for assistance through the Veterans Assistance Program shall apply for assistance through this Program first.
2. All applicants must have a physical address, a post office box address will not be accepted.
3. The name of the applicant must match the name on the outstanding bills submitted for payment.
4. Applicants who supply false information will be automatically denied.
5. Applicants who apply for SSI benefits must execute an Interim Assistance Reimbursements (IAR) forms and provide it to the Director.
6. The applicant's file and the investigation and findings of the Director shall be made available to the applicant upon their written request or the applicant's attorney by written authorization. The applicant, at their own expense, may obtain legal assistance at any time.

B. **EMPLOYMENT:** A needy person, who is not needed in the home to care for minor children who are not yet enrolled in school or handicapped adults, shall immediately register for employment with the Iowa Workforce Development and otherwise actively seek employment. The needy person shall seek and accept any reasonable employment whether or not it is suitable employment under the guidelines of Iowa Workforce Development. A refusal or failure to actively seek employment or failure to accept reasonable employment offered, shall disqualify the needy person from receiving future benefits. The needy person will be required to provide reasonable proof that he or she is actively seeking employment. The applicant will be required to sign a release of information to the Workforce Development of Iowa. Previously employed applicants must sign up for unemployment benefits. Unemployed applicants may also be referred to a work or vocational training project if appropriate. An applicant who voluntarily quits his or her job shall be disqualified from General Assistance for a period of three months. An applicant on strike is presumed a voluntary quit for the purposes of General Assistance eligibility. Laid-off workers must apply for unemployment benefits. Recipients of relief may further be required to work for the county as a condition to receipt of such benefits as required in Section 252.42, Code of Iowa. No attempt to control income level will be allowed. An applicant who voluntarily withdraws from the work force to attend school is not eligible for General Assistance.

C. **ELIGIBILITY:** Emergency assistance is to be provided to a needy person who is in need of immediate assistance. The applying household must meet the following criteria:

1. Have lawfully resided in Jones County for at least two months.
2. Are at least 18 years old, or a minor emancipated by marriage and in the case of an unwed minor parent.
3. Have monthly countable income of less than the current guidelines for State and/or Federal financial assistance.

The applicant is not eligible for emergency County assistance if eligible for FIP (Families Investment Program through the Department of Human Services), is eligible for housing assistance unless they are on a waiting list, or if eligible for subsidized housing and a unit is available.

4. Is unable to obtain assistance from any other sources, and whose income or assistance from a State or Federal program has been delayed or not actually received by the person because of reasons not attributable to that person.
5. Does not have liquid assets of the family unit from which to pay for the items of assistance being requested.
6. Have a net worth (see definition under Section 2. J.), of less than \$1,000.
7. Have made application for and complied with all requirements for all other assistance programs for which the applicant or other members of the household may be eligible.
8. Has registered with those employment and /of job training agencies which are determined by the Director to be appropriate, complies with all requirements of those agencies and accepts work and training as offered.
9. The maximum monthly income for the household shall not exceed 125% of the Federal Poverty Guidelines, published each year by the US Department of Human Services.

D. **ELIGIBILITY OF A POOR PERSON:** Assistance is to be provided to poor persons who are in need of immediate assistance. The applying household must meet the following criteria:

1. Have lawfully resided in Jones County for at least two months.
 2. Are at least 18 years old, or a minor emancipated by marriage and in the case of an unwed minor parent.
 3. Have monthly countable income of less than the current guidelines for State and/or Federal financial assistance.
- The applicant is not eligible for emergency County assistance if eligible for FIP (Families Investment Program through the Department of Human Services), is eligible for housing assistance unless they are on a waiting list, or if eligible for subsidized housing and a unit is available.
4. Is unable to obtain assistance from any other source, and whose income or assistance from a State or Federal program has been delayed or not actually received by the person because of reasons not attributable to that person.
 5. Does not have liquid assets of the family unit from which to pay for the items of assistance being requested.
 6. Have no property per Iowa Code 252.1 as defined by statute and /or Iowa case law as determined by the General Assistance Director.
 7. Who is eligible for and is waiting approval and receipt of assistance under programs provided by State and Federal law.
 8. Have made application for and complied with all requirements for all other assistance programs for which the applicant or other members of the household may be eligible.
 9. The maximum monthly income for the household shall not exceed 125% of the Federal Poverty Guidelines, published each year by the US Department of Human Services.
 10. Have no earned or countable income.
 11. Are unable to earn a living by labor due to a disability.
 12. Have provided proof of such a disability to the General Assistance Director documented by a licensed medical practitioner. Applicants who provide documentation of a disability due solely to substance abuse of drugs and/or alcohol shall also provide proof of their participation in an appropriate treatment program. Failure to make a good faith effort to enroll in and participate in an appropriate treatment program shall result in the applicant being deemed ineligible for assistance under the provisions of this ordinance until such time as the applicant makes a good faith effort to enroll and participate in an appropriate treatment program.

E. **TRANSFERS OF PROPERTY FOR INSUFFICIENT CONSIDERATION:** In determining eligibility for County General Assistance, resources which were not exempt at the time of transfer, which the individual gave away or sold at less than fair market value for the purpose of establishing eligibility for assistance shall be counted as resources still available to the individual for the following period of time:

1. For uncompensated value of \$12,000 or less; 24 months from the date of transfer.
2. For uncompensated value of between \$12,001 and \$24,000; 36 months from the date of transfer.
3. For uncompensated value of between \$24,001 and \$36,000; 48 months from the date of transfer.
4. For uncompensated value of between \$36,001 and \$50,000; 60 months from the date of transfer.
5. For uncompensated value over \$50,000; 72 months from the date of transfer.

Transfers of resources described above shall be presumed to be for the purpose of establishing eligibility for General Assistance unless the individual furnishes convincing evidence to establish that the transaction was exclusively for some other purpose.

Convincing evidence to establish that the transaction was exclusively for a purpose other than establishing eligibility may

include documents, letters and contemporaneous writings, as well as other circumstantial evidence.

In rebutting the presumption that the resource was transferred to establish eligibility, the burden of proof is on the individual to establish:

1. The fair market value of the compensation and
2. That the compensation was provided pursuant to an agreement, contract, to expectation in exchange for the resource and
3. That the agreement, contact or expectation was established at the time of the transfer.

Uncompensated value is defined as the fair market value of the resource minus the amount of compensation received by the individual in exchange for the resource. In no case will the amount of uncompensated value exceed the amount which would have been counted toward the resource limit (as of the date of transfer) if the resource had been retained.

Fair Market value is defined as the price that the item can reasonably be expected to sell for on the open market in the particular geographic area involved and may be established by independent appraisal.

Compensation is defined as all money, real or personal property, food, shelter or services received by the individual in exchange for the resource if such money, property, food, shelter or services are provided in reliance on an agreement made at the time of transfer.

SECTION 4. ASSESSMENT OF NEED AND INCOME GUIDELINES FOR NEEDY PERSONS

All earned and unearned income available to an applying household shall be considered in determining eligibility for General Assistance. Deductions from all earned and unearned income will include:

- A. Court ordered payments for alimony and/or child support which have actually been paid in the four weeks prior to the date of application for assistance.
- B. Necessary medical expenses including doctor, hospital, prescription medications, medical supplies, therapy sessions prescribed by a medical doctor, and paid medical insurance premiums.
- C. Any other deduction from, or reduction to, earned income will not be allowed and the amount of any deduction or reduction in earned income must be added back to determine the countable income.

All sources of countable income, exemptions from countable income and non-exempt resources shall be verified by the Director of General Assistance prior to approval for benefits. The applicant is responsible for providing documentation, acceptable to the Director, for all exemptions to countable income.

SECTION 5. MEDICAL ASSISTANCE

Jones County does not provide for medical assistance. Applications for medical assistance will be directed to the Department of Human Services to make application for Medicaid, Medically Needy, The Hawkeye Plan or The Iowa Cares Plan. Veterans will be directed to apply for assistance through the Jones County Veteran's Assistance Program.

Jones County does not pay for either prescription or over the counter medication. Applicants will be directed to apply for Patient Assistance Programs offered by the various pharmaceutical companies.

Jones County does participate in the National Association of Counties Prescription Discount Card program. A card may be obtained at the General Assistance Office. There are no restrictions on who may obtain a card. The card may be used at participating pharmacies.

State Psychiatric papers are available through the University of Iowa, State Mental Health Institutes and Broadlawns Hospital in Des Moines. Application is made through the hospitals. The State Psychiatric papers cover only services through these hospitals. Appointments at the University of Iowa Hospitals and Clinics, State Mental Health Institutes or Broadlawns Hospital are required to begin process these applications.

Mental health services are available to those who qualify. Applications may be obtained through Jones County Community Services.

SECTION 6. GUIDELINES FOR GENERAL ASSISTANCE

A. Utilities:

1. Assistance granted for current utilities shall be up to \$100.00 per utility or \$150.00 for delivered heating fuel. In addition the utility company must agree to leave the utility connected for at least 30 days after payment is received.
2. Jones County will not pay for utility deposits or delinquent utility bills.
3. Utility payments shall be made directly to the supplier or their designated billing agent.
4. The applicant shall apply for all other utility assistance programs for which the applying household is eligible. Failure to make such application shall disqualify the applying household from further consideration for assistance under the provisions of this Ordinance until such time as an application has been completed.

B. Rent:

1. Assistance for rent shall not exceed \$250.00 per month.
2. No rental payments shall be paid to a relative of any member of the applying household.
3. Rental payments shall be made only to the property owners of record, or their designees. Property ownership shall be verified by the Auditor's office. An agreement to accept assistance in lieu of rent shall be signed by the property owner or their designee prior to any rental payments being made. The payment of rental assistance will be considered payment in full for the month.
4. Acceptance of the rental assistance check will constitute an agreement to allow the applicant to remain in the rental unit for 30 days.
5. Rent shall not be paid to a provider of residential services as part of a rehabilitation or treatment program.
6. Assistance payments shall only be used for current rent and shall not be used to satisfy past creditors of the applicant.
7. Rental assistance may not be used as the deposit. It may be used as the first months rent.

C. Burial Benefits:

1. Persons must have established a residence in Jones County according to the Iowa law, in order to be eligible for burial assistance in Jones County.
2. Application for burial assistance must be made prior to finalizing any burial arrangements at the funeral home.
3. An application may be obtained at the General Assistance office or any participating funeral home.
4. For each indigent burial the funeral services firm, for the sum of \$1,000, shall provide the following:
 - a) Transfer of the remains from the place of death to the funeral home within a 50 mile radius.
 - b) Provide cremation of the remains.
 - c) Provide a container for the cremated remains.
 - d) Provide arrangements and consultation.
 - e) Provide a hearse to transport the remains to the cemetery within a 50 mile radius of the funeral home.
 - f) Provide a graveside service.
 - g) In addition, the County will pay to the appropriate vendor the actual charge for opening and closing the grave up to but not exceeding \$400.00
5. The relatives of the deceased may decide to spend their own money, up to \$1,000.00, for any or all of the following additional services.
 - a) Embalm, dress, and casket the remains.
 - b) Provide visitation at the funeral home preceding the graveside service.
 - c) Provide a flaring square cloth covered casket or equal.
 - d) Funeral services at the funeral home or church.
 - e) Additional cars.
 - f) Flowers, registry book, thank you cards, memorial folders, crucifix, flag case, temporary marker or honorariums.
 - g) Certified copies of the death certificate.
 - h) Grave liner at the cemetery.
 - i) Additional grave opening/closing charge over the \$400.00 County allowance.
 - j) If the family is able to pay more than the \$1,000.00 for burial expenses, Jones County will not provide any assistance.
 - k) Any money derived from the deceased individual's life insurance, Social Security, burial benefits, State aid or any other funds which are available from any source shall be deducted from the \$1,000.00 County burial allowance.

The funeral service firm shall submit the complete bill of all services provided to Jones County General Assistance.

SECTION 7. RECOVERY BY THE COUNTY

The provisions of section 252.13, Code of Iowa, for repayment of benefits to Jones County, are applicable to the services provided in the Ordinance and the applicant shall acknowledge the same in writing. An agreement to reimburse Jones County will be signed at the date of application. The Jones County Board of Supervisors may, upon application and good cause, waive the repayment of all or part of the benefits received.

Recipients of assistance may further be required to work for the county as a condition to receipt of such benefits as required in Iowa Code section 252.42, Code of Iowa. Benefits provided a recipient may be further a claim against the homestead of a recipient and a claim in probate, as provided by law.

SECTION 8. EQUAL OPPORTUNITY

Each applicant for General Assistance shall be decided upon its individual merits. No person shall be discriminated against on the basis of race, color, creed, national origin, sex, sexual orientation, age, religious or political affiliation, physical or mental disability or marital status.

SECTION 9. PROCEDURE FOR DETERMINATION OF BENEFITS

The Director shall make an initial determination of the eligibility and needs of the applicant within three working days of the receipt of the application and all supporting records and other documents requested by the Director. Following the determination of eligibility, the Director shall notify the applicant within two working days after that determination, by ordinary mail, of the Director's written decision showing the reasons for the determination together with the specific benefits and their amounts to which the applicant is entitled.

If the Director cannot make the initial determination within three working days, the Director shall immediately inform the applicant, by telephone, if possible, of the reason why such determination cannot be made. The Director shall also mail to the applicant, by ordinary mail, within two working days thereafter, the Director's written decision showing the reasons why such a determination could not be made.

If an emergency and immediate need is present, the Director may verbally authorize a supplier or vendor to furnish any eligible item of assistance for the benefit of the applicant in the amount allowed for such benefit. The Director shall inform the applicant and issue a written decision as provided by above.

Whenever an applicant is eligible and entitled to assistance, the Director shall proceed to provide the same and notify the Board of Supervisors.

SECTION 10. APPEAL RIGHTS

Every applicant, whether granted assistance or not, shall be informed in the Director's written decision of the applicant's right to appeal such decision to the Board of Supervisors. The applicant shall be informed:

- (1) of the method by which an appeal may be taken, and
- (2) that he or she may represent him or herself, or at their own expense, may be represented by an attorney.

Any written appeal or communication, made by or on behalf of the applicant requesting appeal of the Director's determination, shall be made to the Director within ten (10) days of the Director's determination. The appeal shall provide the applicants current address and telephone number and state the reason for the appeal.

The Director shall immediately forward notice of the appeal to the County Auditor to be placed upon the Board of Supervisor's agenda for the next regular Board meeting, provided that such appeal shall not be heard sooner than five (5) days after the appeal is received by the Director.

The applicant shall be informed immediately, by ordinary mail, of the date and time of the hearing before the Board. Applicant and his or her attorney, upon written authorization, shall be granted access by the Director to his or her assistance case file if request is made.

The Board of Supervisors shall hear the applicant's appeal "de novo" at the time scheduled on the agenda unless continuance is requested by the applicant or the Board of Supervisors. The applicant shall be permitted to present whatever evidence is

desired in support of the appeal including testifying, having other witnesses testify, offering documentary evidence and reasonable cross examination of the witnesses, if present. The technical value of the evidence shall not apply. The Board may question the applicant and the Director shall present the Board with the reasons for the determination.

The hearing before the Board, and the Board's deliberation, will be conducted as a closed session pursuant to Iowa Code section 21.5 (1) a., as the confidential files of the applicant will be in evidence. As required by law, the session will be tape recorded. When the Board deliberates the appeal, no parties shall be present. The Board shall make a decision on the appeal within five (5) working days. The Board's decision shall be only on the basis of the evidence submitted before the Board. The applicant shall be informed of the decision within four (4) working days thereafter, by ordinary mail. The notice of the decision shall also state that an appeal may be taken from the Board's determination, as provided below, and the method by which such appeal may be taken. Any appeal to the District Court shall be allowed by the applicant regarding the Board's decision with the time, and by the manner and procedures, established under the Iowa Administrative Procedure Act, Chapter 17A Code of Iowa.

In the event the Board of Supervisors, in reviewing the actions of the Director of General Assistance, questions any allowance of assistance benefits determined by the Director, it shall take no action concerning such allowance until it conducts a hearing. This hearing, the reasons for it, and notification to the applicant shall be given in the same manner as if the applicant had initiated the appeal. This hearing shall proceed in the same manner as an appeal from the Director's determination.

SECTION 11. SEVERABILITY CLAUSE

If any section, provision, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 12. EFFECTIVE DATE

This Ordinance shall be in effect after its final consideration, approval, and publication as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Moore seconded by Cook to approve an employee wellness program reimbursement in the amount of \$825. All aye. Motion carried.

The Auditor and Board reviewed the quarterly report for the Employee Health Plan and discussed the possibility of waiving one month's premium for current employees.

Moved by Moore seconded by McKean to waive the December employee and employer health insurance contributions for January coverage. All aye. Motion carried.

Moved by McKean seconded by Moore to approve the Jones County Employee Health Plan Report for the period ending October 31, 2007. All aye. Motion carried. [2007-211]

Moved by Cook seconded by Moore to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2006 to June 30, 2007, with ownership as of June 30, 2007, as presented by the Assessor. All aye. Motion carried.

The Auditor and Board discussed the property and casualty insurance renewal.

The Wapsipinicon State Park Ranger provided an update on the proposed maintenance agreement for the Wapsipinicon River Pedestrian Bridge/Dillion Military Road Bridge.

Guy Petersen and several Jones County Farm Bureau members met with the Board to present a request to consider a change in the supervisor representation plan to election of County Supervisors by district (Plan 3).

Moved by Cook seconded by McKean to authorize the Chairman to sign a letter to the Animal Welfare Foundation of Iowa stating that the Board is not aware of any county-owned property that will meet the requirements of the current Jones County Zoning Ordinance, and that the Board is not interested in pursuing a change to the County Zoning Ordinance to decrease the separation distance from residential dwellings to accommodate an animal shelter. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 27, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by McKean to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the November 20, 2007 Anamosa School Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

FOR THE OFFICE OF DIRECTOR AT LARGE – To Fill Vacancy (one to be elected) there were four hundred forty-five (445) votes cast as follows:

CANDIDATES	VOTES RECEIVED
RICHARD CRUMP	Eighty-seven (87)
NURIT FINN	Eighty-four (84)
JEAN SELLNAU	Sixty (60)
JIM MITCHELL	Forty-four (44)
CHRIS KENNEY	Thirty-nine (39)
ANNA MARY RINIKER	Thirty-six (36)
LOWELL TIEDT	Thirty-three (33)
SCOTT WERLING	Twelve (12)
SCATTERING	Fifty (50)

We therefore declare RICHARD CRUMP duly elected to the office of School Board Director At Large – To Fill Vacancy, for the residue of the term expiring September, 2008.

FOR THE OFFICE OF DIRECTOR AT LARGE – To Fill Vacancy (one to be elected) there were five hundred seventeen (517) votes cast as follows:

CANDIDATES	VOTES RECEIVED
LOWELL TIEDT	Two hundred thirty-six (236)
NURIT FINN	Ninety-seven (97)
JEAN SELLNAU	Seventy-nine (79)
CHRIS KENNEY	Sixty-nine (69)
JIM MITCHELL	Twenty-two (22)
SCATTERING	Fourteen (14)

We therefore declare LOWELL TIEDT duly elected to the office of School Board Director At Large – To Fill Vacancy, for the residue of the term expiring September, 2009.

FOR THE OFFICE OF DIRECTOR AT LARGE – To Fill Vacancy (one to be elected) there were four hundred thirty (430) votes cast as follows:

CANDIDATES	VOTES RECEIVED
ANNA MARY RINIKER	One hundred thirty-six (136)
JIM MITCHELL	Fifty-eight (58)
JEAN SELLNAU	Fifty-five (55)
NURIT FINN	Fifty-three (53)
LOWELL TIEDT	Forty-eight (48)
CHRIS KENNEY	Twenty-four (24)
RICHARD CRUMP	Twelve (12)
SCOTT WERLING	Nine (9)
SCATTERING	Thirty-five (35)

We therefore declare ANNA MARY RINIKER duly elected to the office of School Board Director At Large – To Fill Vacancy, for the residue of the term expiring September, 2010.

Moved by Dirks seconded by Moore to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:15 a.m. All aye. Motion carried.

The Board discussed space needs in the Courthouse.

Supervisor Dirks provided an update on the Jones County Economic Development Commission.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a letter to the Governor requesting support of the TIME-21 road funding proposals. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss a proposed snowmobile trail in Jones County; the 170th Ave. bridge; a meeting to be held November 28, 2007 with residents regarding 80th St.; and a right turning lane at County Rd. X40 and Hwy 151.

Moved by Dirks seconded by McKean to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 4, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Cook seconded by McKean to approve the minutes of the November 27, 2007 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the FY2009 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2007-213]

Moved by Moore seconded by Dirks to approve claims #0712-0001 through #0712-0140 and payroll for the period ending November 25, 2007, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cook to re-appoint Gary Stolte to the Olin Benefited Fire District for a three-year term. All aye. Motion carried.

The Land Use and E911 Administrator and Marilyn Baird met with the Board to discuss a nuisance at 16252 Hwy 64.

The Land Use and E911 Administrator also discussed the Planning and Zoning meeting to be held December 10, 2007.

Moved by Dirks seconded by Moore to open the hearing on the county's intention to acquire property for the Fairview Wastewater Treatment Project at 10:15 a.m. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Six persons were present to offer objections to, or comments in favor of, the project.

Larry Nagle and Mark Schneider of the Eastern Iowa Regional Utility Service System (EIRUSS) were present to explain the project.

Moved by Cook seconded by Dirks to close the hearing at 10:45 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to authorize the Chairman to sign a Federal Aid Agreement with the Iowa Department of Transportation for Project BROS-C053(58)--8J-53 (Bridge on Hills Rd.). All aye. Motion carried. [2007-214]

The Secondary Road Office Manager met with the Board to discuss a Federal Aid agreement with the Department of Transportation for the Hills Rd. bridge project in Section 2 of Richland Township; a meeting held with residents of 80th St.; RAGBRAI related liability concerns; and a conceptual plan for the Anamosa Community Trail Loop.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to discuss funding for a school to work program.

Moved by Moore seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 11, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the December 4, 2007 meeting. All aye. Motion carried.

The Board reviewed the December 2007 circulation report from the Anamosa Library.

Moved by Moore seconded by McKean to authorize the Chairman to sign a request for an extension until June 30, 2008 of the CDBG (Community Development Block Grant) contract for the Center Junction wastewater treatment project. All aye. Motion carried. [2007-215]

Moved by Cook seconded by Dirks to approve employee wellness program reimbursements in the amount of \$175.

All aye. Motion carried.

Moved by McKean seconded by Cook to approve the first consideration of, and propose for adoption, Jones County, Iowa Codification Ordinance 2007-08. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Deb Carlson, Community Health of Jones County, met with the Board to discuss the change in management for Community Health of Jones County.

Moved by McKean seconded by Dirks to authorize the Chairman to sign and place on file an agreement with Visiting Nurse Association (VNA) dba Community Health of Jones County to provide Public Health and Home Care Aide Services to the residents of Jones County, with the understanding that Jones County shall be identified as the provider of services. All aye. Motion carried. [2007-216]

Moved by McKean seconded by Dirks to go into closed session at 9:36 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase 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. On roll call vote: Dirks aye, Cook aye, Moore aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Cook to exit closed session at 9:45 a.m. On roll call vote: Cook aye, Dirks aye, McKean aye, Moore aye, Cruise aye. Motion carried.

The Board briefly discussed the November 20, 2007 proposal from representatives of the Jones County Farm Bureau to change the supervisor representation plan.

Jim Casper, Diane Casper, and Mr. and Mrs. Lavern Rickels met with the Board to discuss concerns with the County Attorney on a law enforcement matter. The County Attorney was present for the discussion.

Moved by Dirks seconded by McKean to open the hearing on the proposed vacation of a portion of 85th St. located in Section 27 of Fairview Township at 11:12 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Moore seconded by McKean to close the hearing at 11:20 a.m. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Cook seconded by Moore to deny the proposed vacation of a portion of 85th St. located in Section 27 of Fairview Township. All aye. Motion carried.

Supervisor McKean introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Pertaining to the use of Secondary Roads in Jones County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Supervisor Moore introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF SNOWMOBILE TRAILS

WHEREAS, Chapter 321G of the Code of Iowa governs the operation of snowmobiles on or near public highways, and

WHEREAS, Jones County has received a request to allow the designation of a portion of its roadways to be used as a snowmobile trail, and

WHEREAS, the Board of Supervisors of Jones County has evaluated the traffic patterns on these roadways and has determined that a designated snowmobile trail on portions of said roads will not unduly interfere with traffic or constitute a traffic hazard,

BE IT THEREFORE RESOLVED by the Jones County Board of Supervisors as follows:

1. The following roadways may be used for snowmobile operation from November 1, 2007 to March 30, 2008 and is herewith designated as a snowmobile trail for the Jones County Snow Chasers Snowmobile Club:
E45, from Highway 38 east to Hale
E17, from Scotch Grove to Highway 136
75th Street south of Wyoming in Section 35 of Madison Township
2. All designations and signs to be erected along said trail for the use of club members shall be provided by the Jones County Snow Chasers Snowmobile Club.
3. Any signs necessary to warn traffic of the operation of snowmobiles along said roadway shall be placed and maintained by the Jones County Snow Chasers Snowmobile Club.
4. All members of the Jones County Snow Chasers Snowmobile Club and any guests or associates using said designated trail shall comply with the provisions of Chapter 321G, the Code of Iowa. Any violations of said code section shall be considered grounds for terminating the designation of said snowmobile trail.
5. The Jones County Snow Chasers Snowmobile Club shall submit proof of insurance coverage covering all persons participating in any club activities on or along the designated Jones County roadways to the Jones County Auditor within 15 days of the passage of this Resolution. The proof of insurance coverage shall be for a minimum of \$1,000,000 and shall name Jones County as an additional insured. Failure to do so shall constitute grounds for the Board of Supervisors revoking this Resolution.
6. The Jones County Snow Chasers Snowmobile Club shall hold and save Jones County harmless from any and all liability resulting from injuries, loss or damages of any kind to club members, guests or other persons riding said snowmobile trail, including damages to equipment.
7. Jones County does not warrant the condition of the county road right-of-way which will be designated as a snowmobile trail to be fit for any particular purpose, nor does it warrant against any hazards that may exist as a result of snow plowing or other necessary road work on the public road along side said trail.
8. The Jones County Snow Chasers Snowmobile Club assumes all liability and agrees to reimburse Jones County for any and all damage caused to the roadway or ditch as a result of the use of the designated trails.

The Engineer met with the Board to discuss a letter received from the Iowa Department of Natural Resources regarding a proposed design change on the 80th St. project, and proposals for the allocation of federal transportation funds in Jones County.

Moved by McKean seconded by Dirks to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 18, 2007 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors McKean and Moore; Cook and Dirks as indicated.

Moved by Cook seconded by Moore to approve the minutes of the December 11, 2007 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0712-0141 through #0712-0367 and payroll for the period ending December 9, 2007 as certified by the department heads. All aye. Motion carried.

The Board discussed a letter received from the Governor regarding TIME-21 road funding; and a letter received regarding Animal Welfare Foundation funding.

Moved by Moore seconded by Cook to adopt the following schedule for holidays to be observed by county employees during calendar year 2008:

New Year's Day 2008	Tuesday, January 1, 2008
President's Day	Monday, February 18, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Veteran's Day	Tuesday, November 11, 2008
Thanksgiving Holiday	Thursday, November 27, 2008 and Friday, November 28, 2008

Christmas Holiday

Wednesday, December 24, 2008 and

Thursday, December 25, 2008

New Year's Day 2009

Thursday, January 1, 2009

All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: McKean aye, Dirks aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2007-217]

RESOLUTION

RESOLUTION ADOPTING A PROPOSAL TO CONSTRUCT A WASTEWATER TREATMENT LAGOON NEAR THE COMMUNITY OF FAIRVIEW AND TO PROCEED WITH GOOD FAITH EFFORTS TO NEGOTIATE A PURCHASE OF THE PROPERTY FROM THE PROPERTY OWNER

WHEREAS, the Iowa Department of Natural Resources has directed the Jones County Board of Supervisors to address issues related to effluent violations in the unincorporated community of Fairview, and

WHEREAS, the Jones County Board of Supervisors, with the assistance of the Eastern Iowa Regional Utility Services System, has determined that construction of a wastewater treatment lagoon is the best option to address these violations, and

WHEREAS, land, shown as "Site 2" on the map attached to and made a part of this resolution, must be acquired to allow for construction of the treatment lagoon, and

WHEREAS, the Board of Supervisors has conducted a Public Hearing in accordance with the Code of Iowa to hear comments from individuals and parties impacted by this proposal to acquire land for this project

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA:

1. The Jones County Board of Supervisors hereby determines that the most feasible location for a sewage treatment lagoon to serve the citizens of the unincorporated community of Fairview, Iowa is located on property generally described as located in western Jones County and southeast of the intersection of Highways 151 and 1 (NE ¼ SE ¼ Sec. 20 T84N R4W Fairview Township, parcel # 0920400003)

2. The Jones County Board of Supervisors authorizes the Eastern Iowa Regional Utility Service Systems (EIRUSS) to proceed, without cost to the County, with acquisition of the site including utilizing the services of engineers, surveyors, appraisers, and attorneys, as approved by the EIRUSS Board of Directors.

The Jones County Board of Supervisors authorizes EIRUSS to make a good faith effort to negotiate a purchase of the property from the owner of property.

Moved by McKean seconded by Cook to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye. Motion carried.

Moved by Moore seconded by Dirks to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2007. On roll call vote: Dirks aye, Cook aye, Moore aye, McKean aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2007

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 12, ORDINANCE CODIFICATION – DECEMBER 2007, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

CHAPTER 12
ORDINANCE CODIFICATION - DECEMBER 2007
TITLE I - ORGANIZATION & STRUCTURE

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 19, 2006 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

A. Jones County Ordinance 2007-01, amends and becomes part of CHAPTER 5, THE ON-SITE WASTEWATER RULES OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

B. Jones County Ordinance 2007-02, now becomes CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

C. Jones County Ordinance 2007-03, becomes part of CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

D. Jones County Ordinance 2007-04, becomes part of CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

E. Jones County Ordinance 2007-05, now becomes CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

F. Jones County Ordinance 2007-06, now becomes CHAPTER 1, COMMISSION ON VETERAN AFFAIRS OF TITLE VII – SOCIAL AND HUMAN SERVICES.

G. Jones County Ordinance 2007-07, now becomes CHAPTER 2, GENERAL ASSISTANCE OF TITLE VII – SOCIAL AND HUMAN SERVICES.

H. Jones County Ordinance 2007-08, now becomes CHAPTER 8, ENGINE NOISE REDUCTION ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION.

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Moore to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending November 30, 2007. All aye. Motion carried. [2007-218]

The Board reviewed the jail census report for the month of November 2007; and discussed the boiler project in the Courthouse.

Moved by Moore seconded by McKean to approve the Sheriff’s appointment of Dale Barnes as a full-time Deputy Sheriff, effective December 26, 2007 at \$19.27 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the Board of Adjustment meeting to be held December 18, 2007.

Janet Ervin and Michele Hafner, Linn County Visiting Nurse Association and Sean Williams, Jones Regional Medical Center, met with the Board to discuss the change in management for Community Health of Jones County.

The Jail Administrator met with the Board to discuss the dishwasher in the jail and the fire marshal’s report.

Jerry Muller, Monticello City Council, met with the Board to discuss concerns about the transfer station.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a partial acquisition contract with Harry and

Dorothy Demean for Project BROS-C053(52)--5F-53 (100th Ave. in Section 27 of Madison Township). All aye. Motion carried.

The Engineer met with the Board to discuss the 170th Ave. bridge over Walnut Creek; and the proposed change on a portion of 85th St. to a level C classification.

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: Moore aye, Cook aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2007) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

85th Street beginning at the Northwest Corner of the SE ¼ of Section
27--T84N-R4W of the 5th P.M. (which is also the intersection of 85th Street
and 215th Avenue) and continuing east one half mile to the E ¼ corner of said
Section 27 at the intersection of 85th Street and Forest Chapel Road, said road
being 66 feet in width.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on January 15, 2008, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Supervisor Cook left at 11:40 a.m.

The Engineer and the Board also discussed a request for a grate over a culvert on County Rd. D61 for snowmobiles; the possibility of placing lime on icy rural roads; the Hwy 64 study meeting held December 13, 2007; STP funding; the 80th St. project; and a Washington County railroad bridge lawsuit.

Supervisor Dirks left at 11:55 a.m.

The Board conducted annual performance evaluations for the JETS Director, Community Services Director, Land Use and E911 Administrator, and Senior Dining Coordinator.

Supervisor Dirks returned at 12:30 p.m.

Moved by Dirks seconded by Moore to go into closed session at 1:05 p.m. per Iowa Code Section 21.5(1j), to discuss the purchase 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. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye. Motion carried.

Moved by Moore seconded by Dirks to exit closed session at 1:20 p.m. On roll call vote: Moore aye, McKean aye, Dirks aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a letter to Russell Construction Company regarding a proposed purchase of property. All aye. Motion carried.

The Board continued annual performance evaluations for the County Engineer and Conservation Director.

Moved by Dirks seconded by McKean to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 26, 2007 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, McKean and Moore. Supervisor Dirks was absent.

Moved by McKean seconded by Moore to open the meeting and waive the reading of the minutes of the December 18, 2007 meeting until the regular meeting on January 2, 2008. All aye. Motion carried.

Moved by Cook seconded by Moore to set a public hearing on the proposed Courthouse boiler project on January 8, 2008 at 9:00 a.m.; and the bid opening for the Courthouse boiler project on February 5, 2008 at 9:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cook to hire T&D Tree Service to remove two trees from the Courthouse property in the amount of \$975. All aye. Motion carried.

Moved by McKean seconded by Moore to approve an employee wellness program reimbursement in the amount of \$73.18. All aye. Motion carried.

Moved by Cook seconded by McKean to authorize the chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried.

Moved by Moore seconded by McKean to adjourn at 8:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman