

January 4, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by McKean seconded by Cruise to approve the minutes of the December 29, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Supervisor Andy McKean as Chairman and Supervisor Wayne Manternach as Vice Chairman of the Jones County Board of Supervisors for calendar year 2010 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.

ANDY MCKEAN – CHAIRMAN

Abbe Mental Health Center  
Decategorization/Empowerment Committee  
Federal Emergency Management Association  
(FEMA)  
Jones County Fair Board  
Jones County Tourism Association  
Mental Health Advisory Board  
Solid Waste Commission  
I.S.T.E.A. Policy Committee – Alt  
Integrated Roadside Vegetation Management  
Committee - Alt

WAYNE MANTERNACH – VICE CHAIRMAN

Heritage Agency on Aging  
Senior Dining Advisory Board  
H.A.C.A.P. – District  
Jones County Economic Development  
Commission  
Sixth Judicial District Dept. of Corrections  
Emergency Management Services – Alt  
I.S.T.E.A. Policy Committee – Alt  
Jones County Fair Board – Alt  
Jones County Health Board – Alt  
Mental Health Advisory Board – Alt

JOE CRUISE

Eastern Iowa Regional Utility Service System  
(EIRUSS)  
Head Start Operations Committee – Local  
R.C. & D. Commission  
Abbe Mental Health Center – Alt  
Area Substance Abuse Council - Alt  
E.C.I.C.O.G. – Alt  
H.A.C.A.P. – District - Alt  
Sixth Judicial District Dept. of Corrections - 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  
Sixth Judicial Dist. Dept. of Corrections –Alt

KEITH C. DIRKS

Area Substance Abuse Council  
E911 Service Board  
Emergency Management Services  
Jones County Health Board  
Housing Task Force  
Integrated Roadside Vegetation Management  
Committee  
Local Emergency Planning Commission  
Resource Enhancement And Protection (REAP)  
Eastern Iowa Regional Utility Service System  
(EIRUSS) - Alt  
Jones County Economic Development  
Commission - Alt  
Solid Waste Commission – Alt

Moved by Manternach 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 2010 calendar year. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Monticello, as Medical Examiner Investigator for calendar year 2010. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Doug Herman, Monticello City Administrator	1/1/11
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/12
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/12
Technical Advisory	Regular Member	Derek Snead, Jones County Eng. In Training	1/1/11
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/12
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/13
Technical Advisory	Alternate Member	Stuart Ireland, Wyoming	1/1/12

Moved by Dirks seconded by Manternach to appoint Wes Gibbs as Weed Commissioner for calendar year 2010. All aye. Motion carried.

Moved by Cruise seconded by Cook to appoint H. Phil Andrews as a Board of Supervisors representative to the Jones County Civil Service Commission for a six year term expiring December 31, 2015. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint Dave Benson as a Board of Supervisors representative to the Jones County Compensation Board to replace H. Phil Andrews for the term expiring June 30, 2013. All aye. Motion carried.

Moved by Cook seconded by Manternach to appoint Marty Kelzer, Jones County Economic Development Director, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2012. All aye. Motion carried.

Moved by Cook seconded by Dirks to increase the wage for Erin LaBarge, kitchen assistant, to \$9.00 per hour, effective December 28, 2009. All aye. Motion carried.

The GIS Coordinator met with the Board to discuss a request from Cedar County to share GIS staff.

The Land Use and E911 Administrator met with the Board to present a Construction Evaluation Resolution; to discuss a zoning ordinance violation in Washington Twp.; a Langworthy Locker update; the printing of 911 maps; and the Wyoming 911 tower.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### CONSTRUCTION EVALUATION RESOLUTION 2010

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, 2010 and January 31, 2011 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 Engineer met with the Board to provide updates on snow removal; and disposition of a small claims case.

The Veteran Affairs Administrator, and two Veteran Affairs Commissioners, met with the Board to discuss the decision regarding cabinet removal in the new Veteran Affairs Office.

The Board reviewed revised bids for remodeling at the Broadway Medical Clinic building.

Moved by Cook seconded by Manternach to accept a bid from Caspers Construction in the amount of \$3,785.00 for remodeling at the Broadway Medical Clinic building. All aye. Motion carried.

Deb Etten and Ed Herman, Department of Human Services, met with the Board to discuss the costs involved with the proposed move of the Human Services offices to the Broadway Medical Clinic building.

Moved by Dirks seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 12, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the January 4, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Jena Takes as a Senior Dining Kitchen Supervisor, effective January 11, 2010, at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign a lease with Abbe Mental Health for Suite 19 of the building located at 105 Broadway Place, effective January 1, 2010, and ending December 31, 2013. All aye. Motion carried. [2010-001]

Moved by Manternach seconded by Cook to accept the First Amendment to the Wrap-around Services for DHS Involved Families, Contract #PSSFP7-10-029A, replacing the Business Associate Agreement required by federal HIPAA regulations. All aye. Motion carried. [2010-002]

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

THE NATIONAL ASSOCIATION OF COUNTIES (NACo)  
DEFERRED COMPENSATION PROGRAM RESOLUTION

IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION PLAN FOR THE COUNTY OF: JONES

WHEREAS, the County has considered the establishment of a Deferred Compensation Plan to be made available to all eligible County employees, elected officials, and independent contractors pursuant to Section 457 of the Internal Revenue Code permitting such Plans; and

WHEREAS, certain tax benefits could accrue to employees, elected officials, and independent contractors participating in said Deferred Compensation Plans; and

WHEREAS, such benefits will act as incentives to County employees to voluntarily set aside and invest portions of the current income to meet their future financial requirements and supplement their County retirement and Social Security (if applicable); and

WHEREAS, National Association of Counties has established a master deferred compensation program for its member Counties, permitting its member Counties and their employees to enjoy the advantages of this program;

WHEREAS, by adoption of the NACo Program, all regulatory, operational, administrative and fiduciary responsibilities are hereby assumed by NACo on behalf of County; and

WHEREAS, NACo, as Plan Administrator, agrees to hold harmless and indemnify the County, its appointed and elected officers and participating employees from any loss resulting from NACo or its Agent's failure to perform its duties and services pursuant to the NACo Program;

NOW, THEREFORE, THE COUNTY GOVERNING BODY DOES HEREBY RESOLVE AS FOLLOWS:

The County governing body, meeting in regular scheduled session, this 12<sup>th</sup> day of January, 2010, hereby adopts the National Association of Counties Deferred Compensation Program and hereby establishes the County of Jones Deferred Compensation Plan for the voluntary participation of all eligible County employees, elected officials and independent contractors.

The County Auditor is hereby authorized to execute for the County, individual participation agreements with each said employee requesting same, and to act as the "Administrator" of the Plan representing the County, and to execute such agreements and contracts as are necessary to implement the Program. It is implicitly understood that other than the incidental expenses of collecting and disbursing the employee's deferrals and other minor administrative matters, that there is to be no cost to the County for the Program.

IT IS HEREBY FURTHER ORDERED, that a true copy of this Resolution be spread upon the Board's record of this date.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign contract documents with Nationwide Retirement Solutions for a Section 457b deferred compensation plan. All aye. Motion carried. [2010-003]

Moved by Dirks seconded by Cruise to place on file the FY2011 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2010-004]

The Auditor discussed with the Board parking lot snow removal issues; a temporary credit card limit increase for the sheriff; a space request from the adult probation officer; and the remodeling progress at the Broadway Medical Clinic building.

The Board reviewed the Anamosa Library circulation report for the month of December, 2009.

The Board reviewed the jail census reports for the months of November and December, 2009.

The Board reviewed a title opinion on property owned by the Iowa Natural Heritage Foundation, to be conveyed to the county on January 15, 2010.

Supervisor Dirks provided information from the E911 board meeting regarding the Wyoming E911 tower.

The Sheriff and Jail Administrator met with the Board to discuss per diem rates for contract inmate services.

Moved by Manternach seconded by Cruise to allow the Jail Administrator to negotiate inmate contract rates with other counties as a method to increase the jail census. All aye. Motion carried.

The Engineer met with the Board to discuss the proposed change of a portion of 20<sup>th</sup> Ave. in Section 36 of Wyoming Township from an Area Service Level "A" road to an Area Service "C" classification; a letter from the Iowa Department of Transportation (DOT) to Gary Fisher regarding a request to pave a portion of 150<sup>th</sup> Ave.; a meeting to be held on January 20, 2010 by the City of Anamosa to discuss the Old Dubuque Road/Highway 151 intersection; repairs to the Dillon Military Road Bridge over the Wapsipinicon River; and snow removal.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks 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 (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:

20<sup>th</sup> Avenue in Section 36-T84N-R1W of Wyoming Township from a point on the township line between Oxford twp. and Wyoming twp. Thence north 1287'± to the south R.O.W. line of 72<sup>nd</sup> Street, as per road #23, pages 60-62, recorded in road record BK "A" page 598, a 33' wide right of way.

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 February 2, 2010, at 9:30 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 Dirks to approve the final payment voucher to B&J Hauling & Excavation, Monticello for Project M-408 - Slide Rock Rd. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve an agreement with the Iowa Department of Transportation (DOT) for use of County Rd. X75 and County Rd. E45 as a detour route during the DOT's resurfacing project of Hwy. 136. All aye. Motion carried. [2010-005]

Moved by Cook seconded by Manternach to approve a preconstruction agreement with the Iowa Department of Transportation (DOT) to pave the entrances from county roads that intersect with Hwy. 136, during the DOT's resurfacing project of Hwy. 136 at a cost to the county of \$55,000. All aye. Motion carried. [2010-006]

The Land Use and E911 Administrator met with the Board to discuss the 911 tower project and a survey of radios used by emergency response vehicles.

Moved by Cruise seconded by Manternach 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  
Ryan Sperflage, Monticello  
H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Allen Conrad, Anamosa  
Jim Hess, Olin  
Robert Holmes, Monticello  
James R. Lindsey, Anamosa

Mel Manternach, Monticello  
Kenneth Walters, Wyoming  
Tom Zaruba, Oxford Junction

REAL ESTATE - SALESPERSONS OR BROKERS

Bret Barner, Martelle  
Cheryl Dirks, Monticello  
Sue Fogarty, Anamosa  
Ivan Kurt, Cascade

Marv Marek, Anamosa  
Howard McDermott, Cascade  
Beth McDonough, Monticello

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, Ret. R.E. Salesman, Monticello  
Ed Shover, Auctioneer, Anamosa  
Jerry Volk, R.E. Salesman, Cascade

Moved by Dirks seconded by Cruise to approve claims #1001-0180 through #1001-0354; and payroll for the period ending January 3, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 19, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Cruise to approve the minutes of the January 12, 2010 meeting. All aye. Motion carried.

Supervisor Dirks provided an update on the remodeling of the Broadway Medical Clinic building.

Bob Hatcher met with the Board to present an FY11 funding request for the Jones County Tourism Association.

Moved by Manternach seconded by Dirks to open the public hearing regarding a petition to replat the Greenacre subdivision and adjacent areas in Lovell Township, at 9:17 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

Approximately 18 persons were present to offer arguments in favor of, or objections to, the proposed replat. Discussion covered the reason for the replat request, options available to resolve the discrepancy between the properties as platted/described and occupation of the properties, and selection of a land surveyor to conduct the requested replat.

Moved by Cruise seconded by Cook to close the public hearing at 9:57 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ORDERING A REPLAT OF GREENACRE FIRST ADDITION  
AND ADJACENT AREAS IN LOVELL TOWNSHIP, JONES COUNTY, IOWA

Whereas, on December 15, 2009, a petition was filed with the Jones County Board of Supervisors (Board) requesting a replat of the following properties due to a substantial error in the plats on record:

- Greenacre First Addition to Jones County
- Parcels 2006-01 and 2006-02, Plat book Q, page 245
- and neighboring properties which use the east line of the W $\frac{1}{2}$  SE $\frac{1}{4}$  , Section 35-86-3W, as a boundary reference point, including Van's Addition to Jones County, Iowa

Said petition was filed pursuant to Iowa Code section 354.25. Upon receipt of the petition, the Board set a public hearing on the matter for January 19, 2010 at 9:15 a.m. in the Board room of the Jones County Courthouse, Anamosa Iowa.

Whereas, the Board finds that proper notice of said hearing was published in the Monticello Express on December 30, 2009 and January 13, 2010, and that proof of service, or affidavits of mailing, of the notice of the hearing were properly served to all property owners in the area requested to be replatted, and that said proofs of service have been filed with the Jones County Auditor.

Whereas, during said hearing, all persons present were provided the opportunity to present oral or written concerns regarding the replat request.

Now, therefore, be it resolved that the Board has determined it to be in the best interest of all property owners to proceed with a replat of the above listed properties as permitted by Iowa Code Section 354.25, to resolve an apparent error that shows the east line of the W $\frac{1}{2}$  SE $\frac{1}{4}$  of Section 35-86-3W as the boundary line for some of the properties listed above, when it appears the quarter section line may actually lie approximately fifty-three feet to the west of the previously platted subdivision and property lines, with costs to be assessed per Iowa Code section 354.25.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING A LAND SURVEYOR TO PREPARE A REPLAT OF  
GREENACRE FIRST ADDITION

AND ADJACENT AREAS IN LOVELL TOWNSHIP, JONES COUNTY, IOWA

Whereas, the Jones County Board of Supervisors has ordered a replat of the following properties pursuant to Iowa Code Section 354.25:

- Greenacre First Addition to Jones County
- Parcels 2006-01 and 2006-02, Plat book Q, page 245
- and neighboring properties which use the east line of the W $\frac{1}{2}$  SE $\frac{1}{4}$  , Section 35-86-3W, as a boundary reference point, including Van's Addition to Jones County, Iowa

And, whereas, William Burger, a licensed land surveyor, is familiar with the apparent error outlined in the order to replat said properties, and has previously prepared plats of survey in the subject area. Further, Burger's familiarity with this matter is expected to minimize the cost of preparing the replat.

Now therefore, be it resolved that William Burger, a licensed land surveyor, shall be retained by Jones County to prepare a replat of the above listed properties that are affected by an apparent error in the platted location of said subdivision and property lines in relation to the east line of the W $\frac{1}{2}$  SE $\frac{1}{4}$ , Section 35-86-3W. Be it further resolved that said surveyor shall prepare said plat, and assess costs of preparing said plat, in accordance with Iowa Code Section 354.25

The Engineer met with the Board to discuss the January 20, 2010 meeting with the Iowa DOT and City of Anamosa regarding the Old Dubuque Rd/Highway 151 intersection; a meeting with ECICOG regarding additional federal stimulus funding that may soon be available; a request to use county roads for a triathlon on August 1, 2010 at Camp Courageous and Central Park; a preconstruction meeting on January 27, 2010 for the County Rd. X44 bridge replacement project; a road legislation update; and a lawsuit settlement.

The Community Services Director met with the Board to discuss a tenant house at Edinburgh Manor.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to provide an update on the services provided to local schools by the Learning Connection program, and to present a funding request for the program.

The Land Use and E911 Administrator met with the Board to discuss preparation of a survey of 911 radio equipment in the possession of emergency responders; and land use issues.

Marty Kelzer, Jones County Economic Development Director, met with the Board to provide an update on Economic Development Commission activities.

The Recorder met with the Board to review the quarterly fee collections for her office.

Moved by Dirks seconded by Manternach to approve and place on file the Recorder's Report of Fees Collected for the quarter ending December 31, 2009. All aye. Motion carried. [2010-007]

The Auditor presented information regarding the status of the balance of the Secondary Road Fund and the need to amend the county budget to provide spending authority to continue with the construction of the Maquoketa River Trail Project, and changes to the General Assistance and Department of Human Services budgets.

Supervisor Cook introduced the following ~~resolution~~ *2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-6* and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

*2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-6*

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$200,000 from the Rural Services Fund to the Secondary Road Fund. [Auditor's note: Text noted in italics was added per Board motion on February 2, 2010.]

Moved by Cook seconded by Manternach to set a public hearing to amend the current county budget at 9:15 a.m. on February 9, 2010; said amendment increases total revenues and other sources by \$350,092 and increases total expenditures and other uses by \$634,379. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void check #113818 and corresponding claim number 1001-0213, submitted by the Secondary Road Department in the amount of \$888.50, dated January 15, 2010, made payable to Monticello Express, with reason being some of the products were returned. 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 December 31, 2009 and the Clerk's Report of Fees Collected for the month ending December 31, 2009. All aye. Motion carried. [2010-008, 2010-009]

Moved by Manternach seconded by Cook to authorize the Chairman to sign and place on file Amendment #2 to the FY10 Local Public Health Services Contract #5880CO53. All aye. Motion carried. [2010-010]

Moved by Cruise seconded by Dirks to accept bids until 9:00 a.m. on February 9, 2010 for a two-year lease of county owned farm ground in Section 36 of Wayne Township. All aye. Motion carried.



Supervisor Manternach discussed cell phone contracts and possible discounts from U.S. Cellular for employee personal cell phone contracts.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 26, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Manternach and Dirks. Supervisors Cruise and Cook were absent.

Moved by Dirks seconded by Manternach to approve the minutes of the January 19, 2010 meeting. All aye. Motion carried.

The Board discussed the Fairview wastewater project.

Moved by Manternach seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$25.00. All aye. Motion carried.

Moved by Dirks seconded by Manternach to hire Matt Gerdes as a Senior Dining kitchen supervisor, effective January 22, 2010, at \$9.00 per hour with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve the purchase of a PitneyBowes copier in the amount of \$2,758.00, and a postage meter rental agreement for the Department of Human Services. All aye. Motion carried.

Moved by Manternach seconded by Dirks to place on file a resolution from the City of Mechanicsville providing notification of a demolition and controlled burn of a building, with disposal in Jones County in Section 13 of Rome Township. All aye. Motion carried. [2010-011]

Pat Callahan, Anamosa City Administrator, and Bill Feldmann, Anamosa Council Member, reviewed the bids received for the Dillon Pedestrian Bridge repair project and a request to FEMA to approve additional funding before proceeding with the joint project with Jones County; and the Stallion Creek watershed and possible construction of a detention basin.

Supervisor Manternach provided the Board with an update from US Cellular regarding county cell phone contracts.

The Engineer met with the Board to provide information on snow removal; the soil remediation project in Wyoming; a letter to the City of Wyoming regarding a flood plain permit application for the city's streambank stabilization project along Bear Creek; the Farm to Market fund quarterly report; and applications received for the Maintenance Man I position.

Moved by Manternach seconded by Dirks to approve a Partial Acquisition Contract with Robert J. and Cynthia A. Hall for Project No. C-846, for extension of the January 4, 2004 temporary easement for an asphalt stockpile. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the Arthur Boots, Jr. nuisance; the resolution from the City of Mechanicsville regarding disposal of a building in Jones County; and a proposed development in the Bogus Cave area along Newport Rd.

The Community Services Director met with the Board to discuss the state's desire for county mental health plans to be more uniform statewide.

Lynette Otten, Lutheran Services in Iowa and Sherri Hunt, Jones County Empowerment, met with the Board to provide an update on services provided in Jones County by Lutheran Services.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Schnoor-Bonifazi Engineering for a power line reconstruction project. All aye. Motion carried. [2010-012]

Moved by Manternach seconded by Dirks to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Daniel Fox for services to be provided to the City of Anamosa. All aye. Motion carried. [2010-013]

Moved by Dirks seconded by Manternach to go into closed session at 10:37 a.m. per Iowa Code Section 21.5.(1) a. to review or discuss records which are required or authorized by state or federal law to be kept confidential. On roll call vote: Manternach aye, Dirks aye, McKean aye. Motion carried.

Moved by Dirks seconded by Manternach to exit closed session at 10:50 a.m. On roll call vote: Dirks aye, Manternach aye, McKean aye. Motion carried.

Moved by Manternach seconded by Dirks to approve claims #1001-0355 through #1001-0561, and payroll for the period ending January 17, 2010, as certified by the department heads. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY11 budgets:

- Mark Denniston, Sheriff
- Susan Yario, Veteran Affairs
- Deb Schultz, Community Services – includes General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management
- Janine Sulzner, Auditor – Data Processing
- Lisa Tallman, Senior Dining
- Janine Sulzner, Auditor – General Services, and allocation only departments: Fairs, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Ambulance Subsidies, and the county share for the Landfill/Transfer Station and Emergency Management, Court Services, Juvenile Court, Public Health, Medical Examiner, Township Officials, Child Support Recovery, Department of Human Services, Memorial Hall, Hale Bridge Restoration, Environmental Restoration, Kirkwood Welding CDBG, and Non-Departmental.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

January 27, 2010 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2010/2011 departmental budgets. Present Chairman McKean, Supervisors Cruise, Dirks, and Manternach. Supervisor Cook was absent.

Moved by Cruise seconded by Manternach to open the meeting and waive the reading of the minutes of the January 26, 2010 meeting until the regular meeting on February 2, 2010. All aye. Motion carried.

Moved by Manternach seconded by Dirks to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2009 report. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

- Janine Sulzner, Auditor – Auditor, Board of Supervisors
- Amy Picray, Treasurer
- Paula Hart, Environmental Health, and Lyle Thiesen, Board of Health
- Kathy Koerperich, JETS
- Dianna DeSotel, Land Use
- Phil Parsons, Attorney
- Marie Krutzfield, Recorder

- Ryan Lafrenz, GIS
- Larry Gullett, Conservation
- Mike McClain, Engineer – Secondary Road

Discussion was held with the various department heads regarding proposed expenditures that could be reduced or revenues increased. No action was taken.

Moved by Manternach seconded by Cruise to adjourn at 2:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 2, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Manternach, Cruise, and Dirks. Supervisor Cook was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the January 26, 2010 regular meeting and January 27, 2010 special session. All aye. Motion carried.

Moved by Dirks seconded by Manternach to authorize the County Auditor to correct the minutes of the January 19, 2010 meeting to reflect 2009/2010 Interfund Transfer Resolution #09/10-6 in the title of the Interfund Transfer Resolution. All aye. Motion carried.

The Auditor discussed with the Board a plumbing problem with the remodeling at the Broadway Medical Clinic building; a change in Matt Gerdes' status from Senior Dining kitchen supervisor to volunteer; an ISAC request to assist with a litigation fund for Calhoun County; and notification from the Iowa DOT regarding denial of the Olin Depot homecoming & restoration funding request.

Lisa Tallman, Senior Dining Director, met with the Board to present a Heritage Area Agency on Aging funding application.

Moved by Manternach seconded by Dirks to approve and authorize the Chairman to sign the Heritage Area Agency on Aging FY2011 Nutrition Program & Budget Update/Funding Application and letter requesting a purchase of service rate of \$4.22 per Older Americans' Act meal served in FY2011. All aye. Motion carried. [2010-014]

The Engineer met with the Board to present a resolution for establishment of snowmobile trails; to discuss a letter responding to concerns about snowmobile traffic; a preconstruction conference for the County Rd. X44 bridge over Kitty Creek project; the soil remediation project in Wyoming; additional federal stimulus funding that may soon be available; a Fairview Mobile Home Park road maintenance concern; and a county engineer legislative update.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Manternach aye, Dirks aye, McKean 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 February 2, 2010 to March 30, 2010 and is herewith designated as a snowmobile trail for the Jones County Snow Chasers Snowmobile Club:

E-45 from Highway 38 east to Hale

E-17 from Scotch Grove to Highway 136  
X-75 from address 8315 north to Wyoming city limits  
75<sup>th</sup> Street south of Wyoming from 8338 to 88<sup>th</sup> Avenue  
Shaw Road from Hwy 151 to X-40  
X-40 from Hwy 151 to Shaw Road  
X-28 from E-34 to Stone City

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.

Moved by Cruise seconded by Dirks to open the public hearing on the matter of changing a portion of 20<sup>th</sup> Ave. in Section 36 of Wyoming Township to an Area Service "C" classification at 9:45 a.m. On roll call vote: Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

One observer was present to offer objections to, or comments in favor of, the proposed classification change.

Moved by Dirks seconded by Manternach to close the hearing at 9:52 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, McKean aye. Motion carried

The Land Use and E911 Administrator met with the Board to discuss correspondence with the Department of Natural Resources regarding disposal of building materials.

Lucia Herman, Mental Health Case Management Supervisor, met with the Board to discuss lighting at the Broadway Medical Clinic building and case management rates.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Quarterly Investment Report.

Moved by Manternach seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2009 through December 31, 2009 and the Quarterly Investment Report for the period ending December 31, 2009. All aye. Motion carried. [2010-015]

The Board discussed the proposed FY11 budget.

Moved by Manternach seconded by Dirks to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 9, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Cruise to approve the minutes of the February 2, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Witsam Inc. for property located in Section 20 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 Cruise seconded by Manternach to authorize the Chairman to sign a 2010 Boundary Validation Program verification for the U.S. Census Bureau. All aye. Motion carried.

Moved by Dirks seconded by Manternach to open bids for lease of the county-owned farm in Section 36 of Wayne Township at 9:10 a.m. All aye. Motion carried.

Moved by Manternach seconded by Cook to award a two-year lease, beginning March 1, 2010, for use of county-owned farm ground in Section 36 of Wayne Township to Matt Von Behren for \$28,613.55 per year, with 100% of the annual payment due each March 1; and to authorize the Chairman to sign the lease. All aye. Motion carried.

The Board reviewed a letter from a citizen of Morley regarding the disposal of building demolition debris onto property near Morley.

The Auditor presented suggestions received for naming the recently acquired Broadway Medical Clinic, and building signage information. The Board informally agreed to name the facility the Jones County Broadway Place Annex.

Moved by Manternach seconded by Cruise to open the public hearing to amend the FY2010 County Budget at 9:25 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean 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 9:31 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

Supervisor Cook introduced the following 2009/2010 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2009/2010 Jones County budget be amended as published January 27, 28, and 29, 2010, in the official County newspapers. Said budget after amendment shows \$16,230,410 of total revenues and

other sources (which includes \$14,422,410 revenues and \$1,808,000 of interfund operating transfers in), and \$18,875,302 of total expenditures and other uses (which includes \$17,067,302 expenditures and \$1,808,000 of interfund operating transfers out).

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2009/2010-01 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2009/2010-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2009/2010 be adopted:

22	Conservation	increase	\$40,751	from	\$419,169	to	\$459,920
30	Conservation Capital	increase	\$553,384	from	\$526,158	to	\$1,079,542
25	General Relief	increase	\$8,465	from	\$35,329	to	\$43,794
38	Dept. of Human Services	increase	\$31,779	from	\$19,446	to	\$51,225
Total			\$634,379		\$1,000,102		\$1,634,481 and

BE IT FURTHER RESOLVED that the Auditor post an additional \$329,141 to projected intergovernmental revenues and \$20,951 to projected miscellaneous revenues, as related to the above increases in spending authority.

The Board reviewed the Anamosa Library January circulation report; information from EMC Insurance regarding motor vehicle and building safety; and Ryan Lafrenz's resignation as GIS Coordinator.

The Engineer met with the Board to provide information on the Secondary Road budget proposal; a County Rd. E34 re-surfacing project update; denial of a grant application for the proposed Shaw Road Trail; road drainage; and the flood plain ordinance.

The Land Use and E911 Administrator met with the Board to discuss disposal of building materials near Morley.

The Community Services Director met with the Board to discuss a mental health services agreement with the Abbe Center; a meeting on the proposal for 24 hour on call availability for mental health case management; case management rates; and Edinburgh Manor. The Board requested preparation of a Request for Proposals for services at Edinburgh Manor in anticipation of Community Care Inc.'s June 30, 2010 lease expiration.

Moved by Cruise seconded by Dirks to approve the Iowa Department of Human Services Community Mental Health Center Affiliation with the Abbe Center for Community Mental Health. All aye. Motion carried. [2010-016]

Ryan Lafrenz, GIS Coordinator, met with the Board to discuss his resignation and to provide an update on the GIS program.

Moved by Dirks seconded by Manternach to accept the resignation of Ryan Lafrenz, GIS Coordinator, to be effective February 28, 2010. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve claims #1002-0001 through #1002-0184, and payroll for the period ending January 31, 2010, as certified by the department heads. All aye. Motion carried.

The Board discussed the proposed FY11 budget. The County Auditor provided a summary of changes recommended by the Board over the last two weeks, and the projected impact of those changes on the various fund balances and property tax rates.

Moved by Dirks seconded by Manternach to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 16, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the February 9, 2010 meeting. All aye. Motion carried.

The Conservation Director and Kenny Armstrong, representing Cargill, Inc., presented a \$5,000 donation for the Hale Wildlife Area project.

The Conservation Director also discussed fencing issues relative to the Hagen Addition to the Hale Wildlife area.

Matt Von Behren met with the Board to discuss the lease of the county-owned farm in Section 36 of Wayne Township.

The Auditor presented the Employee Health Plan quarterly report.

Moved by Manternach seconded by Cook to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2009 through January 31, 2010. All aye. Motion carried. [2010-017]

Moved by Dirks seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2010. All aye. Motion carried. [2010-018]

Moved by Cook seconded by Manternach to void check #114247, and corresponding claim number 1002-0115, submitted by General Services, in the amount of \$195.65, dated February 12, 2010, made payable to Weber Paper, with reason being the claim was submitted for an incorrect amount. All aye. Motion carried.

The Assessor, Auditor, and Engineer presented a proposal to use a consulting service to assist with the hiring of a GIS Coordinator.

The Engineer met with the Board to discuss a proposal for bridge inspections; the secondary road budget proposal; a road legislative update; and a report on Iowa traffic fatalities.

Moved by Dirks seconded by Manternach to approve, and authorize the Chairman to sign, a contract with IIW Engineers & Surveyors, P.C., for Jones County bridge rating review and modification, as required by the Iowa Department of Transportation. All aye. Motion carried. [2010-019]

The GIS Coordinator presented a GIS data exchange agreement with the Farm Service Agency.

Moved by Cruise seconded by Cook to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with the Farm Service Agency to identify a flood plain layer. All aye. Motion carried. [2010-020]

Justin Cornish, Central Iowa Juvenile Detention Center, met with the Board to discuss a proposal to provide juvenile detention services to Jones County. The County Attorney was also present for the discussion.

Moved by Cruise seconded by Cook to enter into a 28E Agreement with Central Iowa Juvenile Detention Center for juvenile detention services. All aye. Motion carried. [2010-021]

The Auditor presented a draft of the proposed FY11 county budget after implementing changes proposed at the February 9, 2010 meeting, including changes necessary to implement recent information received projecting a potential 20% increase in health insurance premiums. Transfers to the Secondary Road Fund, and projections for fund balances and property taxes were finalized.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2010/2011 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, 2010, the proposed Fiscal Year 2010/2011 Jones County Budget Summary showing gross taxes levied to be \$6,096,847 (\$100,000 specifically designated for county facility capital improvements) (\$5,945,925 levied on property and \$150,922 as utility replacement taxes) and subtotal expenditures to be \$15,356,836, and setting the public hearing at 9:15 a.m. on Tuesday, March 19, 2010 in the Board Room of the Jones County Courthouse.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

February 23, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Manternach to approve the minutes of the February 16, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Loren's Wean-Finish for property located in Section 33 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Clark Wood, Ron's Electric, met with the Board to discuss the perimeter lighting around the courthouse property and lights for the parking area at the Broadway Place Annex.

Ken Shover, Norm Roberg, and Dick Camp from the Stone City Community Center, asked the Board for assistance in acquiring funding for replacement of the Center's well and septic system.

The County Engineer met with the Board to discuss the contract with IIW Engineers & Surveyors, P.C. for bridge inspection services; the responsibility for energy costs for one of the possible safety solutions for the US 151/Old Dubuque Road intersection; a request from the Conservation Department to install canoe access improvements at the bridge over Whitewater Creek on County Rd D61; and the proposed FY2011 Five Year Secondary Road Construction Program Hearing.

The Community Services Director met with the Board to discuss a contract for case management services; a draft of a Request for Proposals for services at Edinburgh Manor; and the 24 hour on call availability for mental health case management to be effective on May 1, 2010.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an agreement with Magellan Behavioral Health, Inc. for targeted case management services. All aye. Motion carried. [2010-022]

The Land Use and E911 Administrator met with the Board to report on a meeting scheduled for February 24, 2010 with the Board of Adjustment, the Planning and Zoning Board, and the County Attorney, to discuss farm splits and the Jones County Zoning and Subdivision ordinances.

The Treasurer met with the Board to present a property tax abatement resolution.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Manternach aye, Cruise aye, Cook aye, Dirks aye, McKean 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 Iowa Code Sections 435.25, and 445.16, abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

**Manufactured Homes**

<u>Name</u>	<u>Parcel</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Fredrick, Larry A..	ANACO 5626C2349B	05/06-09/10	\$918.00
Fredrick, Donna L.	(1975 SHWD, VIN: 5626C2349B)	(County held Tax Sale Certificate #060012)	

The manufactured home listed above was destroyed in a fire on March 28, 2006. The owners of the home have paid the mobile home taxes through March 2006.

Tatro, Terry Ryan	LOVMO 0130348M	09/10	\$134.00
	(1979 Skyline, VIN: 0130348M)		

The manufactured home listed above was dismantled in June 2009. The owner has paid the mobile home taxes through June 2009.

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to request approval of a grant agreement and to review the Commission's annual report.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign contract documents for Contract No. 2010-06 State Historical Society of Iowa Grant-In-Aid Agreement for Jones County, Iowa - Certified Local Government Grant Project, to complete a historical survey and evaluation of Wapsipinicon State Park. All aye. Motion carried. [2010-023]

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Iowa Certified Local Government 2009 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2010-024]

The Board reviewed the jail census report for the month of January 2010.

Doug Elliott and Diana Stromer, East Central Iowa Council of Governments (ECICOG), met with the Board to provide an annual update on services provided by ECICOG, and an update on the housing rehabilitation program.

The Conservation Director met with the Board to request a letter of support for a grant application for Nature Center exhibits.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a letter of endorsement for the Conservation Board's application for a Dubuque Racing Association (DRA) grant for exhibits at the Nature Center. All aye. Motion carried.

Moved by Manternach seconded by Dirks to approve claims #1002-0185 through #1002-0382, and payroll for the period ending February 14, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 2, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the February 23, 2010 meeting. All aye. Motion carried.

Moved by Manternach seconded by Dirks to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

Troy Olson	\$ 8.25	March 8, 2010
Duane Mesch	\$10.50	March 15, 2010
Derek Groth	\$ 8.75	March 15, 2010

All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Brandon Reyes as a Senior Dining Kitchen Supervisor, effective March 8, 2010 at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Cruise to hire Andrew Jamison as a Maintenance Man I, effective March 1, 2010, at \$14.12 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing for the Five-Year Road Construction Plan on March 23, 2010 at 9:30 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Focus Farms LLC for property located in Section 11 of Rome Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided the Board with information regarding the elevator inspection; the Abbe Center's request for a hall door on the upper level of the Broadway Place Annex; and concerns with the JETS' office floor in the Park Avenue Annex.

The Engineer met with the Board to introduce Andy Jamison as the new Maintenance Man I; to discuss the County Rd. X-44 Kitty Creek Bridge replacement project; the Five Year Road Construction Program; and concerns with road conditions on Amber Road X-44.

The Land Use and E911 Administrator met with the Board to report on a February 24, 2010 meeting to discuss farm splits; the E911 project with fire departments for defining service areas; the narrow band radio migration project; and communication issues with the Wyoming E911 tower.

Several county and state department representatives met with the Board to discuss the process for determining the re-assignment of courthouse office space.

Moved by Dirks seconded by Cook to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 9, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the March 2, 2010 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to void check #114376 and corresponding claim number 1002-0327, submitted by the Mental Health Services Department in the amount of \$2,020.00, dated February 26, 2010, made payable to Mercy Medical Center, with reason being the check was issued to Mercy Medical Center in Dubuque instead of Mercy Medical Center in Cedar Rapids. All aye. Motion carried.

Moved by Cook seconded by Cruise 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, 2010. All aye. Motion carried. [2010-025]

Moved by Dirks seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2010. All aye. Motion carried. [2010-026]

The Board reviewed the Anamosa Library circulation report for the month of February, 2010.

Supervisor Cruise provided an Eastern Iowa Regional Utility Service System (EIRUSS) report.

Supervisor McKean provided a Jones County Solid Waste Management Commission meeting report including the appointment of Merle Tank, Oxford Junction, as the new chairman of the Commission following Stuart Ireland's retirement.

Moved by Cook seconded by Manternach to open the public hearing on the Fiscal Year 2010/2011 Jones County Budget at 9:15 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed budget.

The Auditor provided a summary of the proposed budget.

Moved by Cruise seconded by Dirks to close the public hearing at 9:25 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2010/2011 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2010/2011 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 2010/2011 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$15,356,836, a county-wide levy of \$4,760,541 (\$4,639,864 property tax plus \$120,677 utility replacement tax) against a \$780,583,807 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.09869, and a rural levy of \$1,336,306 (\$1,306,061 property tax plus \$30,245 utility replacement tax) against a \$551,818,464 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.42164.

BE IT FURTHER RESOLVED that the Board has designated portions of the unreserved fund balance as follows:

- General Basic Fund - \$100,000 is added each year for county facility improvements, replacements, additions, and capital repairs, and the designated balance is reduced by the amounts spent for those purposes during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance.
- General Supplemental Fund - \$10,000 has been added for the purpose of establishing a fund for future voting equipment replacement.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges.
- These designations of unreserved fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although designated, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2010/2011, and hereby reduces the recommended increases in the compensation schedule by 100 %, setting said salaries effective July 1, 2010, as follows: Attorney \$67,692.10, Auditor \$50,593.35, Recorder \$47,587.79, Sheriff \$60,436.90, Supervisors \$24,760.50, Treasurer \$49,547.85.

The County Engineer met with the Board to provide information on the Five Year Road Construction Program; a citizen's request for a scenic overview alongside County Rd. X28 near Stone City; information from Washington County regarding private land owners paying for road rock; vehicles and other items in road right-of-way; the County Rd. X44 bridge over Kitty Creek project; a County Rd. E34 re-surfacing project update; a road legislative update; and equipment replacement.

The Auditor met with the Board to provide an update on a replat of the Greenacre First Addition subdivision plat and information regarding a satellite absentee voting station on March 11, 2010 for the April 6, 2010 Anamosa School Special Election.

Supervisor Manternach reported on the health inspection for Senior Dining at the Memorial Hall, Wyoming.

The Community Services Director met with the Board to discuss mental health case management rates and parking lot markings.

Supervisor Dirks reported on the Jones County Board of Health meeting.

Rusty Rogerson, Community Care, Inc., met with the Board to provide an update on Edinburgh Manor.

Moved by Cruise seconded by Dirks to approve claims #1003-0001 through #1003-0192, and payroll for the period ending February 28, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 10:52 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 16, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the March 9, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to deny a request for funding from the County Wellness Program as the expense does not meet the requirements of the policy. All aye. Motion carried.

The Auditor discussed with the Board a proposal from Nationwide Retirement Solutions for a managed investment option for the deferred compensation plan.

Moved by Cook seconded by Dirks to increase the wage for Diana West, part-time Administrative Assistant, to \$12.50 per hour, effective March 9, 2010. All aye. Motion carried.

Supervisor Cruise discussed a letter received by the Eastern Iowa Regional Utility Service Systems (EIRUSS) from the United States Department of Agriculture regarding financing conditions for the Fairview wastewater project.

The Veteran Affairs Administrator provided the Board with an update on the Veteran's program.

Supervisor Dirks discussed parking lot damage during snow removal at the Broadway Place Annex. The Board also discussed possible removal of the hillside stairway at the Broadway Place Annex.

The Engineer met with the Board to provide information on road flooding; the County Rd. X-44 Kitty Creek Bridge replacement project; a County Rd. E34 re-surfacing project update; equipment replacement; the proposal for a traffic activated warning signal system at the US 151/Old Dubuque Road intersection; the Stone City scenic overlook proposal; a bill for sign damage; and the 170<sup>th</sup> Ave. bridge over Walnut Creek.

The Land Use and E911 Administrator met with the Board to discuss inquiries for burials on private property and nuisance site inspections on County Rd. E34.

Moved by Cruise seconded by Manternach to set a public hearing on April 20, 2010 at 9:15 a.m. for a status update on the Kirkwood Career Welding Program Grant. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 23, 2010 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Manternach, and Supervisor Dirks as indicated.

Moved by Manternach seconded by Cook to approve the minutes of the March 16, 2010 meeting. All aye. Motion carried.

Supervisor Cruise provided an update on the Fairview wastewater project.

Mark Hearn and Rachel Kane, Auxiant, met with the Board to review proposals for renewal of stop loss coverage for the employee health insurance plan.

Moved by Cook seconded by Cruise to go into closed session at 8:50 a.m. per Iowa Code Section 21.5.(1) a. to review or discuss records which are required or authorized by state or federal law to be kept confidential. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye. Motion carried.

Supervisor Dirks arrived at 8:55 a.m.

Moved by Cruise seconded by Manternach to exit closed session at 9:14 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Moved by Cook seconded by Cruise to approve a quote from HCC Life Insurance Company for stop loss coverage for the Jones County Employee Health Plan for the plan year beginning May 1, 2010. All aye. Motion carried.

Jim Caswell and Kenneth Engelbart met with the Board to discuss a proposal to donate the Amber Community Club property to Jones County.

Moved by Cook seconded by Cruise to open the public hearing on the Five-Year Jones County Secondary Road Construction Program at 9:30 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

The Engineer provided information regarding the proposed program. Approximately fourteen persons were present to offer objections to, or comments in favor of, the program. One written comment was received regarding the program.

Moved by Dirks seconded by Manternach to close the hearing at 10:35 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

Moved by Cook seconded by Manternach to adopt the Five-Year Jones County Secondary Road Construction Program as published. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the purchase of a used 2006 John Deere 872D All Wheel Drive Motorgrader from Martin Equipment Company, in the amount of \$179,950 less \$60,000 trade on a 1998 Caterpillar 140H for a total of \$119,950. All aye. Motion carried.

The Board reviewed a letter from the Federal Emergency Management Agency (FEMA) providing notification of the start of a 90 day appeal period for the proposed Base Flood Elevation determinations (BFEs) for the flood insurance rate maps beginning March 24, 2010.

Moved by Cruise seconded by Dirks to acknowledge receipt of manure management plan updates from Michael Ahrendsen for properties located in Sections 22 and 24 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 Cook seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege application for Investment Opportunities, LLC, dba The Heights, 21592 Business Hwy 151, Monticello, to be effective April 1, 2010. All aye. Motion carried. [2010-27]

Moved by Dirks seconded by Cook to make of record the Conservation Board's appointment of John Rose as seasonal help, effective March 29, 2010, at \$8.75 per hour. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve a quote from Next Generation Plumbing & Heating for installation of an air conditioner for the Broadway Place Annex in the amount of \$2,345. All aye. Motion carried.

The Auditor provided an update on the GIS Coordinator application process, and a request from the Department of Human Services for more lighting in their new file room.

Moved by Dirks seconded by Manternach to approve claims #1003-0193 through #1003-0376, and payroll for the period ending March 14, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

March 30, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the March 23, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve a change in the payee on Conservation claim #1003-0266 from Kane Appraisal & RE Services to the City of Olin. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Hogan Brothers for property located in Section 18 of Castle Grove 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 reviewed proposals for replacement of the kitchen floor at Memorial Hall in Wyoming.

Moved by Dirks seconded by Cook to accept the quote from Dale Carstensen, dba DMC Construction, in the amount of \$2,585.00 for the repair and replacement of the floor in the kitchen at Memorial Hall in Wyoming. All aye. Motion carried.

The Board reviewed a letter from Community Care, Inc. regarding a request for reimbursement for one-half of the cost of the recent improvements to the sprinkler system at Edinburgh Manor.

Janet Ervin and Sandy Sheehy, Community Health of Jones County, met with the Board to request approval of the FY11 state funding application and to discuss progress on the Community Health Needs Assessment.

Moved by Cook seconded by Dirks to approve the application for the FY11 Local Public Health Services Contract (LPHSC) with the Iowa Department of Public Health. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss plans for a bridge replacement over Silver Creek in Castle Grove Township; the Kitty Creek Bridge project on X44; the Eby's Mill Bridge project; the Wapsipinicon streambank stabilization projects; and the rock program. Tom Griggs, Shop Foreman, discussed rebuilt motor graders, and Wes Gibbs, Roadside Manager, reviewed the roadside spraying policy.

Moved by Cook seconded by Manternach to approve plans for Project STP-S-C053(67)—5E-53 bridge replacement over Silver Creek on County Rd. X31 in Castle Grove Township. All aye. Motion carried.

The Community Services Director met with the Board to discuss mental health funding issues.

The Board discussed the GIS Coordinator vacancy and the GIS program.

Moved by Dirks seconded by Manternach to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 6, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Cook to approve the minutes of the March 30, 2010 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-7 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$405,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Board reviewed a request for tax suspension; a letter requesting the county purchase property for a roadside park near Fairview; a letter from the Army Corps of Engineers regarding repairs to the Dillon Pedestrian Bridge over the Wapsipinicon River; and further discussed the proposed donation of the Amber Community Club property to Jones County.

Moved by Manternach seconded by Cook to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2010. All aye. Motion carried.

Jones County Employee Health Plan  
Funding Policy  
Effective May 1, 2010

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2010 through April 30, 2011 shall be as follows:

Premiums for a single health insurance policy shall be:

\$528.08 per month for May 2010 coverage.

\$633.70 per month beginning with June 2010 coverage.

Premiums for a family health insurance policy shall be:

\$1,266.36 per month for May 2010 coverage.

\$1,519.64 per month beginning with June 2010 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 \$45,000 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 in 24 months 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. Premiums for an organ transplant medical excess policy.
- E. 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.
- F. Miscellaneous account set-up fees.
- G. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- H. \$30 annually per insurance contract on May 1, 2010 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- I. Actual expenses of administering the Health Plan, including, but not limited to, assessments to the Iowa Individual Health Benefit Reinsurance Association.
- J. Temporarily advance funds to the Jones County Flexible Benefits Plan (Section 125 Cafeteria Plan) account when eligible expenses claimed for reimbursement by employees exceed year to date contributions and other funds in the account. A reconciliation of such advances shall be prepared at the end of each calendar quarter, with the amount of funds advanced during the quarter replenished to the Jones County Employee 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 reviewed the jail census report for the month of March 2010 and the Anamosa Library circulation report for the month of March 2010.

Chairman McKean reported on a conference call regarding the Iowa Department of Human Services reorganization plan and their proposal to make the Jones County Department of Human Services office less than full time.

The Board reviewed proposals received for the re-assignment of courthouse office space. Those present for the discussion were given the opportunity to further explain their proposals.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign and place on file the FY11 Iowa Department of Transportation Secondary Road Budget and Five-Year Road Construction Program. All aye. Motion carried. [2010-28, 2010-29]

The County Engineer met with the Board to provide information on the County Rd. X44 bridge over Kitty Creek project; the County Rd. E34 re-surfacing project; a request by an adjacent landowner for a sewer easement across the Wyoming Shop property; motor graders; a soil remediation project in Wyoming; road maintenance concerns; and a parking lot striping proposal at the Courthouse and Broadway Place Annex.

The Land Use and E911 Administrator met with the Board to discuss nuisance complaints at 23043 County Rd. E34 and 13104 Old Cass Rd; a dead animal disposal concern; a building disposal issue; and three new homes in rural Jones County.



The Community Services Director met with the Board to discuss the Department of Human Services reorganization proposal.

Moved by Dirks seconded by Cook to approve claims #1004-0001 through #1004-0171, with the exception of claim #1004-0097 submitted by the Sheriff's Department, payable to Total Eye Health, with reason being more information is needed; and payroll for the period ending March 28, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 10:54 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 13, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the April 6, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Supple Finishing, LLC for property located in Section 23 of Oxford Township and for property located in Section 36 of Washington 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 Cook seconded by Dirks to hire Kristi Aitchison as GIS Coordinator, effective April 26, 2010, at \$43,000 per year, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to void check #114879 and corresponding claim number 1004-0062, submitted by the Recorder in the amount of \$11.30, dated April 9, 2010, made payable to Sheri Jones, with reason being the charge was placed on the county credit card. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class C Liquor License, for Harold Lee Bernet, dba Rainbow Supper Club, 22962 County Rd. E34, Anamosa, to be effective April 15, 2010, subject to receipt of satisfactory fire inspection. All aye. Motion carried. [2010-30]

Moved by Manternach seconded by Dirks to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 9:15 a.m. to canvass the results of the April 6, 2010 Anamosa School Special Election. All aye. Motion carried.

The results of the canvass were certified as follows:

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 \$15,110,000 to provide funds to acquire sites for a middle school building and for athletic fields and facilities; and to build, construct, furnish, and equip a middle school building and athletic fields and facilities?

There were 2,134 votes cast as follows:

**FOR** the question there were 1,048 votes cast.

**AGAINST** the question there were 1,086 votes cast.

**We therefore declare PUBLIC MEASURE A not to be adopted.**

The Auditor reported two provisional ballots had been cast at this election.

Moved by Dirks seconded by Cook to adjourn as a Board of Canvassers and reconvene as a Board of Supervisors at 9:18 a.m. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2010. All aye. Motion carried. [2010-31]

The Land Use and E911 Administrator met with the Board to discuss a Department of Natural Resources (DNR) inspection of the former Langworthy Locker, and installation of Road Weather Information Systems (RWIS) equipment by the Department of Transportation at the Highway 1/151 overpass.

Cathy Aldrich and Pam Carradus presented a petition from Langworthy residents regarding the former Langworthy Locker property.

The County Engineer met with the Board to provide updates on the County Rd. X44 bridge replacement project; the County Rd. E34 re-surfacing project; slide repairs on Circle Drive and E-34 Ridge Road; motor graders; and road conditions.

Moved by Cook seconded by Cruise to approve Partial Acquisition Contracts with Ann M. Mayberry, et al and Sylvia Rickels for Project No. M-510, for temporary easement for slide repair along Circle Drive in Cass Township. All aye. Motion carried.

Kristi Aitchison met with the Board to discuss the GIS program and office space.

HACAP staff and children from Head Start thanked the Board for the County's support of the preschool.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### 401A RESOLUTION

#### NATIONWIDE RETIREMENT SOLUTIONS, INC. GOVERNMENTAL DEFERRED COMPENSATION MATCHING PLAN AND TRUST IN THE MATTER OF ESTABLISHING A DEFERRED COMPENSATION MATCHING PLAN FOR JONES COUNTY

WHEREAS, the Employer (Jones County) has adopted a Deferred Compensation Plan which is available to all eligible employees, pursuant to Section 457 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, certain tax benefits accrue to employees participating in said Deferred Compensation Plan; and

WHEREAS, the Employer wishes to provide an additional incentive to its employees to voluntarily set aside and invest portions of their current income to meet their future financial requirements and supplement their existing retirement program(s); and

WHEREAS, Nationwide Retirement Solutions, Inc. (NRS) has provided Employer with a specimen plan document (the NRS Governmental Deferred Compensation Matching Plan and Trust);

NOW, THEREFORE THE BOARD OF SUPERVISORS DOES HEREBY RESOLVE  
AS FOLLOWS:

The Board of Supervisors, meeting in regular scheduled session, this 13<sup>th</sup> day of April 2010, hereby adopts the Nationwide Retirement Solutions, Inc. Governmental Deferred Compensation Matching Plan and Trust (Plan) and hereby establishes the County of Jones, Iowa Deferred Compensation Matching Plan to provide additional benefits for all participants in the Jones County Deferred Compensation Plan. The Chairman of the Board is hereby authorized to execute an Adoption Agreement for said plan.

The Trustee(s) shall be: the current members of the Jones County Board of Supervisors.

The Plan Administrator shall be: the current Jones County Auditor.

All employees covered under the Jones County Deferred Compensation Plan shall be covered under this Plan.

The Plan shall be effective as of July 1, 2010.

The Employer Contribution shall be: a dollar for dollar match to the employee's contribution to a county deferred compensation program up to a maximum of fifty dollars (\$50) per month per participating employee.

Moved by Dirks seconded by Cook to authorize the Chairman to sign miscellaneous documents for a Section 401a Nationwide Retirement Solutions, Inc. Governmental Deferred Compensation Matching Plan and Trust. All aye. Motion carried. [2010-32]

Kathy Koerperich, JETS, met with the Board to discuss billing concerns.

Supervisor Dirks left at 11:45 a.m.

Marc Baty and Ed Hermann, Iowa Department of Human Services, met with the Board to discuss the Department's restructuring plan and the effect on local services.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 20, 2010 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Manternach, and Cook as indicated. Supervisor Dirks was absent.

Moved by Cruise seconded by Manternach to approve the minutes of the April 13, 2010 meeting. All aye. Motion carried.

The Board reviewed the re-assignment of courthouse office space with various department heads.

Supervisor Cook arrived at 8:50 a.m.

Jeff Minger, Minger Mowing & Landscaping, Inc., met with the Board to discuss sand removal from snow plowing activities at the Broadway Place Annex.

Trent Adams and Mick Adams, Next Generation Plumbing, met with the Board to discuss courthouse air conditioners.

The Recorder met with the Board to review quarterly fee collections.

Moved by Manternach seconded by Cook to approve and place on file the Recorder's Report of Fees Collected for the quarter ending March 31, 2010. All aye. Motion carried. [2010-033]

Moved by Cook seconded by Cruise to open the public hearing on the Community Development Block Grant Project for the Career Link/Career Welding Program at 9:18 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye. Motion carried.

No one was present to offer objections to, or comments in favor of, the project.

Kristy Black, Kim Johnson, and Bethany Parker representing Kirkwood Community College, were present to provide a program update. A summary of program activities was reviewed.

Moved by Cruise seconded by Manternach to close the hearing at 9:24 a.m. On roll call vote: Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

The County Engineer met with the Board to provide updates on the County Rd. X44 Kitty Creek Bridge replacement project; the County Rd. E34 re-surfacing project; streambank stabilization projects; road conditions; to present slide repair bids for Projects No. M-510 and No. M-710; tile concerns related to the 95<sup>th</sup> Ave. resurfacing project; an application for an alteration of public right of way permit; a request for a temporary road closure for a portion of Hardscrabble Rd. for a 5K run or walk; a request for a volunteer group cleanup on County Rd. E34; 2010 seasonal help; a quarterly report for the farm to market road fund ending March 31, 2010; and motor graders.

Moved by Cook seconded by Manternach to accept the bid from, and authorize the Chairman to sign a contract with, B&J Hauling & Excavation, Monticello, for Project No. M-510 for slide repair along Circle Drive in Section 36 of Cass Township in the amount of \$11,770, and for Project No. M-710 for slide repair on County Rd. E28 in Section 4 of Fairview Township in the amount of \$20,096. All aye. Motion carried. [2010-034, 2010-035]

The Land Use and E911 Administrator met with the Board to discuss a nuisance along Hwy. 151 in Section 22 of Fairview Township.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Russell Brothers LLC dba Russell Brothers Finisher Farm for property located in Section 24 of Boulder Township in Linn County, (includes application of manure in Sections 29 and 30 of Castle Grove Township) and Jason Russell dba Prairie Ridge Pork for property located in Section 26 of Boulder Township in Linn County, (includes application of manure in Section 29 of Castle Grove 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 Manternach seconded by Cook to approve an employee wellness program reimbursement in the amount of \$520.00. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file Amendment #3 to the FY10 Local Public Health Services Contract #5880CO53. All aye. Motion carried. [2010-036]

Moved by Cruise seconded by Cook to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

Robert Clemmons	\$ 8.00	April 26, 2010
Reed Katzmann	\$ 8.00	May 3, 2010
Erin Day	\$7.75	May 24, 2010

All aye. Motion carried.

Moved by Cook seconded by Manternach to suspend the property taxes, per Iowa Code Section 427.9, for Etta L. Remsbottom, beginning with payments due March 2010, for property briefly described as Parcel 2007-81, being a division of Lot 4 of ADCO Second Addition to the City of Anamosa, Jones County, Iowa (ANACO 09 02 252 016), subject to her continued ownership of said property, and annual certification of eligibility by the Iowa Department of Human Services. All aye. Motion carried. [2010-037]

The Board reviewed the jail census report for the month of February 2010; and training information for the Veteran Affairs Commission and Director from the Iowa Department of Veteran Affairs.

The Community Services Director met with the Board to discuss the Iowa Department of Human Services restructuring plan; mental health funding; 24 hour on call availability for mental health case management to be effective June 1, 2010; and access to the utility room and meeting room at the Broadway Place Annex.

Pat Callahan, Anamosa City Administrator, met with the Board to discuss a proposal for a watershed flood control project for Stallion Creek and the Dillon Military Road Bridge over the Wapsipinicon River.

The Emergency Management Director and Hillary Copeland, East Central Iowa Council of Governments (ECICOG), met with the Board to discuss the multi-jurisdictional hazard mitigation plan for Jones County.

Moved by Manternach seconded by Cruise to open the public comment period regarding the multi-jurisdictional hazard mitigation plan for Jones County. All aye. Motion carried.

Chief Judge Patrick Grady, Court Administrator Carroll Edmundson, Senior Judge David Remley, Clerk of Court Sharon Modracek, and Magistrate Judge Matt McQuillen met with the Board to discuss the court system's request for additional space in the courthouse.

William Bonnes, Rusty Rogerson, and Steven Meyer, Community Care, Inc., met with the Board to discuss Edinburgh Manor and the remodeling plan for the former Jones Regional Medical Center.

Moved by Cook seconded by Cruise to approve an extension to the lease with Community Care Inc., for Edinburgh Manor until June 30, 2011. All aye. Motion carried. [2010-038]

Supervisor Manternach reported on the Heritage Agency on Aging's request to remove the dishwasher at the Oxford Junction Senior Center.

Moved by Cruise seconded by Cook to approve claims #1004-0172 through #1004-0395; and payroll for the period ending April 11, 2010, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

April 27, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Manternach, Supervisors Cook, Cruise, and Dirks. Chairman McKean was absent.

Moved by Cruise seconded by Cook to approve the minutes of the April 20, 2010 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a cigarette permit for Riverside Travel Mart, dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2010. All aye. Motion carried. [2010-039]

Moved by Cook seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$52.58. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan update from Pig Paradise, LLC for property located in Section 9 of Washington 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 Cook seconded by Dirks to appoint Supervisors McKean and Manternach, and County Engineer McClain to a grievance review committee, as per Article 3 of the collective bargaining agreement, to hear a third step appeal to a decision regarding a grievance filed by a county employee. All aye. Motion carried.

Moved by Dirks seconded by Cruise 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 FY2011. All aye. Motion carried. [2010-040]

Moved by Cook seconded by Dirks to approve and place on file the collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2010 through June 30, 2012, a side letter granting a one-time additional holiday in fiscal year 2011, and a letter of understanding regarding ten-hour work days for deputy sheriffs. All aye. Motion carried. [2010-041]

Jamie McDermott, ING, met with the Board to discuss the county's deferred compensation plan.

Moved by Cook seconded by Dirks to remain with ING as the sole provider for the county's deferred compensation plan; to transition the ING deferred compensation plan to the State of Iowa Retirement Investor's Club; and to immediately rescind all motions, resolutions, and documents

establishing a deferred compensation plan with Nationwide Retirement Solutions, Inc. All aye. Motion carried.

The Engineer met with the Board to discuss motorgraders; a traffic signal update for the Old Dubuque Road/Highway 151 intersection; a drainage concern at 220<sup>th</sup> Ave. in Castle Grove Township; County Rd. E34 volunteer trash cleanup; summer help; updates on the County Rd. X44 bridge over Kitty Creek project and County Rd. E34 re-surfacing project; and road maintenance concerns with 140<sup>th</sup> Ave. and in the Fairview Mobile Home Park

Moved by Cruise seconded by Cook to purchase a used 2006 John Deere 772D all wheel drive motorgrader from Martin Equipment Company, in an amount of \$208,000 less \$58,000 for trade in of a 1995 Caterpillar 143H for a net total cost of \$150,000. 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 as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Ben Antons	\$8.50	Matthew Kline	\$8.00
Mitchell Boots	\$8.50	Jared Parker	\$8.25
Kevin Coon	\$8.00	Katie Wehling	\$8.00
Brandon Gerst	\$8.75		

All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss three nuisances; a Langworthy Locker update; construction of three new homes in Monticello area subdivisions; an inquiry regarding a windmill installation; and a complaint regarding a shared LP tank.

The Community Services Director met with the Board to discuss the effective date for the 24 hour on call availability for mental health case management and the Iowa Department of Human Services restructuring plan.

The Treasurer met with the Board to present the Treasurer's Quarterly Investment Report.

Moved by Cook seconded by Cruise to approve and place on file the Treasurer's Quarterly Investment Report for the period ending March 31, 2010. All aye. Motion carried. [2010-042]

The Board discussed courthouse air conditioners and courthouse space requests, and requested the Auditor contact a building engineer to assess the various proposals to remove walls on the second floor of the courthouse.

Moved by Dirks seconded by Cook to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice Chairman

May 4, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the April 27, 2010 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to acknowledge receipt of manure management plan updates from Ronald Miller dba Miller-Wolfe for property located in Sections 3 & 4 of Richland Township; Shaun Lambertsen dba Greenfield Pork LLC - Mooney Site, for property located in Section 8 of Greenfield Township; and Shaun Lambertsen dba Greenfield Pork LLC - Hempy Site, for property located in Section 22 of Greenfield 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 Cruise seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2010. All aye. Motion carried. [2010-043]

The Auditor presented the details of the annual report and plan amendments for the Jones County Employee Health Plan.

Moved by Cruise seconded by Dirks to approve and place on file Amendment #6 to the Jones County Employee Health Plan. All aye. Motion carried. [2010-044]

Moved by Dirks seconded by Cook to approve, and authorize the Chairman to sign, agreements 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, 2010. All aye. Motion carried. [2010-045]

Moved by Cook seconded by Manternach to approve and place on file the Jones County Employee Health Plan Report for the year May 1, 2009 through April 30, 2010. All aye. Motion carried. [2010-046]

The Board reviewed a letter from the City of Cascade regarding expansion of an urban renewal area.

The Emergency Management Director met with the Board to discuss the public comment period for the multi-jurisdictional hazard mitigation plan for Jones County.

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor Cruise. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ADOPTING THE JONES COUNTY  
HAZARD MITIGATION PLAN**

WHEREAS, the Jones County Board of Supervisors has heretofore deemed it necessary and desirable to have a Hazard Mitigation Plan that identifies potential hazards and the actions that need to be taken to reduce or eliminate the long term risks to human life and property from those hazards for the citizens of Jones County; and

WHEREAS, a Local Mitigation Plan, as defined in 44 CFR Section 201.6 is required for local jurisdictions that elect to participate in FEMA hazard mitigation programs as a subapplicant or subgrantee; and

WHEREAS, the Jones County Hazard Mitigation Plan 2010 was funded by an HMGP planning grant; and

WHEREAS, the East Central Iowa Council of Governments (ECICOG) with the help of the Hazard Mitigation Planning Committee has prepared the hazard mitigation plan, that has now been placed on file in the Jones County Emergency Management Office for public inspection; and

WHEREAS, a public comment period was provided between April 20, 2010 and May 4, 2010, as by law provided; and

WHEREAS, the Jones County Emergency Management Director has recommended approval of the same,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the above-referenced Jones County Hazard Mitigation Plan 2010 be approved.

The Auditor reviewed information with the Board regarding an amendment to the FY 2009/2010 county budget.

Moved by Cook seconded by Dirks to set a public hearing to amend the 2009/2010 county budget at 9:15 a.m. on May 25, 2010; said amendment increases total revenues and other sources by \$814,067 and decreases total expenditures and other uses by \$309,003. All aye. Motion carried.

Chairman McKean discussed a letter to the Iowa Department of Human Services regarding the restructuring of the Jones County Office of the Department of Human Services.

Moved by Cook seconded by Cruise to issue and place on file a letter to the Iowa Department of Human Services objecting to the proposal to reduce the Jones County Office of

the Department of Human Services to a “less than full time” status. All aye. Motion carried. [2010-047]

The Engineer met with the Board to provide project updates on the County Rd. E34 re-surfacing project, County Rd. X44 bridge replacement, Eby’s Mill Bridge, and streambank stabilization. The Engineer also discussed a meeting with the Department of Transportation and the City of Anamosa regarding the intersection of Old Dubuque Road/Highway 151; the soil remediation project in Wyoming; and a drainage concern at 220<sup>th</sup> St. in Castle Grove Township.

The Land Use and E911 Administrator met with the Board to discuss the nuisance process.

The Community Services Director met with the Board to discuss an upcoming meeting of the Jones County Community Resource Coalition; the 24 hour on call availability for mental health case management to be effective June 1, 2010; and Edinburgh Manor.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a service contract between the East Central Iowa Council of Governments (ECICOG) and Jones County Transportation for the period July 1, 2010 through June 30, 2011, to arrange for public transit services to the residents of Jones County. All aye. Motion carried. [2010-048]

The Auditor discussed with the Board boiler repairs; the roof at the Broadway Place Annex; sewer vent replacement; an air conditioning proposal for the court house; and replacement of light fixtures at the Park Ave. Annex.

Moved by Cruise seconded by Manternach to accept bids until 9:00 a.m. on May 18, 2010 to replace the roof at the Broadway Place Annex. All aye. Motion carried.

Marty Kelzer, Jones County Economic Development Director, met with the Board to discuss the Recovery Zone Bond Allocation offered through the Iowa Finance Authority.

The Board reviewed a petition signed by sixty Jones County employees requesting more than one deferred compensation plan vendor.

Levi Lathen, Nationwide Retirement Solutions, met with the Board to discuss the county’s deferred compensation plan.

Jamie McDermott, ING, also discussed the county’s deferred compensation plan.

Moved by Cook seconded by Manternach to rescind the portion of the April 27, 2010 motion regarding the deferred compensation plan with Nationwide Retirement Solutions, Inc.; this action therefore reinstates the deferred compensation plan through Nationwide Retirement Solutions, Inc. All aye. Motion carried.

The Auditor presented preliminary information from an inspection by a building engineer regarding possible removal of certain walls on the second floor of the courthouse, and handicapped accessibility for an office area in the basement. The Board Chairman and Auditor will arrange a meeting with Chief Judge Grady to review options for the second floor.

Moved by Cook seconded by Cruise to accept quotes from Next Generation Plumbing & Heating for wall-mounted air conditioning units in the Auditor, Treasurer, and Dispatch offices. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #1005-0001 through #1005-0164, with the exception of claim #1005-0164 submitted by the Sheriff, payable to Dr. D.Y. Strauss, DVM, with reason being more information has been requested; and payroll for the period ending April 25, 2010, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman



May 11, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the May 4, 2010 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a service agreement with the State of Iowa Retirement Investors' Club, through the Iowa Department of Administrative Services, for deferred compensation plan administrative services, to be effective April 27, 2010. All aye. Motion carried. [2010-049]

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 swap meet event to be held June 6, 2010 (rain date June 20, 2010) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2010-050]

Moved by Cook seconded by Dirks to approve the Class C Liquor License Renewal, Sunday Sales Privilege, Living Quarters, and Outdoor Service Area Application for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2010. All aye. Motion carried. [2010-051]

Moved by Cruise seconded by Cook to approve a change in the Class C Liquor License for Harold Lee Bernet, dba Rainbow Supper Club to reflect an applicant name change to Rainbow Supper Club, LLC, dba Rainbow Supper Club, and to add endorsements for Sunday Sales Privilege and Outdoor Service Area Application, to be effective April 15, 2010. All aye. Motion carried. [2010-052]

The Auditor presented an update on the wall-mounted air conditioning units in the Auditor, Treasurer, and Dispatch offices; a response from the Director of the Iowa Department of Human Services to the Board's letter objecting to the proposal to reduce the Jones County Office of the Department of Human Services to a "less than full time" status; and a letter from the Heritage Agency on Aging regarding the Senior Dining contract for FY2011.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file a service agreement with HR Green Co. for an interior wall assessment on the second floor of the courthouse, and options for handicapped accessibility and window replacements. All aye. Motion carried. [2010-053]

Moved by Manternach seconded by Cook to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:05 a.m. on June 1, 2010 to receive public comment on proposed reductions to fiscal year 2010 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Attorney-the original fiscal year appropriation was \$221,385, the total proposed reduction for the fiscal year is \$24,142 (to reflect a reduction in staffing to a part-time assistant attorney).
- Juvenile Court-the original fiscal year appropriation was \$120,550, the total proposed reduction for the fiscal year is \$69,583 (to reflect a decrease in anticipated services in the fiscal year).
- Public Health-the original fiscal year appropriation was \$172,423, the total proposed reduction for the fiscal year is \$47,276 (to reflect a decrease in anticipated services in the fiscal year).
- Medical Examiner-the original fiscal year appropriation was \$26,000, the total proposed reduction for the fiscal year is \$10,000 (to reflect a decrease in anticipated services in the fiscal year).
- Substance Abuse-the original fiscal year appropriation was \$35,500, the total proposed reduction for the fiscal year is \$6,800 (to reflect a decrease in anticipated services in the fiscal year).

- Kirkwood Career Welding Grant-the original fiscal year appropriation was \$73,438, the total proposed reduction for the fiscal year is \$29,062 (to reflect a decrease in anticipated grant reimbursement requests in the fiscal year).

All aye. Motion carried.

The Engineer met with the Board to discuss a drainage concern on 220<sup>th</sup> St. in Castle Grove Township; the completion of the Eby's Mill Bridge and County Rd. X44 Kitty Creek Bridge projects; a used equipment auction; access concerns on the County Rd. E34 paving project; and an open house for the new safety edge highway design on County Rd. E34.

Supervisor Cruise provided an update on the Fairview Wastewater Treatment System project.

Marty Kelzer, Jones County Economic Development Director, met with the Board to discuss the Recovery Zone Bond Allocation offered through the Iowa Finance Authority.

The County Attorney met with the Board to discuss nuisances.

The Senior Dining Director met with the Board to discuss staff wages.

Moved by Cruise seconded by Manternach to hire David Dirks as an on-call meal transporter, effective May 11, 2010, at \$8.60 per hour, with benefits per the county handbook. All aye. Motion carried.

Dr. D.Y. Strauss met with the Board to discuss her bill for veterinarian services for the March 2010 dog seizure near Wyoming. The County Sheriff and County Attorney participated in the discussion.

Moved by Cook seconded by Dirks to approve claim #1005-0165 submitted by the Sheriff, payable to D.Y. Strauss, D.V.M. and to request the county attorney and sheriff seek reimbursement from the animal rescue group. All aye. Motion carried.

The Board discussed courthouse office space re-assignment.

Moved by Cook seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 18, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Cruise to approve the minutes of the May 11, 2010 meeting. All aye. Motion carried.

Clark Wood, Ron's Electric, met with the Board to discuss the perimeter lighting around the courthouse property.

Supervisor Cruise provided an update on the Fairview Wastewater Treatment System project.

Moved by Cruise seconded by Cook to open bids to replace the roof at the Broadway Place Annex at 9:15 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept a bid to replace the roof at the Broadway Place Annex from Hawkeye Construction, Monticello, in the amount of \$11,672.90 plus \$475 for a ridge vent. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Brenda Kiburz as a Senior Dining Cook, effective June 1, 2010 at \$10.00 per hour, with benefits per the county handbook; and to hire Nic Bieber as a Deputy Sheriff, effective June 1, 2010, at \$21.15 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Dirks introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-8 and moved its adoption, seconded by Supervisor Cruise. On roll call

vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$24,000 from the General Basic Fund to the Debt Service Fund.

Moved by Cook seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$390.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve a six-month Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Barb Ruzicka dba Ruzicka's Meat Processing Inc., to be effective June 1, 2010. All aye. Motion carried. [2010-054]

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Dan Balichek for RDR Pork LLC, for property located in Section 34 of Wyoming Township; and from Mike Ahrendsen for property located in Section 24 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.

The Board reviewed correspondence from the Anamosa Planning & Zoning Commission regarding a rezoning request; the Anamosa Library circulation report for the month of April, 2010; and a letter requesting support for extending the biodiesel tax incentive.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support to the Iowa congressional delegation for the extension of the biodiesel tax incentive. All aye. Motion carried. [2010-055]

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2010. All aye. Motion carried. [2010-056]

Chairman McKean and the Auditor discussed with the Board their meeting with Judge Grady regarding a proposal for re-assignment of space on the second floor of the courthouse.

The Engineer met with the Board to discuss the County Rd. E34 re-surfacing project; a Department of Transportation budget amendment; an electric fence in road right of way; a noxious weed notice; and the May 20<sup>th</sup> used equipment auction.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file Amendment #1 to the FY10 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried. [2010-057]

Moved by Manternach seconded by Cruise 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 FY2011. All aye. Motion carried. [2010-058]

Moved by Cook seconded by Cruise to set a bid letting for rock on approximately 200.20 miles of various county roads on June 1, 2010 at 9:30 a.m. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the nuisance ordinance and the nuisance abatement process.

Moved by Cruise seconded by Manternach to approve claims #1005-0166 through #1005-0417, and payroll for the period ending May 9, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

May 25, 2010 8:55 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Marc Baty and Ed Hermann, Iowa Department of Human Services, met with the Board to discuss the Department's restructuring plan for the Jones County office.

Moved by Cruise seconded by Cook to approve the minutes of the May 18, 2010 meeting. All aye. Motion carried.

The Board discussed courthouse office space re-assignment.

The Engineer met with the Board to discuss road conditions; the May 20, 2010 used equipment auction; updates on the County Rd. E34 paving project and the Wyoming soil contamination remediation project; a noxious weed notice; an easement agreement; flood insurance information; the Iowa State Association of Counties (ISAC) legislative process; a parking lot marking proposal for the courthouse and the Broadway Place Annex; and drainage concerns in Cass Township.

Moved by Cruise seconded by Manternach to grant a perpetual easement across county owned property described as Lot 6, Block 46, Original Town of Wyoming, Iowa, to Lyle Watters and his successors in interest, for the purpose of laying and maintaining a sanitary sewer line on the property owned by the County. All aye. Motion carried. [2010-059]

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter to the Natural Resource Conservation Service (NRCS) appointing the County Engineer as an authorized representative for Jones County. All aye. Motion carried. [2010-060]

The Land Use and E911 Administrator met with the Board to discuss variance proposals for the May 25, 2010 Board of Adjustment meeting; and a letter to the editor regarding the March 2010 dog seizure near Wyoming.

Rusty Rogerson, Edinburgh Manor Administrator, met with the Board to discuss administrative concerns at Edinburgh Manor.

The Community Services Director met with the Board to discuss provider cost reports for Edinburgh Manor; and a delay in the effective date for 24 hour on call availability for mental health case management.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Jones County FY2011 Provider and Program Participation Agreement with St. Luke's Hospital for mental health and substance abuse committal services. All aye. Motion carried. [2010-061]

Moved by Manternach seconded by Cruise to open the public hearing to amend the FY2010 County Budget at 10:45 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Three 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 10:47 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

Supervisor Cook introduced the following 2009/2010 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2  
IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2009/2010 Jones County budget be amended as published May 12, 13, and 14, 2010, in the official County newspapers. Said budget after amendment shows \$17,044,477 of total revenues and other sources (which includes \$15,436,727 revenues and \$1,607,750 of interfund operating transfers in), and \$18,566,299 of total expenditures and other uses (which includes \$16,958,549 expenditures and \$1,607,750 of interfund operating transfers out).

Moved by Cruise seconded by Dirks to acknowledge receipt of manure management plan updates from Matt Hosch for property located in Section 2 of Richland Township; from Greenfield Pork LLC/Shawn Lambertsen dba Greenfield Pork LLC - Hempy Site, for property located in Section 22 of Greenfield Township; and from Greenfield Pork LLC/Shawn Lambertsen dba Greenfield Pork LLC - Mooney Site, for property located in Section 8 of Greenfield Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION AMENDING THE INTERGOVERNMENTAL  
AGREEMENT CREATING THE JONES COUNTY SOLID  
WASTE MANAGEMENT COMMISSION**

WHEREAS, the Jones County Solid Waste Management Commission is a duly organized intergovernmental corporate body under sections 28E, 28G, and 455B of the Code of Iowa, and;

WHEREAS, the Commission is empowered by Article XII of the 1975 Intergovernmental Agreement Creating the Jones County Solid Waste Management Commission, and;

WHEREAS, the 1975 intergovernmental agreement document needed updating to reflect the changes in waste management at the local, state, and federal levels, and;

WHEREAS, the updated 2010 Jones County Solid Waste Management Commission Articles of Agreement preserves the purpose, powers and duties of the Jones County Solid Waste Management Commission, and;

WHEREAS, the amendment to the 1975 Intergovernmental Agreement Creating the Jones County Solid Waste Management Commission was proposed at the April 6, 2010 meeting and approved at the May 4, 2010 meeting of the Jones County Solid Waste Management Commission.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, that the 1975 Intergovernmental Agreement Creating the Jones County Solid Waste Management Commission be replaced in its entirety with the 2010 Jones County Solid Waste Management Commission Articles of Agreement. [2010-062]

Moved by Manternach seconded by Cook to authorize the County Auditor to submit an application to the Department of Health & Human Services for the early retiree reinsurance program enacted as part of the Patient Protection and Affordable Health Care Act. All aye. Motion carried.

Supervisor Dirks reported on the Broadway Place Annex roof project and a request for installation of a hall door by Community Health.

Moved by Cruise seconded by Dirks to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 1, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Manternach to approve the minutes of the May 25, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to open the public hearing at 9:05 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2010 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the

original appropriations for the following departments:

- Attorney-the original fiscal year appropriation was \$221,385, the total proposed reduction for the fiscal year is \$24,142 (to reflect a reduction in staffing to a part-time assistant attorney).
- Juvenile Court-the original fiscal year appropriation was \$120,550, the total proposed reduction for the fiscal year is \$69,583 (to reflect a decrease in anticipated services in the fiscal year).
- Public Health-the original fiscal year appropriation was \$172,423, the total proposed reduction for the fiscal year is \$47,276 (to reflect a decrease in anticipated services in the fiscal year).
- Medical Examiner-the original fiscal year appropriation was \$26,000, the total proposed reduction for the fiscal year is \$10,000 (to reflect a decrease in anticipated services in the fiscal year).
- Substance Abuse-the original fiscal year appropriation was \$35,500, the total proposed reduction for the fiscal year is \$6,800 (to reflect a decrease in anticipated services in the fiscal year).
- Kirkwood Career Welding Grant-the original fiscal year appropriation was \$73,438, the total proposed reduction for the fiscal year is \$29,062 (to reflect a decrease in anticipated grant reimbursement requests in the fiscal year).

On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean 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 9:06 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2009/2010-02 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**APPROPRIATION RESOLUTION 2009/2010-02**

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2009/2010 be adopted, said appropriations incorporate changes authorized by 2009/2010 Jones County Budget Amendment Resolution #2 adopted on May 25, 2010:

1	Supervisors	from	\$238,062	to	\$243,353
2	Auditor	from	\$368,684	to	\$372,040
3	Treasurer	from	\$365,941	to	\$372,632
4	Attorney	from	\$221,385	to	\$197,243
5	Sheriff	from	\$1,835,275	to	\$1,872,365
6	Court	from	\$13,900	to	\$12,900
7	Recorder	from	\$161,620	to	\$168,303
8	Juvenile Court	from	\$120,550	to	\$50,967
15	JETS	from	\$338,773	to	\$332,566
17	Env.Health	from	\$119,699	to	\$121,099
20	Secondary Road	from	\$6,694,000	to	\$6,901,000
21	Veterans	from	\$55,909	to	\$56,105
22	Conservation	from	\$459,920	to	\$473,466
30	Conservation Capital Projects	from	\$1,079,542	to	\$1,076,869
23	Public Health	from	\$172,423	to	\$125,147
24	Land Use	from	\$62,196	to	\$62,942
25	General Relief	from	\$43,794	to	\$44,350
28	Medical Examiner	from	\$26,000	to	\$16,000
29	Township Officials	from	\$5,110	to	\$5,045
32	Economic Development	from	\$26,385	to	\$26,385
33	Libraries	from	\$86,218	to	\$85,353

34	Historic Preservation/Tourism	from	\$32,050	to	\$32,050
35	Child Support Recovery	from	\$1,000	to	\$1,000
36	Ambulance Subsidies	from	\$5,000	to	\$5,000
38	Dept. of Human Services	from	\$51,225	to	\$49,449
39	Fairs	from	\$23,661	to	\$23,661
40	Memorial Hall	from	\$7,125	to	\$7,125
51	General Services	from	\$627,077	to	\$616,683
52	Data Processing	from	\$102,853	to	\$119,434
53	G.I.S. Services	from	\$82,053	to	\$75,213
54	Solid Waste Commission	from	\$39,017	to	\$39,017
56	Hale Bridge Restoration	from	\$17,530	to	\$17,529
58	Substance Abuse	from	\$35,500	to	\$28,700
60	Mental Health Services	from	\$2,471,065	to	\$2,292,105
62	Mental Health Admin.	from	\$75,432	to	\$75,817
64	Mental Health Case Mgmt.	from	\$272,106	to	\$277,048
67	Senior Dining	from	\$301,387	to	\$293,870
71	Emergency Management	from	\$20,831	to	\$20,831
94	Environmental Restoration	from	\$15,000	to	\$15,000
95	Kirkwood Welding Grant	from	\$73,438	to	\$44,376
99	Non-Departmental	from	\$318,566	to	\$308,511
	Total Expenditures		\$17,067,302		\$16,958,549

and, BE IT FURTHER RESOLVED that the Auditor post all 2009/2010 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2009/2010 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Cruise seconded by Cook to approve the Class C Liquor License, Living Quarters, and Sunday Sales Privilege for Larry Ehrisman, dba The Grove, 11666 County Rd. E17, Scotch Grove, to be effective June 1, 2010. All aye. Motion carried. [2010-063]

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Nick and Karla Manternach Farm for property located in Section 9 of Richland Township; Robert Hansen, dba B&B Sandhill Swine Inc. for property located in Section 6 of Hale Township; and Anthony Yanda dba Linn Valley Pigs LLP for property located in Section 10 of Buffalo Township, Linn County, (includes application of manure in Sections 8, 17 and 18 of Cass Township) with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed the jail census report for the month of April 2010; and discussed with the Auditor perimeter lighting at the courthouse, courthouse boiler maintenance, and the Broadway Place Annex roof and steps.

Marty Kelzer, Executive Director, Jones County Economic Development Commission, presented proposals for using the Recovery Zone Bond allocation available through the Iowa Finance Authority, and provided an update on activities of the Commission.

The Assistant to the Engineer met with the Board to discuss "Watch for Children" signage on Green Road; a reply concerning right-of-way information on Stone Bridge Rd.; the Old Dubuque Rd/Highway 151 intersection; and updates on the County Rd. E34 re-surfacing project and slide repairs.

Moved by Cook seconded by Dirks to set a bid letting for pavement markings on June 15, 2010 at 9:30 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to open bids for rock on approximately 200.20 miles of various county roads at 9:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to table the rock bid awards, pending review by the County Engineer. All aye. Motion carried.

The Land Use and E911 Administrator and Pam Carradus, met with the Board to discuss the Langworthy Locker.

The County Attorney met with the Board to introduce intern Shelly Stickfort.

The Community Services Director met with the Board to discuss the Social Security Administration audit of representative payee accounts.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file the Provider and Program Participation Agreement with Community Care Inc. for mental health services. All aye. Motion carried. [2010-064]

The GIS Coordinator met with the Board to provide a GIS program update.

Moved by Cook seconded by Cruise to approve claims #1006-0001 through #1006-0159, with the exception of claim #1006-0068 submitted by the Sheriff, payable to the Monticello Veterinary Clinic, with reason being the claim was previously paid on April 23, 2010; and payroll for the period ending May 23, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Dirks to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 9, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the June 1, 2010 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to acknowledge receipt of a manure management plan update from Matt Hosch for property located in Section 2 of Richland Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Supervisors discussed replacement of fascia at the Broadway Place Annex; a City of Anamosa Zoning Board of Adjustment notice; use of the courthouse law library; an extension of the Community Care Inc. lease agreement; and courthouse office space re-assignment.

Court Administrator Carroll Edmundson presented a revised proposal for court services on the second floor of the courthouse.

The Board authorized re-assignment of office spaces within the courthouse for the Assessor, Environmental Health, Emergency Management, Land Use, GIS, Probation, Attorney, and election storage area for the Auditor; the relocation of the JETS office to the Broadway Place Annex; and will seek engineering assistance on the court area proposal.

Moved by Cook seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2010. All aye. Motion carried. [2010-065]

The Engineer and Roadside Manager met with the Board to review a proposed no spray policy and to discuss membership in the Hawkeye Cooperative Weed Management Area.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign a Memorandum of Understanding to join the Hawkeye Cooperative Weed Management Area (CWMA). All aye. Motion carried. [2010-066]

The Engineer also discussed the County Rd. E34 re-surfacing project; slide repairs on Circle Drive and Ridge Rd.; streambank stabilization projects; seasonal help; dust control permits; private use of county road rock; pavement marking; tree removal at Oxford Junction; and the State's Hwy 136 improvement project.

Moved by Cruise seconded by Manternach to approve a Cooperative Project Agreement—Locally Led Contracting, Assurances Relating to Real Property Acquisition, and an Operation and Maintenance Agreement and Plan, all with the Natural Resources Conservation Service, United States Department of Agriculture, for the Fremont Rd. Bridge Streambank Stabilization project, DSR #9323-003. All aye. Motion carried. [2010-067, 2010-068, 2010-069]



Moved by Dirks seconded by Cook to set a supplemental bid letting for road rock on approximately 29.42 miles of various county roads on June 15, 2010 at 9:30 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to award rock bids, to be placed on approximately 202.50 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Bard Materials, Dyersville, IA	10.91 miles	\$ 26,766.77
Wendling Quarries Inc., Dewitt, IA	90.32 miles	\$ 299,924.40
Martin Marietta Materials, Ely, IA	1.18 miles	\$ 3,613.75
*[Auditor's note: This motion was corrected to include River City per Board motion on September 21, 2010.]		
*River City, Dubuque, IA	68.37 miles	\$ 179,989.31

and authorize the Chairman to sign contracts with the above vendors. Ayes: Cook, Cruise, Dirks, McKean. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried. [2010-070, 2010-071, 2010-072]

The Land Use and E911 Administrator met with the Board to discuss a nuisance situation and the nuisance abatement process.

The Community Services Director met with the Board to discuss the Jones County General Assistance Ordinance and the rental houses at Edinburgh Manor.

The Auditor presented information on the requirement to collect state excise tax and local hotel/motel tax on rentals of Conservation Department cabins, and discussed obtaining quotes for painting certain courthouse offices, and an additional claim period for FY2010.

Supervisor Manternach presented concerns regarding the reduced parking area at Pictured Rocks.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 15, 2010 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Manternach to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the June 8, 2010 Primary Election. All aye. Motion carried.

**U.S. SENATOR**

For the REPUBLICAN CANDIDATES there were 1,366 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHUCK GRASSLEY	1,351
SCATTERING	15

For the DEMOCRATIC CANDIDATES there were 359 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROXANNE CONLIN	271
BOB KRAUSE	53
THOMAS L. FIEGEN	34
SCATTERING	1

**UNITED STATES REPRESENTATIVE DISTRICT 1**

For the REPUBLICAN CANDIDATES there were 1,099 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BENJAMIN M. LANGE	520
WILL JOHNSON	269

<b>JAMES R. BUDDE</b>	<b>163</b>
<b>MIKE LA COSTE</b>	<b>146</b>
<b>SCATTERING</b>	<b>1</b>

For the DEMOCRATIC CANDIDATES there were 326 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>BRUCE BRALEY</b>	<b>326</b>

**GOVERNOR**

For the REPUBLICAN CANDIDATES there were 1,511 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>TERRY E. BRANSTAD</b>	<b>907</b>
<b>BOB VANDER PLAATS</b>	<b>531</b>
<b>ROD ROBERTS</b>	<b>72</b>
<b>SCATTERING</b>	<b>1</b>

For the DEMOCRATIC CANDIDATES there were 302 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>CHET CULVER</b>	<b>284</b>
<b>SCATTERING</b>	<b>18</b>

**SECRETARY OF STATE**

For the REPUBLICAN CANDIDATES there were 1,101 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>GEORGE S. EICHHORN</b>	<b>432</b>
<b>MATT SCHULTZ</b>	<b>418</b>
<b>CHRIS SANGER</b>	<b>250</b>
<b>SCATTERING</b>	<b>1</b>

For the DEMOCRATIC CANDIDATES there were 272 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>MICHAEL A. MAURO</b>	<b>272</b>

**AUDITOR OF STATE**

For the REPUBLICAN CANDIDATES there were 1,103 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>DAVID A. VAUDT</b>	<b>1,102</b>
<b>SCATTERING</b>	<b>1</b>

For the DEMOCRATIC CANDIDATES there were 13 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>SCATTERING</b>	<b>13</b>

**TREASURER OF STATE**

For the REPUBLICAN CANDIDATES there were 1,079 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
<b>DAVID D. JAMISON</b>	<b>695</b>
<b>JAMES A. HEAVENS</b>	<b>383</b>
<b>SCATTERING</b>	<b>1</b>

For the DEMOCRATIC CANDIDATES there were 307 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL L. FITZGERALD	307

**SECRETARY OF AGRICULTURE**

For the REPUBLICAN CANDIDATES there were 1,195 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BILL NORTHEY	1,194
SCATTERING	1

For the DEMOCRATIC CANDIDATES there were 268 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
FRANCIS THICKE	267
SCATTERING	1

**ATTORNEY GENERAL**

For the REPUBLICAN CANDIDATES there were 1,057 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRENNA FINDLEY	1,050
SCATTERING	7

For the DEMOCRATIC CANDIDATES there were 322 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TOM MILLER	322

**STATE REPRESENTATIVE DISTRICT 31**

For the REPUBLICAN CANDIDATES there were 1,177 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LEE HEIN	1,174
SCATTERING	3

For the DEMOCRATIC CANDIDATES there were 316 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RAY ZIRKELBACH	314
SCATTERING	2

**COUNTY BOARD OF SUPERVISORS – DISTRICT 3**

For the REPUBLICAN CANDIDATES there were 1,191 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
IVAN KURT	1,189
SCATTERING	2

and IVAN KURT was declared nominated.

For the DEMOCRATIC CANDIDATES there were 306 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOE CRUISE	300
SCATTERING	6

and JOE CRUISE was declared nominated.

**COUNTY BOARD OF SUPERVISORS – DISTRICT 4**

For the REPUBLICAN CANDIDATES there were 1,366 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
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<b>NED ROHWEDDER</b>	<b>695</b>
<b>MARK C. THOMAS</b>	<b>339</b>
<b>ROBERT L. DAVIS</b>	<b>332</b>

and **NED ROHWEDDER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 288 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>LINDA K. THOMSEN</b>	<b>281</b>
<b>SCATTERING</b>	<b>7</b>

and **LINDA K. THOMSEN** was declared nominated.

**COUNTY TREASURER**

For the REPUBLICAN CANDIDATES there were 1,299 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>AMY L. PICRAY</b>	<b>1,294</b>
<b>SCATTERING</b>	<b>5</b>

and **AMY L. PICRAY** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 16 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>SCATTERING</b>	<b>16</b>

and **NO ONE** was declared nominated.

**COUNTY RECORDER**

For the REPUBLICAN CANDIDATES there were 1,262 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>MARIE KRUTZFIELD</b>	<b>1,258</b>
<b>SCATTERING</b>	<b>4</b>

and **MARIE KRUTZFIELD** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 15 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>SCATTERING</b>	<b>15</b>

and **NO ONE** was declared nominated.

**COUNTY ATTORNEY**

For the REPUBLICAN CANDIDATES there were 1,164 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>PHIL PARSONS</b>	<b>1,157</b>
<b>SCATTERING</b>	<b>7</b>

and **PHIL PARSONS** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 13 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
<b>SCATTERING</b>	<b>13</b>

and **NO ONE** was declared nominated.

The Auditor reported there were no provisional ballots cast at the Primary Election.

Moved by Dirks seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:23 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the minutes of the June 9, 2010 meeting. All aye. Motion carried.

Kathy Koerperich, JETS Transit Director, discussed with the Board and received permission to hire a part-time driver/office person at \$9.00 per hour.

The Engineer met with the Board to provide project updates: a 15<sup>th</sup> St. right of way issue; a Hwy. 20 traffic activated warning signal; the I-JOBS disaster prevention grant program; a request to raise Hardscrabble Rd. due to flooding concerns; and concerns regarding the condition of County Rd. D65 (Richland Rd.) and Butterfield Rd.

Moved by Dirks seconded by Manternach to open bids for pavement marking at 9:32 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept a bid for pavement marking from KAM Line, Gilbert, IA in the amount of \$54,493.30 (Secondary Road portion). All aye. Motion carried.

Moved by Cruise seconded by Cook to open bids for road rock on approximately 29.42 miles of various county roads at 9:40 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cook to award a bid and authorize the Chairman to sign a contract to Weber Stone Co., Anamosa, IA, in the amount of \$75,678.40, for road rock on approximately 29.42 miles of various county roads. All aye. Motion carried. [2010-073]

Moved by Cruise seconded by Cook to award a bid (from the June 1, 2010 bid letting) and authorize the Chairman to sign a contract with River City Quarries, in the amount of \$179,989.31 for rock to be placed on approximately 68.37 miles of various roads in Jones County. All aye. Motion carried. [2010-074]

Lawrence Kopecky met with the Board to discuss the condition of River Rd.

Moved by Manternach seconded by Cruise to approve final payment vouchers for streambank stabilization projects on County Rd. X75 and upstream of the Landis Bridge. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisance abatement procedures; the Langworthy Locker property; and an upcoming Board of Adjustment meeting .

Supervisor Dirks indicated the Board of Health was interested in pursuing an abatement process for certain types of nuisances.

The Community Services Director met with the Board to discuss the 24 hour on call availability for mental health case management and case management billing charges.

Tim Getty and Kelly Elliott-Kapros, Heritage Agency on Aging, and Lisa Tallman, Jones County Senior Dining Director, met with the Board to present the annual review of the Senior Dining program.

The Board reviewed the Anamosa Library circulation report for the month of May 2010.

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 Manternach, dba Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 27, 2010. All aye. Motion carried. [2010-075]

Moved by Cook seconded by Manternach to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Linn County REC to update their base maps. All aye. Motion carried. [2010-076]

Moved by Cruise seconded by Manternach to approve and place on file a revised Amendment #6 to the Jones County Employee Health Plan (originally approved on May 4, 2010). All aye. Motion carried. [2010-077]

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign a Claims Administration Agreement and Business Associate Agreement with Auxiant for the Jones County Employee Health Plan effective May 1, 2010. All aye. Motion carried. [2010-078, 2010-079]

Supervisors Cruise and Cook provided an update on a recent Conservation Board meeting with regard to parking concerns at Pictured Rocks.

Moved by Cruise seconded by Dirks to approve claims #1006-0160 through #1006-0516, and payroll for the period ending June 6, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Manternach to adjourn at 10:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 22, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks, and Manternach. Supervisor Cook was absent.

Moved by Dirks seconded by Manternach to approve the minutes of the June 15, 2010 meeting. All aye. Motion carried.

Robert Hach and Molly Carlson, U.S. Cellular, met with the Board to discuss a corporate cellular phone program.

Moved by Manternach seconded by Cruise to enter into a U.S. Cellular corporate plan with blocked outbound text messages. All aye. Motion carried.

Lynette Markofski, Howard R. Green Co., met with the Board to discuss the proposal to remodel the second floor of the courthouse to provide for an expanded magistrate court room.

The Auditor presented various departmental requests related to the re-assignment of courthouse offices.

The Engineer met with the Board to discuss rock bids; a County Rd. E34 re-surfacing project update; I-JOBS funding for the Hardscrabble Rd. project; drainage concerns along County Rd. E16; the soil remediation project in Wyoming; a request for a speed study on County Rd. E34 near the Rainbow Supper Club; an Iowa Smart Planning webinar; the Iowa Department of Transportation public meeting on June 22, 2010 regarding the 151/Old Dubuque Road intersection; the County Engineer's employment contract; and the State's Hwy 136 improvement project.

Moved by Cruise seconded by Manternach to approve and sign the Employment Contract and Agreement with the County Engineer, to be effective July 1, 2010 through June 30, 2013. All aye. Motion carried. [2010-080]

The Land Use and E911 Administrator met with the Board to discuss a June 15, 2010 Board of Adjustment meeting; the Langworthy Locker property; dumping on school property in Castle Grove Township; possible location for an E911 tower for the Temple Hill area; and the narrow band radio migration project.

The Community Services Director met with the Board to discuss mental health case management certification training and a resolution for 24 hour on-call case management emergency coverage.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION

Whereas, the Jones County Board of Supervisors desires to enter into a "24 Hour On-Call Case Management Emergency Coverage Agreement" with the counties of Allamakee, Bremer, Chickasaw, Fayette, Grundy, Howard, Jones, Mitchell, and Tama.

Now therefore, be it resolved by the Jones County Board of Supervisors that they approve the 28E Agreement that is attached herewith as Exhibit "A", and

Be it further resolved that the Chairperson of the Board of Supervisors is appointed to execute said 28E Agreement on behalf of Jones County, Iowa. [2010-081]

Sherri Hunt, Jones County DECAT and Empowerment Coordinator, met with the Board to discuss renewal of contracts for the DECAT, Empowerment, and CPPC programs.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign and place on file a contract for Employer of Record Services with Jones County Empowerment/DECAT/CPPC for FY2011. All aye. Motion carried. [2010-082]

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a First Amendment to the DECAT Project Coordination Services Contract with the Iowa Department of Human Services, effective July 1, 2010. All aye. Motion carried. [2010-083]

Moved by Dirks seconded by Cruise to make of record the Conservation Board's appointment of the following person for seasonal employment at the hourly rate of pay and effective date as shown:

Dan Jacobs	\$10.25	May 28, 2010
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All aye. Motion carried.

Moved by Cruise seconded by Manternach to make of record the County Assessor's appointment of Sarah Benter as an Administrative Assistant, effective June 7, 2010 at \$30,000.00 per year, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Manternach to void check #115678, and corresponding claim number 1006-0157, submitted by the Assessor, in the amount of \$360.00, dated June 4, 2010, made payable to State of Iowa Real Estate Appraisal Examining Board, with reason being a reduced fee is available and a replacement claim will be submitted at a later date. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction, for an event to be held at 5388 Hwy 38, Olin, on July 2 and 3, 2010. All aye. Motion carried. [2010-084]

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Lee and Lori Crock, for property located in Sections 35 and 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 Dirks seconded by Manternach to authorize the Chairman to sign and place on file a Sharepoint User Memorandum of Understanding with the Iowa Department of Public Health, effective July 1, 2010 to June 30, 2016. All aye. Motion carried. [2010-085]

Moved by Cruise seconded by Manternach to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending March 31, 2010. All aye. Motion carried. [2010-086]

The Board discussed withdrawal of a grievance filed by a county employee; St. Luke's Health Care Foundation donor recognition for funds provided to the R.S.V.P. program; and a Visiting Nurse Association Board of Directors report.

Supervisor Cruise reported on an Eastern Iowa Regional Utility Service System (EIRUSS) meeting.

The Sheriff met with the Board to present 28E agreements with cities for law enforcement and dispatch services; to discuss possible reimbursement of expenses related to the dog seizure near Wyoming; deputy staffing levels; and an equipment storage garage.

Moved by Manternach seconded by Dirks to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2011 with the cities of Center Junction, Olin, Onslow, Oxford Junction, Martelle, Morley, and Wyoming. All aye. Motion carried. [2010-087, 2010-088, 2010-089, 2010-090, 2010-091, 2010-092, 2010-093]

Moved by Dirks seconded by Cruise to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

June 29, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Manternach, and Dirks.

Moved by Cruise seconded by Manternach to approve the minutes of the June 22, 2010 meeting. All aye. Motion carried.

The Board reviewed quotes received for painting and carpeting various offices in the courthouse.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2009/2010-03 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### APPROPRIATION RESOLUTION 2009/2010-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2009/2010 be adopted:

40 Memorial Hall	increase by	\$750	from	\$7,125	to	\$7,875
30 Conservation Capital Projects	decrease by	\$750	from	\$1,076,869	to	\$1,076,119
38 Department of Human Services	increase by	\$4,700	from	\$49,449	to	\$54,149
52 Data Processing	increase by	\$2,000	from	\$119,434	to	\$121,434
51 General Services	decrease by	\$6,700	from	\$616,683	to	\$609,983

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Cook. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook 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 \$272,667 shall be held as unreserved, designated fund balance for county facility capital projects including, but not limited to, tuckpointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating \$100,000 of the annual general fund property tax levy for such purposes.

Supervisor Cook introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook 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, 2010, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2010 for road and bridge projects.

Supervisor Dirks introduced the following FISCAL YEAR 2010/2011 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### FISCAL YEAR 2010/2011



**MASTER APPROPRIATION RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2010/2011 be made to the following departments:

1 Board of Supervisors	\$255,948	2 Auditor	\$366,810
3 Treasurer	\$396,635	4 Attorney	\$196,057
5 Sheriff	\$1,864,331	6 Court Services	\$12,900
7 Recorder	\$169,562	8 Juvenile Court	\$121,050
15 JETS	\$328,415	17 Environmental Health	\$121,219
20 Secondary Road	\$6,457,425	21 Veteran Affairs	\$58,183
22 Conservation	\$336,583	23 Public Health	\$125,147
24 Land Use & Emergency Services	\$64,994	25 General Assistance	\$38,714
28 Medical Examiner	\$28,000	29 Township Officials	\$5,045
30 Conservation Capital Grant Activities	\$103,542	32 Economic Development Commission	\$26,385
33 Libraries	\$90,567	34 Historic Preservation/Tourism	\$44,960
35 Child Support Recovery	\$1,000	36 Ambulance Subsidies	\$5,000
38 Human Services	\$19,449	39 Fairs	\$23,661
40 Memorial Hall	\$7,125	51 General Services	\$323,957
52 Data Processing	\$115,326	53 G.I.S. Services	\$85,588
54 Solid Waste Disposal-County Share	\$39,017	56 Hale Bridge Historic Restoration	\$10,000
58 Substance Abuse Services	\$28,700	60 Mental Health Services	\$2,375,279
62 Mental Health Administration	\$78,346	64 Mental Health Case Management	\$292,974
67 Senior Dining	\$285,524	71 Emergency Mgmt. County Share	\$20,831
94 Environmental Restoration	\$15,000	95 Kirkwood Welding Grant Program	\$81,383
99 Non-Departmental	\$336,204	Total	\$15,356,836

Supervisor Manternach introduced the following 2010/2011 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**FISCAL YEAR 2010/2011 SALARY RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2010 be approved as recommended by their respective department heads:

<b>Emily Stork</b> , Assistant County Attorney – part-time	\$30,000.00
<b>Kelly Dodge</b> , County Attorney Secretary	\$34,265.00 plus applicable longevity
<b>Deborah Schultz</b> , Community Services Director	\$45,234.96
<b>Lucia Herman</b> , Case Manager Supervisor/Social Worker	\$39,295.50
<b>Nancy Fahey</b> , Case Manager	\$36,208.50
<b>Stephanie Bildstein</b> , Case Manager	\$35,312.25
<b>Sara Weidemann</b> , Case Manager	\$35,312.25
<b>Diane McElmeel</b> , Case Manager	\$34,416.00
<b>Susan Yario</b> , Veteran Affairs Administrator	\$13.72 per hour
<b>Michelle Toenjes</b> , Deputy Treasurer	\$39,143.00
<b>Tina McDonough</b> , Deputy Treasurer	\$39,143.00
<b>Kay Jesenovec</b> , Deputy Treasurer	\$34,684.00
<b>Vicki Starn</b> , Deputy Treasurer	\$35,179.00
<b>Deb Paulsen</b> , Deputy Treasurer	\$31,711.00
<b>Sheri Jones</b> , Deputy Recorder	\$39,022.00
<b>Gwyn Gapinski</b> , Deputy Auditor	\$40,475.00
<b>Lisa Mootz</b> , Deputy Auditor	\$40,475.00
<b>Kim Sorgenfrey</b> , Deputy Auditor	\$40,475.00
<b>Diana West</b> , Administrative Assistant – part-time	\$12.50 per hour
<b>Kristi Aitchison</b> , GIS Coordinator	\$43,000.00

<b>Greg Graver</b> , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$52,871.37 plus applicable longevity
<b>Mike Elkin</b> , Jail Administrator	\$42,870.00 plus applicable longevity
<b>Barb Loop</b> , Communications Supervisor	\$38,107.00 plus applicable longevity
<b>Glenda Theilen</b> , Office Manager (Sheriff)	\$34,162.00 plus applicable longevity
<b>Jane Hilton</b> , Animal Control	\$9.18 per hour plus mileage
<b>Roxiene Adams-Shada</b> , Animal Control	\$9.18 per hour plus mileage
<b>Trevor Martensen</b> , On call Deputy Sheriff	\$19.47 per hour
<b>David Riches</b> , On call Deputy Sheriff	\$19.47 per hour
<b>Louis Soppe</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Steve Leytem</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Mark Baker</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Micah Roberts</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Harvey DeSotel</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Angela Felton-Loney</b> , On-call Jailer	\$14.55 per hour
<b>Janell Holub</b> , On-call Radio Operator	\$14.55 per hour
<b>Kathy Koerperich</b> , JETS Transit Director	\$33,927.00
<b>Rita Wood</b> , JETS Maintenance Supervisor/Dispatcher	\$10.02 per hour
<b>Margaret Baumler</b> , JETS Driver	\$12.21 per hour
<b>Ralph May</b> , JETS Driver	\$10.02 per hour
<b>Dan Miller</b> , JETS Driver	\$10.02 per hour
<b>Robert Tighe</b> , JETS Driver	\$9.13 per hour
<b>Jack Butcher</b> , JETS Driver	\$8.91 per hour
<b>William Meyer</b> , JETS Driver	\$8.91 per hour
<b>Larry Hansen</b> , JETS Driver	\$8.66 per hour
<b>Bernie Manternach</b> , JETS Driver	\$8.66 per hour
<b>Marv Schneider</b> , JETS Driver	\$8.66 per hour
<b>Lisa Tallman</b> , Senior Dining Coordinator	\$29,540.83
<b>Brenda Kiburz</b> , Kitchen Supervisor	\$10.00 per hour
<b>Phyllis Dirks</b> , Cook	\$9.44 per hour
<b>Erin LaBarge</b> , Kitchen Assistant	\$9.00 per hour
<b>Jody Graff</b> , Site Manager	\$9.44 per hour
<b>Don Hanssen</b> , Meal Transporter	\$8.60 per hour
<b>Carol Sue Smith</b> , Meal Transporter	\$8.60 per hour
<b>Don Schaller</b> , Meal Transporter	\$8.60 per hour
<b>George Zirkelbach</b> , On-call Meal Transporter	\$8.60 per hour
<b>Glen King</b> , On-call Meal Transporter	\$8.60 per hour
<b>Mike McClain</b> , County Engineer	\$82,754.00
<b>Todd Postel</b> , Assistant to Engineer	\$49,790.00 plus applicable longevity
<b>Steve Shover</b> , Maintenance Supervisor	\$49,584.00 plus applicable longevity
<b>Derek Snead</b> , Engineer in Training	\$49,790.00
<b>Kathy Bahl</b> , Office Manager (Secondary Road)	\$29,842.00
<b>Wesley Gibbs</b> , Roadside Manager	\$35,040.00
<b>Dianna DeSotel</b> , Land Use Administrator/E911 Administrator	\$40,716.00
<b>Paula Hart</b> , Health Board Administrator	\$14.75 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$29,875.00 starting salary on July 1, 2010;	
AND to make of record the following annual salaries effective July 1, 2010 as recommended by the County Conservation Board:	
<b>Larry Gullett</b> , Conservation Director	\$41,209.00 plus housing & utilities
<b>John Klein</b> , Park Ranger	\$34,036.00
<b>Michele Olson</b> , Naturalist	\$35,900.00
<b>Rosemary Rohr</b> , Office Manager (Conservation)	\$9.69 per hour
AND to make of record the following annual salaries effective July 1, 2010 as determined by their respective governing board:	
<b>Emergency Management Board:</b>	
<b>Brenda Leonard</b> , Emergency Management Director	\$16.27 per hour
<b>Conference Board:</b>	
<b>Arnie Andreesen</b> , County Assessor	\$57,283.00
<b>Stan Capron</b> , Chief Deputy Assessor	\$45,826.00

<b>Jill Heims</b> , Deputy Assessor	\$42,011.00
<b>Sarah Benter</b> , Administrative Assistant	\$30,000.00
<b>Empowerment/DCAT Board:</b>	
<b>Sherri Hunt</b> , DECAT & Empowerment Coordinator	\$17.22 per hour
<b>Kristine Kilberg</b> , CPPC Coordinator	\$14.56 per hour

Moved by Cook seconded by Cruise to re-appoint Rob Roman to the Jones County Conservation Board for the term expiring June 30, 2015. All aye. Motion carried.

Moved by Manternach seconded by Dirks to re-appoint Erwin Lowe as the Supervisor District 1 representative to the Jones County Board of Adjustment for the term expiring June 30, 2015. All aye. Motion carried.

Moved by Cruise seconded by Cook to re-appoint Jim Caswell to the Jones County Veteran Affairs Commission for a three year term expiring June 30, 2013. All aye. Motion carried.

The Auditor presented information on an interpretation of Iowa Code section 509A.13B with regard to enrollment policies contained in the Jones County Employee Health Plan.

Moved by Cook seconded by Cruise to direct Auxiant to prepare an amendment to the Jones County Employee Health Plan to comply with Iowa Code section 509A.13B. All aye. Motion carried.

Moved by Cruise seconded by Dirks to allow the County Auditor to use the county credit card for expenses related to hosting the Iowa State Association of County Auditor's summer conference, with reimbursement for any expenses to be made directly to the credit card vendor by the Iowa State Association of County Auditors. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Agri-Vest, Inc., for property located in Section 23 of Oxford Township, and from Knuth Farms, Inc. for property located in Section 18 of Washington 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 Manternach seconded by Cook to authorize the Chairman to sign and place on file an amendment to the FY10 through FY11 contract for senior dining services, and related attachments for FY11 for a Business Associate Agreement, Compliance and General Assurances, and Nutrition Assurances, with the Heritage Agency on Aging. All aye. Motion carried. [2010-094]

Moved by Dirks seconded by Manternach to authorize the Chairman to sign the FY2011 Local Public Health Services Contract with the Iowa Department of Public Health. All aye. Motion carried. [2010-095]

Moved by Cruise seconded by Manternach to approve and place on file the Auditor's Reports of Fees Collected for the quarters ending December 31, 2009 and March 31, 2010. All aye. Motion carried. [2010-096, 2010-097]

Supervisor Manternach introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION

WHEREAS, the American Recovery and Reinvestment Act of 2009 created Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (together, "Recovery Zone Bonds"), which bonds must be issued prior to January 1, 2011; and

WHEREAS, the County of Jones, Iowa (the "County") was allocated \$286,000 in Recovery Zone Economic Development Bonds and \$429,000 in Recovery Zone Facility Bonds; and

WHEREAS, federal and state laws allow issuers to waive their allocations of Recovery Zone Bonds; and

WHEREAS, pursuant to House File 2487, signed into law by Governor Culver on April 7, 2010, unused Recovery Zone Bond allocations will be automatically waived on July 1, 2010, with such amounts to be recaptured by the Iowa Finance Authority and made available for qualifying uses in Iowa; and

WHEREAS, the County does not expect to use its allocation by July 1, 2010, and therefore has determined to waive the amounts set forth below;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Jones County, Iowa, as follows:

The Jones County Board of Supervisors hereby waives the following amounts of its allocation of Recovery Zone Bonds:

Recovery Zone Economic Development Bonds:

Amount of allocation waived: \$286,000

Recovery Zone Facility Bonds:

Amount of allocation waived: \$429,000

The Board reviewed the jail census report for May, 2010, and a quote to refurbish a counter.

Supervisor Cook introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-9 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$35,449.00 from the Secondary Road Fund to the Secondary Road Local Option Tax Fund. This transaction represents partial reimbursement to the Secondary Road Local Option Tax Fund for amounts previously transferred to the Secondary Road Fund from the Secondary Road Local Option Tax Fund for temporary cash flow purposes during FY10 in the amount of \$500,000.00. The remaining \$464,551.00 of prior temporary cash flow transfers shall now be considered a permanent transfer from the Secondary Road Local Option Tax Fund for payment of road and bridge project expenses incurred in fiscal year 2010 as follows:

L-C-846	Grading/HMA Paving - Stone Bridge Rd	\$16,546
L-C-857	Grading/HMA Paving - 95th Ave	\$76,681
ESFM(66)	PCC Paving - County Rd E34	\$17,917*
BROS-CO53 (58)—8J-53	Hills Rd. Bridge replacement	\$4,844
SBRFM(603)	X44 Kitty Creek Bridge replacement	\$35,579*
L-C-902 EWP & LFM-C-903 EWP	Landis Bridge & X75 Bridge streambank stabilization	\$24,508*
M-310 -	Aug-27-28, 2009 high water damage repair	\$83,500
M-610	Fremont Rd Bridge repair	\$69,372
M-810	Finch Rd Bridge repair	\$26,160
M-210	75th Ave Seal Coat	\$63,913
M-408	Slide Rock Rd slide repair	\$27,777
M-410	Temple Hill Rd slide repair	\$17,754
*net of reimbursements		Total \$464,551

The Engineer and Scott Lightner met with the Board to discuss thistles in the Scotch Grove area. Lightner also commented on the improvements to the Pictured Rocks river access and the parking situation at the access.

Moved by Manternach seconded by Dirks to authorize the Chairman to sign a contract with KAM Line, Gilbert, IA, for the pavement marking bid awarded on June 22, 2010. All aye. Motion carried.

The Engineer also provided information on a DOT bid letting for a bridge replacement on County Rd. X31 over Silver Creek; the condition of the 170<sup>th</sup> Avenue bridge over Walnut Creek; a road easement concern related to Project C-845 on Stone Bridge Rd.; road maintenance responsibility for the Fairview Heights Addition; drainage concerns near the intersection of Hwy 151 and Richland Rd.; the condition of Bus. Hwy 151 north of Monticello; the condition of Shaw Rd.; dust control concerns; the County Rd. E34 re-surfacing project; and a project update on the slide repair on County Rd. E28.

Moved by Cook seconded by Manternach to accept a bid from, and to authorize the Chairman to sign a contract with, Taylor Construction, Inc., in the amount of \$347,499.90, for a bridge replacement on County Rd. X31 over Silver Creek. All aye. Motion carried. [2010-098]

The Land Use and E911 Administrator met with the Board to discuss the final plat of Valley View Second Addition in Section 16 of Fairview Township and the Langworthy Locker property.

The Community Services Director met with the Board to discuss a commitment service agreement; and the relocation of the Jones County Department of Human Services office.

Moved by Manternach seconded by Cook to authorize the Chairman to sign and place on file a service agreement with Mercy Medical Center for commitment services for FY2011. All aye. Motion carried. [2010-099]

William Bonnes and Steven Meyer, Community Care, Inc., met with the Board to provide an update on their renovation project at the old hospital, and discussion of a lease extension for Edinburgh Manor.

Rose Rohr, Jones County Historic Preservation Commission, and Nurit Finn, Wapsi Valley Archeology, met with the Board to discuss a contract for a survey and evaluation of Wapsipinicon State Park.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a contract with Wapsi Valley Archaeology, Inc. for an archaeological and historical survey and evaluation of Wapsipinicon State Park. All aye. Motion carried. [2010-100]

Moved by Manternach seconded by Dirks to accept the quote from Kohl Kustom Painting, Anamosa, in the amount of \$3,268.65 for painting three offices in the courthouse (paint not included). All aye. Motion carried.

Moved by Cook seconded by Dirks to accept the quote from Monticello Carpet & Interiors, Monticello, in the amount of \$6,181.55 for carpeting three offices in the courthouse. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #1006-0519 through #1006-0740, for payment on June 30, 2010, with the County Auditor authorized to void any claims for items not received by June 30, 2010, and to make accounting adjustments to individual claims in amounts up to \$50. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #1007-0001 through #1007-0020; and payroll for the period ending June 20, 2010 as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 6, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the June 29, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Candace O'Donnell as a kitchen assistant, effective July 6, 2010 at \$8.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of a corrected manure management plan update from Lee or Lori Crock, for property located in Sections 35 and 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.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks 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, 2010 through June 30, 2011, 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 64% 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 \$300,681 in the 2010/2011 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 \$300,681 in the 2010/2011 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, 2010 through June 30, 2011 shall be 64% of the amount allowed in Iowa Code section 425.1.

Moved by Dirks seconded by Manternach to appoint a committee consisting of the Board Chairman, County Attorney, and two representatives of the court, to assist the architect with design recommendations for the second floor court area renovation project. All aye. Motion carried.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a Professional Services Agreement with HR Green Company, in an amount not to exceed \$34,790, for design and engineering services for renovation of the second floor court area for an expanded magistrate court area and an optional handicapped accessible access for room 8 in the courthouse basement. All aye. Motion carried. [2010-101]

The Board discussed the lease extension request for Edinburgh Manor.

The Engineer and Mark McWilliams met with the Board to discuss spraying concerns on Forest Chapel Rd. and other locations.

The Engineer also discussed thistle abatement letters for properties north of Green Rd.; a contract for a bridge replacement on County Rd. X31 over Silver Creek; a County Rd. E34 re-surfacing project update; and completion of the slide repair on County Rd. E28.

The Engineer and the Engineer in Training, met with the Board to discuss a proposal to replace or remove the hillside stairway at the Broadway Place Annex.

The Auditor reported to the Board the completion of the audit of the Hale Bridge project by the Iowa Department of Transportation and receipt of the retainage of the federal demolition funds for the project.

The Land Use Administrator and Chuck Njedl met with the Board to discuss the final plat of Valley View Second Addition in Section 16 of Fairview Township.

Supervisor Cook introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Manternach nay, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION APPROVING PLAT

WHEREAS, a plat of Valley View Second Addition to Jones County, Iowa, a subdivision containing twenty-two (22) lots, located in Section 16, Township 84 North, Range 4 West of the 5<sup>th</sup> 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 size requirements found in Section 2 of Article I, General, of the Jones County Subdivision Ordinance. (See item E. District Regulations, of Section 2. R-Residential, of Article V, Zoning Districts, of the Jones County Zoning Ordinance)
- access point requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- cul-de-sac street length requirements found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- septic system requirements found in Section 4 of Article V, Minimum Improvements, 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 Second Addition to Jones County, Iowa, be approved, with a variance granted to the requirements of Section 2 of Article I, General, of the Jones County Subdivision Ordinance, said variance will allow less than 150' lot width for lots 19, 20, and 21; a variance granted to the access requirements in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance will permit only one access point; a variance granted to the maximum street length requirements found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance will permit both interior cul-de-sac roads to exceed 750' in length; and a variance granted to the septic system requirements found in Section 4 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance will allow individual septic systems. 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.

Joe Yedlik, Jones County Extension Director; Nick Hein, Jones County Youth Development Center Facility Committee; John Harms, Jones County Fair Manager; and members of the Jones County Fair Board, Jones County Agricultural Extension Council, and Jones County Youth Development Center Facility Committee met with the Board to discuss funding for the Jones County Extension & Youth Development Center.

The Board of Supervisors and the Auditor toured the vacated Department of Human Services offices.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 13, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Dirks to approve the minutes of the July 6, 2010 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #116133, in the amount of \$52.40, and corresponding claims #1006-0595 and #1006-0597, submitted by Community Services, dated June 30, 2010, made payable to Jones County Community Services Representative payee, with reason being separate checks needed to be issued for each claim. All aye. Motion carried.

Moved by Manternach seconded by Cook to void check #116119, and corresponding claim #1006-0525, submitted by the Secondary Road Department, in the amount of \$165.00, dated June 30, 2010, made payable to ICEA Service Bureau, with reason being the claim was made out to an incorrect vendor. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Kevin Lee as a part-time dispatcher, effective July 12, 2010, at \$12.91 per hour, with benefits per the collective bargaining agreement; and Karen Kiburz as a part-time JETS driver/office clerk, effective July 19, 2010, at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Scott Tenley and Paul Glenn, dba Hogs Gone Wild, LLC, for property located in Section 9 of Hale 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 reviewed the jail census report for the month of June 2010; the Anamosa Library circulation report for the month of June 2010; a letter from the Department of Human Services regarding their less than full-time office; an update on the Fairview wastewater project; and a request from the Linn County Board of Supervisors for a letter of support for a grant to help restore the Linn County courthouse and jail.

Moved by Cruise seconded by Manternach to approve and place on file Amendment #7 to the Jones County Employee Health Plan. All aye. Motion carried. [2010-102]

Supervisor Cook introduced the following 2010 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### 2010 HOMESTEAD TAX CREDIT

AND

#### MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2010 applications for Homestead Tax Credits and/or Military Service Exemptions #2010-0001 through #2010-0416 as presented by the Jones County Assessor this 13th day of July, 2010 and be it



further resolved to deny the following 2010 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.

Diane S. Boysen-Nutt	ANACO	0902306017	Homestead
Doris B. Darrow	ANACO	0911127006	Homestead
William L. Hayslip	MATCO	1307201013	Homestead
Meghan E. Smith	MONCO	0221454001	Homestead
Jesse A. Carlson	CASAN	0529300050	Military
Michael and Kalli Fitzgerald	ROMNC	1430200008	Homestead

Moved by Manternach seconded by Cruise to approve and place on file the Clerk's Report of Fees Collected for the month ending June 30, 2010 and the Recorder's Report of Fees Collected for the quarter ending June 30, 2010. All aye. Motion carried. [2010-103, 2010-104]

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-1 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$51,000 from the General Basic Fund, and \$200,000 from the Rural Services Basic Fund, to the Secondary Road Fund, and

BE IT FURTHER RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$500,000 transfer is being made purely for cash flow purposes to temporarily assist with payment of secondary road expenses in the current fiscal year. It is the intent of the Board of Supervisors to transfer the balance of said monies not specifically expended for construction projects (including right-of-way purchases), contract rock projects let by bid, road and bridge repair projects, and natural disaster related road and bridge repairs, back to the Secondary Road Local Option Tax Fund prior to June 30, 2011.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a letter of support for Linn County for an I-Jobs grant application to assist with restoration of the Linn County courthouse and jail from the June 2008 flood damage. All aye. Motion carried. [2010-105]

The Board discussed the funding request received for the Jones County Extension & Youth Development Center.

The Veteran Affairs Administrator, met with the Board to discuss the FY10 Veteran Affairs grant activities report and to provide a general program update.

The Engineer and the Weed Commissioner met with the Board to discuss spraying concerns in Fairview and Scotch Grove Townships and the contract spraying program.

The Engineer also discussed the bridge replacement project on County Rd. X31 over Silver Creek; drainage concerns along 140<sup>th</sup> Ave. in Wayne Township; a County Rd. X44 Kitty Creek Bridge project update; a drainage problem on Business Hwy. 151 south of Monticello; a request to widen a drive at Stone City; a sign program through Our Iowa magazine; and rock hauling.

Moved by Cruise seconded by Cook to approve final payment vouchers for slide repair projects along Circle Drive in Section 36 of Cass Township and County Rd. E28 in Section 4 of Fairview Township. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a nuisance issue at 9123 148<sup>th</sup> Ave. and the Iowa Smart Planning initiative.

Jim Balichek met with the Board to discuss a tree trimming and sight distance concern on County Rd. X75.

Supervisor Manternach presented correspondence received from Go21, an organization supporting economic development in areas served by railroads.

Moved by Cruise seconded by Manternach to approve claims #1007-0021 through #1007-0232; and payroll for the period ending July 4, 2010 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 20, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks, and Manternach. Supervisor Cook was attending the National Association of Counties convention.

The Board discussed the customer counter for the new Environmental Services and Emergency Management office and looked at a perimeter light fixture sample.

Moved by Cruise seconded by Dirks to approve the minutes of the July 13, 2010 meeting. All aye. Motion carried.

Nick Sciuolo, Go21, and Marty Kelzer, Jones County Economic Development Director, met with the Board to discuss support for legislation to enhance economic development in areas served by railroads.

Moved by Cruise seconded by Manternach to hire Amy Wickman, as a Deputy Treasurer effective August 2, 2010, at \$28,242 per year, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cruise to appoint Marcia Bahnsen as a rural representative to the Wyoming Public Library Board. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a cigarette permit for The Grove, 11666 County Rd. E17, Scotch Grove, to be effective July 20, 2010. All aye. Motion carried. [2010-106]

Moved by Manternach seconded by Dirks to hire Rebecca Moore as a Senior Dining kitchen assistant, effective August 2, 2010 at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve, and authorize the Chairman to sign and place on file, 28E Agreements for Communication Services for FY2011 with the cities of Anamosa and Monticello. All aye. Motion carried. [2010-107, 2010-108]

Moved by Dirks seconded by Manternach to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with East Central Iowa Council of Governments. All aye. Motion carried. [2010-109]

Moved by Cruise seconded by Dirks to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending June 30, 2010. All aye. Motion carried. [2010-110]

The Auditor discussed the sale of the Jones County Department of Human Services copier to the Linn County Department of Human Services office; an update on the courthouse boiler maintenance meeting held July 19, 2010; a possible tag sale for used office equipment; wall and step repair at the courthouse; and courthouse perimeter lighting.

The Engineer met with the Board to discuss a weed notice to be sent to a landowner in Scotch Grove Township; updates for the County Rd. E34 re-surfacing and Fremont Rd. Bridge

Streambank Stabilization projects; a temporary bridge repair on 98<sup>th</sup> St. north of Wyoming; a contract rock hauling update; and the removal of spikes maliciously placed in the road between Onslow and Scotch Grove.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to the Natural Resources Conservation Service regarding the Fremont Rd. Bridge Streambank Stabilization project, DSR #9323-003. All aye. Motion carried. [2010-111]

The Community Services Director met with the Board to discuss an agreement with the Area Substance Abuse Council and to discuss Medicaid savings with additional federal stimulus funding.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign a Purchase of Service Agreement with the Area Substance Abuse Council for FY2011 residential substance abuse treatment service. All aye. Motion carried. [2010-112]

Moved by Dirks seconded by Manternach to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

July 27, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Manternach, Supervisors Cruise and Dirks. Chairman McKean and Supervisor Cook were absent.

Moved by Dirks seconded by Cruise to approve the minutes of the July 20, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to appoint Rose Rohr and Joyce Fishwild to the Jones County Historic Preservation Commission for three-year terms expiring July 30, 2013. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge receipt of manure management plan updates from Knuth Farms, Inc. – South Farm, for property located in Section 18 of Washington Township; Greenfield Pork LLC – Frantz Site, for property located in Section 3 of Greenfield Township; Greenfield Pork LLC – Home Site, for property located in Section 7 of Greenfield Township; with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor discussed with the Board a letter from a boiler chemical company regarding maintenance of the courthouse boiler, and funding for the Jones County Extension & Youth Development Center.

The Emergency Management Director met with the Board to provide an update on flooding in the county.

Moved by Dirks seconded by Cruise to authorize the Vice Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning July 23, 2010, causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize a Pictometry aerial reflight of the Maquoketa River basin in Jones County at a total cost of approximately \$12,000 (cost to be shared

equally with the City of Monticello) due to the significant damages and anticipated river course changes resulting from the flood event in July 2010. All aye. Motion carried.

Teri Keleher and Jean Vorwald, Community Health of Jones County, met with the Board to discuss flood related health issues.

The JETS Director met with the Board to discuss new Medicaid regulations regarding transportation services and staffing needs.

The Engineer met with the board to provide a flood damage update; a County Rd. E34 resurfacing project update; final payment on the Eby's Mill Bridge project; an August 11, 2010 pre-construction meeting for a bridge replacement on County Rd. X31 over Silver Creek; completion of a speed study for County Rd. E34; a weed notice to a resident on 115<sup>th</sup> St.; and law changes in mowing/haying in right-of-ways.

Moved by Cruise seconded by Dirks to approve a final payment voucher in the amount of \$29,727 for the Eby's Mill Bridge replacement project, #FM-CO53(65)--55-53. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #1007-0233 through #1007-0439; and payroll for the period ending July 18, 2010 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice Chairman

August 3, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, as indicated, and Supervisors Cook, Cruise, Dirks, and Manternach.

The Board reviewed a thank you from the William Ballou family regarding the County Rd. X44 bridge replacement project.

Moved by Cruise seconded by Dirks to approve the minutes of the July 27, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 12, 2010 (rain date September 26, 2010) at the Bill Ruhl property, 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2010-113]

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan update from 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 Manternach seconded by Cook to authorize the Chairman to sign a claim reimbursement request for the Community Development Block Grant (CDBG) for the Kirkwood Welding Program. All aye. Motion carried. [2010-114]

Moved by Cook seconded by Dirks to approve a quote from Iowa Prison Industries for a public service counter for the Assessor's Office. All aye. Motion carried.

Moved by Dirks seconded by Cook to place on file the Iowa Department of Public Health, Local Public Health Services Contract compliance report. All aye. Motion carried. [2010-115]

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor Cook. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION TO RECOGNIZE THE EAST CENTRAL  
IOWA HOUSING TRUST FUND

WHEREAS, the East Central Iowa Council of Governments (ECICOG) is in the process of assisting in the creation of the East Central Iowa Housing Trust Fund, whose general mission and purpose is to address the affordable housing needs within the region through coordination and long-term planning; and

WHEREAS, it is important for the area's communities and counties to collaborate to address this issue; and

WHEREAS, the East Central Iowa Housing Trust Fund would consist of all areas within Benton, Iowa, Jones, and Washington Counties; and

WHEREAS, the County of Jones understands that opportunities exist to secure resources to address the various housing needs in our community through the establishment of a regional housing trust fund; and

WHEREAS, the East Central Iowa Housing Trust Fund must comply with the Iowa Open Meetings Law and Iowa Open Records Law; and

WHEREAS, the East Central Iowa Housing Trust Fund Board of Directors will be comprised of a broad-based group of publicly elected and non-elected individuals from throughout the region of benefit; and

WHEREAS, the East Central Iowa Housing Trust Fund Board of Directors will be responsible for identifying, securing, and allocating resources for the trust fund and will solicit comments from the public annually;

NOW THEREFORE BE IT RESOLVED that the County of Jones does hereby recognize and support the East Central Iowa Housing Trust Fund.

The Board discussed funding for the Jones County Extension & Youth Development Center.

The Emergency Management Director provided the Board with an update on flooding in the county.

The Engineer met with the Board to provide updates on flood damages; the County Rd. E34 re-surfacing project; the Fremont Rd. Bridge streambank stabilization project; right-of-way concerns along County Rd. E16; contract rock letting; and construction material dumping near the intersection of 180<sup>th</sup> St. and 200<sup>th</sup> Ave.

The Land Use and E911 Administrator met with the Board to discuss a nuisance complaint on Stone City Rd.

The Community Services Director met with the Board to discuss renewal of a services agreement with the Abbe Center.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign and place on file a Provider and Program Participation Agreement for FY2011 with the Abbe Center for Community Mental Health. All aye. Motion carried. [2010-116]

Nick Hein, Doug Herman, and Joe Yedlik, met with the Board to discuss funding for the Jones County Extension & Youth Development Center.

The Conservation Director and a Morley councilman met with the Board to discuss a proposed transfer of county property to the City of Morley.

The Conservation Director reported on conservation activities and flood damage.

Chairman McKean left at 11:00 a.m. to attend a committee meeting on the court area renovation proposal.

Supervisor Cruise provided an update on the Fairview wastewater project.

Moved by Dirks seconded by Cruise to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 10, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the August 3, 2010 meeting. All aye. Motion carried.

The Board discussed the Fairview wastewater project delay.

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-2

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.

Moved by Manternach seconded by Dirks to hire Joseph Denmark as a part-time JETS driver, effective August 10, 2010, at \$8.25 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve a fireworks permit for Richard Wolken, for an event to be held at 17324 150<sup>th</sup> St., Monticello, on August 21, 2010 (rain date August 22, 2010). All aye. Motion carried. [2010-117]

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 the Edinburgh Folk Festival on August 29, 2010 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2010-118]

The Auditor discussed damages to a Courthouse perimeter stone light post.

Supervisor Manternach introduced the following resolution and moved its adoption, and authorized the Board to issue letters to the Iowa Congressional delegation supporting the program, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted. [2010-119, 2010-120, 2010-121]

RESOLUTION IN SUPPORT OF INCREASED FREIGHT  
RAIL CAPACITY AND IN SUPPORT OF  
PRESERVING BALANCED REGULATION

WHEREAS, state and federal transportation officials and others project that United States freight volumes will roughly double by 2035;

WHEREAS, the nation's highways are already stretched to capacity as a result of increased freight and passenger movements;

WHEREAS, the efficient movement of goods is directly related to the strength of a nation's economy and its citizens' quality of life;

WHEREAS, public policies promoting increased investment in freight rail infrastructure would result in increased freight rail hauling capacity;

WHEREAS, expansion of freight rail hauling capacity would yield impressive public benefits by relieving worsening congestion, reducing highway costs, providing a critical intermodal link to international trade, and improving air quality and fuel efficiency;

WHEREAS, relatively modest public investments in freight rail infrastructure would yield an impressive return on investment in the form of savings to motorists, businesses, and taxpayers;

WHEREAS, there is bi-partisan legislation introduced in Congress that would create tax incentives to increase investment in freight rail infrastructure;

WHEREAS, this legislation is the type of proposal that the American Association of State Highway and Transportation Officials says is needed to accommodate increasing freight volumes and realize the public benefits that come from shipping more freight by rail;

WHEREAS, Congress is considering proposals that would undo the balanced regulations of the Staggers Act of 1980 and these proposals would turn back the clock on the successes of economic deregulation, devastating the railroads and freight transportation in this country; and

THEREFORE, be it resolved that the County of Jones endorses the Go21 mission of building a stronger economy, reducing highway congestion, improving air quality, using tax dollars more efficiently, and improving quality of life by advocating for increased use of freight rail transportation; and

BE IT FURTHER RESOLVED that the County of Jones endorses federal investment tax incentives to increase freight rail hauling capacity and supporting balanced regulation of rail.

The Board reviewed the Anamosa Library circulation report for the month of July 2010 and the Library Fiscal Report for 2009-2010.

Supervisor Manternach discussed an incident between HACAP and a 6<sup>th</sup> Judicial District Department of Corrections client.

The County Attorney met with the Board to discuss a potential policy for county employee cell phone use, including use of smart phones.

The Engineer and Steve Leytem met with the Board to discuss setback requirements along County Rd. E16.

The Engineer also discussed the opening of County Rd. E34 from construction activities; a U.S. Department of Transportation (DOT) newsletter article on the use of Safety Edge technology on County Rd. E34; a request to the DOT to split the County Rd. E34 project between ARRA (American Reinvestment and Recovery Act) and STP funding due to a delay in the Fairview wastewater project that prevents a portion of the project from being completed; the Iowa Byways Signage Project; the Olin drainage levee; the balance of federal demolition funds from the Hale Bridge project being returned to our Farm to Market account; a letter to a landowner regarding manure on County Rd. X31; and a request for ditch cleaning on 148<sup>th</sup> Ave. South of Hwy. 64.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Agreement for the Iowa Byways Signage Project with the Iowa Department of Transportation. All aye. Motion carried. [2010-122]

The Land Use and E911 Administrator and Chad Sands, East Central Iowa Council of Governments, met with the Board to discuss a grant to update the county's comprehensive plan.

The Community Services Director met with the Board to discuss federal funding for mental health services; a new mental health provider; an update on the 24 hour on call mental health case management program; and conference room scheduling at the Broadway Place Annex.

Moved by Manternach seconded by Cruise to add Kids First of Iowa, Inc. as a provider for mental health services for Jones County clients. All aye. Motion carried.

Supervisor Dirks discussed replacement of the vehicle for the Emergency Management Director.

The Auditor discussed with the Board a joint phone bill for E911, Emergency Management, and Land Use.

Supervisor Manternach discussed a meeting he attended regarding funding for the Jones County Extension & Youth Development Center.

Moved by Cruise seconded by Dirks to approve claims #1008-0001 through #1008-0197; and payroll for the period ending August 1, 2010 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 17, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the August 10, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Mi-Tech Services, Inc. All aye. Motion carried. [2010-123]

Moved by Cruise seconded by Manternach to approve the Amended Cooperative Space Agreement between Jones County and Hawkeye Area Community Action Program Inc. (HACAP) for the term commencing January 1, 2010 through December 31, 2010 for the Park Ave. Annex. All aye. Motion carried. [2010-124]

The Board discussed a request from the Starlighters Theater Group for use of ten jury chairs for an upcoming theater production.

Moved by Dirks seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2010. All aye. Motion carried. [2010-125]

The Emergency Management Director met with the Board to announce that Jones County has received a Presidential Disaster Declaration for damages due to the severe flooding on the Maquoketa and Wapsipinicon Rivers beginning July 24, 2010.

The Jail Administrator met with the Board to discuss the construction of a gate around the metal detector in the court area at a cost of \$1,075.

The Engineer, Jerry Andresen, Scott Andresen, and Larry Wenndt, met with the Board to discuss flood control along County Rd. X75.

The Engineer and Weed Commissioner met with the Board to discuss receipt of a grant for construction of a two stall addition to an existing building at the Secondary Road Department, and weed spraying related concerns along 130<sup>th</sup> Ave., 148<sup>th</sup> St., and County Rd. E23.

Moved by Cook seconded by Dirks to set a bid letting for construction of a two stall addition to an existing building located at the Secondary Road Shop in Anamosa on September 14, 2010 at 9:30 a.m. All aye. Motion carried.

The Engineer continued discussion on a preconstruction conference on the County Rd. X31 bridge over Silver Creek; the proposed right-of-way vacation along County Rd. E16; right-of-way packages for grading and bridge replacements on 80<sup>th</sup> St.; damage to the Olin Drainage District and levee; the Iowa Byways Signage Project; a request regarding the flood plain status of property at 14575 E23 County Home Rd.; correspondence from the Iowa Department of Natural Resources regarding the proposed Dillon Street Pedestrian Bridge repair; a thank you letter from the Camp Courageous Triathlon Committee; a letter regarding flooding on property on Stone Bridge Rd.; a FEMA meeting; removal of an old truss bridge on 170<sup>th</sup> Ave.; and a news release from Senator Grassley regarding proposed dust regulations by the Environmental Protection Agency.

James Balichek met with the Board to discuss Marvin Vacek's letter of August 12, 2010 regarding a sight distance concern on County Rd. X75.

The Land Use and E911 Administrator met with the Board to discuss a parking situation on Hardscrabble Rd.; a land use proposal at 5499 Lily Rd.; and possible flooding on property near Stone City.

Nick Hein met with the Board to discuss funding for the Jones County Youth Development Center.



Chairman McKean discussed a phone call he received from the Governor's Office relative to the formation of a task force on Lake Delhi. Supervisor Manternach agreed to serve on this task force.

Linda Thomsen, Jones County representative on the Linn County Visiting Nurse Association Board, presented a report on a recent Visiting Nurse Association Board meeting.

Supervisor Dirks discussed the contract with Linn County for Environmental Sanitarian services.

Moved by Cruise seconded by Manternach to adjourn at 11:09 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 24, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Manternach to approve the minutes of the August 17, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve the Outdoor Service Area Application for Larry Ehrisman, dba The Grove, 11666 County Rd. E17, Scotch Grove, to be effective from August 28, 2010 through August 29, 2010. All aye. Motion carried. [2010-126]

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file Amendment #1 to the FY11 Local Public Health Services Contract #5881CO53 with the Iowa Department of Public Health. All aye. Motion carried. [2010-127]

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file the Agreement to Provide Public Health and Home Care Aide Services to the Residents of Jones County for FY11, with Visiting Nurse Association d/b/a Community Health of Jones County. All aye. Motion carried. [2010-128]

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Greenfield Pork LLC – Frantz Site, for property located in Section 3 of Greenfield Township; and Chad and Renee Adams, for property located in Section 4 of Lovell 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 Cook seconded by Manternach to approve and place on file the Auditor's Report of Fees Collected for the quarter ending June 30, 2010. All aye. Motion carried. [2010-129]

Moved by Cruise seconded by Dirks to approve and place on file the Jones County Employee Health Plan Report for the period from May 1, 2010 through July 31, 2010. All aye. Motion carried. [2010-130]

The Board reviewed the Nationwide Retirement Deferred Compensation Report for the period ending June 30, 2010; the jail census report for July; a letter from the Jones County Sheriff regarding an equipment garage and office space; and a letter regarding abandoned property in Scotch Grove Township.

The Auditor discussed with the Board a department head meeting scheduled for September 14, 2010 to finalize an update to the employee handbook; repair and replacement of air conditioning units at the Broadway Place Annex; replacement of the floor in the election storage room; damage to a light post on the courthouse lawn; a recommendation for a meeting with Insurance Associates to review the county's property and casualty insurance policy; a request from Starlighters to use chairs from the jury deliberation room for a production; use of

General Fund monies for the Nature Center renovation project; county employee compensatory time balances; and plans for a sale of used county office equipment.

Moved by Cruise seconded by Dirks to authorize a tag sale of used county office equipment on September 11, 2010 at the Courthouse. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file Amendment No. 1 to Agreement No. 69-6114-10-019 for the Locally Led Project Agreement with the United States Department of Agriculture Natural Resources Conservation Service for the Fremont Rd Bridge Streambank Stabilization project, DSR #9323-003. All aye. Motion carried. [2010-131]

The Engineer met with the Board to provide project updates on the Kitty Creek Bridge Project; FEMA information for the July 24, 2010 flood damages; a response to concerns on Stone Bridge Rd.; a flood plain inquiry; I-Jobs program funding in Jones County; the state's Hwy 136 resurfacing project south of Wyoming; the county road rock resurfacing project; sight distance concerns along Military Rd; and flood damage to State Hwy 136 near the Maquoketa River bridge.

The Community Services Director met with the Board to discuss an increase in requests for General Assistance services; an update on the twenty-four hour on-call mental health case management program; and a CPC meeting in September.

The GIS Coordinator provided a video presentation showing changes to the Maquoketa River basin from the July 24, 2010 flood; and presented a request from the Dubuque County GIS Coordinator to use Jones County GIS data for an educational program.

Moved by Cruise seconded by Manternach to approve claims #1008-0198 through #1008-0411; and payroll for the period ending August 15, 2010 as certified by the department heads. All aye. Motion carried.

Supervisor Manternach inquired about obtaining data regarding changes in service levels in Jones County for Department of Human Services clients.

Moved by Dirks seconded by Manternach to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

August 31, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks as indicated, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the August 24, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Vance (Pete) Spray as a Senior Dining meal transporter, effective August 27, 2010, at \$8.60 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve and place on file the Jones County Intangible Assets Policy, to be effective retroactively to July 1, 2009, for compliance with Governmental Accounting Standards Board (GASB) statement 51. All aye. Motion carried. [2010-132]

Supervisor Cruise provided an update on EIRUSS Board activities and the proposed Fairview wastewater treatment project. Chairman McKean provided an update on the progress of the design preparation for the court area renovation project. Supervisor Manternach provided an update on the August 27, 2010 meeting of the Lake Delhi Recover and Rebuild Task Force.

The Assistant to the Engineer met with the Board to discuss the streambank stabilization project on Fremont Rd; the County Rd. X44 bridge over Kitty Creek; a bridge failure on 200<sup>th</sup> Ave. in Greenfield Township; the County Rd. X31 bridge project; the County Rd. D65 project; and drainage concerns along County Rd. X75 near the Wapsipinicon River.

Supervisor Dirks left at 9:50 a.m. to participate in a conference call regarding the Iowans Helping Iowans Assistance Program for assisting residents affected by the July 24, 2010 flood.

The Land Use and E911 Administrator met with the Board to discuss reported nuisance violations at 8334 Slide Rock Rd., 8352 Slide Rock Rd., 23061 County Rd. E34, 23043 County Rd. E34, 13104 Old Cass Rd., and on abandoned property in Scotch Grove.

Moved by Cook seconded by Manternach to set a public hearing at 10:00 a.m. on September 21, 2010 to review violations of the Jones County Nuisance Ordinance at 23043 County Rd. E34 and 13104 Old Cass Rd. All aye. Motion carried.

The Land Use and E911 Administrator also discussed a decrease in E911 surcharge revenues due to the decrease in the number of telephone land lines, and the related effect on funding future E911 projects to meet new federal communication requirements.

The Auditor and Conservation Director met with the Board to discuss a variance from the FY10 approved budget for resources used for funding the Nature Center renovation project; and a request for an FY11 departmental appropriation adjustment to allow for use of newly approved grants for various Conservation Department projects.

Supervisor Dirks returned to the meeting at 10:40 a.m.

The Conservation Director also discussed approval of a grant to assist with the acquisition of property known as the Hamilton Prairie; flood damages to the Highway 136 river access, Pictured Rocks, MonMaq dam, and the Oxford Mills river access.

Moved by Manternach seconded by Cruise to transfer \$8,082 of FY10 expenses for the Nature Center renovation project from the General Fund to the REAP Fund. Ayes: Cruise and Manternach. Nays: Cook, Dirks, and McKean. Motion failed.

Supervisor Dirks and the Emergency Management Director discussed the conference call from earlier in the day regarding the Iowans Helping Iowans Assistance Program, and the need to appoint an individual or group to administer the program for Jones County residents.

The Emergency Management Director also reported on the Iowa Department of Homeland Security's approval of the Jones County Multi-Jurisdictional Hazard Mitigation Plan.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 7, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the August 31, 2010 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Kirkwood Community College for educational use. All aye. Motion carried. [2010-133]

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from John Sander, for property located in Section 36 of Hale 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 sidewalk replacement near the Park Avenue Annex; the resignation of Economic Development Director Marty Kelzer; representatives to the ECICOG Board of Directors; and reviewed the jail census report for the month of August 2010.

The Auditor presented the FY2010 cash report and end-of-year financial information; and discussed a request to replace the carpet in the dispatch area.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Quarterly Investment Report; and to provide an update on driver's license services.

Moved by Cook seconded by Manternach to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2010 through June 30, 2010, and the Quarterly Investment Report for the period ending June 30, 2010. All aye. Motion carried. [2010-134, 135]

The Engineer-in-Training met with the Board to discuss right-of-way negotiations with landowners for the 80<sup>th</sup> St. bridge replacement project; the County Rd. X31 bridge project; 200<sup>th</sup> Ave. bridge repairs; funding for County Rd. X64 and Business Hwy. 151 flood damage repairs; the 98<sup>th</sup> St. bridge project; and Eby's Mill Bridge.

Supervisor Manternach presented information he had received regarding a boiler maintenance proposal.

The Auditor inquired about the addition of a part-time custodian as included in the FY11 budget and the possibility of increased hours for the position if purchased by the tenants at the Broadway Place Annex.

The Land Use and E911 Administrator and Chad Sands of ECICOG met with the Board to present an application for a grant to update Jones County's Comprehensive Plan.

The Community Services Director met with the Board to discuss the twenty-four hour on-call mental health case management program.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION

WHEREAS, the Jones County Board of Supervisors desires to enter into a "24 Hour On-Call Case Management Emergency Coverage Agreement" with the counties of Allamakee, Chickasaw, Dallas, Fayette, Grundy, Howard, Jones, Mitchell, Tama and Warren.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that they approve the proposed Iowa Code Chapter 28E Agreement that is attached herewith as Exhibit "A", and

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors is appointed to execute said Iowa Code Chapter 28E Agreement on behalf of Jones County, Iowa. [2010-136]

The Community Services Director also discussed the increase in general assistance applications and a request for a temporary increase in the scheduled hours for the Community Services Assistant.

Sherri Hunt, DECAT & Empowerment Coordinator, and Kris Kilburg, CPPC Coordinator, met with the Board to discuss renewal of the contract for the Community Partnership for Protecting Children (CPPC) program and to discuss an Empowerment/DCAT Board membership matter.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file the Second Amendment to the Community Partnership for Protecting Children Coordination Services Contract with the Iowa Department of Human Services, effective from October 1, 2010 through June 30, 2011. All aye. Motion carried. [2010-137]

The Emergency Management Director met with the Board to discuss a proposal for having HACAP assist Jones County residents with their applications for disaster assistance under the state's Iowans Helping Iowans Assistance Program.

Moved by Cruise seconded by Dirks to approve claims #1009-0001 through #1009-0191; and payroll for the period ending August 29, 2010 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 10:50 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 14, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cruise, Dirks, and Manternach. Supervisor Cook was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the September 7, 2010 meeting. All aye. Motion carried.

The Auditor discussed the tag sale of used office equipment.

Moved by Dirks seconded by Manternach to hire Sarah Skoff as a part-time dispatcher, effective September 8, 2010, at \$12.91 per hour, with benefits per the collective bargaining agreement; and to make of record an increase in the salary of Sarah Benter, Assessor's Office Administrative Assistant, to \$31,506 per year, effective September 7, 2010, as certified by the County Assessor. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$220.00. All aye. Motion carried.

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Manternach 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 the Iowa (2009), abate property taxes on property acquired by Jones County on November 5, 2009, in the total amount of \$8,518.38 (\$12,732.00 less \$4,213.62 paid by seller 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 parcel listed below:

ANACO 09 03 427 012      \$8,518.38      Briefly described as: PARCEL 2009-15 in NE NE SE 3-84-4

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2010. All aye. Motion carried. [2010-138]

Moved by Manternach seconded by Cruise to place on file a letter from the Jones County Bar Association recommending maintenance of certain subscriptions in the Jones County Law Library. All aye. Motion carried. [2010-139]

The Board discussed proposed court area renovations; continuing discussion with HACAP to assist Jones County residents with their applications for disaster assistance under the state's Iowans Helping Iowans Assistance Program; and receipt of a plaque from the U.S. Census Bureau for the county's assistance with the 2010 census.

The Auditor presented for consideration a change in the brokerage firm providing consulting services and marketing excess stop loss coverage for the employee health plan.

Moved by Cruise seconded by Dirks to open bids at 9:32 a.m. for construction of a two-stall addition to a storage building located at the Secondary Road Shop in Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Manternach to award the bid to Horak Construction, Inc. in the amount of \$17,908.51 for construction of a two-stall addition to a storage building located at the Secondary Road Shop in Anamosa. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve Partial Acquisition Contracts with James Henry Whitmore and Brian P. Egger for Project BROS-C053(60)—5F-53 (80<sup>th</sup> St.). All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. X31 bridge project; pavement patching; 200<sup>th</sup> Ave. bridge repair; roadside mowing; and the state's Hwy 136 repair project.

The Land Use and E911 Administrator and Chad Sands, ECICOG, met with the Board to discuss a contract with ECICOG to apply for a grant to update the county's comprehensive plan.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION IN SUPPORT OF THE LOCAL COMPREHENSIVE  
PLANNING GRANT PROGRAM APPLICATION**

WHEREAS, during the 2010 Legislative Session, the Iowa Legislature enacted Senate File 2389, outlining Iowa Smart Planning (Division VII, Sections 17 through 25). Two major components of the bill include the ten Iowa Smart Planning Principles for consideration during deliberation of all appropriate planning, zoning, development, and resource management decisions and guidelines for the development of local comprehensive planning;

AND WHEREAS, the State of Iowa has created a program that assists communities, counties, and regions as they develop forward-thinking comprehensive plans, including considerations for reducing risk posed by natural disasters;

AND WHEREAS, Jones County acknowledges the requirements of the Local Comprehensive Planning Grant Program as specified in the *Iowa Smart Planning: Local Comprehensive Planning Grant Program Application Guidelines* and understands the importance and benefits of comprehensive planning.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby agrees to apply for a grant through the Local Comprehensive Planning Grant Program for the development of a new comprehensive plan.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign an application for the Iowa Smart Planning Local Comprehensive Planning Grant Program. All aye. Motion carried. [2010-140]

The Land Use and E911 Administrator also discussed a nuisance hearing to be held September 21, 2010.

Supervisor Dirks updated the Board on a recent Board of Health discussion regarding the development of an ordinance for minimum living standards.

The Community Services Director met with the Board to discuss funding for the Emergency Food and Shelter Program (EFSP) and information regarding the county's General Assistance program.

Supervisor Manternach updated the Board on activities of the Lake Delhi Recover and Rebuild Task Force.

The Sheriff met with the Board to discuss space needs. The Board toured the Sheriff's Office and other rooms in the courthouse basement for possible relocation of the emergency dispatch center.

Moved by Cruise seconded by Dirks to adjourn at 10:55 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 21, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Cruise to approve the minutes of the September 14, 2010 meeting. All aye. Motion carried.

The Emergency Management Director met with the Board to discuss a proposal for having HACAP assist Jones County residents with their applications for disaster assistance under the state's Iowans Helping Iowans Assistance Program.

Supervisor Manternach introduced the following resolution and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION

##### IOWANS HELPING IOWANS UNMET NEEDS DISASTER ASSISTANCE PROGRAM

WHEREAS, 32 Iowa counties received a Presidential Declaration for Individual Assistance as a result of the severe weather beginning June 1, 2010; and

WHEREAS, the Iowans Helping Iowans Unmet Needs Disaster Assistance Program is available to these counties to assist in recovery; and

WHEREAS, the local administrative entity will certify eligibility of each applicant household, the disaster-related unmet need, and provide direct payment reimbursement or voucher for purchase of qualified goods and services; and

WHEREAS, the grant program requires a local entity be authorized to administer the funds;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Board of Supervisors hereby adopts this Iowans Helping Iowans Unmet Needs Disaster Assistance Program; and

BE IT FURTHER RESOLVED that Hawkeye Community Action Program (HACAP) shall be designated as the administrative entity, on behalf of Jones County, to assist residents in the application process for the Iowans Helping Iowans Unmet Needs Disaster Assistance Program, certify their eligibility for said program, and provide direct payment reimbursements or vouchers as provided by the program.

Supervisor Manternach discussed HACAP's request to occupy the former JETS Office at the Park Avenue Annex.

Moved by Cruise seconded by Dirks to approve, and authorize the Chairman to sign, and place on file, the Second Amendment to the Wrap-around Services for DHS Involved Families Contract #PSSFP7-10-029A, to be effective October 1, 2010 through June 30, 2011. All aye. Motion carried. [2010-141]

Moved by Cook seconded by Manternach to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd, Anamosa, to be effective October 1, 2010; and the Class C Liquor License renewal and Sunday Sales Privilege for F.S. Inc. dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2010. All aye. Motion carried. [2010-142, 2010-143]

Moved by Cruise seconded by Cook to void check #117152 and corresponding claims #1009-0080 and #1009-0081, submitted by the Board of Supervisors and Auditor in the amount of \$300.00, dated September 10, 2010, made payable to Legislative Services Agency, with reason being one of the items paid for was not needed. All aye. Motion carried.

The Auditor presented a notice for a consultation and public hearing regarding a proposed amendment to the Monticello Urban Renewal Plan; and discussed the status of the

Secondary Road Fund balance; option tax revenues and the Secondary Road Option Tax Fund; and reimbursement from FEMA for a Pictometry flight of the Maquoketa River Basin.

Moved by Dirks seconded by Cruise to correct the minutes of the June 9, 2010 meeting to reflect that the motion awarding rock bids also included an award to River City, Dubuque, IA for 68.37 miles for \$179,989.31. All aye. Motion carried.

The JETS Director met with the Board to discuss changing the status of a driver from part-time to on-call; and implementation of the new Medicaid transportation system with the TMS Management Group.

Moved by Cook seconded by Dirks to approve, and authorize the Chairman to sign, and place on file, a contract with TMS Management Group, Inc. to broker and coordinate non-emergency medical transportation services for eligible Medicaid participants. All aye. Motion carried. [2010-144]

Gary Rix and Lester Rix, along with the Engineer, met with the Board to discuss concerns with the ditch along 70<sup>th</sup> St. east of Hwy. 38.

Moved by Cruise seconded by Cook to approve a final payment voucher to United Contractors, Inc., in the amount of \$29,797 for the Eby's Mill Bridge replacement project, #FM-C053(65)--55-53. All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve, and authorize the Chairman to sign, and place on file, a contract with Horak Construction, Inc., in the amount of \$17,908.51 for construction of a two-stall addition to a storage building located at the Secondary Road Shop in Anamosa. All aye. Motion carried. [2010-145]

The Engineer also updated the Board on right-of-way negotiations for the 80<sup>th</sup> St. project; a sign program sponsored by Our Iowa magazine; a proposal from the Jones County Historic Preservation Commission for signage for abandoned village sites in Jones County; an ISAC Board meeting retreat; and a compliment received regarding the County Rd. E34 re-surfacing project.

Supervisor Cruise presented a complaint regarding the former Dirks Oil property in Wyoming now owned by Jones County.

Moved by Dirks seconded by Manternach to open the public hearing to review violations of the Jones County Nuisance Ordinance at 23043 County Rd. E34 and 13104 Old Cass Rd. at 10:10 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, proposed action to resolve continuing violations of the Jones County Nuisance Ordinance on the properties. Property owners of record were notified by certified mail. Notice of the public hearing was published in the three official newspapers the week of September 7, 2010.

Moved by Cook seconded by Cruise to close the public hearing at 10:17 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Moved by Cook seconded by Manternach to authorize the Jones County Land Use Administrator to proceed with abatement of the nuisances at 23043 County Rd. E34 and 13104 Old Cass Rd, and to assess the costs against the property as provided in Iowa Code section 331.307, subsection 9. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a recent Board of Adjustment meeting; and E911 narrow band conversion funding concerns.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss buildings and grounds maintenance at Grant Wood Memorial Park.

The Board discussed the cost sharing arrangement for a multi-function printer for the Environmental Health and Emergency Management Office.



Moved by Manternach seconded by Cruise to approve claims #1009-0192 through #1009-0439, and payroll for the period ending September 12, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:05 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

September 28, 2010 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Dirks to approve the minutes of the September 21, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve 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, 2010. All aye. Motion carried. [2010-146]

Moved by Dirks seconded by Manternach to decrease Community Services claim #1009-0400, payable to Treasurer State of Iowa, dated September 24, 2010 and approved by the Board on September 21, 2010 from an amount of \$9,538.64 to \$9,531.64 with reason being an additional \$7.00 credit was available to be applied to the claim. All aye. Motion carried.

Moved by Cook seconded Cruise to hire Catelyn Dirks as temporary part-time election help effective September 27, 2010 at \$10.00 per hour, with benefits per county handbook. All aye. Motion carried.

The Auditor presented information about local option tax collections, and Secondary Road projects accomplished with local option tax funds; a letter to the Jones County Empowerment Board regarding the county's relationship as fiscal agent for the Empowerment Board and the Supervisors' appointment of Deb Schultz, Community Services Director, to the Empowerment Board; access and door repairs for the Broadway Place Annex; and correspondence with FEMA regarding the Pictometry re-flight of the Maquoketa River Basin

The Board reviewed a letter from the Iowa Department of Veteran Affairs; a letter regarding E.P.A. regulations and emergency standby generators; the Anamosa Library September circulation report; and the jail inspection report.

Moved by Manternach seconded by Cook to go into closed session at 9:23 a.m. per Iowa Code Section 21.5 (1) i. to evaluate certain personnel matters when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 9:45 a.m. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean 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, 2010 to March 30, 2011 and is herewith designated as a snowmobile trail for the Jones County Snow Chasers Snowmobile Club:
  - E-45 from Highway 38 east to Hale
  - E-17 from Scotch Grove to Highway 136
  - X-75 from address 8315 north to Wyoming city limits
  - 75<sup>th</sup> Street south of Wyoming from 8338 to 88<sup>th</sup> Avenue
  - Shaw Road from Hwy 151 to X-40
  - X-40 from Hwy 151 to Shaw Road
  - X-28 from E-34 to Stone City
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.

Moved by Dirks seconded by Manternach to approve the project plans, and set a bid letting at 9:30 a.m. on October 19, 2010, for Project M-311 Bank Stabilization on Fremont Rd. over Helmer Creek in sections 17 and 18 of Cass Township. All aye. Motion carried.

The Engineer met with the Board to discuss ditching concerns on 230<sup>th</sup> Ave.; installation of signs on Ridge Rd E28. for the Our Iowa magazine project; a complaint of junk in section 26

of Wyoming Township; a response to an E.P.A. survey regarding stormwater discharge; correspondence from FEMA regarding an application for disaster assistance for repairs to the Olin drainage levee; pavement patching; asphalt repairs; and the 200<sup>th</sup> Ave. bridge repair project.

The Land Use and E911 Administrator met with the Board to provide an update on the variances recently approved by the Board of Adjustment; nuisances at 9123 149<sup>th</sup> Ave. and 8714 20<sup>th</sup> Ave.; a notice sent to contractors regarding abatement of nuisances at 23043 County Rd. E34 and 13104 Old Cass Rd.; a September 29, 2010 E911 Board meeting to discuss the narrow band radio conversion project; and a pending vacancy on the Board of Adjustment.

The Community Services Director met with the Board to discuss implementation of the Olmstead Act for mental health consumers; and the increase in applications for general assistance.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss electrical repairs at the Grant Wood Memorial Park, and furnace repairs in the log cabin at the Park. (The Board travelled to Grant Wood Memorial Park to view the site with Rohr after the meeting adjourned-no action was taken.)

Moved by Dirks seconded by Manternach to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 5, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the September 28, 2010 meeting. All aye. Motion carried.

The Board reviewed a letter regarding the court area renovation project. Supervisor Manternach provided an update on the Lake Delhi Recover and Rebuild Task Force.

Supervisor Dirks introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-3 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$502,500 from the Rural Services Basic Fund to the Secondary Road Fund.

The Board reviewed a letter sent to residents of the Fairview area from the Eastern Iowa Regional Utility Service Systems providing an update on the status of the Fairview wastewater treatment project, and discussed a request to re-assign the Board committee appointment for Senior Dining.

Moved by Manternach seconded by Cook to acknowledge receipt of a manure management plan update from Focus Farms, LLC for the Cousins West facility on 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.

Moved by Dirks seconded by Cook to approve a Partial Acquisition Contract with Ron and Charlene Knutsen for temporary easement on Project No. M-311, a bridge streambank stabilization project on Fremont Rd. in section 20 of Cass Township. All aye. Motion carried.

The Engineer met with the Board to discuss the completion of repairs on the bridge on 200<sup>th</sup> Ave. in Greenfield Township; an update on the bridge replacement project on County Rd. X31 over Silver Creek; the winter on-call list; and an employee retirement.

The Board agreed to move the November 2, 2010 meeting to November 3, 2010 at the request of the County Auditor.

The Board reviewed an application for a confinement feeding operation construction permit.

Moved by Manternach seconded by Dirks to publish notice of a Construction Permit Application and Manure Management Plan for a confinement feeding operation submitted by Inglis Farm, Inc. for property located in Section 11 of Hale Township, with public comment due by 10:00 a.m. on Tuesday, October 19, 2010. All aye. Motion carried.

The Auditor inquired as to when the Board wanted to schedule discussion regarding future plans for Edinburgh Manor after Community Care, Inc. moves their operation to the former Jones Regional Medical Center on Broadway Place in Anamosa.

The Board discussed attendance at the October 9, 2010 dedication of the Maquoketa River Trail project.

Rose Rohr, Jones County Historic Preservation Commission, and several members of the Paint 'N' Palette Club, met with the Board to discuss the use of the log cabin at Grant Wood Memorial Park, and the need for furnace replacement, electrical repairs, painting, and roof repairs to the cabin.

Moved by Cruise seconded by Dirks to accept a bid from J & B Electric in an amount not to exceed \$1,500 for electrical repairs at Grant Wood Memorial Park. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claims #1010-0001 through #1010-0198 and payroll for the period ending September 26, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 10:57 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 12, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the October 5, 2010 meeting. All aye. Motion carried.

Alan Johnson, Anamosa City Administrator, met with the Board to introduce himself and discuss an appointment to the E.C.I.C.O.G. Board of Directors.

Moved by Cook seconded by Cruise to appoint Alan Johnson, Anamosa City Administrator, to the East Central Iowa Council of Governments (E.C.I.C.O.G.) Board of Directors to fill a vacancy in a term expiring December 31, 2010. All aye. Motion carried.

Moved by Cook seconded by Dirks to change the employment status of Vance Spray, Senior Dining meal transporter, from on-call to permanent part-time, effective October 11, 2010. All aye. Motion carried.

Moved by Manternach seconded by Cruise to decrease claim #1010-0043, dated October 8, 2010, submitted by the County Attorney, made payable to Kelly Dodge, from an amount of \$489.72 to \$476.10, with reason being the claim included a meal reimbursement in excess of county policy. All aye. Motion carried.

Moved by Dirks seconded by Cook to void claim #1010-0064, in the amount of \$20.00, dated October 8, 2010, submitted by Land Use & E911, made payable to Jones County Recorder, with reason being the claim had been previously paid. All aye. Motion carried.

Moved by Cook seconded by Cruise to void check #117597 in the amount of \$20.07, dated October 8, 2010, made payable to Monticello Express, and corresponding claim #1010-0076, submitted by Land Use & E911; and to void check #117627 in the amount of \$12.93, dated October

8, 2010, made payable to Star Appliance Sales & Service, and corresponding claim #1010-0084 submitted by the Sheriff, all with reason being the claims and checks were made payable to the wrong vendors. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Manco Farms, Inc. 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 Dirks seconded by Manternach to approve and place on file the Clerk's Report of Fees Collected for the month ending September 30, 2010. All aye. Motion carried. [2010-147]

The Board reviewed correspondence from EMC Insurance Company regarding the use of space heaters at Grant Wood Memorial Park; from J & B Electric regarding repairs at Grant Wood Memorial Park; from Cedar Valley Pathologists regarding an increase in autopsy fees; from the Heritage Agency on Aging regarding the retirement of their director; and from Senator Grassley regarding a legislative proposal supporting rail freight. The Board reviewed the Anamosa Library September circulation report; the September jail census report; and a note concerning refuse on Madison Rd.

The Auditor presented information regarding county fees associated with the replat of the Greenacre subdivision; the equipment inventory at Edinburgh Manor; information from Community Care Inc., regarding a proposal for joint snow removal services at the Broadway Place Annex; and her request to change the broker for the employee health plan.

Moved by Manternach seconded by Cook to accept bids until 9:00 a.m. on November 3, 2010, for snow removal services at the Broadway Place Annex and the former Jones Regional Medical Center, with costs to be shared with Community Care, Inc. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Mercer Health & Benefits, LLC, as the exclusive broker and consultant for the Jones County Employee Health Plan, retaining Auxiant as the third party administrator, HCC Life Insurance as the excess stop-loss carrier, and EMC National Life Company as the group term life and accidental death and dismemberment carrier. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to discuss the state-wide Veteran Affairs conference to be held the week of October 18, 2010.

The Engineer met with the Board to discuss completion of repairs to the 200<sup>th</sup> Ave. bridge; the Wyoming soil remediation project; progress on the shop building construction project; the Fremont Rd. project; approval of the new FIRM (flood insurance rate maps) by FEMA and the need to update the county's flood plain ordinance to reflect the new maps; federal highway funding concerns; scheduling the five-year road construction hearing; drainage along County Rd. E16; and the X31 bridge project.

The Land Use and E911 Administrator met with the Board to provide an update on variances recently approved by the Board of Adjustment; and bids received for abatement of nuisances at 23043 County Rd. E34 and 13104 Old Cass Rd.

Moved by Manternach seconded by Cook to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 19, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the October 12, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve the Class C Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek Inc., doing business as Fawn Creek Country Club, 1601 130<sup>th</sup> St., Anamosa, to be effective November 9, 2010. All aye. Motion carried. [2010-148]

Moved by Cruise seconded by Dirks to void check #117556 in the amount of \$550.00, dated October 8, 2010, made payable to Iowa State Association of Counties; and corresponding claim #1010-0060 and #1010-0061, submitted by the Board of Supervisors and Auditor, with reason being the claims contained a duplicate invoice. All aye. Motion carried.

The Board reviewed correspondence concerning the lack of parking at the Pictured Rocks access.

The Recorder met with the Board to review quarterly fee collections.

Moved by Cruise seconded by Cook to approve and place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 2010. All aye. Motion carried. [2010-149]

The Assistant to the Engineer met with the Board to discuss the Fremont Rd. streambank stabilization project; completion of the shop building addition; new flood plain maps; a right-of-way fencing concern; quarterly farm to market fund report; the County Rd X-31 bridge replacement project; the 160<sup>th</sup> Ave. bridge over Catfish Creek in Rome Township; and the condition of the roof on the Engineer's Office.

Moved by Dirks seconded by Manternach to approve the final payment voucher to Horak Construction, Inc. for the two-stall addition to the cold storage building at the Anamosa Secondary Road shop. All aye. Motion carried.

Moved by Manternach seconded by Dirks to open bids for Project M-311, a bank stabilization project on Fremont Rd. over Helmer Creek, at 9:38 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to table bids for Project M-311 pending review by the County Engineer. All aye. Motion carried.

The Land Use & E911 Administrator met with the Board to review the Construction Permit Application and Manure Management Plan for a confinement feeding operation submitted by Inglis Farm, Inc. for property in Hale Township. No comments were received from the public regarding the application.

Moved by Cruise seconded by Manternach to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Inglis Farm, Inc. for property located in Section 11 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.

The Land Use & E911 Administrator also discussed the need to obtain new bids for abatement of nuisances at 23043 County Rd. E34 and 13104 Old Cass Rd.; reports of nuisances in Oxford and Lovell Townships; and the failure of two property owners to properly abate nuisances.

Moved by Dirks seconded by Cook to set a public hearing at 10:00 a.m. on November 16, 2010 to review violations of the Jones County Nuisance Ordinance at 11588 County Rd. E17 and 23061 County Rd E34. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$850.00. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #1010-0199 through #1010-0456 and payroll for the period ending October 10, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 10:25 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

October 26, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Cruise to approve the minutes of the October 19, 2010 meeting. All aye. Motion carried.

Moved by Dirks seconded by Manternach to move the bid date from November 3, 2010 to November 9, 2010, for snow removal services at the Broadway Place Annex and the former Jones Regional Medical Center, with costs to be shared with Community Care, Inc. All aye. Motion carried.

The Auditor reported that Community Care, Inc. staff would be reviewing the current status of the June 2001 equipment inventory list at Edinburgh Manor due to Community Care, Inc.'s move from the facility.

Moved by Manternach seconded by Cook to increase the wage of Karen Kiburz, JETS driver/office clerk, to \$9.25 per hour, effective October 19, 2010. All aye. Motion carried.

The Board discussed the request for a waiver of policy to allow a deputy to accrue vacation beyond the contract maximum due to extenuating circumstances related to job duties.

Moved by Cruise seconded by Dirks to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending September 30, 2010. All aye. Motion carried. [2010-150]

The Engineer met with the Board to discuss the County Rd. X31 bridge project; and right-of-way negotiations with landowners for the Fremont Rd. bank stabilization project and the 80<sup>th</sup> St. bridge replacement project.

Moved by Cruise seconded by Manternach to approve a Partial Acquisition Contract with Don Stickle & Sons Farms, Inc. for temporary easement on Project No. M-311, a bridge streambank stabilization project on Fremont Rd. in Section 19 of Cass Township. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a Partial Acquisition Contract with Ronald N. Jamison for Project BROS-C053(60)—5F-53 (80<sup>th</sup> St.) in Section 27 of Jackson Township. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a Partial Acquisition Contract with Clellan K. & Mary Florence Smith for Project BROS-C053(60)—5F-53 (80<sup>th</sup> St.) in Section 28 of Jackson Township. All aye. Motion carried.

The Engineer also discussed a tour of county roads following the meeting with members of the Board; payment to a landowner for an extension of a temporary easement to stockpile asphalt millings; the new flood insurance rate maps; and the schedule for the public hearing for the five-year road construction plan.

Moved by Cruise seconded by Cook to award the bid for Project M-311, a bank stabilization project on Fremont Rd. over Helmer Creek, to Ricklefs Excavating, LTD., in the amount of \$32,102.00. All aye. Motion carried.

The Land Use & E911 Administrator met with the Board to discuss a nuisance in Oxford Township.

Moved by Dirks seconded by Manternach to adjourn at 10:08 a.m. All aye Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 3, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Manternach to approve the minutes of the October 26, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void check #117790 and #117791, each in the amount of \$200.00, dated October 22, 2010, made payable to Legislative Services Agency; and corresponding claim #1010-0312 and #1010-0418, submitted by the Sheriff, with reason being the claims included a fee that wasn't applicable to the items purchased. All aye. Motion carried.

Moved by Manternach seconded by Cook to hire Clifford Fuhrmeister as an on-call jail transport and court security officer, effective November 1, 2010 at \$14.55 per hour, with benefits per the county handbook. 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., doing business as Anamosa Travel Mart, 23485 County Rd. E34., Anamosa, to be effective November 10, 2010. All aye. Motion carried. [2010-151]

Moved by Cruise seconded by Dirks to appoint Kirk Freese as the rural representative to the Monticello Public Library Board. All aye. Motion carried.

Moved by Cruise seconded by Cook to re-appoint Gary Stolte to the Olin Benefited Fire District for a three-year term. All aye. Motion carried.

The Board discussed Jones County vacancies on the Eastern Iowa Regional Housing Authority Board; reviewed a letter from Senator Harkin regarding a legislative proposal supporting rail freight; and a change in the Internal Revenue Service regulations for employer provided cellular phones.

Moved by Manternach seconded by Cook to approve and place on file the Clerk's Report of Fees Collected for the month ending October 31, 2010. All aye. Motion carried. [2010-152]

The Sheriff met with the Board to request a waiver of policy regarding an employee who has exceeded the bargaining unit contract maximum for vacation accruals; and the possible acquisition of a storage garage for Sheriff's Department equipment.

Moved by Cook seconded by Dirks to allow Brian Eckhardt, Deputy Sheriff, to exceed, until December 15, 2010, the maximum vacation accrual contained in the collective bargaining agreement due to extenuating circumstances related to his job duties. All aye. Motion carried.

Chairman McKean provided an update on the second floor court area renovation project, and presented a proposal from Rock Island Clean Line Energy Partners for transmission of wind energy that could include a route through Jones County.

The Engineer in Training met with the Board to provide an update on the County Rd. X31 bridge project, right of way negotiations on the 80<sup>th</sup> St. project, and the Fremont Rd bank stabilization project. He also presented information regarding the soil remediation project in Wyoming; damages throughout the state to county bridges from heavy loads; possible solutions to address the steps and steep hillside on the south side of the Broadway Place Annex property; and design work on projects for the spring of 2011.

Moved by Manternach seconded by Dirks to approve a contract with Ricklefs Excavating, LTD, for Project M-311, a bank stabilization project on Fremont Rd. over Helmer Creek, All aye. Motion carried.

The Land Use & E911 Administrator met with the Board to discuss a property split in violation for the county's Subdivision Ordinance; a request for assistance regarding a communications tower; a zoning concern on property on 148<sup>th</sup> St., and the failure of a property owner in Wyoming Township (previously noted in the minutes as being in Oxford Township) to properly abate a nuisance.

Moved by Cook seconded by Dirks to set a public hearing at 10:00 a.m. on November 30, 2010 to review a violation of the Jones County Nuisance Ordinance at 8714 20<sup>th</sup> Ave, Monmouth. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Mental Health Advisory Board; an interim assistance agreement with the Department of Human Services; changes in the



billing procedures for Medicaid Case Management services; a children's mental health grant; funeral assistance; and the need to provide snow removal services at the rental houses behind Edinburgh Manor.

The Treasurer met with the Board to present the Treasurer's Quarterly Investment Report.

Moved by Manternach seconded by Cruise to approve and place on file the Treasurer's Quarterly Investment Report for the period ending September 30, 2010. All aye. Motion carried. [2010-153]

John Harms, Jones County Fair Manager, met with the Board to present the 2010 Fair Report, a budget request for the 2011 Fair, and the proposed Jones County Youth Development Center.

Moved by Cruise seconded by Manternach to approve and place on file the 2010 Jones County Fair Report and 2011 budget. All aye. Motion carried. [2010-154, 2010-155]

The Board discussed plans for the Edinburgh Manor facility after it is vacated by Community Care, Inc. in mid-November. Discussion included various uses for the building, and methods to advertise its availability.

Moved by Cruise seconded by Dirks to approve claims #1011-0001 through #1011-0189 and payroll for the period ending October 24, 2010, as certified by the department heads. All aye. Motion carried.

The Auditor and Supervisor Manternach provided an update on the courthouse boiler and steam traps.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 9, 2010 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean as indicated, Supervisors Cook, Cruise, Manternach and Dirks.

Moved by Cruise seconded by Manternach to convene as a Board of Canvassers to canvass the results of the November 2, 2010 General Election. All aye. Motion carried.

The results of the canvass were certified as follows:

For the office of **U.S. SENATOR**, vote for no more than one, there were 7,710 votes cast as follows:

**CHUCK GRASSLEY**, Republican Party, received 5,236 votes

**ROXANNE CONLIN**, Democratic Party, received 2,268 votes

**JOHN HEIDERSCHEIT**, Libertarian, received 203 votes

**SCATTERING** received 3 votes

For the office of **U.S. REPRESENTATIVE DISTRICT 1**, vote for no more than one, there were 7,599 votes cast as follows:

**BENJAMIN M. LANGE**, Republican Party, received 3,709 votes

**BRUCE BRALEY**, Democratic Party, received 3,595 votes

**ROB J. PETSCH**, Libertarian, received 163 votes

**JASON A. FAULKNER**, Nominated by Petition, received 130 votes

**SCATTERING** received 2 votes

For the office of **GOVERNOR/LT. GOVERNOR**, vote for no more than one team, there were 7,735 votes cast as follows:

**TERRY E. BRANSTAD/KIM REYNOLDS**, Republican Party, received 3,971 votes

**CHET CULVER/PATTY JUDGE**, Democratic Party, received 3,471 votes

**ERIC COOPER/NICK WELTHA**, Libertarian, received 93 votes

**JONATHAN NARCISSE/RICHARD MARLAR**, Iowa Party, received 90 votes

**GREGORY JAMES HUGHES/ROBIN PRIOR-CALEF**, Nominated by Petition, received 80 votes

**DAVID ROSENFELD/HELEN MEYERS**, Socialist Workers Party, received 15 votes

**SCATTERING** received 15 votes

For the office of **SECRETARY OF STATE**, vote for no more than one, there were 7,425 votes cast as follows:  
**MATT SCHULTZ**, Republican Party, received 3,756 votes  
**MICHAEL A. MAURO**, Democratic Party, received 3,375 votes  
**JAKE PORTER**, Libertarian, received 291 votes  
**SCATTERING** received 3 votes

For the office of **AUDITOR OF STATE**, vote for no more than one, there were 7,274 votes cast as follows:  
**DAVID A. VAUDT**, Republican Party, received 4,222 votes  
**JON MURPHY**, Democratic Party, received 3,046 votes  
**SCATTERING** received 6 votes

For the office of **TREASURER OF STATE**, vote for no more than one, there were 7,363 votes cast as follows:  
**MICHAEL L. FITZGERALD**, Democratic Party, received 3,940 votes  
**DAVID D. JAMISON**, Republican Party, received 3,418 votes  
**SCATTERING** received 5 votes

For the office of **SECRETARY OF AGRICULTURE**, vote for no more than one, there were 7,452 votes cast as follows:  
**BILL NORTHEY**, Republican Party, received 5,045 votes  
**FRANCIS THICKE**, Democratic Party, received 2,401 votes  
**SCATTERING** received 6 votes

For the office of **ATTORNEY GENERAL**, vote for no more than one, there were 7,595 votes cast as follows:  
**TOM MILLER**, Democratic Party, received 4,307 votes  
**BRENNA FINDLEY**, Republican Party, received 3,276 votes  
**SCATTERING** received 12 votes

For the office of **STATE REPRESENTATIVE DISTRICT 31**, vote for no more than one, there were 7,647 votes cast as follows:  
**LEE HEIN**, Republican Party, received 4,090 votes  
**RAY ZIRKELBACH**, Democratic Party, received 3,540 votes  
**SCATTERING** received 17 votes

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 3**, vote for no more than one, there were 7,584 votes cast as follows:  
**JOE CRUISE**, Democratic Party, received 3,853 votes  
**IVAN KURT**, Republican Party, received 3,721 votes  
**SCATTERING** received 10 votes  
and **JOE CRUISE** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 4**, vote for no more than one, there were 7,497 votes cast as follows:  
**NED ROHWEDDER**, Republican Party, received 4,578 votes  
**LINDA K. THOMSEN**, Democratic Party, received 2,904 votes  
**SCATTERING** received 15 votes  
and **NED ROHWEDDER** was elected for the term of four years.

For the office of **COUNTY TREASURER**, vote for no more than one, there were 6,409 votes cast as follows:  
**AMY L. PICRAY**, Republican Party, received 6,375 votes  
**SCATTERING** received 34 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 6,286 votes cast as follows:  
**MARIE KRUTZFIELD**, Republican Party, received 6,260 votes  
**SCATTERING** received 26 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 5,962 votes cast as follows:  
**PHIL PARSONS**, Republican Party, received 5,901 votes  
**SCATTERING** received 61 votes  
and **PHIL PARSONS** was elected for the term of four years (and for the residue of the term ending January 3, 2011).

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than one, there were 176 votes cast as follows:

**MIKE MILLER** received 168 votes  
**SCATTERING** received 8 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 182 votes cast as follows:

**JAN MILLER** received 177 votes  
**SCATTERING** received 5 votes  
and **JAN 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 127 votes cast as follows:

**DARREN STADTMUELLER** received 124 votes  
**SCATTERING** received 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 7 votes cast as follows:

**BECKY HOGAN** received 2 votes  
**KAREN HOGAN** received 1 vote  
**JULIE MILLER** received 1 vote  
**KEVIN MILLER** received 1 vote  
**GEORGE MANTERNACH** received 1 vote  
**DARREN STADTMULLER** received 1 vote  
and **BECKY HOGAN** was elected for the term of four years (and for the residue of the term ending January 3, 2011).

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than one, there were 11 votes cast as follows:

**DENNY SOMERVILLE** received 2 votes  
**KEVIN BURGESS** received 1 vote  
**MARK DOLL** received 1 vote  
**MATT MANTERNACH** received 1 vote  
**MIKE MEAD** received 1 vote  
**TOM ORR** received 1 vote  
**KIRBY PAULSEN** received 1 vote  
**DWIGHT RIED** received 1 vote  
**MIKE STREEPER** received 1 vote  
**BLANK** received 1 vote  
and **DENNY SOMERVILLE** was elected for the term of four years (and for the residue of the term ending January 3, 2011).

For the office of **CLAY TOWNSHIP CLERK**, vote for no more than one, there were 7 votes cast as follows:

**KEVIN BURGESS** received 1 vote  
**TOM DOLL** received 1 vote  
**RON FAGEN** received 1 vote  
**BARB HARMS** received 1 vote  
**MARVIN PARMER** received 1 vote  
**KIRBY PAULSEN** received 1 vote  
**BLANK** received 1 vote  
and **KEVIN BURGESS** was elected by lot for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than one, there were 617 votes cast as follows:

**LAVERN E. RICKELS** received 611 votes  
**SCATTERING** received 6 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 612 votes cast as follows:

**LYLE A. THEISEN** received 601 votes  
**SCATTERING** received 11 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 135 votes cast as follows:

**GARY G. SMITH** received 132 votes  
**SCATTERING** received 3 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 136 votes cast as follows:

**JOAN MORNINGSTAR** received 135 votes  
**SCATTERING** received 1 vote  
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 114 votes cast as follows:

**BRAD MANUEL** received 114 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 115 votes cast as follows:

**TERRI HAMILTON** received 115 votes  
and **TERRI HAMILTON** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than one, there were 13 votes cast as follows:

**GORDON THOMSEN** received 4 votes  
**JERRY HARTWIG** received 2 votes  
**RICHARD AHRENSEN** received 1 vote  
**JASON B. CALLAWAY** received 1 vote  
**SUSAN LARSON** received 1 vote  
**SHANNON STUMMA** received 1 vote  
**JEFF THOMSEN** received 1 vote  
**JAN R. WARD** received 1 vote  
**TOM WELCH** received 1 vote  
and **GORDON THOMSEN** was elected for the term of four years.

For the office of **JACKSON TOWNSHIP CLERK**, vote for no more than one, there were 161 votes cast as follows:

**RALPH ANDRESEN** received 161 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 350 votes cast as follows:

**KEVIN PRULL** received 347 votes  
**SCATTERING** received 3 votes  
and **KEVIN PRULL** was elected for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, vote for no more than one, there were 365 votes cast as follows:

**DAVE LUBBEN** received 362 votes  
**SCATTERING** received 3 votes  
and **DAVE LUBBEN** was elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than one, there were 126 votes cast as follows:

**DENNIS ORRIS** received 126 votes  
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 126 votes cast as follows:

**RON ANDREESEN** received 126 votes  
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 76 votes cast as follows:

**RITA BALICHEK** received 76 votes  
and **RITA BALICHEK** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, vote for no more than one, there were 78 votes cast as follows:

**LORNA RULEY** received 76 votes  
**SCATTERING** received 2 votes  
and **LORNA RULEY** was elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than one, there were 82 votes cast as follows:

**SCOTT ANDRESEN** received 82 votes  
and **SCOTT ANDRESEN** was elected for the residue of the term ending January 2, 2013.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than one, there were 148 votes cast as follows:

**MATTHEW HEIN** received 146 votes  
**SCATTERING** received 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 140 votes cast as follows:

**DOUGLAS MONCK** received 137 votes  
**SCATTERING** received 3 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 133 votes cast as follows:

**IVAN BOWERS** received 133 votes  
and **IVAN BOWERS** was elected for the term of four years (and for the residue of the term ending January 3, 2011).

For the office of **ROME TOWNSHIP CLERK**, vote for no more than one, there were 135 votes cast as follows:

**BETTY L. HORA** received 135 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 149 votes cast as follows:

**CHUCK WILLMS** received 149 votes  
and **CHUCK WILLMS** was elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, vote for no more than one, there were 12 votes cast as follows:

**STEVE ZIRKELBACH** received 9 votes  
**JOHN NULL** received 1 vote  
**DAVE TOBIASON** received 1 vote  
**GLEN TOBIASON** received 1 vote  
and **STEVE ZIRKELBACH** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than one, there were 12 votes cast as follows:

**GARY GAVIN** received 6 votes  
**RAY FINN** received 2 votes  
**TIM SMITH** received 2 votes  
**CHRIS KRAPFL** received 1 vote  
**JULIE ORRIS** received 1 vote  
and **GARY GAVIN** was elected for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK**, vote for no more than one, there were 101 votes cast as follows:

**RUSSELL J. RADLOFF** received 100 votes  
**SCATTERING** received 1 vote  
and **RUSSELL J. RADLOFF** was elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than one, there were 252 votes cast as follows:

**TODD RICKELS** received 251 votes

**SCATTERING** received 1 vote  
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 226 votes cast as follows:

**DEBRA L. HEIN** received 224 votes  
**SCATTERING** received 2 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 101 votes cast as follows:

**RICHARD PACE** received 100 votes  
**SCATTERING** received 1 vote  
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 103 votes cast as follows:

**RICHARD FISHWILD** received 103 votes  
and **RICHARD FISHWILD** was elected for the term of four years.

For the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than two, there were 8,967 votes cast as follows:

**JEFFERY H. VON BEHREN** received 4,545 votes  
**JULIE ORRIS** received 4,386 votes  
**SCATTERING** received 36 votes  
and **JEFFERY H. VON BEHREN** was elected for the term of four years, and **JULIE ORRIS** was elected for the term of four years (and for the residue of the term ending January 3, 2011).

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than five, there were 21,396 votes cast as follows:

**SHIRLEE BRUNSCHEEN** received 4,433 votes  
**LISA RICKELS** received 4,405 votes  
**LOWELL TIEDT** received 4,347 votes  
**JERRY SORGENFREY** received 4,290 votes  
**LUCAS GOBELI** received 3,826 votes  
**SCATTERING** received 95 votes  
and **SHIRLEE BRUNSCHEEN, LISA RICKELS, LOWELL TIEDT, JERRY SORGENFREY and LUCAS GOBELI** were each elected for the term of four years.

For the office of **ANAMOSA CITY COUNCIL AT LARGE TO FILL VACANCY**, vote for no more than one, there were 1,374 votes cast as follows:

**MICHAEL DEARBORN** received 596 votes  
**PHIL ANDREWS** received 416 votes  
**BYRON DIRKS** received 350 votes  
**SCATTERING** received 12 votes  
and **MICHAEL DEARBORN** was elected for the residue of the term ending January 2, 2012.

For the office of **MARTELLE CITY COUNCIL AT LARGE TO FILL VACANCY**, vote for no more than one, there were 97 votes cast as follows:

**ERIN MCMANN** received 67 votes  
**RICHARD J.H. STREET** received 26 votes  
**SCATTERING** received 4 votes  
and **ERIN MCMANN** was elected for the residue of the term ending January 2, 2012.

For the office of **MONTICELLO CITY COUNCIL WARD 3 TO FILL VACANCY**, vote for no more than one, there were 220 votes cast as follows:

**CHRISTINA LUX** received 218 votes  
**SCATTERING** received 2 votes  
and **CHRISTINA LUX** was elected for the residue of the term ending January 2, 2012.

For the office of **OLIN CITY COUNCIL AT LARGE TO FILL VACANCY**, vote for no more than one, there were 189 votes cast as follows:

**JOE SCHROEDER** received 97 votes  
**CHRIS DETTBARN** received 43 votes  
**HARRISON K. LEE** received 31 votes  
**RON ZIMMERMAN** received 18 votes

and **JOE SCHROEDER** was elected for the residue of the term ending January 2, 2012.

For the office of **ONslow CITY COUNCIL AT LARGE TO FILL VACANCY**, vote for no more than one, there were 39 votes cast as follows:

**CURTIS THORNHILL** received 24 votes

**MIKE STREEPER** received 5 votes

**BARB HARMS** received 3 votes

**RUSS BENKE** received 2 votes

**HAROLD MCCORMICK** received 2 votes

**SCATTERING** received 3 votes

and **CURTIS THORNHILL** was elected for the residue of the term ending January 2, 2012.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of <b>JUDGE OF THE SUPREME COURT:</b>			
<b>MICHAEL J. STREIT</b>	received	2,890	4,046
<b>MARSHA TERNUS</b>	received	2,835	4,081
<b>DAVID L. BAKER</b>	received	2,864	4,071
For the office of <b>JUDGE OF THE COURT OF APPEALS:</b>			
<b>ED MANSFIELD</b>	received	3,461	2,470
<b>AMANDA POTTERFIELD</b>	received	3,489	2,417
<b>GAYLE VOGEL</b>	received	3,450	2,400
<b>DAVID R. DANILSON</b>	received	3,450	2,391
<b>RICK DOYLE</b>	received	3,484	2,374
For the office of <b>JUDGE OF THE DISTRICT COURT:</b>			
<b>IAN K. THORNHILL</b>	received	3,544	2,332
<b>DENVER DILLARD</b>	received	3,639	2,331
<b>SEAN W. MCPARTLAND</b>	received	3,514	2,322
<b>ROBERT E. SOSALLA</b>	received	3,487	2,397
For the office of <b>DISTRICT COURT ASSOCIATE JUDGE:</b>			
<b>STEPHEN C. GERARD II</b>	received	3,513	2,329
For the office of <b>DISTRICT COURT ASSOCIATE JUVENILE JUDGE:</b>			
<b>SUSAN FLAHERTY</b>	received	3,892	2,094

**SHALL THE FOLLOWING AMENDMENT TO THE CONSTITUTION BE ADOPTED?**

**Summary:** Adopts Iowa's Water and Land Legacy Amendment which creates a dedicated trust fund for the purposes of protecting and enhancing water quality and natural areas in the State including parks, trails, and fish and wildlife habitat, and conserving agricultural soils in this State.

**Full text:** Article VII of the Constitution of the State of Iowa is amended by adding the following new section:

NATURAL RESOURCES. SEC. 10. A natural resources and outdoor recreation trust fund is created within the treasury for the purposes of protecting and enhancing water quality and natural areas in this State including parks, trails, and fish and wildlife habitat, and conserving agricultural soils in this State. Moneys in the fund shall be exclusively appropriated by law for these purposes.

The general assembly shall provide by law for the implementation of this section, including by providing for the administration of the fund and at least annual audits of the fund.

Except as otherwise provided in this section, the fund shall be annually credited with an amount equal to the amount generated by a sales tax rate of three-eighths of one percent as may be imposed upon the retail sales price of tangible personal property and the furnishing of enumerated services sold in this State.

No revenue shall be credited to the fund until the tax rate for the sales tax imposed upon the retail sales price of tangible personal property and the furnishing of enumerated services sold in this State in effect on the effective date of this section is increased. After such an increased tax rate becomes effective, an amount equal to the amount generated by the increase in the tax rate shall be annually credited to the fund, not to exceed an amount equal to the amount generated by a tax rate of three-eighths of one percent imposed upon the retail sales price of tangible personal property and the furnishing of enumerated services sold in this State.

There were 6,962 votes cast as follows:

**FOR** the question there were 4,142 votes cast.  
**AGAINST** the question there were 2,820 votes cast.

**SHALL THERE BE A CONVENTION TO REVISE THE CONSTITUTION, AND PROPOSE AMENDMENT OR AMENDMENTS TO SAME?**

There were 6,739 votes cast as follows:  
**FOR** the question there were 2,110 votes cast.  
**AGAINST** the question there were 4,629 votes cast.

The Deputy Auditor reported on the outcome of the seven provisional ballots that were cast at the election.

Moved by Dirks seconded by Cook to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:15 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the minutes of the November 3, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$25.00. All aye. Motion carried.

Moved by Cruise seconded by Dirks to open bids at 9:30 a.m. for snow removal at the Broadway Place Annex and Fairview Care Facility. All aye. Motion carried.

Moved by Cook seconded by Manternach to accept the bid from Rod Smith Enterprises for snow removal at the Broadway Place Annex and Fairview Care Facility, with costs to be shared with Community Care, Inc. All aye. Motion carried.

The Board reviewed the October jail census report.

The Engineer met with the Board to discuss the County Road D65 project; the X-31 Silver Creek bridge project; funding concerns for the X-28 overlay project; a citizen's concern regarding road right-of-way; a flood plain development permit in section 16 of Lovell Township; and a request to proceed with the establishment of an Area Service "C" Road as proposed during a February 2, 2010 public hearing.

Chairman McKean left at 9:50 a.m.

Moved by Cook seconded by Cruise to approve a Partial Acquisition Contract with RAJO Farms, Inc. for Project No. M-1303, for extension of the January 9, 2004 temporary easement for an asphalt stockpile in section 15 of Scotch Grove Township. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye, whereupon the Vice-Chairman declared the resolution passed and adopted. [Public hearing held February 2, 2010.]

**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 2009 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:

20<sup>th</sup> Avenue in Section 36-T84N-R1W of Wyoming Township from a point on the township line between Oxford twp. and Wyoming twp. Thence north 1287'± to the south R.O.W. line of 72<sup>nd</sup> Street, as per road #23, pages 60-62, recorded in road record BK "A" page 598, a 33' wide right of way



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 Land Use & E911 Administrator met with the Board to present bids for the clean-up of properties that are in violation of the Jones County Nuisance Ordinance; a pending change in ownership of the property located at 8714 20<sup>th</sup> Ave, Monmouth, scheduled for a nuisance abatement hearing on November 30, 2010; and a concern from a property owner regarding a parcel split.

Moved by Cook seconded by Dirks to accept a bid from Oberbreckling Construction, in the amount of \$1,950.00 to abate the nuisance at 23043 County Rd E-34, Anamosa. All aye. Motion carried.

The Community Services Director met with the Board to discuss the occupancy of the two rental houses behind Edinburgh Manor.

Rusty Rogerson, Edinburgh Manor Administrator, met with the Board to discuss the transition of services at Edinburgh Manor to Fairview Care Facility in Anamosa; and to request to purchase certain pieces of county-owned equipment at Edinburgh Manor

The Board will tour Edinburgh Manor on November 16, 2010 after it is vacated by Community Care, Inc.

The Board authorized the County Auditor to advertise the Edinburgh Manor property on the county web-site and on the Jones County Economic Development Commission web-site.

Moved by Cook seconded by Cruise to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice-Chairman

November 16, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the November 9, 2010 meeting. All aye. Motion carried.

Kenny Armstrong, Cargill, met with the Board and the Conservation Director to present a \$10,000 donation for the Nature Center renovation project.

The Conservation Director also discussed a pending resignation of a Conservation Board member and the need to seek a replacement; and provided an update on the Maquoketa River Trail project. Supervisor Manternach inquired about the compensatory time balance for the park ranger, and the need to bring it into compliance with county policy.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review bids received for various repairs and improvements to the log cabin at Grant Wood Memorial Park.

Moved by Cook seconded by Dirks to accept a bid from AgVantage FS, Inc. in the amount of \$3,321.57 for installation of a 100,000 B.T.U. LP furnace (including removal of the existing furnace) in the log cabin at Grant Wood Memorial Park. All aye. Motion carried.

The Assistant to the Engineer met with the Board to discuss the bridge replacement project on County Rd. X31 over Silver Creek; the Fremont Rd. bank stabilization project; right of way negotiations on the 80<sup>th</sup> St. project; installation by the DOT of traffic-activated warning signals at the intersection of U.S. 151 and Old Dubuque Rd.; a traffic impact analysis prepared by the DOT for the intersection of U.S. 151 and Old Dubuque Rd.; plans for the five-year road construction hearing; and to review the list of applicants for the Maintenance Man I position.

Moved by Dirks seconded by Manternach to approve a request from the City of Wyoming to detour traffic onto County Rd. X75 due to the temporary closing of Hwy 64 and Hwy 136 on December 5, 2010 from 4:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

Moved by Cook seconded by Manternach to set a public hearing for the Five-Year Road Construction Plan on December 14, 2010 at 9:30 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to open a public hearing at 10:00 a.m. to review violations of the Jones County Nuisance Ordinance on properties located at 11588 County Rd. E17 and 23061 County Rd. E34. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Property owners of record were notified by certified mail, however the certified notice for the property located at 23061 County Rd. E34 was not accepted by the addressee. Notice of the public hearing was published in the three official newspapers the week of November 1, 2010. Marc Bradley was present to offer an objection to proposed actions to resolve continuing violations of the Jones County Nuisance Ordinance on the property located at 11588 County Rd. E17.

Moved by Dirks seconded by Manternach to close the public hearing at 10:08 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Moved by Cruise seconded by Cook to allow the owner of the property located at 11588 County Rd. E17 to have until April 1, 2011 to abate the nuisance or the county will proceed with abatement of the nuisance with costs to be assessed to the property. All aye. Motion carried.

Tiffany Hunter met with Board to discuss the status of the nuisance at property located at 23043 County Rd. E34, currently under a county-ordered nuisance abatement.

Bill Feldmann met with the Board to discuss landscaping options after removal of a tree on the courthouse yard due to wind damages; and snow removal at the Broadway Place Annex.

Moved by Dirks seconded by Manternach to void check #117923 in the amount of \$153.00, dated November 5, 2010, made payable to Anamosa Dental Associates, PC; and corresponding claim #1011-0041, submitted by the Sheriff, with reason being the invoice had been previously paid. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$167.32. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve a Cooperative Space Agreement between Jones County and Hawkeye Area Community Action Program Inc. (HACAP) for the term commencing January 1, 2011 through December 31, 2011 for the Park Ave. Annex. All aye. Motion carried. [2010-156]

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach 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 the Iowa (2009), abate property taxes on property acquired by the City of Olin on April 15, 2010, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNCO 14 13 301 005	\$69.00	Briefly described as:	Com. 13 rds S of the NE Cor NW SW W 8 rds S 4 rds E 8 Rds N. to Beg. 13-83-3
OLNCO 14 13 327 001	\$88.00	Briefly described as:	Walnut Fork Com 60' S SW Cor Blk 2 S on E Side Res St to S Line Hwy W 12' S 146'... E 78' N to 2nd St. W to Beg. 13-83-3

Supervisor Manternach introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-4 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Manternach aye, Cruise aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

#### 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$2,500 from the General Basic Fund to the Debt Service Fund.

The Auditor presented the details of the quarterly report for the Jones County Employee Health Plan.

Moved by Cruise seconded by Manternach to approve and place on file the Jones County Employee Health Plan Report for the period from May 1, 2010 through October 31, 2010. All aye. Motion carried. [2010-157]

Moved by Cook seconded by Manternach to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2009 to

June 30, 2010, with ownership as of June 30, 2010, as presented by the Assessor. All aye. Motion carried.

The Auditor presented a request for public hunting at the Edinburgh Historical Site; information regarding repairs to the stone light pillars on the courthouse lawn; and the need for a meeting of the various parties involved with the courthouse boiler project and ongoing maintenance concerns for the boiler and steam traps.

Moved by Cook seconded by Manternach approve claims #1011-0190 through #1011-0530; with the exception of claim #1011-0287 submitted by the Sheriff, payable to Hometown Products, with reason being the claim had been previously paid; and payroll for the period ending November 7, 2010, as certified by the department heads. All aye. Motion carried.

The Board briefly discussed their November 9, 2010 tour of Edinburgh Manor and requested the Auditor to contact Insurance Associates, Inc. regarding the possibility of shutting off water service to the facility.

Moved by Cruise seconded by Cook to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 23, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean Supervisors Cook, Cruise, Manternach and Dirks.

Moved by Cruise seconded by Dirks to approve the minutes of the November 16, 2010 meeting. All aye. Motion carried.

Chairman McKean reported on a discussion with the former Edinburgh Manor custodian regarding fuel oil and monitoring the vacant facility. Chairman McKean will contact a neighbor of the facility to discuss monitoring the building.

The Auditor provided information regarding insurance coverage for Edinburgh Manor while it is vacant.

Moved by Manternach seconded by Dirks to accept a Smart Planning Grant from the Iowa Department of Economic Development to update the county's Comprehensive Plan, and to authorize the Chairman to sign various documents related to the grant. All aye. Motion carried. [2010-158, 2010-159, 2010-160, 2010-161, 2010-162]

Moved by Cruise seconded by Manternach to approve the Outdoor Service Area Application for Larry Ehrisman, dba The Grove, 11666 County Rd. E17, Scotch Grove, to be effective from November 24, 2010 through November 25, 2010. All aye. Motion carried. [2010-163]

Moved by Manternach seconded by Cruise to void check #118372 in the amount of \$7.87, dated November 19, 2010, made payable to US Bank; and corresponding claim #1011-0488, submitted by Community Services, with reason being the check was made payable to the wrong vendor. All aye. Motion carried.

The Auditor provided information from the U.S. Board on Geographic Names regarding a request to name a creek in Oxford Township after John Bryan, a longtime farmer and property owner in the area in the 1800's; provided a notice from the Heritage Agency on Aging naming their new director; and presented an application form to assist with compliance with gender balance requirements when appointing citizens to county boards.

The Board reviewed a proposal from Feldmann Lawn Service for landscaping options after removal of a tree on the courthouse yard due to wind damages.

The Engineer met with the Board to provide an update on the bridge replacement project on County Rd. X31 over Silver Creek; to present information on the theft of road rock on Hardscrabble

Rd; the five year road construction hearing; a citizen's concern regarding Stone Bridge; state and federal road funding concerns; and applicants for the Maintenance Man I position.

Moved by Cook seconded by Dirks to approve a Partial Acquisition Contract with Dean Ulrich for Project BROS-C053(60)—5F-53 (80<sup>th</sup> St.). All aye. Motion carried.

Tiffany Hunter met with the Board and the Land Use & E911 Administrator to discuss progress on abatement of the nuisance at 23043 County Rd. E34.

The Land Use & E911 Administrator met with the Board to discuss the status of the nuisance at 13104 Old Cass Rd; a citizen's concern regarding a cell tower; and an E911 Board meeting on November 23, 2010 to discuss installation of a communications tower south of Cascade.

The Community Services Director met with the Board to discuss the rental houses located behind Edinburgh Manor; plans for revising the state's mental health plan; and an increase in requests for county burial assistance.

Linda Thomsen, Jones County representative on the Linn County Visiting Nurse Association (VNA) Board, presented a report on a recent Visiting Nurse Association Board meeting. Also discussed was a change in management of the VNA and concerns for continuation of public health services in Jones County.

Moved by Cook seconded by Manternach to establish a study committee to prepare a proposal by late December 2010 to return public health services in Jones County back to direct county management, and to appoint Linda Thomsen, Lyle Theisen, Deb Schultz, and Supervisor Dirks to the committee. All aye. Motion carried.

The Community Services Director extended an invitation to the Board to attend a luncheon meeting on December 21, 2010 with the Jones County Decat/Empowerment Board and our state representative and state senator.

Supervisor Cruise reported that the E.R.I.U.S.S. Board has approved an engineer for the proposed Morley wastewater project, and that historical clearance has not yet been received for the Fairview wastewater project.

Supervisor Manternach reported that the report from the Lake Delhi Recover and Rebuild Task Force has been issued and will be formally presented at a public meeting on November 30, 2010.

Moved by Cook seconded by Manternach to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

November 30, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Dirks seconded by Cook to approve the minutes of the November 23, 2010 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to pay Arni Allamand \$20 per week to monitor the vacant Edinburgh Manor property. All aye. Motion carried.

Supervisor Cruise reported that historical and environmental clearances have been received for the proposed Fairview wastewater project.

Moved by Cruise seconded by Dirks to void check #118035 in the amount of \$20.07, dated November 5, 2010, made payable to News Publishing Company Inc.; and corresponding claim #1011-0083, submitted by Land Use & E911 Services, with reason being the invoice was previously paid. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2010/2011-01 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye,

Cruise aye, Manternach aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

22	Conservation	decrease by	\$20,000	\$336,583	to	\$316,583
30	Conservation Capital Projects	increase by	\$20,000	\$103,542	to	\$123,542

Moved by Cook seconded by Manternach to change the employment status of Catelyn Dirks from temporary help to part-time Auditor's Administrative Assistant effective November 22, 2010 at \$11.00 per hour with benefits per the county handbook. All aye. Motion carried.

The Auditor discussed the NACO prescription drug program; a December 7, 2010 meeting to discuss boiler & steam trap maintenance; advertising for the Edinburgh Manor property; and inquired about budgetary guidelines for FY12 budget preparation.

Moved by Cruise seconded by Manternach to approve a Partial Acquisition Contract with Brian S. Rutan for Project BROS-C053(60)—5F-53 (80<sup>th</sup> St.). All aye. Motion carried.

The Engineer met with the Board to discuss a driveway extension on County Rd. E-16; a ditching concern; and the five year road construction hearing scheduled for December 14, 2010.

Tiffany Hunter met with Board and the Land Use & E911 Administrator to discuss the status of the nuisance at property located at 23043 County Rd. E34. The Land Use and E911 Administrator noted the nuisance has been successfully abated.

Moved by Cruise seconded by Dirks to cancel the public hearing scheduled for 10:00 a.m. to review violations of the Jones County Nuisance Ordinance at 8714 20<sup>th</sup> Ave., as the property has been sold and the new owner is progressing with abatement of the nuisance. All aye. Motion carried.

The Land Use & E911 Administrator also discussed progress on a nuisance located at 13104 Old Cass Rd.; and plans for replacement of a cell tower on Forest Chapel Rd.

The Sheriff met with the Board to discuss a proposal to re-locate the emergency dispatch center; acquisition of an equipment storage garage; and gun law changes.

Moved by Cruise seconded by Dirks to approve claims #1012-0001 through #1012-0051; and payroll for the period ending November 21, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 7, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean Supervisors Cook, Cruise, Manternach and Dirks.

Moved by Cruise seconded by Dirks to approve the minutes of the November 30, 2010 meeting. All aye. Motion carried.

Supervisor Cruise provided information on snow removal, fuel oil storage, boiler repairs, and building monitoring for the vacant Edinburgh Manor.

The Auditor provided information on snow removal at the Broadway Place Annex; on a rent check received for Edinburgh Manor; heating fuel at Edinburgh Manor and the rental houses; a request for a statement of fees for the Greenacre Subdivision replat; a request to reduce the rental fee for Memorial Hall; and a request to amend the county budget for the Conservation department.

Chairman McKean briefly discussed the proposal to remodel the court area.

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2010. All aye. Motion carried. [2010-164]

Supervisor Cruise presented a proposed timeline for the Fairview wastewater project.

The Secondary Road Office Manager met with the Board to discuss a letter to a property owner regarding a drainage problem on Lily Rd.; correspondence regarding a driveway extension and construction materials in the road right-of-way on County Rd. E16; materials for the five year road construction hearing; pricing from a quarry for road rock; and information from the Iowa Chamber Alliance regarding road funding.

The GIS Coordinator met with the Board to discuss a proposed GIS data sharing agreement.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Pete Buckingham Consulting, Inc. for utility related research and easement mapping. All aye. Motion carried. [2010-165]

The Land Use & E911 Administrator met with the Board to discuss the status of nuisances at 13104 Old Cass Rd. and 23061 County Rd. E34.

The Community Services Director met with the Board to discuss the FY10 MHDD GAAP basis fund balance and the effect of that balance on future state mental health funding.

Steve Lapole, C.H. McGuiness Co., Ross Cummings, Aqua Technologies of Iowa, Travis Schlabach, S & S Plumbing & Heating, and the courthouse custodian, met with the Board to discuss the maintenance of the courthouse boiler and steam traps.

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

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 14, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean as indicated, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cook seconded by Cruise to approve the minutes of the December 7, 2010 meeting. All aye. Motion carried.

The Auditor provided information regarding a request to amend the county budget.

Moved by Cook seconded by Dirks to set a public hearing to amend the current county budget at 9:15 a.m. on January 3, 2011; said amendment increases total revenues and other sources by \$190,535, and increases total expenditures and other uses by \$234,196. All aye. Motion carried.

Sherri Hunt, Jones County DECAT and Empowerment Coordinator, met with the Board to remind them of the December 21, 2010 DECAT/Empowerment Board luncheon meeting; discussed a possible name change from Empowerment to Early Childhood of Iowa (E.C.I.); a possible change in the structure of the Empowerment program; plans to apply for a waiver from a requirement to merge with another Empowerment area; and the need for active county supervisor participation on the DECAT/Empowerment Board.

The Community Services Director met with the Board to discuss access to the rental houses at Edinburgh Manor; meetings conducted by the Iowa Department of Public Health regarding development of a health benefits exchange; and a possible client admission to Woodward Resource Center.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign an application for a Community Services client to be admitted to Woodward Resource Center. All aye. Motion carried.

Moved by Dirks seconded by Manternach to open the public hearing on the Five-Year Jones County Secondary Road Construction Program at 9:40 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. All aye. Motion carried.

The Engineer provided information regarding the proposed road program. Approximately four persons were present to offer objections to, or comments in favor of, the program. No written comments were received regarding the program.

Moved by Cook seconded by Dirks to close the hearing at 10:18 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. All aye. Motion carried.

Moved by Dirks seconded by Cook to adopt the Five-Year Jones County Secondary Road Construction Program as published, with the following changes:

- add a grading project on 70<sup>th</sup> St. east of Hwy 38 to the FY14 program
- remove project C-860, a grading and paving project on 42<sup>nd</sup> Ave. in Section 21 of Wyoming Township

All aye. Motion carried.

Chairman McKean left at 10:20 a.m. to attend a meeting of the Court Area Renovation committee.

The Engineer discussed the soil remediation project in Wyoming, and coordination of the construction schedule for the Fairview wastewater project in conjunction with the completion of the County Rd. E34 paving project.

Chairman McKean returned at 10:40 a.m.

Supervisor Cruise reported on various matters pertaining to the vacant Edinburgh Manor, and a recent tour of Edinburgh Manor provided for a prospective business interest.

Supervisor Dirks inquired about the Conservation Board vacancy.

The Land Use & E911 Administrator met with the board to discuss a January 18, 2011 meeting to begin the SMART Planning process for revising the county's comprehensive plan.

Moved by Cruise seconded by Manternach to adopt the following schedule for holidays to be observed by county employees during calendar year 2011:

New Year's Day 2011	Friday, December 31, 2010
President's Day	Monday, February 21, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Veteran's Day	Friday, November 11, 2011
Thanksgiving Holiday	Thursday, November 24, 2011 and Friday, November 25, 2011
Christmas Holiday	Friday, December 23, 2011 and Monday, December 26, 2011
New Year's Day 2012	Monday, January 2, 2012

All aye. Motion carried.

The Auditor presented a request to formerly terminate the lease with Community Care, Inc. for Edinburgh Manor.

Moved by Dirks seconded by Cook to hire Kimberly Mendoza as a Senior Dining Kitchen Supervisor, effective December 27, 2010, at \$10.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed the wage rates paid to Senior Dining employees.

Moved by Manternach seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$25.00. All aye. Motion carried.

The Board reviewed the November jail census report; and correspondence regarding a proposal for a wastewater system for the City of Morley.



Moved by Cruise seconded by Dirks approve claims #1012-0152 through #1012-0372; and payroll for the period ending December 5, 2010, as certified by the department heads. All aye. Motion carried.

Supervisor Dirks provided a brief update on the progress being made by the Public Health committee.

Moved by Manternach seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 21, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Manternach and Dirks.

Moved by Cook seconded by Cruise to approve the minutes of the December 14, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to increase claim number 1012-0249, approved on December 14, 2010, made payable to Andrew McKean, from an amount of \$109.51 to \$114.21. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Scott Tenley for property located in Section 7 of Hale 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 Cook seconded by Cruise to hire Bruce McCormick as a part-time JETS driver, effective December 21, 2010, at \$8.25 per hour, with benefits per the county handbook. All aye. Motion carried.

Supervisor Dirks reported on a change in the location for parking the JETS vans, and water damage at the Broadway Place Annex.

Members of the Jones County Youth Facility Committee met with the Board to provide an update on funding resources for the proposed Jones County Extension & Youth Development Center, and to request county funding for the project. [2010-167]

Moved by Dirks seconded by Cook to provide funding for the proposed Jones County Extension & Youth Development Center in the amount of \$75,000 from the county general fund, to be paid in equal installments of \$25,000 each from the fiscal year 2011, 2012, and 2013 county budgets; and to provide a letter of support for the Facility Committee's application for a Vision Iowa Community Attraction and Tourism (C.A.T.) grant. Ayes: Cook, Dirks, Cruise. Nays: Manternach and McKean. Motion carried.

The Board briefly discussed the tentative cost estimate for the court area renovation project.

The Engineer met with the Board to discuss the Wyoming soil remediation project; materials in the right-of-way on County Rd. E16; a snow removal concern on 120<sup>th</sup> St.; Transportation Day at the state house; and an article on counties returning paved roads to gravel surfacing.

Moved by Cook seconded by Manternach to approve and authorize the Chairman to sign and place on file the FY12 Iowa Department of Transportation Five-Year Road Construction Program. All aye. Motion carried.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a letter to the Iowa Natural Resource Conservation Service designating the County Engineer as the county's liason for submitting forms and documentation for the Fremont Rd. Bridge Streambank Stabilization project, DSR #9323-003. All aye. Motion carried. [2010-168]

The Land Use & E911 Administrator met with the Board to discuss pending subdivision and cellular phone tower proposals for upcoming Board of Adjustment meetings.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with the City of Anamosa (data to be provided to the Howard R. Green Co.) All aye. Motion carried. [2010-169]

The Community Services Director met with the Board to discuss snow removal concerns at the Broadway Place Annex.

The County Attorney met with the Board to discuss a request to terminate the lease with Community Care, Inc. for Edinburgh Manor. [2010-166]

Moved by Cook seconded by Manternach to formerly terminate the lease with Community Care, Inc. for Edinburgh Manor effective December 31, 2010. All aye. Motion carried.

Linda Thomsen, Lyle Theisen, Community Services Director Deb Schultz, and Supervisor Dirks presented information regarding options to return public health services in Jones County back to direct county management. Theisen and Supervisor McKean offered to make additional contacts.

The Board reviewed a letter to the Emergency Management Agency regarding their request for county funding, and noting the in-kind services provided by the Jones County general fund.

Supervisor Manternach provided an update on the Jones County Economic Development Commission's efforts to hire a new director, and discussions with Iowa State University for joint economic development services.

Moved by Cook seconded by Manternach to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman

December 28, 2010 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman McKean, Supervisors Cook, Cruise, Dirks, and Manternach.

Moved by Cruise seconded by Dirks to approve the minutes of the December 21, 2010 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to appoint Kris Doll and Daryl Wherry to the Jones County Cemetery Commission for three-year terms expiring December 31, 2013. All aye. Motion carried.

Moved by Cook seconded by Manternach to appoint Kirk Kilburg M.D. and Keith Dirks to the Jones County Board of Health for a three-year term expiring December 31, 2013. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void check #10806 in the amount of \$263.40, dated May 6, 2008, made payable to Moor's Salvage; issued by the Jones County Solid Waste Commission, with reason being the check has been outstanding for more than two years and the vendor has requested the check be voided without replacement. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve an employee wellness program reimbursement in the amount of \$84.61. All aye. Motion carried.

Moved by Manternach seconded by Cruise to place on file the FY2012 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2010-170]

The Board reviewed a letter from FEMA regarding the new flood insurance rate maps and a request to inspect the boiler at Edinburgh Manor.

Supervisor Cruise reported on maintenance concerns with the boiler at Edinburgh Manor.

Chairman McKean reported he had left messages with Jones Regional Medical Center regarding the public health proposal and with Howard R. Green Co. regarding the court area renovation proposal.

The Engineer met with the Board to discuss snow removal; placement of a belt skimmer to remove free product (fuel) for the Wyoming soil remediation project; and the process to adopt the flood rate insurance maps.

Moved by Dirks seconded by Cruise to approve the final payment voucher to Ricklefs Excavation, LTD. for the Fremont Rd. Bridge Streambank Stabilization project. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve claims #1012-0373 through #1012-0554; and payroll for the period ending December 19, 2010, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 10:18 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Chairman