

January 2, 2013 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the December 26, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to appoint Supervisor Keith Dirks as Chairman and Supervisor Ned Rohwedder as Vice Chairman of the Jones County Board of Supervisors for calendar year 2013 and until their successors are appointed. All aye. Motion carried.

Moved by Cruise seconded by Manternach to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

KEITH C. DIRKS – CHAIRMAN

Integrated Roadside Vegetation Management
Committee
Jones County Board of Health
Jones County Safe & Healthy Youth Coalition
Resource Enhancement and Protection (REAP)
Eastern Iowa Regional Utility Service System
(EIRUSS) - Alt
Jones County Economic Development
Commission - Alt
Jones County Fair Board - Alt
Solid Waste Commission – Alt

NED ROHWEDDER – VICE CHAIRMAN

Abbe Mental Health Center
Federal Emergency Management Association
(FEMA)
Heritage Agency on Aging
Jones County Fair Board
Jones County Tourism Association
Mental Health Advisory Board
Senior Dining Advisory Board
Solid Waste Commission
Integrated Roadside Vegetation Management
Committee – Alt
Region 10 Policy Committee – Alt
Regional Mental Health Services Board – Alt

JOE CRUISE

Eastern Iowa Regional Utility Service System
(EIRUSS)
R.C. & D. Commission
Solid Waste 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

WAYNE MANTERNACH

Decategorization/CPPC
E.C.I.C.O.G.
East Central Iowa Housing Fund
G.I.S. Committee
H.A.C.A.P. – District
Region 10 Transportation Policy Committee
Jones County Economic Development
Commission
Regional Mental Health Services Board
Emergency Management Agency – Alt
Jones County Board of Health – Alt
Mental Health Advisory Board – Alt
Sixth Judicial District Dept. of Corrections- Alt

JOE OSWALD

540 Board Child Support Recovery
Advancement Services of Jones County
Area Substance Abuse Council
DHS Service Area Advisory Board
E911 Service Board
Emergency Management Agency
J.E.T.S. Advisory Board
Sixth Judicial Dist. Dept. of Corrections
Workforce Development
Region 10 Transportation Policy Committee –
Alt

Moved by Rohwedder seconded by Oswald to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2013 calendar year. All aye. Motion carried.

Moved by Cruise seconded by Manternach to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, as Medical Examiner Investigator for calendar year 2013. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald 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	1/1/14
Policy	Regular Member	Wayne Manternach, Jones County Supervisor	1/1/15
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	1/1/15
Technical Advisory	Regular Member	Vacant	1/1/14
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/15
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	1/1/16
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/15
Trails Advisory	Regular Member	Larry Gullett, Jones County Conservation	1/1/14
Trails Advisory	Regular Member	Reed Stockman, Monticello Trails Committee	1/1/16
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/14
Passenger Transp. Advisory	Regular Member	Deb Schultz, Jones County Community Services	1/1/16

Moved by Manternach seconded by Cruise to re-affirm the appointments of Dusty Embree, Jones County Economic Development Director, and Alan Johnson, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2015, and December 31, 2013, respectively. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to appoint Wes Gibbs as Weed Commissioner for calendar year 2013. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to make of record that the Board of Supervisors formally advertised in the three official county newspapers the week of December 11, 2012 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Board reviewed the applications received during 2012 for possible appointments to various boards and commissions.

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	Darrell Paulsen, Scotch Grove
Steve Brainard, Anamosa	Ryan Sperfslage, Monticello
Myron Ehresman, Anamosa	H. Richard Zimmerman, Anamosa
David Lubben, Monticello	

OWNERS – CITY & TOWN

Allen Conrad, Anamosa	Mel Manternach, Monticello
Becky Westphal, Olin	Kenneth Walters, Wyoming
Robert Holmes, Monticello	Tom Zaruba, Oxford Junction
Joe Paulsen, Onslow	

REAL ESTATE - SALESPERSONS OR BROKERS

Bret Barner, Martelle

Cheryl Dirks, Monticello

Sue Fogarty, Anamosa

Ivan Kurt, Cascade

Marv Marek, Anamosa

Howard McDermott, Cascade

(one position vacant pending further action)

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 Cruise seconded by Oswald to leave vacant the county's appointments to the Eastern Iowa Regional Housing Authority due to the county's affiliation with the East Central Iowa Housing Trust Fund. All aye. Motion carried.

The Auditor provided the property valuation report to be used for FY14 budgets, noting a 5.2% increase in total taxable value.

Moved by Manternach seconded by Rohwedder to void check #129518, in the amount of \$239.22, dated December 28, 2012, made payable to Broken Arrow; and corresponding claim #1212-0251, submitted by the Sheriff, with reason being the purchase has been cancelled by the department head. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to hire William Liggett as a part-time JETS driver, effective December 27, 2012 at \$9.00 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from D & B Pork, LLC, (facility #65735) for property located in Section 8 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.

Moved by Cruise seconded by Manternach to approve, and authorize the Chairman to sign, a contract with Ricklefs Excavating, LLC, in the amount of \$85,000 to replace the courthouse garage, and further to issue a Notice to Proceed for the project. All aye. Motion carried. [2013-001, 2013-002]

The Engineer met with the Board to discuss the January 8, 2013 five-year road construction program hearing; citizen concerns regarding County Rd. X75 and 70th St; attendance at the Iowa State Association of Counties new county officer training; the Wyoming soil remediation project; County Rd. D65 right of way negotiations; and snow removal activities.

Moved by Manternach seconded by Cruise to approve a Partial Acquisition Contract with Dan and Natalie M. Hosch for Project No. FM-CO53(35)—55-53 (Richland Road D65). All aye. Motion carried.

The Auditor, Attorney, and Engineer met with the Board to discuss the requirements for the county's compliance with the requirements of Title VI of the Civil Rights Act of 1964.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-003, 2013-004, 2013-005]

RESOLUTION

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO JONES COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Jones County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Jones County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Jones County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County that:

1. The County Auditor is hereby designated the Title VI Coordinator for Jones County, and the County Engineer is hereby designated the Assistant Title VI Coordinator for Jones County.
2. *The Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Jones County* is hereby adopted as the *Jones County Title VI Plan*, and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said agreement where required.
3. The *Standard DOT Title VI Assurances* are hereby adopted and the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The *Title VI Non-discrimination Policy Statement* is hereby adopted and shall be posted where other public notices are displayed in the Jones County Courthouse, County Engineer's Office, County Conservation Office, Senior Dining facility, and Broadway Place Annex. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Supervisor Rohwedder inquired of the Attorney regarding the need for a formal lease for use of county owned property at 311 W. Main St., Wyoming.

The Auditor and Attorney presented information received from the Eastern Iowa Regional Utility Service System regarding unpaid delinquent user fees for the Fairview sanitary sewer system, and the procedures that may be followed for collecting the fees.

Moved by Cruise seconded by Rohwedder to provide a notice, by certified mail, to Patrick and Pamela McDowell, and to Jason and Jennifer Gideon, for unpaid delinquent user fees for the Fairview sanitary sewer system and allowing them thirty days to pay the delinquent fees prior to the Board's consideration to certify the bills to the County Treasurer for collection as property taxes. All aye. Motion carried.

Supervisor Manternach reported on a meeting with the Community Services Director to discuss various items for the January 17, 2013 multi-county meeting to discuss mental health regionalization.

Supervisor Rohwedder reported on the presentation of donations by the county employee funded We Can Make a Difference committee.

The Auditor reported on a donation from a trust to the Senior Dining program.

The Board discussed their representation at the January 3, 2013 Compensation Board meeting.

Moved by Cruise seconded by Oswald to adjourn at 10:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 8, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the January 2, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 9:10 a.m. for one share of county-owned stock in the Center Junction Telephone Company. All aye. Motion carried.

Moved by Manternach seconded by Oswald to reject a bid from Kyle Tobiason in the amount of \$200 for one share of stock in the Center Junction Telephone Company, and to sell the share of stock back to the Center Junction Telephone Company for \$750, as offered to Supervisor Dirks at the December 4, 2012 annual meeting of the Center Junction Telephone Company. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to void check #128736 in the amount of \$250.00, dated November 2, 2012, made payable to Larry McCormick; and corresponding claim #1211-0075, submitted by General Assistance, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

The Board discussed an upcoming statewide county supervisor association meeting, and a student learning session in Jones County sponsored by the Workplace Learning Connection.

The Auditor discussed a request to remove a damaged tree near the Broadway Place Annex.

The Community Services Director met with the Board to discuss snow removal concerns at the Broadway Place Annex, and the mental health case management recertification survey to be conducted the week of January 14, 2013.

The Auditor reminded the Board of the pre-construction meeting for the Advancement Services facility project at 1:00 p.m. on January 8, 2013.

James LeClere met with the Board and Engineer to discuss snow removal concerns on 120th Ave.

The Engineer and Engineer's Assistant met with the Board to discuss County Rd. D65 right of way negotiations.

Moved by Cruise seconded by Manternach to approve Partial Acquisition Contracts with Dale and Sharon A. Manternach, and with Adam Michael Manternach, for Project No. FM-CO53(35)—55-53 Richland Rd. (D-65). All aye. Motion carried.

The Land Use Administrator met with the Board to discuss proposals to be considered at the January 8, 2013 meeting of the Planning and Zoning Commission; and to present the annual construction evaluation resolution providing for review of confinement animal feeding operation construction permits.

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

CONSTRUCTION EVALUATION RESOLUTION 2013

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, 2013 and January 31, 2014 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Moved by Manternach seconded by Cruise to open the public hearing at 10:33 a.m. for the Five-Year Road Construction Program. On roll call vote: Manternach aye, Rohwedder aye, Oswald aye, Cruise aye, Dirks aye. Motion carried.

The County Engineer and Engineer's Assistant provided information regarding the proposed road program. Twenty-one persons were present to offer objections to, or comments in favor of, the program. One written comment was submitted regarding the program.

Moved by Cruise seconded by Rohwedder to close the public hearing at 11:35 a.m. On roll call vote: Cruise aye, Oswald aye, Rohwedder aye, Manternach aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to adopt the Five-Year Jones County Secondary Road Construction Program as published. All aye. Motion carried. [2013-006]

The Board discussed the Compensation Board recommendation for salaries for the elected officials in fiscal year 2014.

Moved by Manternach seconded by Oswald to approve claims #1301-0001 through #1301-0178; and payroll for the period ending December 30, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 15, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks (as indicated), Supervisors Manternach, Rohwedder, Cruise, and Oswald.

Moved by Oswald seconded by Rohwedder to approve the minutes of the January 8, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to appoint Kelly Brodersen to the real estate-salespersons or brokers category of the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$75.74. All aye. Motion carried.

Moved by Cruise seconded by Manternach to place on file the FY2014 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2013-007]

The Board discussed a goal setting program for county officials offered through the Iowa State Association of Counties.

Supervisor Manternach introduced the following resolution, duly seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-008]

RESOLUTION

WHEREAS, the Iowa State Association of Counties is offering a matching grant for a Goal Setting Facilitation Pilot Program for counties to assist elected officials and key department heads to develop goals and priorities to address the needs of the county, and to assist in developing strategies to address those goals, and

WHEREAS, the elected leaders of Jones County have not previously participated in a goal setting process such as this program offers, and

WHEREAS, the Jones County Board of Supervisors, Attorney, Auditor, Recorder, Sheriff, and Treasurer have all indicated their support for this program and have pledged their participation.

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors shall apply for a matching grant from the Iowa State Association of Counties to participate in the Goal Setting Facilitation Pilot Program, and will invite, and encourage, all county department heads to participate in the program, should the grant application be successful.

BE IT FURTHER RESOLVED, the Board hereby commits the matching funds for the program, designates Vice-Chairman Ned Rohwedder as the primary county contact for the program, and commits to sharing the written report with the Iowa State Association of Counties upon completion of the program.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a stock certificate to sell one share of county-owned stock in the Center Junction Telephone Company back to the Center Junction Telephone Company. All aye. Motion carried.

The Board discussed removal of a damaged tree at the Broadway Place Annex.

Moved by Manternach seconded by Oswald to remove the remains of a tree that had fallen on to property adjacent to the Broadway Place Annex during an ice storm, and to offer to Mark Husmann one third of the costs to repair Husmann's electrical service from damages caused by the tree. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2012. All aye. Motion carried. [2013-009]

The Community Services Director met with the Board to discuss the mental health regional meeting on January 17, 2013.

Bob Hatcher, Jones County Tourism, met with the Board to present a request for county funding for fiscal year 2014.

The Engineer met with the Board to discuss equipment repairs; the condition of a bridge on County Rd. X75; and County Rd. D65 right of way negotiations.

Jennifer Husmann, Jeanette Shoop, Bill Feldmann, and Rev. Reed Stockman, Jones County Safe and Healthy Youth Coalition, met with the Board to present a request for county funding for fiscal year 2014.

The County Attorney met with the Board to discuss offering a lease for use of county owned property at 311 W. Main St., Wyoming.

Dusty Embree, Jones County Economic Development Commission, met with the Board to provide an update on Commission activities, and present a request for county funding for fiscal year 2014.

Chairman Dirks left at 10:50 a.m.

The Land Use Administrator and Rick Rowley met with the Board to present the preliminary plat for Rowley First Addition.

Moved by Cruise seconded by Oswald to approve the preliminary plat of Rowley First Addition in Section 6 of Fairview Township, with variances to the Jones County Subdivision Ordinance to be considered in conjunction with the final plat approval for the one-lot subdivision for lot frontage, access to paved roads, entrances, interior roads, a road association agreement, and a storm water pollution prevention plan. All aye. Motion carried.

The County Recorder met with the Board to review her FY14 departmental budget request.

The JETS Administrator met with the Board to review her FY14 departmental budget request.

Supervisor Oswald reported on the pre-construction meeting held on January 8, 2013 for the Advancement Services facility project.

Supervisor Manternach reported that the executive director of the 6th Judicial District Department of Corrections is retiring.

The Auditor presented information from Insurance Associates regarding the denial of the current workers' compensation dividend due to high claims losses.

The Board discussed a request from the Oxford Junction American Legion to assist with funding for replacement of the air conditioning unit at the Oxford Junction Legionnaire ballroom.

Moved by Cruise seconded by Oswald to increase the salary of Michele Lubben, Deputy Auditor/Land Use Administrator to \$36,850 per year effective January 10, 2013. All aye. Motion carried.

The Auditor and Supervisor Cruise discussed delinquent user fees for the Fairview sanitary sewer district.

The Board discussed the replacement of the courthouse generator.

Moved by Oswald seconded by Cruise to accept bids for replacement of the courthouse generator until 9:00 a.m. on February 19, 2013. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

January 22, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Cruise to approve the minutes of the January 15, 2013 meeting. All aye. Motion carried.

Supervisor Dirks reported on the sale of the county-owned share of stock in the Center Junction Telephone Company; the removal of a damaged tree at the Broadway Place Annex; and the acceptance of the Board's offer to reimburse the landowner adjacent to the Broadway Place Annex for damages caused by the tree.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan from Triple S Swine, LLC, for property located in section 13 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.

Supervisor Manternach reported on a January 17, 2013 regional mental health meeting.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2012. All aye. Motion carried. [2013-010]

Supervisor Oswald reported on the progress of construction on the Advancement Services facility project.

The Board and Auditor discussed the schedule for the departmental budget work session on January 30, 2013.

The Community Services Director met with the Board to discuss the January 17, 2013 regional mental health meeting; possible state funding for transitional assistance to counties to provide mental health services on a regional level; an inquiry from Buchanan County regarding interest in joining Benton, Delaware, Dubuque, Iowa, Johnson, Jones, and Linn counties to provide mental health services; and the upcoming mental health case management survey.

The Engineer met with the Board to discuss the condition of a bridge on 25th St. in Rome Township; a bridge deck overlay project; the possible impact on road program funding from a proposed gas tax increase; equipment replacement; a possible auction of used equipment in the spring; and County Rd. D65 right of way negotiations.

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

RESOLUTION

SET LOAD LIMIT ON BRIDGE WITHIN JONES COUNTY

WHEREAS, the County Engineer's Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS (National Bridge Inspection Standards); and

WHEREAS, one bridge has been found to be unable to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the following bridge on the Jones County Secondary Road system be posted to load limits as listed below:

10 Ton Gross Vehicle Weight Limit:

P-5022 Rome, Sec. 34, 25th St. over tributary to Pioneer Creek

ALSO BE IT RESOLVED that the County Engineer be directed to post signs on the above mentioned bridge in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

Moved by Manternach seconded by Rohwedder to approve the design plans for project BHOS-CO53(72)—5N-53 (a bridge deck overlay on County Rd. X28 over the Wapsipinicon River). All aye. Motion carried.

Supervisor Cruise inquired about a meeting with a landowner on 120th Ave. regarding the location of the road right of way.

The Board of Health Administrator and Board of Health Chairman met with the Board to present the FY14 departmental budget request for Environmental Health, and to discuss the increase in the cost of the contract with the Linn County Board of Health due to a time and cost study conducted in fiscal year 2012.

The Senior Dining Director met with the Board to present the FY14 departmental budget request for Senior Dining and to discuss reductions in staffing hours.

The Veteran Affairs Administrator met with the Board to present the FY14 departmental budget request for Veteran Affairs.

Supervisor Oswald reported on possible wind damage to county owned property at 311 W. Main St., Wyoming.

The Land Use Administrator provided an update on a nuisance abatement at 10835 Forest Chapel Rd., and the status of a nuisance complaint regarding a property along County Rd. D62 in Castle Grove Township, and responded to a concern regarding farming activities in the Candy Apple Subdivision near Monticello.

Mike Davies inquired about the County Rd. D65 right of way negotiations.

Moved by Manternach seconded by Cruise to approve claims #1301-0179 through #1301-0384; and payroll for the period ending January 6, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 29, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks (as indicated), Supervisors Manternach, Rohwedder, Cruise, and Oswald.

Moved by Rohwedder seconded by Oswald to approve the minutes of the January 22, 2013 meeting. All aye. Motion carried.

Supervisor Cruise reported that he had found no evidence of wind damage to county owned property at 311 W. Main St., Wyoming, as had been previously reported.

Moved by Cruise seconded by Manternach to make of record the E911 Service Board's approval of a pay increase for Gayla Myers, E911 Coordinator, to \$16.00 per hour effective February 9, 2013. All aye. Motion carried.

Chairman Dirks provided an update on the tree removal at the Broadway Place Annex.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with Chris Nelson for a project for the Jones County Fair Board. All aye. Motion carried. [2013-011]

Moved by Rohwedder seconded by Cruise to decrease claim #1301-0338, dated January 25, 2013, submitted by Community Services, made payable to Del Dub Jac Co RTA, from an amount of \$94.25, to an amount of \$42.25, with reason being one of the invoices was previously paid on January 11, 2013; and to increase claim #1301-0357, dated January 25, 2013, submitted by Community Services, made payable to St. Luke's Hospital, from an amount of \$544.00 to an amount of \$554.00, with reason being the claim was issued in the wrong amount. All aye. Motion carried.

Supervisor Cruise reported on the commencement of a project by the Eastern Iowa Regional Utility Service System to add additional properties to the Fairview wastewater project.

The Auditor met with the Board to review the county's financial activities, budget, and fund balance through December 31, 2012.

Moved by Cruise seconded by Rohwedder to approve and place on file a county government organizational chart for Jones County. All aye. Motion carried. [2013-012]

The Land Use Administrator and Tom Novak, Land Surveyor, met with the Board to present the final plat for Rowley First Addition.

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

RESOLUTION

WHEREAS, preliminary and final plats of Rowley First Addition to Jones County, Iowa, a subdivision containing one (1) lot, located in Section 6, Township 84 North, Range 4 West of the 5th P.M., have been filed with the Jones County Board of Supervisors, and after consideration, the same are found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- lot requirements found in Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- lot setback requirements found in Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 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 final plat of Rowley First Addition to Jones County, Iowa, be approved, with

1. a variance granted to the requirements of Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance allows lot 1 to have no front yard setback, as otherwise required by Section 2 of Article V, Zoning Districts, of the Jones County Zoning Ordinance (the Jones County-Linn County line is the west line of said subdivision, and the remainder of the property where a front yard setback would normally be

required is located in Linn County and therefore shall be subject to the regulations established by Linn County);

2. a variance granted to the requirements of Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance allows the subdivision to be greater than ½ mile from a hard surface road as the dwelling in the subdivision is a pre-existing structure;
3. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance
 - a. permits only one access point to serve the single lot in the subdivision, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement as there is no interior road within the subdivision;
4. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as there is no interior street in the one lot subdivision;
5. a variance granted to the storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be approved without a storm water pollution prevention plan as the dwelling in the subdivision is a pre-existing structure, and no further improvements are planned for the subdivision.

The same is hereby acknowledged on the part of Jones County, Iowa,

The County Engineer met with the Board to discuss the County Rd. X28 project bid letting at the Iowa Department of Transportation on February 19, 2013; the Department of Transportation's approval of the County Rd. E34 stimulus project; the 42nd St. bridge east of Olin; the Forest Chapel Rd. surface stabilization project; and County Rd. D65 right of way negotiations.

Supervisor Manternach reported on compliments received from the public regarding recent snow removal efforts and the 98th St. bridge project.

John Harms, Jones County Fair Manager, met with the Board to present the 2012 Fair Report, a budget request for the 2013 Fair, and to discuss the new Jones County Youth Development Center.

Moved by Cruise seconded by Oswald to approve and place on file the 2012 Great Jones County Fair Report and 2013 budget. All aye. Motion carried. [2013-013]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review the 2012 report of the Commission's activities, and to discuss the Iowa Certified Local Government grant award for nomination of the Wapsipinicon State Park to the National Historic Register.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2012 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2013-014]

The Auditor provided the Board with a list of employee compensatory time balances as requested by Supervisor Manternach.

The Community Services Director met with the Board to review the FY14 departmental budget requests for General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management.

Supervisor Dirks left at 10:50 a.m.

Supervisors Rohwedder and Oswald discussed their attendance at the New County Officer's School held in Altoona on January 23 and 24, 2013.

Moved by Manternach seconded by Cruise to adjourn at 11:30 a.m., with the meeting to be reconvened at 1:00 p.m. at the County Engineer's Office for County Rd. D65 right of way discussions. All aye. Motion carried.

Supervisor Dirks returned to the meeting at 1:00 p.m.

Moved by Cruise seconded by Oswald to reconvene at 1:00 p.m. at the County Engineer's Office. All aye. Motion carried.

Mike and Matt Hosch of Hosch Land LLC and the County Engineer and the Assistant to the County Engineer met with the Board to discuss right of way needs for the County Rd. D65 project.

Moved by Manternach seconded by Oswald to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 30, 2013 8:15 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2013/2014 departmental budgets. Present Chairman Dirks, Supervisors Cruise, Manternach, Rohwedder, and Oswald.

Moved by Manternach seconded by Rohwedder to open the meeting and waive the reading of the minutes of the January 29, 2013 meeting until the regular meeting on February 5, 2013. All aye. Motion carried.

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

- Larry Gullett, Conservation Director, and Conservation Board members Russ VonBehren, Larry Pisarik, and Dave Tabor.
- Kristi Aitchison, GIS Coordinator
- Phil Parsons, Attorney
- Derek Snead, Engineer
- Amy Picray, Treasurer
- Lisa Mootz, I.T. Director
- Greg Graver, Sheriff
- Janine Sulzner, Auditor-Board of Supervisors, Auditor, Court Services, Juvenile Court, Public Health, Land Use, Medical Examiner, Township Officials, Child Support Recovery, Department of Human Services, Fairs, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Ambulance Subsidies Memorial Hall, Environmental Restoration, Community Development Block Grants, and Non-Departmental; and the county share for the Landfill/Transfer Station and Emergency Management.

Discussion was held with the various department heads regarding salaries, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals. Tentative plans for use of the facilities reserve fund was also discussed.

Moved by Manternach seconded by Oswald to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 5, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the January 29, 2013 and January 30, 2013 meetings. All aye. Motion carried.

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

RESOLUTION ASSESSING COSTS

OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, EIRUSS has certified a notice to the Jones County Board of Supervisors, dated December 3, 2012, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices, and said accounts remain past due and unsatisfied.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
McDowell, Patrick S & Pamela A 23325 Washington St. Anamosa IA 52205	McDowell Patrick S & Pamela A 23325 Washington St. Anamosa IA 52205	09 20 202 001 FAIRVIEW N 1/2 LOTS 2 & 5 BLK 20 & LOTS 3-4 BLK 20 & VAC ALLEY	\$51.70

The Board requested the Auditor to request the County Attorney provide information on the process needed to recover the county’s cost of collection efforts for delinquent sewer utility fees.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan from Travis Hansen, Hansen Finisher, facility #67063, for property located in Section 20 of Madison Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Rohwedder provided an update on staffing changes for the Senior Dining program.

Moved by Rohwedder seconded by Oswald to increase the pay of Jodi Graff from \$9.91 per hour to \$10.51 per hour for all hours worked as senior dining cook effective January 26, 2013. All aye. Motion carried.

The Auditor presented a request from ECICOG for the county to offer a contract to an energy rater company to verify compliance with Iowa’s Green Streets Energy program criteria for the Advancement Services project.

The Engineer met with the Board to discuss purchase of a used motor grader; snow removal activities; an accident involving a plow truck and end loader; County Rd. D65 right of way negotiations; quotes for a service body for a new bridge inspection truck; heating needs for the secondary road maintenance shops; and problems with the water service for the Edinburgh shop and transfer station being provided by Edinburgh Manor.

Moved by Cruise seconded by Manternach to approve a Partial Acquisition Contract with Robert W. Trumm Revocable Trust for Project No. FM-CO53(35)—55-53 (Richland Road D65). All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a quote from Martin Equipment of IA-III, Inc., for a fully equipped, used 2008 John Deere 772D all-wheel drive motor grader with 195 hours for \$275,000 less \$52,500 for trade-in of a used 2000 John Deere motor grader, and to note that a similar used equipment program was not available from Altorfer, Inc. All aye. Motion carried.

The JETS Director met with the Board to discuss a proposed change in Medicaid funded transportation services.

The County Attorney, Conservation Park Ranger, and the Monticello Police Chief, met with the Board to discuss a proposal to adopt an ordinance prohibiting consumption of alcohol by a minor, to supplement the provisions of Iowa Code section 123.3.

Moved by Cruise seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$130.00. All aye. Motion carried.

The Community Services Director contacted the Board by speaker phone to remind them of the mental health regional meeting at 1:30 p.m. on February 7, 2013 in Linn County; and to notify the Board of the award of emergency food and shelter funds.

Moved by Manternach seconded by Rohwedder to approve claims #1302-0001 through #1302-0153; and payroll for the period ending January 27, 2013, as certified by the department heads. All aye. Motion carried.

The Board and Auditor discussed the FY14 budget proposals, including the Compensation Board's recommendation for elected officials' salaries, other wage and benefit proposals, the county capital improvements reserve fund, and fund balance projections. The County Engineer returned to the meeting to further discuss the Secondary Road proposed budget and was requested to submit spending reductions for the February 12, 2013 meeting. The Auditor was directed to calculate the non-Secondary Road changes discussed and prepare updated fund balance projections for the February 12, 2013 meeting.

Moved by Manternach seconded by Cruise to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 12, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the February 5, 2013 meeting. All aye. Motion carried.

Supervisor Manternach provided an update on the request from ECICOG for the county to offer a contract with an energy rater company to verify compliance with Iowa's Green Streets Energy program criteria for the Advancement Services project.

Supervisor Dirks reported on communications with Alliant Energy regarding trimming trees near the power lines at the Broadway Place Annex and a temporary parking location for JETS vans.

Supervisor Cruise reported on a February 6, 2013 meeting for residents affected by the expansion of the Fairview sanitary sewer system.

Supervisor Rohwedder provided an update on Senior Dining staffing changes.

Moved by Rohwedder seconded by Manternach to hire Roxanne Streets as a Senior Dining cook, effective February 6, 2013 at \$10.51 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with Linn County Public Health for use in preparing maps of private septic and water installations for the Jones County Board of Health. All aye. Motion carried. [2013-015]

The Auditor reported on receipt of the funds from the sale of stock in the Center Junction Telephone Company.

Supervisor Oswald provided an update on progress of the Advancement Services project.

Pauline Antons, board member from the Limestone Bluffs Resource, Conservation & Development program, met with the Board to explain the program and to request county funding.

The Engineer met with the Board to discuss changes to the FY14 Secondary Road budget proposal; a cooperative effort with Buchanan County to exchange use of their crane and bridge crew for used concrete bridge panels; an opening for a maintainer operator for the Morley shop; an update on the used motor grader purchase; the County Rd. X28 bridge project; the County Rd. X28 overlay project; the water service for the Edinburgh Shop and transfer station from Edinburgh Manor; County Rd. D65 right of way negotiations; citizen concerns regarding the bridge embargo on 25th St.; and the County Rd. X75 relief structure project.

Moved by Manternach seconded by Oswald to approve and authorize the Chairman to sign a Federal-Aid Agreement with the Iowa Department of Transportation for Project No. BHOS-C053(72)—5N-53 (a bridge deck overlay project on County Rd. X28 over the Wapsipinicon River). All aye. Motion carried. [2013-016]

Jeff Schott with the Institute of Public Affairs at the University of Iowa, met with the Board to explain the ISAC Goal Setting Facilitation Pilot Program, and what will be expected of the county in preparation for a session to be held later in the year.

The Community Services Director met with the Board to discuss the February 7, 2013 regional mental health meeting; a decision by the Iowa legislature to forego payment of certain mental health billings from 2002; a February 27, 2013 meeting for mental health providers and consumers to discuss the regional planning process; and a request for one of the Board members to serve on a speaker panel at a forum on March 9, 2013 sponsored by the Linn and Johnson County League of Women voters to discuss mental health regionalization.

Approximately 15 citizens were present to offer comments regarding a proposed ordinance to prohibit the consumption of alcohol by minors to supplement the provisions of Iowa Code section 123.3.

Moved by Oswald seconded by Rohwedder to approve the first consideration of Jones County Iowa Ordinance 2013-01, an ordinance to add Chapter 13, Consumption of Alcohol By Persons Under Legal Age Ordinance of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the first consideration approved.

Moved by Cruise seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$15.66. All aye. Motion carried.

The Auditor presented a summary of budget changes proposed by the Board at the February 5, 2013 meeting. A copy of the summary had been previously provided to all department heads.

The GIS Coordinator met with the Board to discuss the Board's recommendation for her salary increase, and what information the Board would consider to grant a salary increase in excess of the across the board increase for future budget years.

The Community Services Director met with the Board to discuss the Board's recommendation for salary increases for Mental Health Case Management staff, and to remind the Board of the funding mechanism used to recover Case Management expenses.

The I.T. Director met with the Board to discuss the recent depletion of memory in a computer server, and a request to move forward with the purchase of a new server as included in the re-estimated FY13 budget.

The Board reviewed an e-mail from the Board of Health Administrator regarding her previous request for a salary increase of ½ percent above the across the board increase being currently proposed.

The Board and Auditor discussed recent communication with the Conservation Director regarding changes the Board recommended to the proposed Conservation Department budget, and the source of funding for the balance of the Board's commitment toward the Central Park Lake wastewater project.

The Auditor presented the results of the changes proposed at the February 5, 2013 meeting; options for covering a possible increase in health insurance rates in excess of the 4% that has been included in the proposed budget; reviewed property tax rates to support the proposed budget; and presented a request from the Sheriff regarding the amount of savings from the proposed salary reductions.

The Board further discussed granting funding to the Jones County Safe & Healthy Youth Coalition and to the Limestone Bluffs R.C. & D.

Moved by Manternach seconded by Rohwedder to adjourn at 12:20 p.m. All aye. Motion carried.

February 19, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the February 12, 2013 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open bids at 9:08 a.m. for a replacement emergency back-up generator for the courthouse. All aye. Motion carried.

Moved by Cruise seconded by Manternach to table the award of the bid for a replacement emergency back-up generator until the February 26, 2013 meeting to allow time to review the bids. All aye. Motion carried.

The Sheriff and Chief Deputy Sheriff will meet with Clark Wood to review the generator bids and to obtain a bid for installation of the generator.

Moved by Cruise seconded by Manternach to suspend the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2013-01, an ordinance to amend CHAPTER 16, ORDINANCE CODIFICATION - DECEMBER 2012, OF TITLE I – ORGANIZATION & STRUCTURE to correct a clerical error in a title used in item A. of SECTION 2. READOPTION OF CURRENT ORDINANCES. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2013-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 16, ORDINANCE CODIFICATION - DECEMBER 2012, OF TITLE I – ORGANIZATION & STRUCTURE, to correct a clerical error in the ordinance title used in item A. of SECTION 2. READOPTION OF CURRENT ORDINANCES.

Section 2: The Chapter will be amended as follows:

Amend item A., of SECTION 2. READOPTON OF CURRENT ORDINANCES, as follows:

- A. Jones County Ordinance 2012-01, now becomes CHAPTER 5, *THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES* ~~THE ON-SITE WASTEWATER RULES~~ of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2012 report. All aye. Motion carried. [2013-017]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Mike Ahrendsen, facility #65789, for property located in Section 22 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.

Supervisor Rohwedder provided an update on staffing changes for the Senior Dining program.

Moved by Manternach seconded by Cruise to hire Judy Krouse as a Senior Dining Site Manager, effective February 13, 2013 at \$9.91 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Auditor provided information regarding the cost to update the lighting in the offices in the courthouse, and provided an update on the delay in the replacement of the courthouse water meter.

Supervisor Dirks reported on communications with Alliant Energy regarding trimming trees near the power lines at the Broadway Place Annex.

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2013. All aye. Motion carried. [2013-018]

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; a staff safety meeting; a possible change in the requirement for DOT physical examinations for county employees needing a commercial drivers' license; quotes for the service body for a new bridge inspection truck; an insurance reimbursement for a motor grader damaged in a September 2012 accident; the condition of the plow truck damaged in a February 5, 2013 accident; bridge load limits and bridge inspections; the bid letting at the Ames DOT office for the County Rd. X28 overlay project; the Wyoming soil remediation project; and a meeting with the Monticello City Council regarding cost sharing for the Amber Rd. X44 resurfacing project.

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

RESOLUTION

SET LOAD LIMIT ON BRIDGE WITHIN JONES COUNTY

WHEREAS, the County Engineer's Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS (National Bridge Inspection Standards); and

WHEREAS, one bridge has been found to be unable to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the following bridge on the Jones County Secondary Road system be posted to load limits as listed below:

10 Ton Gross Vehicle Weight Limit:

E-4519 Cass Sec. 26, 145th St. over Mino Creek

ALSO BE IT RESOLVED that the County Engineer be directed to post signs on the above mentioned bridge in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

The JETS Director met with the Board to present a policy to govern the conduct of passengers on JETS vehicles.

Moved by Cruise seconded by Manternach to adopt and place on file a Passenger Behavior Policy for passengers of JETS. All aye. Motion carried. [2013-019]

Approximately 6 citizens were present to offer comments regarding a proposed ordinance to prohibit the consumption of alcohol by minors to supplement the provisions of Iowa Code section 123.3.

Moved by Cruise seconded by Rohwedder to approve the second consideration of Jones County Iowa Ordinance 2013-01, an ordinance to add Chapter 13, Consumption of Alcohol By Persons Under Legal Age Ordinance of Title V – Public Order, Safety & Health, of the Jones County

Code of Ordinances. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the second consideration approved.

Supervisor Dirks reported on a meeting with the Conservation Director to discuss the proposed budget. Supervisor Oswald reported on a meeting planned for later in the week with a member of the Conservation Board to discuss the Conservation budget.

Moved by Cruise seconded by Rohwedder to approve claims #1302-0154 through #1302-0368; and payroll for the period ending February 10, 2013, as certified by the department heads. All aye. Motion carried.

The Auditor reviewed the final draft of the proposed FY14 budget reflecting changes the Board informally proposed at previous meetings, and reviewed the property tax implications of the budget proposal. The Auditor also presented information on the recently received renewal rates for employee health insurance coverage and additional mandated fees to be imposed on the health plan in January 2014.

The Board discussed a wage increase proposal that recognizes managerial responsibilities.

Moved by Cruise seconded by Manternach to approve a wage increase plan for the proposed FY14 budget to be funded without additional increases in proposed departmental budgets; said plan provides for a 3.5% wage increase for department heads with staff supervisory responsibilities, a 3% wage increase for department heads with no staff and for mid-level supervisors with staff supervisory responsibilities, and a 2.5% wage increase for all remaining non-union staff. Ayes: Cruise, Manternach, Oswald, Dirks Nay: Rohwedder. Motion carried.

Moved by Manternach seconded by Cruise to formally authorize the County Auditor to make the following changes to proposed FY14 departmental budgets:

- Employee wage expenditures as per the discussion on February 5, 2013, and communicated to Department Heads on February 11, 2013, with FICA and IPERS benefits adjusted accordingly. Said changes include reducing the Compensation Board recommendation for salaries of elected officials by 12.5%, subject to formal action at the budget hearing; a salary increase of 3.5% for the Conservation Director; a salary increase of 3% for the Community Services Director; and a salary increase of 2.25% for all other non-union personnel (Note: these amounts were used to determine the final proposed departmental totals, with the wage increases in the previous motion to be included on a line-item basis with corresponding decreases in other expenditure items to generate no additional net dollar increase in the departmental budget totals).
- Increase the Board of Supervisor's mileage expenditures to reflect the savings from the salary/benefit increase reduction from 2.3% to 2.01% (mileage & subsistence had been reduced \$1,875 from the FY13 budget, or 47%, to keep the entire departmental budget at a 0% increase).
- Add \$2,000 for the county share of expenses for the ISAC goal setting grant.
- Reduce the re-estimated health insurance amounts in two departments to reflect the re-estimated rates included in budget materials previously provided to department heads.
- Reduce Canine Fund expenditures to generate a positive fund balance.
- Move FY13 re-estimated court transport expenses from the General Supplemental fund back to activity code 1050 in the General Basic Fund, leaving the FY14 proposed expenditures in activity 1425 in the General Supplemental Fund.
- Add \$400 to FY13 re-estimated training expense and \$500 to FY14 requested training expense in the Recorder's budget.
- Reduce Secondary Road expenditures and revenues as presented by the Engineer at the February 12, 2013 meeting.
- Add \$10,000 revenue to the FY13 re-estimated Veteran Affairs budget for the annual state veterans grant allocation.

- Add Emergency Food and Shelter Program expenditures and revenues in the amount of \$2,861 to the General Assistance FY13 re-estimated budget.
- Add \$7,350 to the FY14 projection for grant revenue to Dept. 34 for a Historic Preservation grant reimbursement.
- Move the expenses of Child Support Recovery (Dept. 35) to Dept. 99 in FY14, and eliminate Child Support Recovery as a separate department in future years.
- Remove the \$5,000 ambulance subsidy allocation from the FY14 budget proposal.
- Change Conservation Capital Projects (Dept. 30) expenditures and revenues to reflect the proposal submitted on February 12, 2013, as adjusted for clarification between the Conservation Director and Auditor after the February 12, 2013 meeting.
- Add the \$4,390 balance of the Board's commitment for the Central Park Lake project to the FY13 re-estimated Dept. 99 expenditures.
- Adjust the FY13 re-estimated Conservation budget to the amounts re-submitted by the Conservation Director on January 31, 2013.
- From the Conservation proposed "needs" budget for FY14 remove \$11,000 for the house and shelter projects (see next item).
- Add \$24,000 to the Dept. 99 FY14 proposed budget as an expenditure from the county capital improvements reserve, subject to appropriation by the Board of Supervisors to the Conservation Department during FY14 for multiple facility needs, with the first priority from this allocation being replacement of the roof on the Director's house estimated at approximately \$6,000-\$8,000.
- Increase the annual allocation of General Basic funding towards the capital improvements reserve in FY14 by \$25,000 (currently \$100,000 per year).
- Reduce the FY13 re-estimated and FY14 requested expenditures for Information Technology (Dept. 52) as per the change submitted by the Information Technology Director on January 31, 2013 to reflect the cost of server equipment included in Dept. 99 to be paid from the capital improvement reserve.
- Include a \$1,000 allocation to the Jones County Safe & Healthy Youth Coalition.
- Decline a \$2,000 funding request from United Way 211.
- Include a \$5,000 allocation to the Limestone Bluffs R.C. & D.
- Remove a \$40,000 expenditure item from Dept. 99 for aerial tax mapping photography as that amount of funding will be held in the capital improvements reserve in FY14 to be used for that project in a future year.
- Add \$8,450 to FY14 projected revenues from a hazard mitigation grant.
- Increase the Rural Services Fund tax levy by \$187,365 from the FY13 amount (\$64,785 from growth in valuation plus \$122,580 from a tax levy rate increase of \$0.20)

All aye. Motion carried.

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

FISCAL YEAR 2013/2014 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 25, 2013, the proposed Fiscal Year 2013/2014 Jones County Budget Summary showing:

- gross taxes levied to be \$7,439,065
 - tax breakdown reflecting \$7,275,739 levied on property and \$163,326 as utility replacement taxes

- \$125,000 of said levy is specifically designated for county facility capital improvements, major software updates, and other one-time projects deemed by the Board to be of beneficial service to the public
 - total revenues of \$14,517,877 (including taxes, but net of interfund transfers)
 - total expenditures of \$15,015,905 (net of interfund transfers)
- and setting the public hearing at 9:15 a.m. on Tuesday, March 12, 2013 in the Board Room of the Jones County Courthouse.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 26, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the February 19, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to hire Barb Lerch and Glenda Theilen as on-call clerks in the Auditor's Office at \$10.00 per hour, effective February 21, 2013, with benefits per the employee handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending December 31, 2012. All aye. Motion carried. [2013-020]

Moved by Oswald seconded by Manternach to certify the Sheriff's appointment of Dan Jacobs as full-time Deputy Sheriff effective February 20, 2013, at \$21.71 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald 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:

Derek Groth	\$ 9.50/hour	March 4, 2013
Troy Olson	\$ 9.00/hour	March 4, 2013
Marcus Prull	\$ 8.50/hour	March 4, 2013

All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Manternach 4L Farms, facility #62698, 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.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2012/2013-02 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

30	Conservation Capital Projects	increase by	\$12,500	from	\$60,963	to	\$73,463
22	Conservation	decrease by	\$12,500	from	\$444,589	to	\$432,089

The Sheriff, Chief Deputy Sheriff, Emergency Management Coordinator, and electrician Clark Wood met with the Board to discuss the bids received on February 19, 2013 for replacement of the courthouse generator.

Moved by Cruise seconded by Rohwedder to award the bid for replacement of the courthouse generator to 3E Kohler Power in the amount of \$42,928, for a three phase 208v (128kw) generator. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign a Grant-In-Aid Agreement with the State Historical Society of Iowa for the Certified Local Government Grant Project 2013-08 to complete a National Historic Register nomination for the Wapsipinicon State Park. All aye. Motion carried. [2013-021]

The Community Services Director met with the Board to discuss mental health regionalization, and the results of the mental health case management state accreditation survey.

The Engineer met with the Board to discuss the recent DOT bid letting for the County Rd. X28 overlay project; the courthouse garage project; County Rd. D65 right of way negotiations; and general condemnation information.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign a summary of the offer made to James R. and Ruth A. Deshaw for the purchase of right of way for the County Rd. D65 project. All aye. Motion carried. [2013-022]

The Engineer also discussed the recent rating of bridges in the county for load limits.

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

RESOLUTION

SET LOAD LIMITS ON BRIDGES WITHIN JONES COUNTY

WHEREAS, the County Engineer’s Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS (National Bridge Inspection Standards); and

WHEREAS, fifteen (15) bridges have been found to be unable to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the following bridges on the Jones County Secondary Road System shall be posted to load limits as shown.

Asset Name	Twp./Sec.	Posting	Location
C-5536	Lovell Twp, Sec. 33	15T-23T-27T	Military Road over branch of Kitty Creek
G-2860	Scotch Grove Twp, Sec. 18	12T-18T-21T	130th Avenue over branch of Kitty Creek
G-3528	Scotch Grove Twp, Sec. 22	12T-17T-21T	155th Street over branch of Mineral Creek
G-5018	Scotch Grove Twp., Sec. 35	18T-27T-35T	County Home Road over Mineral Creek
H-4616	Clay Twp, Sec. 26	20T-29T-37T	25th Avenue over a draw
J-1639	Wyoming Twp, Sec. 09	18T-26T-33T	Finch Road over Beers Creek
J-2018	Wyoming Twp, Sec. 14	14T-20T-25T	Bunker Hill Road over Beers Creek
K-0356	Madison Twp, Sec. 6	13T-19T-24T	Cental Park Road over Mineral Creek
K-2910	Madison Twp, Sec. 13	17T-25T-31T	80th Avenue over Little Bear Creek
K-3044	Madison Twp, Sec. 20	20T-29T-37T	Madison Road over Barto Creek
L-2850	Jackson Twp, Sec. 17	20T-29T-34T	Landis Road over small creek
L-5928	Jackson Twp, Sec. 34	26T-38T-40T	Newport Road over small creek
N-3551	Greenfield Twp, Sec. 19	22T-32T-40T	35th Street over south fork of Walnut Creek
N-4410	Greenfield Twp, Sec. 25	15T-22T-26T	200th Avenue over White Oak Creek
R-0808	Hale Twp, Sec. 01	19T-28T-34T	62nd Street over small creek

ALSO BE IT RESOLVED that the County Engineer be directed to post signs on the above mentioned bridges in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

Approximately six citizens were present to offer comments regarding a proposed ordinance to prohibit the consumption of alcohol by minors to supplement the provisions of Iowa Code section 123.3.

Moved by Cruise seconded by Rohwedder to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2013-02, an ordinance to add Chapter 13, Consumption of Alcohol By Persons Under Legal Age Ordinance of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2013-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1: The purpose of this ordinance is to add CHAPTER 13, CONSUMPTION OF ALCOHOL BY PERSONS UNDER LEGAL AGE ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 13
CONSUMPTION OF ALCOHOL BY PERSONS UNDER LEGAL AGE ORDINANCE
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Consumption of Alcohol by Persons Under Legal Age Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to protect the interest, welfare, health, and safety of citizens in Jones County by prohibiting the consumption of alcoholic beverages by persons under the age of twenty-one (21).

SECTION 3. DEFINITIONS

For purposes of this ordinance, the following terms have the following meanings:

- A. Alcoholic beverage. As defined in Iowa Code §123.3 (4).
- B. Alcoholic liquor. As defined in Iowa Code §123.3(5).
- C. Beer. As defined in Iowa Code §123.3(7).
- D. Consume (consumption). The ingestion of, or physical condition of having ingested, any substance.
- E. Minor. Any person who has not attained the legal age of twenty-one years of age or more.
- F. Wine. As defined in Iowa Code §123.3(37).

SECTION 4. UNLAWFUL CONSUMPTION

- A. It is unlawful for a minor to use or consume any alcoholic liquor, alcoholic beverage, wine or beer, except in the case of
 - 1. Consumption by a minor within a private home and with the knowledge, presence and consent of the minor’s parent or guardian,

2. Consumption by a minor for medicinal purposes, when the alcoholic beverage, alcoholic liquor, wine or beer is administered by a licensed physician or dentist, or
 3. Consumption by a minor during generally accepted religious practices.
- B. It is unlawful for a minor to appear in any place after the consumption of any alcoholic liquor, alcoholic beverage, wine or beer, except in the case of liquor, wine or beer consumed pursuant to 4.A.

SECTION 5. EVIDENCE OF CONSUMPTION

A specific legislative finding has been made by the Board, supported by expert testimony, that breath screening devices are accurate in determining the presence or absence of alcohol in a person's body. Such devices are valuable tools in the investigation of unlawful consumption. Therefore, at trial, evidence obtained during the administration of preliminary breath testing, including the test result, shall be admissible on the issue of whether the minor did or did not commit an act of unlawful consumption.

SECTION 6. PENALTIES

A violation of this ordinance is a simple misdemeanor, punishable by a fine of two hundred dollars (\$200.00) for a first offense, three hundred dollars (\$300.00) for a second offense, and five hundred dollars (\$500.00) for a third or subsequent offense.

SECTION 7. SEVERABILITY CLAUSE

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

SECTION 8. EFFECTIVE DATE

This ordinance shall be in full force and in effect from and after its passage, adoption, and publication as required by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 5, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Rohwedder, Supervisors Manternach, Cruise, and Oswald. Absent Chairman Dirks.

Moved by Oswald seconded by Cruise to approve the minutes of the February 26, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to void check #130252 in the amount of \$32.00, dated February 22, 2013, made payable to Cerro Gordo County Sheriff; and corresponding claim #1302-0328 submitted by Community Services, with reason being the check was returned by the vendor as they had received payment for the service from another source. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Focus Farms, LLC, facility #65191, for property located in Section 11 of Rome Township; and from RDR Pork LLC, facility #66279, for property located in Section 34 of Wyoming 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 presented information on a rezoning proposal for property in section 36 of Cass Township to be heard at the March 11, 2013 meeting of the Planning and Zoning Commission.

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

RESOLUTION
INTENT TO REGIONALIZE FOR
MENTAL HEALTH AND DISABILITY SERVICES

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 an Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF 2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Jones County Board of Supervisors has approved an informal letter of intent to form a region consisting of Benton, Bremer, Buchanan, Delaware, Dubuque, Iowa, Johnson, Jones and Linn Counties; and

WHEREAS, the Jones County Board of Supervisors has appointed Supervisor Wayne Manternach to serve as its delegate throughout the regionalization planning process with Supervisor Ned Rohwedder serving as the alternate; and

WHEREAS, the Counties of Benton, Bremer, Buchanan, Delaware, Dubuque, Iowa, Johnson, Jones and Linn are now prepared to file a formal letter of intent with the Department of Human Services as required by SF 2315 to officially form into a Region for Mental Health and Disability Services; and

WHEREAS, said formal letter of intent shall be signed by each counties official delegate, or alternate, and submitted to the Department of Human Services no later than April 1, 2013;

NOW, THEREFORE BE IT RESOLVED that Jones County intends to officially form a region consisting of the Counties of Benton, Bremer, Buchanan, Delaware, Dubuque, Iowa, Johnson, Jones and Linn for providing Mental Health and Disability Services.

BE IT FURTHER RESOLVED that the Jones County Board of Supervisors hereby authorizes its delegate, or alternate, to sign the formal letter of intent which shall be filed with the Department of Human Services no later than April 1, 2013 along with any additional documentation necessary for the formation process of the Mental Health Region to proceed efficiently and effectively as long as said documents are non-binding on Jones County. Any documents that are legally binding on said county, including but not limited to a 28E Agreement, shall be brought before the entire membership of the Jones County Board of Supervisors for consideration in an official meeting of said Board.

The Engineer met with the Board to discuss the bids for the County Rd. X28 overlay project; the courthouse garage replacement project; County Rd. D65 right of way negotiations; employment applications received for the motor grader operator position at the Morley shop; vacant staff positions; road conditions; and possible changes in criteria for contract rock.

Moved by Cruise seconded by Manternach to accept a bid from, and authorize the Chairman to sign a contract with, Horsfield Construction, Inc. in the amount of \$877,924.39 for Project FM-C053(68)—55-53 (unbonded PCC surface overlay on County Rd. X28). All aye. Motion carried.
[2013-023]

The Auditor provided information regarding a proposal received for energy rater services for the Advancement Services facility project.

Moved by Oswald seconded by Manternach to accept a proposal from, and authorize the Chairman to sign a contract with, Preferred Energy Consultants in the amount of \$3,870 to provide energy rater services for the Advancement Services Community Development Block Grant project, to assure compliance with Iowa's Green Streets Energy criteria. All aye. Motion carried. [2013-024]

Supervisor Manternach reported on a recent sub-committee meeting regarding preparation of a proposed 28E agreement for regionalization of mental health services.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report, and the quarterly investment reports for the county and for the Solid Waste Commission, and to provide an update on drivers' license services.

Moved by Cruise seconded by Manternach to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2012 through December 31, 2012 and the Quarterly Investment Report for the period ending December 31, 2012. All aye. Motion carried. [2013-025, 2013-026]

Moved by Manternach seconded by Oswald to approve claims #1303-0001 through #1303-0167; and payroll for the period ending February 24, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

March 12, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the March 5, 2013 meeting. All aye. Motion carried.

Supervisor Oswald reported on the progress of the Advancement Services facility project.

Moved by Oswald seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$36.57. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Ronald Miller, facility #59429, for property located in Section 33 of Cascade Township, Dubuque County, with manure application in Jones County, 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 Rohwedder to approve the Clerk's Report of Fees Collected for the month ending February 28, 2013. All aye. Motion carried. [2013-027]

Moved by Cruise seconded by Rohwedder to open the public hearing on the Fiscal Year 2013/2014 Jones County Budget at 9:15 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed budget. The County Auditor provided a summary of the proposed budget.

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

Supervisor Manternach introduced the following FISCAL YEAR 2013/2014 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2013/2014 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 2013/2014 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$15,015,905 (net of interfund transfers)
- total revenues of \$14,517,877 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$5,745,696 (\$5,616,300 property tax plus \$129,396 utility replacement tax) against an \$879,662,094 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.53171;and
- a rural tax levy of \$1,693,369 (\$1,659,439 property tax plus \$33,930 utility replacement tax) against a \$612,897,644 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.76289.

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

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades which cannot be absorbed in general operating budget of any particular department, and for a joint project with the Conference Board to update the county’s aerial tax maps, all subject to Board approval. \$125,000 (\$40,000 for the aerial tax map update project) will be added in fiscal 2014 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, 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 - \$40,000 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. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance.
- 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 2013/2014, and hereby reduces the recommended increases in the compensation schedule by 12.5%, setting said salaries effective July 1, 2013, as follows: Attorney \$80,051.94, Auditor \$56,093.75, Recorder \$52,761.43, Sheriff \$70,283.64, Supervisors \$26,278.61, Treasurer \$54,934.58.

The Engineer met with the Board to discuss road damages from recent rains and high waters in rivers and streams; a request to change a portion of Linn-Jones Rd. to a level C maintenance classification; a design change for the courthouse garage replacement project; County Rd. D65 right of way negotiations; survey staff changes; interviews for the motor grader operator position at the Morley shop; flagging washouts in roads; and the delivery of a new motor grader.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-028]

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 (2011) 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:

Linn-Jones Rd. from the northwest corner of Section 31, Township 84 North, Range 4 West, Fairview Township, at the intersection with 80th St. south approximately .9 miles to north of the farmstead at 2434 Linn-Jones Rd.

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 March 26, 2013, 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 Cruise seconded by Manternach to approve a change order with Ricklefs Excavating, Ltd, in the amount of \$10,225 to modify the foundation wall and brick ledge, and change the doorway design, for the courthouse garage project. All aye. Motion carried.

The Community Services Director met with the Board to discuss recent public meetings in Linn County to discuss the regionalization of mental health services, and the March 7, 2013 mental health regionalization meeting and to note that the regional group has approved adding Bremer and Buchanan counties, making a nine-county region to provide mental health services.

The Auditor met with the Board to report on a request by the Planning and Zoning Commission to set a public hearing to rezone a property in Section 36 of Cass Township by amending the Zoning map.

Moved by Oswald seconded by Rohwedder to set a public hearing at 10:15 a.m. on April 2, 2013 on a proposal by applicant J. Parham Rentals, LLC, to rezone Parcel 2002-03 in the NE SW, Section 36 of Cass Township, containing 9.66 acres, from the R-1 Residential District to the C-2 Highway Commercial District, and to rezone, subject to the terms of a conditional zoning agreement, a portion of Parcel 2012-108 in the SE NW & NE SW of Section 36 of Cass Township, further described as: a portion of Parcel 2012-108, in accordance with the Plat thereof Recorded in Plat Book R at Page 26 of the Records of the Jones County Recorder's Office, described as follows: Commencing at the Center of Section 36, Township 85 North, Range 4 West, of the Fifth Principal Meridian; Thence N89°31'08"W, along the North Line of the Northeast Quarter of the Southwest Quarter of said Section 36, a distance of 246.22 feet, to a Point on the Westerly Right-of-Way line of U.S Highway No. 151, the Easterly Line of Parcel 2012-108, in accordance with the Plat thereof Recorded in Plat Book O at Page 26 of the Records of the Jones County Recorder's Office, and the Point of Beginning; Thence S19°58'12"W, along said Westerly and Easterly Lines, 0.24 feet; Thence S14°32'55"E, along said Westerly and Easterly Lines, 73.73 feet; Thence S33°46'20"W, along said Westerly and Easterly Lines, 432.94 feet; Thence N48°42'16"W, 411.40 feet, to a Point on the Westerly Line of said Parcel 2012-108, and the centerline of Circle Drive; Thence N41°17'44"E, along said Westerly Line, and Centerline, 168.27 feet; Thence Northerly, 47.81 feet, along said Westerly Line, and Centerline on a 818.60 foot radius curve, concave Northwesterly, whose 47.80 foot chord bears N39°37'21"E, to its intersection with North Line of said Northeast Quarter of the Southwest Quarter, Thence S89°31'08"E, along said North Line, a distance of 389.80 feet, to the Point of Beginning containing 3.23 acres, from the C-2 Highway Commercial District to the R-1 Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on March 11, 2013; the proposal would make a permanent change to the

zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 19, 2013 9:00 a.m.

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

Moved by Cruise seconded by Oswald to approve the minutes of the March 12, 2013 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to hire Sharon Shank as an on-call substitute Senior Dining employee, effective March 12, 2013 at \$8.94 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Auditor provided information regarding receipt of \$3,206.44 from the Kirkwood Foundation for Jones County Senior Dining's portion of the Fill The Plate Telethon recently sponsored by the Heritage Agency on Aging.

Moved by Cruise seconded by Manternach 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:

Bill Edwards	\$ 8.50/hour	March 25, 2013
Duane Mesch	\$11.25/hour	April 15, 2013
Bill Wims	\$ 8.00/hour	April 29, 2013

All aye. Motion carried.

Moved by Manternach seconded by Cruise to approve a Class A Liquor License with Outdoor Service and Sunday Sales privileges for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2013; and a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Rainbow Super Club, LLC, 22962 County Rd. E34, Anamosa, to be effective April 15, 2013. All aye. Motion carried. [2013-029, 2013-030]

Moved by Manternach seconded by Rohwedder to approve the request from the Jones County 9.12 group to conduct a prayer service on the courthouse lawn on May 2, 2013 from noon to 1:00 p.m., subject to the advice of the county attorney regarding use of county property. All aye. Motion carried.

The Auditor met with the Board to report on a proposal to be presented at the March 19, 2013 Board of Adjustment meeting requesting a variance to the setback requirements of the county Zoning Ordinance for a property in Lovell Township.

The Engineer met with the Board to discuss a possible change in federal tax law regarding tax exempt municipal bonds used for financing public projects; a change in the floor drain for the courthouse garage; County Rd. D65 right of way negotiations; road conditions; and the scheduling of interviews for the motor grader operator position at the Morley shop.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-031]

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Sections 24, Township, 86 North, Range 2 West of 5th PM, Jones County, Iowa: Acquisition Parcel No.'s 2013-16, 2013-17, 2013-18, 2013-19, 2013-20, 2013-21, 2013-22, 2013-23 & 2013-24-James R. & Ruth A. DeShaw:

See Legal Descriptions that are attached.

The attached described parcels of land contain 16.43 acres more or less and are subject to easements and restrictions of record.

WHEREAS, the described property is needed for construction of the D-65 Richland Road grading project, FM-C053(35)—55-53 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation,

THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.

2. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

Moved by Manternach seconded by Rohwedder to approve claims #1303-0168 through #1303-0397, with the exception of Sheriff's claim #1303-0268, payable to Gentle Dental previously paid on March 8, 2013; and payroll for the period ending March 10, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 26, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the March 19, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to approve a Class C Liquor License with Sunday Sales privileges for Investment Opportunities, LLC D/B/A The Heights, 21592 Business Hwy 151, Monticello, to be effective April 1, 2013. All aye. Motion carried. [2013-032]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan from Hogan Brothers LLC, facility #62710, for property located in Section 18 of Castle Grove Township. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to increase claim #1303-0337, dated March 22, 2013, submitted by the Sheriff, made payable to Weland Laboratories, from an amount of \$50.00 to an amount of \$75.00, with reason being the claim was issued in the wrong amount. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2012/2013-03 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

28 Medical Examiner	increase by	\$3,000	from	\$28,000	to	\$31,000
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99 Non Departmental	decrease by	\$3,000	from	\$426,057	to	\$423,057
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The Board discussed scheduling the ISAC goal setting work session with their intention to have the session completed in May.

The Community Services Director met with the Board to discuss a March 29, 2013 meeting to finalize a 28E agreement for the proposed nine-county mental health services region; preparation of a business plan for the region with technical assistance funding provided by the state; the depletion of general assistance rental funding; and funding from the Emergency Food and Shelter Program.

Moved by Cruise seconded by Rohwedder to open the public hearing at 9:25 a.m. on the proposal to establish a portion of Linn-Jones Rd. in Section 31 of Fairview Township as a level C road. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Four persons were present to offer comments regarding the proposed change in road classification. (It was later determined that the comments received from one of those present were in regards to the condition of 15th St. in Greenfield Township.)

Moved by Rohwedder seconded by Manternach to close the public hearing at 9:50 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

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

**RESOLUTION FOR ESTABLISHMENT
OF AN AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2011 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:

Linn-Jones Rd. from the northwest corner of Section 31, Township 84 North, Range 4 West, Fairview Township, at the intersection with 80th St. south approximately 0.9 miles to north of the farmstead at 2434 Linn-Jones Rd.

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.

Lucie Shingledecker met with the Board and Engineer to discuss the condition of 15th St. in Greenfield Township near the Skyview Development.

The Engineer met with the Board to discuss the change in the maintenance classification of a portion of Linn-Jones Rd. in Fairview Township; the construction contract with Horsefield Construction for the County Rd. X28 overlay project; a prescribed burn in the right of way of Jones-Delaware Rd., a change in the five-year road construction program; County Rd. D65 right of way negotiations; and employment interviews for the motor grader operator position at the Morley shop.

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

RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECTS IN THE PRIORITY LIST

Be it resolved that the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Proposed Priority Year	Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
FY 2013	FY 2014	Forest Chapel Rd.	L-C-872--73-53	Surface Stabilization Forest Chapel Rd. from U.S. 151 to 0.3 miles north of U.S. 151	0.3	\$20,000
FY 2014	FY 2014	190 th Ave.	L-LOT-14--73-53	Precast RCB Culvert 190 th Ave. over tributary to Kitty Creek Sec. 7-T85N-R3W	0.1	\$75,000

The Information Technology Coordinator met with the Board to provide an update on installation of a new computer server, a network vulnerability assessment provided at no cost by the Department of Homeland Security, and new web-filtering software.

Supervisor Cruise reported on a meeting to be held on March 27, 2013 regarding the expansion of the Fairview sanitary sewer system.

Moved by Manternach seconded by Cruise to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 2, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the March 26, 2013 meeting. All aye. Motion carried.

Supervisor Cruise provided an update on the expansion of the Fairview sanitary sewer system and other Eastern Iowa Rural Utility Service System projects.

The Board discussed the ISAC goal setting workshop scheduled for May 28, 2013.

The Auditor reported on a request to replace the carpet in the district courtroom and progress towards having the benches in the courtroom refinished, and the Youth Development Center open house on April 12, 2013.

Moved by Manternach seconded by Oswald to appoint Doug Herman as an alternate member to the Region 10 Trail Advisory Committee. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to hire Stephanie Baker as a part-time jailer and transporter, effective March 26, 2013, at \$13.61 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from D & B Pork, LLC, facility #66688, for property located in Section 17 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 the assessment notices on county owned farm property.

The Mental Health Case Management Supervisor met with the Board to discuss progress on the development of a 28E agreement for the mental health region; legislation adopted to provide transitional mental health services funding; proposed legislation regarding mental health advocates; and the status of the General Assistance budget.

The County Engineer met with the Board to discuss correspondence with a property owner on Doe Rd. regarding removal of a loading ramp in the road right of way; the surface stabilization project demonstration scheduled for May 1st and 2nd on Forest Chapel Rd.; an overflow structure on County Rd. X75; plans for a wetlands mitigation bank in conjunction with the 42nd St. bridge replacement project; the Iowa Department of Transportation Secondary Road budget and five-year road construction program; County Rd. D65 right of way negotiations; road conditions; and employment interviews for the motor grader operator position at the Morley Shop.

Moved by Cruise seconded by Oswald to approve, and authorize the Chairman to sign, and place on file, the FY2014 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried. [2013-033]

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, and place on file, the FY2014 Iowa Department of Transportation Secondary Road Five-Year Road Construction Program. All aye. Motion carried. [2013-034]

The Veteran Affairs Administrator met with the Board to provide an update on the annual training school for the Veteran Affairs Commissioners and Administrator, and to note the closure of the Veteran Affairs Office while she is at class.

The Board agreed to loan the county flag to Jones County Extension for the grand opening and dedication of the Jones County Youth Development Center.

Supervisor Manternach reported on development of the 28E agreement for the mental health region.

Move by Manternach seconded by Rohwedder to open the public hearing at 10:15 a.m. on a proposal to rezone property in Section 36 of Cass Township. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

The County Auditor and Randall Williams, representing owner J. Parham Rentals, LLC, explained the rezoning proposal and related conditional zoning agreement.

Moved by Cruise seconded by Oswald to close the public hearing at 10:20 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to suspend, with regard to Jones County, Iowa Ordinance 2013-03, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Manternach seconded by Rohwedder, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2013-03, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted. [2013-035]

JONES COUNTY IOWA ORDINANCE 2013-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Parcel 2002-03 in the NE SW, Section 36 of Cass Township, containing 9.66 acres, from the R-1 Residential District to the C-2 Highway Commercial District; and, subject to the terms of a conditional zoning agreement, a portion of Parcel 2012-108 in the SE NW & NE SW of Section 36 of Cass Township, further described as: a portion of Parcel 2012-108, in accordance with the Plat thereof Recorded in Plat Book R at Page 26 of the Records of the Jones County Recorder's Office, described as follows: Commencing at the Center of Section 36, Township 85 North, Range 4 West, of the Fifth Principal Meridian; Thence N89°31'08"W, along the North Line of the Northeast Quarter of the Southwest Quarter of said Section 36, a distance of 246.22 feet, to a Point on the Westerly Right-of-Way line of U.S Highway No. 151, the Easterly Line of Parcel 2012-108, in accordance with the Plat thereof Recorded in Plat Book O at Page 26 of the Records of the Jones County Recorder's Office, and the Point of Beginning; Thence S19°58'12"W, along said Westerly and Easterly Lines, 0.24 feet; Thence S14°32'55"E, along said Westerly and Easterly Lines, 73.73 feet; Thence S33°46'20"W, along said Westerly and Easterly Lines, 432.94 feet; Thence N48°42'16"W, 411.40 feet, to a Point on the Westerly Line of said Parcel 2012-108, and the centerline of Circle Drive; Thence N41°17'44"E, along said Westerly Line, and Centerline, 168.27 feet; Thence Northerly, 47.81 feet, along said Westerly Line, and Centerline on a 818.60 foot radius

curve, concave Northwesterly, whose 47.80 foot chord bears N39°37'21"E, to its intersection with North Line of said Northeast Quarter of the Southwest Quarter, Thence S89°31'08"E, along said North Line, a distance of 389.80 feet, to the Point of Beginning containing 3.23 acres, from the C-2 Highway Commercial District to the R-1 Residential District.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Rohwedder to set a public hearing at 10:00 a.m. on April 23, 2013 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by Travis Hansen for property located in Section 20 of Madison Township, with written comments due by 10:00 a.m. on April 23, 2013. All aye. Motion carried.

Supervisors Cruise and Rohwedder will accompany the Iowa Department of Natural Resources during the construction site inspection, and will prepare the master matrix document in the absence of the Land Use Administrator.

Moved by Manternach seconded by Cruise to acknowledge receipt of a manure management plan update from Jake Supple, Recker Farm North, facility #59824, for property located in Dubuque County, with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1304-0001 through #1304-0172; and payroll for the period ending March 24, 2013 as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 9, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to open as a Board of Canvassers to canvass the results of the April 2, 2013 Anamosa School District 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 \$16,950,000 to provide funds to build, construct, furnish and equip additions to the existing High School building, including a Performing Arts Center, instructional space and athletic facilities, and related remodeling; to remodel, repair, reconstruct, improve, furnish and equip the existing High School building and site; to construct, improve, furnish and equip athletic facilities at the existing Middle School site; and to remodel, repair, reconstruct, improve, furnish and equip the existing Elementary School building and improve the site?

There were 1,289 votes cast as follows:

FOR the question there were 781 votes cast.

AGAINST the question there were 508 votes cast.

We therefore declare PUBLIC MEASURE A to be adopted.

The Auditor reported there was one challenged ballot, and no provisional ballots, cast at the election, with the one challenged ballot rejected by the Special Precinct Board.

Moved by Cruise seconded by Oswald to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:10 a.m. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the minutes of the April 2, 2013 meeting. All aye. Motion carried.

Moved by Oswald seconded by Cruise to approve a change order for the Advancement Services facility project, resulting in a decrease to the contract in the amount of \$1,135. All aye. Motion carried. [2013-036]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc., Anthony Yanda (facility #66833) for property located in Section 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.

Moved by Manternach seconded by Cruise to certify the Sheriff's appointment of Tim Smith as an on-call Deputy Sheriff effective April 5, 2013, at \$20.51 per hour with benefits per the employee handbook. 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, 2013. All aye. Motion carried. [2013-037]

Moved by Rohwedder seconded by Oswald to void check #130467 in the amount of \$160.00, dated March 8, 2013, made payable to Iowa APCO; and corresponding claim #1303-0043, submitted by the Sheriff, with reason being the employees who registered were unable to attend the conference, and to void check # 127016 in the amount of \$81.12, dated June 29, 2012, made payable to Wilcox Cemetery; and corresponding claim #1206-0693, submitted by Veteran Affairs, with reason being vendor signed an affidavit stating the check was never received. All aye. Motion carried.

Moved by Cruise seconded by Manternach to void check #130855 in the amount of \$136.63, dated April 5, 2013, made payable to Kraus Plumbing and Heating; and corresponding claim #1304-0163, submitted by the Solid Waste Management Commission, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 2, 2013, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax and brief description	Parcel legal	Delinquent Amount due
Gideon, Jason C & Jennifer 9635 230 th Ave Anamosa IA 52205	Gideon, Jason C & Jennifer 9635 230 th Ave Anamosa IA 52205	09 20 252 002 COM AT PT ON MUSC RD 419.76' N S LN S ½ NE TH NWLY 306' TO BEG TH SE 306' TO CENT OF...	50	\$48.

The Auditor distributed copies of the county's fiscal year 2012 audit.

The Engineer met with the Board to discuss the maintainer route changes due to bridge embargoes; contract rock bid letting plans; Secondary Road budget status through March; equipment needs; requests from landowners for deer crossing signs; the five-year road construction program; the 42nd St. bridge project; County Rd. D65 right of way negotiations; shoulder rock along County Rd. D62; a citizen's concern regarding the location of the road right of way along 120th Ave. in Scotch Grove Township; the motor grader operator position at the Morley shop; and the condition of 35th St. south of Morley.

Supervisor Manternach reported on a mental health services regional meeting on April 4, 2013.

Supervisor Cruise reported on the hiring process for a director for the Limestone Bluffs R.C.& D.

The Auditor inquired about obtaining quotes to replace the carpet in the district courtroom, and reported that she was working with representatives of Iowa Prison Industries to refinish the courtroom benches.

Moved by Manternach seconded by Oswald to adjourn at 10:24 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 16, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 9, 2013 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-6 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$33,500 from the General Basic Fund to the Secondary Road Fund and \$758,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Rohwedder introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-7 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$10,283.81 from the Senior Dining Special Revenue Fund to the General Basic Fund; \$8,000 of said transfer returns funds previously transferred to the Senior Dining

Special Revenue Fund on May 29, 2012 for cash flow purposes; the remaining \$2,283.81 represents the remainder (unused portion) of Senior Dining recreation program donations previously held in the Senior Dining Special Revenue Fund, and shall remain credited to the Senior Dining program.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a GIS Data Agreement with Jeff Miller for use of Jones County's GIS data in an ICIT (Iowa Counties Information Technology group) presentation. All aye. Motion carried. [2013-038]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Welter Idle Not Farms, LTD, facility #57626, for property located in Delaware County, with manure application in Jones County; and to acknowledge receipt of an original manure management plan, and an unpermitted confinement construction permit application, from Two B's Pork, LLC/Brownell 1 for property located in Section 31 of Wyoming 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 Oswald seconded by Cruise to approve and place on file the Recorder's Report of Fees Collected for the quarter ending March 31, 2013. All aye. Motion carried. [2013-039]

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting confirmation of the eligibility for suspension of property taxes, per Iowa Code Section 427.9, for Dora Dusanek, for property briefly described as Bronson's Addition Lot 1 and the East ½ of Lot 2 and Lots 10, 11, and 12 of Block 12 to the City of Wyoming, Jones County, Iowa (WYOCO 12 30 255 004). All aye. Motion carried.

The Board reviewed a letter from the Jones County 9.12 group regarding their May 2, 2013 National Day of Prayer observation on the courthouse lawn; and a nuisance complaint on county property sold in 2012.

The Community Services Director met with the Board to discuss general assistance Emergency Food and Shelter Program (EFSP) funds not yet received; potential mental health case management changes; the mental health case management client load; the Iowa Department of Human Services rejection of the mental health region's letter of intent; and preparation of a business plan for the region with technical assistance funding from the state.

The Engineer met with the Board to discuss the County Rd. D65 condemnation process; County Rd. D65 right of way negotiations; and seasonal help.

Moved by Cruise seconded by Rohwedder 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:

Cameron Lewis	\$8.60
Heidi Wehling	\$8.15
Vaughn Takes	\$8.15
Mitchell Nissen	\$8.15
Logan Bertling	\$8.15
David Manternach	\$8.15

All aye. Motion carried.

Moved by Manternach seconded by Cruise to approve, and authorize the Chairman to sign, the final payment voucher for Jim Schroeder Construction, Inc. for project BROS-C053(56)—8J-53, a bridge replacement project over Little Bear Creek on 98th St. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to set a bid letting on May 7, 2013 at 9:30 a.m. for pavement marking on 342 miles of various secondary roads in Jones County. All aye. Motion carried.

Children from the Anamosa HACAP Center met with the Board to present a thank you to the Board of Supervisors for providing facilities for HACAP programs.

The Engineer also discussed detours onto Jones County roads for Linn County paving projects near Prairieburg and Central City; the Highway 38 resurfacing project by the Iowa Department of Transportation; shoulder rock in ditches from snow removal activities being raked and swept back onto paved roads by landowners creating a safety concern; the hiring of a motor grader operator for the Morley maintenance shop; attendance at the NACE conference in Des Moines the week of April 22, 2013; a pavement preservation program offered by Gee Asphalt Systems; repairs to Veterans Memorial Drive on the north edge of the courthouse property due to the undermining of the street; and road conditions on 25th St. and 35th St.

Tracy Achenbach, Eastern Iowa Housing Trust Fund, met with the Board to provide an update on the Eastern Iowa Housing Program, and the availability of grant funds to low income homeowners for home repairs.

Dusty Embree, Jones County Economic Development Director met briefly with the Board to provide an update on economic development activities.

The Auditor presented a preliminary subdivision plat for Mayberry Addition.

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

RESOLUTION

WHEREAS, a preliminary plat of Mayberry Addition to Jones County, Iowa, a subdivision containing seven (7) lots and one (1) outlot, located in Section 36, Township 85 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County subdivision ordinance may be considered upon receipt of the final plat; said variances are recommended for lot frontages of less than 150 feet for the three lots along the proposed Mayberry Lane cul-de-sac, and to the requirement for two access points in the subdivision. AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Auditor met with the Board to review the county's financial activities, budget, and fund balance through March 31, 2013.

The Auditor presented a proposal for an amendment to the fiscal year 2013 county budget, based on projected estimates from county department heads.

Moved by Manternach seconded by Rohwedder to set a public hearing to amend the current county budget at 9:10 a.m. on May 7, 2013; said amendment decreases total revenues and other sources by \$885,046 and decreases total expenditures and other uses by \$1,679,667, with the Auditor directed to publish the amendment notice in the three official county newspapers; and to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on May 7, 2013 (immediately following the budget amendment hearing) to receive public comment on proposed reductions to fiscal year 2013 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Juvenile Court-the original fiscal year appropriation was \$50,770, the total proposed reduction for the fiscal year is \$25,100 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$7,423,000, the total proposed reduction for the fiscal year is \$1,262,055 (to reflect a decrease in road construction projects and equipment purchases due to limited availability of funds).
- Mental Health Services-the original fiscal year appropriation was \$2,230,394, the total proposed reduction for the fiscal year is \$1,039,405 (to reflect a change in county funded

expenditures as a result of legislative changes adopted in the spring of 2012 after this budget was initially certified).

- Advancement Services Community Development Block Grant-the last amended fiscal year appropriation was \$1,000,000, the total proposed reduction for the fiscal year is \$400,000 (to reflect the timing of construction on the project-it is anticipated that the project will carry over into FY14).

All aye. Motion carried.

The Auditor discussed new health insurance rates.

The Auditor presented a concern regarding sales tax charges on claims presented for payment from the various department heads, particularly with credit card purchases.. The Board asked the Auditor to convey to department heads their responsibility for assuring that sales tax is not applied to county purchases at the time of sale, and to seek reimbursement or credits if needed. The Board stated that failure to comply may result in the Board revoking county credit card privileges.

Moved by Cruise seconded by Manternach to approve claims #1304-0173 through #1304-0446; and payroll for the period ending April 7, 2013 as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Oswald to adjourn at 11:59 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 23, 2013 9:10 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the April 16, 2013 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to appoint Ethan Wherry to fill the vacancy on the Jones County Pioneer Cemetery Commission, for the term ending December 31, 2014. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan from Reiter Feedlot, Justin Reiter for property located in Section 6 of Butler Township, Jackson County, with manure application in Jones County; and manure management plan updates from Hogan Brothers, LLC (facility #62710) for property located in Section 18 of Castle Grove Township; from Supple Finishing LLC, (facility #65980) for property located in Section 23 of Oxford Township; from Greenfield Pork LLC "Mooney Site", Shaun Lambertsen, (facility #62797) for property located in Section 8 of Greenfield Township; from Greenfield Pork LLC "Hempy Site", Shaun Lambertsen, (facility #62795) for property located in Section 22 of Greenfield Township; from Greenfield Pork LLC "Reed Site", Shaun Lambertsen, (facility #62793) for property located in Section 25 of Brown Township, Linn County, with manure application in Jones County; and from Supple Finishing LLC #4, Jeb Supple, (facility #66243) 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.

The Auditor reported on water damage at Memorial Hall in Wyoming; and a request for repairs to the driveway at the Broadway Place Annex.

The Community Services Director met with the Board to discuss mental health regionalization matters, and an increase in applications for General Assistance.

Moved by Rohwedder seconded by Oswald to hire Thomas Hefflefinger as a Maintenance Man II, effective May 1, 2013 at \$16.10 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Engineer's Office Manager met with the Board to discuss road washouts due to recent heavy rains; a NACE conference update; County Rd. D65 right of way negotiations; and contract rock bid letting plans.

Supervisor Oswald provided an update on the Advancement Services project, 6th Judicial District Department of Corrections meeting, and a recent Conservation Board meeting.

Moved by Manternach seconded by Cruise to open the public hearing at 10:00 a.m. to receive public comment on a confinement animal feeding operation construction permit for Travis Hansen in Section 20 of Madison Township. On roll call: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Seven persons were present to offer comments regarding the permit application.

Moved by Rohwedder seconded by Manternach to close the public hearing at 10:08 a.m. On roll call: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

The Board delayed action on the permit application until a special session scheduled for April 25, 2013, to allow county representatives to complete the county's master matrix document after participating in the Iowa Department of Natural Resources site visit on April 24, 2013.

Gary Stephenson, and representatives from American Legion Post 13, AMVETS Post 110, and VFW Post 4077, met with the Board to present a framed lithograph of the U.S. Constitution, funded with contributions from the following Anamosa businesses: Citizens Bank, F & M Bank, Family Foods, Farm Bureau Financial Services, Fidelity Bank & Trust, Grant Wood Area Abstract, Moenk Real Estate & Auction Service, Lasso E RV, Inc., MIC Group Insurance, and Weers Insurance Agency, Inc.

Moved by Oswald seconded by Rohwedder to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 25, 2013 10:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, and Supervisors Cruise (by telephone) and Rohwedder (by telephone). Absent Supervisors Manternach and Oswald.

Moved by Rohwedder seconded by Cruise to waive the reading of the minutes of the April 23, 2013 meeting until the April 30, 2013 meeting. All aye. Motion carried.

The Land Use Administrator and Supervisors Cruise and Rohwedder reviewed their evaluation of the construction permit application and matrix scoring report for a confinement facility proposed by Travis Hansen in Section 20 of Madison Township.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Travis Hansen for property located in Section 20 of Madison Township, with the County Auditor to retain the documents in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board conducted a public hearing on said application on April 23, 2013, said notice of hearing published the week of April 8, 2013, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluation prepared jointly by the Land Use Administrator and Supervisors Cruise and Rohwedder, and that the county prepared master matrix evaluation is not significantly different from that prepared by the applicant; and that the Board of Supervisors hereby recommends approval of said application. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 30, 2013 9:00 a.m.

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

The Board met with Jeff Morehead and Bill Bonnes of Community Care Inc., and the Secondary Road Maintenance Supervisor, at the Broadway Place Annex to review the condition of the driveway and parking areas.

Moved by Cruise seconded by Rohwedder to approve the minutes of the April 23, 2013 and April 25, 2013 meetings. All aye. Motion carried.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a one-year maintenance contract with Telecom Services of Iowa, Inc. for the courthouse telephone system. All aye. Motion carried. [2013-040]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Pig Paradise, L.L.C., facility #65374, for property located in Section 9 of Washington Township; and from Mike Ahrendsen, facility #64523, 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 discussed filling vacancies on the Magistrate Appointing Commission.

The Auditor presented a proposal from EMC Insurance Companies for a reduction in crime coverage due to segregation of duties deficiencies for Jones County Agricultural Extension and the Solid Waste Management Commission noted in the County's FY2012 audit, and a response including a clarification of the county's relationship with those entities and a request for reconsideration of the proposal.

The Engineer met with the Board to discuss courthouse driveway repairs; the courthouse garage project; a plan for the spring road rock letting; County Rd. D65 right of way negotiations; and replacement of the roof on the County maintenance shop.

Moved by Manternach seconded by Oswald to approve a \$740 change order for locating and cleaning out the drainage tile for the courthouse garage project. All aye. Motion carried.

Moved by Cruise seconded by Oswald to set a bid letting for road rock on approximately 177.14 miles of various secondary roads on May 14, 2013 at 9:30 a.m. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign a summary of the offer made to Hosch Land, LLC. for the purchase of right of way for the County Rd. D65 project. All aye. Motion carried. [2013-041]

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

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, Jones County proposes to acquire the following described real property all located in Sections 14 and 23, Township, 86 North, Range 2 West of 5th PM, Jones County, Iowa:

Acquisition Parcel No.'s 2013-12, 2013-13, 2013-14, 2013-15, Hosch Land LLC:

Legal Descriptions:

LEGAL DESCRIPTION

PARCEL 2013-12

A part of the SE ¼ SW ¼ Section 14, Township 86 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa described as follows:

Commencing as a point of reference at the S ¼ corner of said Section 14;

thence S89°28'38"W along the south line of the SW ¼ of said Section 14, 951.46 feet;

thence N00°31'22"W, 55.23 feet to the present existing north right-of-way line of Richland Road and to the point of beginning;

thence N84°49'58"W along said present existing north right-of-way line, 315.53 feet;
thence N44°59'44"W along the present existing NE-ly right-of-way line of Richland Road, 64.02 feet;
thence N00°06'29"E along the present existing east right-of-way line of Richland Road, 553.66 feet;
thence S17°59'21"E, 364.62 feet;
thence S41°13'45"E, 373.03 feet to the point of beginning containing 1.82 acres.

LEGAL DESCRIPTION
PARCEL 2013-13

A part of the NE ¼ NW ¼ and a part of the NE ¼ of Section 23, Township 86 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa described as follows:
Commencing as a point of reference at the N ¼ corner of said Section 23;
thence S89°28'38"W along the north line of the NW ¼ of said Section 14, 856.49 feet;
thence S00°31'22"E, 10.85 feet to the present existing S-ly right-of-way line of Richland Road and to the point of beginning;
thence SE-ly on an arc of 185.10 feet of an 830.00-foot radius curve to the left, having a chord distance of 184.72 feet bearing S66°11'29"E;
thence S72°34'50"E, 419.71 feet;
thence S68°45'59"E, 150.33 feet;
thence S72°34'50"E, 750.00 feet;
thence S66°52'11"E, 100.50 feet;
thence S72°34'50"E, 519.25 feet to the present existing SW-ly right-of-way line of Richland Road and the beginning of a non-tangent curve to the right;
thence SE-ly along said non-tangent curve and along said present SW-ly right-of-way line on an arc of 72.47 feet of a 475.63-foot radius curve to the right, having a chord distance of 72.40 feet bearing S29°14'20"E;
thence S24°52'27"E, 202.26 feet;
thence SE-ly along said present existing SW-ly right-of-way line on an arc of 239.31 feet of a 738.49-foot radius curve to the right, having a chord distance of 238.26 feet bearing S15°35'27"E;
thence S06°18'27"E along said present existing SW-ly right-of-way line, 285.14 feet;
thence SE-ly along said present existing SW-ly right-of-way line on an arc of 17.33 feet of a 790.69-foot radius curve to the left, having a chord distance of 17.33 feet bearing S06°56'07"E;
thence N10°46'46"W, 234.53 feet;
thence NW-ly on an arc of 755.04 feet of a 700.00-foot radius curve to the left, having a chord distance of 718.97 feet bearing N41°40'48"W;
thence N72°34'50"W, 131.94 feet;
thence N78°17'28"W, 201.00 feet;
thence N72°34'50"W, 1885.86 feet to the present existing S-ly right-of-way line of Richland Road;
thence N44°57'36"E along said present existing S-ly right-of-way line, 8.93 feet;
thence N81°44'23"E along said present existing S-ly right-of-way line, 213.97 feet;
thence N89°31'44"E along said present existing S-ly right-of-way line, 195.04 feet to the point of beginning, containing 7.89 acres.

LEGAL DESCRIPTION
PARCEL 2013-14

A part of the NE ¼ of Section 23, Township 86 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa described as follows:
Commencing as a point of reference at the E ¼ corner of said Section 23;
thence S89°37'43"W along the south line of the SE ¼ NE ¼, 384.33 feet to the point of beginning;

thence continuing S89°37'43"W along said south line, 28.61 feet to the present existing NE-ly right-of-way line of Richland Road;
thence N48°04'14"W along said present existing NE-ly right-of-way line, 583.59 feet;
thence NW-ly along said present existing NE-ly right-of-way line on an arc of 243.37 feet of a 1210.89-foot radius curve to the right, having a chord distance of 242.96 feet bearing N42°18'46"W;
thence N36°33'18"W along said present existing NE-ly right-of-way line, 318.48 feet;
thence NW-ly along said present existing NE-ly right-of-way line on an arc of 382.58 feet of a 724.69-foot radius curve to the right, having a chord distance of 378.15 feet bearing N21°25'53"W;
thence N06°18'27"W along said present existing NE-ly right-of-way line, 285.14 feet;
thence NW-ly along said present existing NE-ly right-of-way line on an arc of 108.36 feet of an 804.49-foot radius curve to the left, having a chord distance of 108.28 feet bearing N10°09'58"W;
thence S14°01'29"E, 170.42 feet;
thence S10°46'46"E, 179.86 feet;
thence SE-ly on an arc of 957.96 feet of a 1450.00-foot radius curve to the left, having a chord distance of 940.63 feet bearing S29°42'21"E;
thence S48°37'57"E, 617.68 feet to the point of beginning, containing 0.80 acres.

LEGAL DESCRIPTION
PARCEL 2013-15

A part of the SE ¼ NE ¼ of Section 23, Township 86 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa described as follows:

Commencing as a point of reference at the SW corner of said SE ¼ NE ¼;
thence N89°37'43"E along the south line of said SE ¼ NE ¼, 860.36 feet to the point of beginning;
thence N48°37'57"W, 505.60 feet;
thence NW-ly on an arc of 667.12 feet of a 1550.00-foot radius curve to the right, having a chord distance of 661.98 feet bearing N36°18'09"W to the present existing SW-ly right-of-way line of Richland Road;
thence SE-ly along said present existing SW-ly right-of-way line on an arc of 96.35 feet of a 790.69-foot radius curve to the left, having a chord distance of 96.29 feet bearing S33°03'51"E;
thence S36°33'18"E along said present existing SW-ly right-of-way line, 318.48 feet;
thence SE-ly along said present existing SW-ly right-of-way line on an arc of 256.63 feet of a 1276.89-foot radius curve to the left, having a chord distance of 256.20 feet bearing S42°18'46"E;
thence S48°04'14"E along said present existing SW-ly right-of-way line, 511.06 feet to the south line of said SE ¼ NE ¼;
thence S89°37'43"W along said south line, 23.53 feet to the point of beginning, containing 0.56 acres.

The above described parcels of land contain 11.05 acres more or less and are subject to easements and restrictions of record.

WHEREAS, the described property is needed for construction of the D-65 Richland Road grading project, FM-C053(35)--55-53 in Jones County, and

WHEREAS, Jones County has been unable to acquire interest from record owners by negotiation,

THEREFORE BE IT RESOLVED as follows:

1. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.

2. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

Supervisor Manternach discussed a citizen's concern regarding E911 road signage.

Supervisor Rohwedder reported on the success of the Olin drainage district repair.

The Community Services Director met with the Board to discuss the regional mental health meeting scheduled for May 2, 2013 in Linn County.

Supervisor Dirks provided an update on EIRUSS activities.

The Treasurer met with the Board to present quarterly investment reports for the county and for the Solid Waste Commission, and to provide an update on drivers' license services.

Moved by Oswald seconded by Rohwedder to approve and place on file the Treasurer's Quarterly Investment Report for the period ending March 31, 2013. All aye. Motion carried. [2013-042]

The Chief Deputy Sheriff and Deputy Eckhardt met with the Board to request an increase in the amount in the Sheriff's Special Investigations Petty Cash Fund.

Moved by Cruise seconded by Rohwedder to increase the imprest amount in the Sheriff's Special Investigation Cash Fund to \$500.00. All aye. Motion carried.

The Chief Deputy Sheriff provided an update on E911 Commission activities.

Moved by Manternach seconded by Rohwedder to approve claims #1305-0001 through #1305-0135; and payroll for the period ending April 21, 2013 as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 2, 2013 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Cruise, Oswald, and Manternach (by telephone). Absent Supervisor Rohwedder.

Moved by Oswald seconded by Cruise to waive the reading of the minutes of the April 30, 2013 meeting until the May 7, 2013 meeting. All aye. Motion carried.

Supervisor Oswald explained a request for a change order for the Advancement Services facility project, for construction changes needed for compliance with Iowa's Green Streets Energy program.

Moved by Oswald seconded by Manternach to approve a change order for the Advancement Services facility project, resulting in an increase to the contract in the amount of \$2,968. All aye. Motion carried. [2013-043]

Moved by Cruise seconded by Oswald to approve Secondary Road claim #1305-0136, payable to Walker County Constables, for payment on May 3, 2013. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 8:39 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 7, 2013 9:00 a.m.

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

Moved by Cruise seconded by Oswald to approve the minutes of the April 30, 2013 and May 2, 2013 meetings. All aye. Motion carried.

The Board discussed filling two vacancies on the Judicial Magistrate Appointing Commission.

Moved by Rohwedder 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 June 2, 2013 (rain date June 16, 2013) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2013-044]

The Board reviewed the jail census report for the month of April.

The Board discussed repairs to a JETS van.

The Auditor presented a request from a commercial entity to use the courtroom for taping of a music video. Based on a recommendation from the chief judge of the judicial district, the Board declined to approve the request.

Moved by Oswald seconded by Rohwedder to open the public hearing to amend the FY2013 County Budget at 9:15 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Two persons were present to offer arguments in favor of, or objections to, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Manternach seconded by Cruise to close the public hearing at 9:21 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open the public hearing at 9:22 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2013 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Juvenile Court-the original fiscal year appropriation was \$50,770, the total proposed reduction for the fiscal year is \$25,100 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$7,423,000, the total proposed reduction for the fiscal year is \$1,262,055 (to reflect a decrease in road construction projects and equipment purchases due to limited availability of funds).
- Mental Health Services-the original fiscal year appropriation was \$2,230,394, the total proposed reduction for the fiscal year is \$1,039,405 (to reflect a change in county funded expenditures as a result of legislative changes adopted in the spring of 2012 after this budget was initially certified).
- Advancement Services Community Development Block Grant-the last amended fiscal year appropriation was \$1,000,000, the total proposed reduction for the fiscal year is \$400,000 (to reflect the timing of construction on the project-it is anticipated that the project will carry over into FY14).

On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

Five persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cruise seconded by Rohwedder to close the public hearing at 9:26 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Supervisor Cruise introduced the following 2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2012/2013 Jones County budget be amended as published April 24, 25, and 26, 2013, in the official County newspapers. Said budget after amendment shows \$16,917,253 of total revenues and other sources (which includes \$15,223,969 revenues and \$1,693,284 of interfund operating transfers in), and

\$17,656,007 of total expenditures and other uses (which includes \$15,962,723 expenditures and \$1,693,284 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2012/2013-04 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

		current		amended
01 Board Of Supervisors	from	\$267,597	to	\$262,730
02 Auditor	from	\$402,183	to	\$399,118
03 Treasurer	from	\$419,446	to	\$403,142
04 County Attorney	from	\$211,605	to	\$210,901
05 Sheriff	from	\$2,119,369	to	\$2,130,970
06 Court Activities	from	\$10,700	to	\$10,700
07 Recorder	from	\$188,695	to	\$190,928
08 Juvenile Court	from	\$50,770	to	\$25,670
15 JETS	from	\$362,807	to	\$367,614
17 Environmental Health	from	\$125,303	to	\$124,100
20 Secondary Road	from	\$7,423,000	to	\$6,160,945
21 Veterans Affairs	from	\$60,087	to	\$59,790
22 Conservation	from	\$432,089	to	\$466,664
23 Public Health	from	\$128,225	to	\$144,997
24 Land Use	from	\$33,539	to	\$33,372
25 General Assistance	from	\$35,250	to	\$46,203
28 Medical Examiner	from	\$31,000	to	\$37,041
29 Township	from	\$5,170	to	\$5,170
30 Conservation Capital Grant Act	from	\$73,463	to	\$885,391
32 Economic Development Commission	from	\$27,379	to	\$27,379
33 Libraries	from	\$85,353	to	\$85,353
34 Historic Preservation/Tourism	from	\$32,050	to	\$32,200
35 Child Support Recovery	from	\$900	to	\$500
36 Ambulance Subsidies	from	\$0	to	\$0
38 Human Services	from	\$3,600	to	\$3,600
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$12,650	to	\$11,025
51 General Services	from	\$399,523	to	\$398,966
52 Data Processing	from	\$154,885	to	\$172,830
53 G.I.S. Services	from	\$88,385	to	\$87,533
54 Solid Waste Disposal Co. Share	from	\$40,785	to	\$40,785
58 Substance Abuse Services	from	\$36,500	to	\$48,500
60 Mental Health Services	from	\$2,230,394	to	\$1,190,989
62 Mental Health Administration	from	\$85,294	to	\$83,754
64 Mental Health Case Management	from	\$317,447	to	\$331,897
62 DCAT/CPPC/ECI	from	\$77,269	to	\$77,394
67 Senior Dining	from	\$301,108	to	\$286,545
71 Emergency Management Co Share	from	\$21,836	to	\$21,836
94 Environmental Restoration	from	\$10,300	to	\$10,300
95 Advancement Services CDBG	from	\$1,000,000	to	\$600,000
96 Budget Reduction Holding	from	\$0	to	\$0
99 Non-Departmental	from	\$423,057	to	\$462,230
Total Expenditures		\$17,752,674		\$15,962,723

and, BE IT FURTHER RESOLVED that the Auditor post all 2012/2013 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2012/2013 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Auditor presented the details of the Jones County Employee Health Plan financial report and proposed employee health insurance rates.

Moved by Cruise seconded by Rohwedder to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2012 through April 30, 2013. All aye. Motion carried. [2013-045]

Moved by Rohwedder seconded by Oswald to the establish the premium rates for the employee health insurance program for coverage effective July 1, 2013, as recommended by Wellmark Blue Cross & Blue Shield at \$601.97 for a single plan and \$1,504.93 for a family plan, and to authorize Wellmark Blue Cross & Blue Shield to amend the health plan to include an additional benefit providing for employment related physical exams to be covered as a preventive care benefit in addition to the one regular preventive physical per year. All aye. Motion carried.

The Community Services Director met with the Board to discuss funding from the Emergency Food and Shelter Program and to provide a copy of a draft 28E agreement for the mental health region.

Moved by Rohwedder seconded by Manternach to open bids for pavement marking at 10:04 a.m. (all bids were received by 9:30 a.m.). All aye. Motion carried.

Moved by Manternach seconded by Cruise to award the bid for pavement marking to KAM Line in the amount of \$65,242.64 (\$62,765.10 for Jones County; \$1,070.18 for the City of Anamosa, and \$1,407.36 for the City of Monticello), subject to the Engineer's review. All aye. Motion carried.

The Engineer met with the Board to discuss the May 14, 2013 contract rock letting; options for repairing the driveway at the Broadway Place Annex; the County Rd. D65 condemnation; courthouse garage project update; courthouse parking lot repairs; and the Forest Chapel Rd. surface stabilization project.

Moved by Oswald seconded by Cruise to authorize the Chairman to sign and place on file a letter to the City of Wyoming supporting the temporary closing of a section of Hwy 64 and 136 on July 12, 2013, for the annual Wyoming Fair Parade. All aye. Motion carried. [2013-046]

Moved by Cruise seconded by Manternach to approve the use of \$3,418.03 of Farm to Market funds for materials inspections costs for the County Rd. E34 project (ESFM-C053(66)-5S-53. All aye. Motion carried.

Members of the Jones County Soil and Water Conservation District Commission met with the Board to discuss current program activities in Jones County and request additional cooperation and financial support.

The Auditor presented options for distribution of the funds remaining in the Jones County Employee Health Insurance Fund that was terminated on April 30, 2012.

The Board further discussed the request for additional funding by the Soil and Water Conservation District Commission.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 14, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 7, 2013 meeting. All aye. Motion carried.

Supervisor Oswald provided an update on the Advancement Services facility project.

Moved by Manternach seconded by Oswald to appoint Dave Kehoe and Deb Patnode to fill vacancies on the Judicial Magistrate Appointing Commission for terms expiring December 31, 2014. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2013. All aye. Motion carried. {2013-047}

Moved by Rohwedder seconded by Oswald 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:

Elli Slouha	\$8.00/hour	May 20, 2013
Britt Smith	\$10.25/hour	May 20, 2013
Tony Shaw	\$10.25/hour	May 20, 2013

All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2013. All aye. Motion carried. [2013-048]

Moved by Oswald seconded by Manternach to make of record the E911 Service Board's hiring of Glenda Theilen as the temporary E911 Coordinator at \$12.00 per hour, with benefits per the county handbook, effective May 13, 2013. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to set a public hearing for the Advancement Services community facility project on June 4, 2013 at 10:00 a.m. to meet the Status of Funded Activities requirements for use of federal funds on the project. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2014 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming. All aye. Motion carried. [2013-049, 2013-050, 2013-051, 2013-052, 2013-053, 2013-054, 2013-055]

Moved by Manternach seconded by Rohwedder to accept a quote from Iowa Prison Industries in an amount of \$4,400.00 to refinish the benches in the district courtroom. All aye. Motion carried.

The Community Services Director met with the Board to discuss funds anticipated from the Emergency Food and Shelter Program; an update on mental health regionalization; and an increase in mental health case management referrals.

Moved by Rohwedder seconded by Oswald to open bids at 9:30 a.m. for rock on approximately 177.14 miles of various county roads. All aye. Motion carried.

The County Engineer explained changes he implemented in the contract rock bidding procedures from previous years.

Moved by Rohwedder seconded by Oswald to award bids for road rock to be placed on approximately 177.14 miles of various roads in Jones County to the low bidder for each resurfacing project, with total awards as follows:

Weber Stone Co. (Stone City Quarries), Anamosa, IA	\$ 173,674.71 (Class A stone)
Wendling Quarries Inc., Dewitt, IA	\$ 115,076.97 (Class A stone)
Wendling Quarries Inc., Dewitt, IA	\$ 44,008.05 (1" stone)
River City Quarries, Dubuque IA	\$ 113,744.57 (Class A stone)

Ayes: Oswald, Rohwedder, and Dirks. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried.

The Engineer met with the Board to discuss an archaeological assessment for a bridge replacement project on Central Park Rd.; an update on condemnation procedures for the County Rd. D65 project; rock being taken from county roads and moved onto private property; the courthouse garage project; and the 42nd St. bridge project.

Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to discuss the National Historic Register nomination process for the Wapsipinicon State Park; obtaining a

plaque to note the National Historic Register status of the courthouse; and to invite the Board to the Jones County Farm Bureau annual meeting.

The Board discussed the May 7, 2013 request from the Jones County Soil and Water Conservation District Commission for additional funding.

The Auditor reviewed options presented at the May 7, 2013 meeting for the disposition of funds remaining in the Jones County Employee Health Plan.

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

RESOLUTION ESTABLISHING THE PLAN FOR DISPOSITION OF THE BALANCE
IN THE JONES COUNTY EMPLOYEE HEALTH PLAN (SELF- FUNDED)

Whereas, the Jones County Employee Health Plan (self-funded) was terminated on April 30, 2012 when the Board of Supervisors entered into a contract with Wellmark Blue Cross Blue Shield to provide a fully insured employee health insurance program. The funds remaining in the plan on April 30, 2012 have been used for payment of medical claims incurred by April 30, 2012, but that were not presented for payment until after that date, for payment of fees to Auxiant for processing those run out claims and providing various termination reports, and for wellness program expenses, and

Whereas, the County Auditor in her capacity as Health Plan Administrator has reported that to the best of her knowledge all medical claims and other obligations arising from the former self-funded plan have been paid, and that the balance remaining in the fund on April 30, 2013 is \$330,077.28, and

Whereas, the Board acknowledges that the funds in the plan were contributed by both the county and county employees and it is the Board's intention to use the remaining funds to benefit both the county and county employees enrolled in the plan in essentially the same proportion as the funds were deposited in the plan,

Now, Therefore, Be It Resolved that the April 30, 2013 balance (plus any accrued interest) in the Jones County Employee Health Plan (self-funded) shall be used as follows, to the extent funds are available:

- \$10,000.00 reserve for wellness program activities through June 2015 (\$3,335.15 is the wellness program balance within the current \$330,077.28 total fund balance. An additional \$6,664.85 is added with this resolution to bring the wellness program funds to \$10,000. This is equivalent to slightly more than the current policy of allocating \$30 per covered employee per year for the wellness program, multiplied by three years.).
- \$11,723.28 reserve for the estimated *full* employee share of December 2013 fully insured health plan premiums (ie. the county will waive the health insurance premium due in December 2013 for January 2014 coverage-similar to 2007 and 2008).
- \$101,748.40 reserve for the estimated *full* employer share of December 2013 fully insured health plan premiums (county share of the waived December 2013 premium for January 2014 coverage).
- \$45,000.00 reserve for estimated 2014 Affordable Care Act fees (not including the PCORI fee already included in premiums).
- \$11,990.95 reserve for the estimated *full* employee share of December 2014 fully insured health plan premiums (ie. the county will waive the health insurance premium due in December 2014 for January 2015 coverage).
- \$104,085.99 reserve for the estimated *full* employer share of December 2014 fully insured health plan premiums (county share of the waived December 2014 premium for January 2015 coverage).
- \$45,000.00 reserve for estimated 2015 Affordable Care Act fees (not including the PCORI fee already included in premiums).

Further, this distribution plan uses all but \$528.66 of the April 30, 2013 fund balance by June 30, 2015, and benefits the covered employees and the county in essentially the same proportion as the funds were deposited in the plan. The calculations for the various amounts are based on current health insurance enrollment, estimated premiums for FY15, and estimated federal fees. The Board acknowledges that it is likely that changes in any of said components will cause the balance to be depleted earlier than June 30, 2015.

Be it further resolved that the bank accounts for the Jones County Employee Health Plan (self-funded) shall be closed not later than June 30, 2013, with the funds deposited in the county general fund and formerly designated by resolution as committed fund balance for the purposes stated above.

The Board discussed the employee wellness program.

The Board and Auditor discussed repairs to the courthouse perimeter lights.

Supervisor Dirks provided information from a meeting with a representative of Alliant Energy regarding tree trimming at the Broadway Place Annex.

Supervisor Oswald reported on repairs to Stone Bridge in Lovell Township.

Moved by Manternach seconded by Rohwedder to approve claims #1305-0137 through #1305-0386; and payroll for the period ending May 5, 2013 as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 21, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 14, 2013 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to approve fireworks permits for Chad Cleppe and Borst Brothers Construction, for events to be held at 5388 Hwy 38, Olin, on June 8, 2013 (rain date June 9, 2013) and July 5, 2013 (rain date July 6 or 7, 2013). All aye. Motion carried. [2013-056, 2013-057]

Moved by Cruise seconded by Manternach to approve a Class C Liquor License, with Living Quarters, Outdoor Service and Sunday Sales privileges, for Larry and Sue Ehrisman doing business as The Grove, 11668 County Rd. E17, Scotch Grove, to be effective June 1, 2013; a Class C Liquor License, with Brew Pub, Catering, Living Quarters, Outdoor Service and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2013; a Class C Liquor License application, with Class B Native Wine Permit, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2013; and a six month Class B Beer, with Outdoor Service, and Sunday Sales privileges, for Ruzicka Meat Processing, Inc., at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective May 25, 2013. All aye. Motion carried. [2013-058, 2013-059, 2013-060, 2013-061]

Moved by Cruise seconded by Rohwedder to void check #129029 in the amount of \$50.00, dated November 16, 2012, made payable to National Academies of Emergency Dispatch; and corresponding claim #1211-0290, submitted by the Sheriff, with reason being the class was cancelled. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2012/2013-05 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Cruise aye,

Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

58 Substance Abuse Services increase by \$4,000 from \$48,500 to \$52,500

08 Juvenile Services decrease by \$4,000 from \$25,670 to \$21,670

And further to authorize the Auditor to release a check for substance abuse services dated May 17, 2013.

The Board reviewed an invitation to the Conservation Department's Invasive Species Field Day on June 6, 2013.

The Auditor apprised the Board of an inquiry to purchase a gravel pit established by the county in 1931 in Greenfield Township.

Supervisor Manternach discussed a call from Clark Wood regarding the perimeter lights on the Courthouse and electrical service for the new courthouse garage.

The Engineer met with the Board to discuss the courthouse garage project update; the used equipment auction on June 15, 2013; County Rd. D65 condemnation update; 42nd St. bridge project; and a proposed asphalt preservation project.

Moved by Cruise seconded by Manternach to accept a proposal from Bret Barner in the amount of \$489.00 to conduct an auction of used county equipment on June 15, 2013. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve and authorize the Chairman to sign contracts with Weber Stone (Stone City Quarries) in the amount of \$173,674.71; and Wendling Quarries in the amount of \$159,085.02 for rock bids awarded on May 14, 2013. Ayes: Cruise, Rohwedder, Oswald, and Dirks. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried. [2013-062, 2013-063]

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a contract with KAM Line Highway Markings LLC for a pavement marking bid awarded on May 7, 2013. All aye. Motion carried. [2013-064]

Tim Getty and Kellie Elliott-Kapparos, Heritage Area Agency on Aging, and the Senior Dining Director, met with the Board for the annual review of the Senior Dining program funded in part by the Older American's Act Nutrition Program.

The Land Use Administrator met with the Board to discuss items to be heard at the May 21, 2013 Planning and Zoning Commission meeting and the May 22, 2013 Board of Adjustment meeting.

The JETS Director met with the Board to present a software maintenance contract and to discuss possible implementation of a rider cancellation policy.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a Memorandum of Agreement between Jones County JETS and the East Central Iowa Council of Governments for transit software support. All aye. Motion carried. [2013-065]

Teri Keleher, UnityPoint Home/St.Luke's met with the Board to present an update on the Community Health program and the FY14 service contract.

Moved by Oswald seconded by Manternach to approve and authorize the Chairman to sign an Agreement to Provide Health Services to the Residents of Jones County for FY14 with UnityPoint Home-Home Care (Partner Company) Anamosa Branch. All aye. Motion carried. [2013-066]

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 28, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Manternach (as indicated), Rohwedder, Cruise, and Oswald.

Moved by Cruise seconded by Oswald to approve the minutes of the May 21, 2013 meeting. All aye. Motion carried.

The Custodian met with the Board to provide an update on the condition of the courthouse mower, and an estimate for repairs. Quotes will be obtained for a new mower.

Moved by Cruise seconded by Rohwedder to make of record the Conservation Board's approval of the following seasonal job changes and wage rates to be effective June 3, 2013:

Troy Olson	\$10.00/hour	Foreman
Derek Groth	\$10.00/hour	Foreman

All aye. Motion carried.

Moved by Cruise seconded by Manternach 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 for FY2014 cost recoveries. All aye. Motion carried. [2013-067]

The Board reviewed a thank you from Kinder Morgan Cochin Pipeline for Emergency Management's assistance during a recent gas pipeline emergency.

The Auditor presented a notice from VonBokern Associates noting closure of her labor relations consulting business on June 30, 2013; and discussed with the Board the need to prepare a proposal to obtain labor relations consulting services for the county; and design options for a plaque to note the National Historic Register status of the courthouse.

Moved by Oswald seconded by Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2013. All aye. Motion carried. [2013-068]

The Community Services Director met with the Board to note that funds had not yet been received from the Emergency Food and Shelter Program; to discuss mental health legislation; and the June 6, 2013 regional mental health board meeting.

The Engineer met with the Board to discuss flooding on the Wapsipinicon River; a bridge replacement project on Bluebird Rd.; a roadway maintenance agreement with the Iowa Department of Transportation for roads in the Anamosa State Penitentiary Prison Farms for FY14 signed by the county engineer; a Kansas Department of Transportation study on the economic impact of closing low-volume rural bridges; condition of the roof on the Anamosa maintenance shop; seasonal help; contract rock placement; contract spraying; the County Rd. D65 condemnation; a follow up from landowner contact regarding removal of rock from county roads; and a site visit by the Buchanan County Secondary Road Department to view two used bridges to be considered as trade for use of Buchanan County's crane and crew to place new bridges in Jones County.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-068.5]

RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECTS IN THE PRIORITY LIST

Be it resolved that the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following project(s) to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
FY 2017	Bluebird	BROS-CO53(75)—8J-53	Replace existing bridge with RCB culvert on Bluebird Road in Washington Township	0.5	\$450,000

The Senior Dining Director met with the Board to discuss an offer from the Heritage Area Agency on Aging for the FY14 per meal rate for Older American's Act funded meals.

Moved by Cruise seconded by Manternach to approve claims #1305-0387 through #1305-0557; and payroll for the period ending May 19, 2013 as certified by the department heads. All aye. Motion carried.

The meeting was moved to the Lawrence Community Center in Anamosa where Jeff Schott, Iowa Institute of Public Affairs, facilitated a work session of the Board, elected officials, and department heads to review past accomplishments and to discuss concerns, ongoing commitments, initiatives and programs, and to set goals for county government services. A draft summary will be presented at a future board meeting for review and final consideration.

Supervisor Manternach left at 12:30 p.m.

Moved by Cruise seconded by Oswald to adjourn at 3:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 4, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 28, 2013 meeting. All aye. Motion carried.

The Custodian met with the Board to review quotes for replacement of the courthouse lawn mower.

The Community Services Director met with the Board to provide an update on funding from the Emergency Food and Shelter Program; to discuss the 28E agreement for the mental health region; and to present a service contract.

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign and place on file a Provider and Program Participation Agreement with Abbe Center for Community Mental Health for mental health services for FY2014. All aye. Motion carried. [2013-069]

The Engineer met with the Board to discuss contract rock placement; flood damages to county roads; survey equipment purchase; Wyoming soil remediation project; used equipment auction; delivery of the new bridge inspection truck; asphalt preservation project; pavement marking project; courthouse garage project; road conditions; and the County Rd. D65 project.

Moved by Rohwedder seconded by Oswald to approve and authorize the Chairman to sign a contract with River City Stone in the amount of \$113,744.57 for rock bids awarded on May 14, 2013. All aye. Motion carried. [2013-070]

Moved by Oswald seconded by Cruise to approve and authorize the Chairman to sign a contract with Gee Asphalt Systems, Inc. in the amount of \$67,099.50 for crack sealing and gilsonite sealer binder on Hardscrabble Rd., and Business Highway 151 north of Monticello. All aye. Motion carried. [2013-071]

The Auditor and Engineer discussed the need for an amendment to the budget to allow payment of a possible condemnation award and for the asphalt preservation project.

Moved by Manternach seconded by Oswald to set a public hearing to amend the current county budget at 9:10 a.m. on June 25, 2013, said amendment does not change total revenues and other sources, and increases total expenditures and other uses by \$250,000, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to open the public hearing at 10:07 a.m. to review the status of the federally funded Advancement Services Community Development Block Grant project. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the project.

Gary Hughes, East Central Iowa Council of Governments, presented the status of funded activities for the Advancement Services Facility project, as assisted by the Community Development Block Grant Program. Hughes noted the following items:

The purpose of this hearing is to consider the status of funded activities for a community facility improvement project being developed for Advancement Services in Monticello, Iowa, as assisted by the Community Development Block Grant (CDBG) program (contract #12-CF-001)

As required for this hearing, it is noted that:

- a. For a general description of accomplishments to-date, an improvement contract in the amount of \$772,500 was awarded to Sheets Design Build, LLC. The building shell, roofing, window installation and interior framing is complete with sheetrock, electrical, plumbing, and mechanical components ranging from partially to principally complete. Overall, the project is estimated to be 75% complete.
- b. For a summary of expenditures to-date, through May 2013, a total of \$489,145.11 has been invoiced; \$470,977.11 for design and construction, and \$18,168 for grant administration. Of \$600,000 awarded from the CDBG Program, \$296,044 of invoicing received is reimbursed according to 59% federal share of development cost and 100% share of administrative cost.
- c. For a general description of remaining work, pending tasks principally comprise completion of sheetrock together with electrical, plumbing, and mechanical components, plus interior finish and exterior site work.
- d. For a general description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries, it is noted that no substantial changes have occurred but, with surplus funds available, consideration is being given to implementation of an extra work change order to pave the parking area presently estimated to total \$46,120.

Moved by Manternach seconded by Rohwedder to close the public hearing at 10:14 a.m. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

Greg Dunn, Benefit Solutions, Inc., met with the Board to review the county's long term disability benefit plan.

The Board reviewed the Goal Setting Report from the May 28, 2013 work session with department heads.

Moved by Rohwedder seconded by Manternach to approve the Jones County Goal Setting Report-May 28, 2013, with removal of one item in the on-going commitments/obligations section, and to share the final report with the Iowa State Association of Counties, as per the goal setting project grant agreement. All aye. Motion carried. [2013-072]

The Board established July 2, 2013 as the date for a meeting with department heads to develop an action plan to begin implementation of the goals in the plan.

The Emergency Management Director met with the Board to consider approval of a local disaster declaration due to a recent flood event.

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

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning May 29, 2013, 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. [2013-073]

Sherri Hunt, Early Childhood Iowa, met with the Board to provide an update on the program and present a contract for approval.

Moved by Cruise seconded by Manternach to approve and place on file the Contract for FY14 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2013-074]

Moved by Oswald seconded by Rohwedder to increase the hourly pay of Dennis Schultz, JETS Driver, to \$9.25 per hour effective June 3, 2013. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2013. All aye. Motion carried. [2013-075]

Moved by Rohwedder seconded by Manternach to void check #131624 in the amount of \$25.00, dated May 31, 2013, made payable to Jones Regional Medical Center; and corresponding claim #1305-0442, submitted by JETS, with reason being an incorrect amount was submitted on the claim. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Robert Hansen, B & B Sandhill Swine, for property located in Section 6 of Hale Township (facility #62975); Matt Hosch, for property located in Section 2 of Richland Township (facility #64604); RDR Pork LLC, for property located in section 34 of Wyoming Township (facility #66279); Agri-Vest OJ, Agri-Vest, Inc., for property located in section 23 Oxford Township (facility #66002); and to acknowledge receipt of an original manure management plan from Rix Farms, Inc., Glenn Site, for property located in Section 31 of Madison 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 possible attendance at the ISAC sixth district legislative workshop on June 19, 2013, and a meeting with area legislators sponsored by the Soil & Water Conservation Commission, also on June 19, 2013.

Moved by Oswald seconded by Cruise to open quotes for carpet for the district court room. All aye. Motion carried.

Moved by Manternach seconded by Cruise to accept a quote from Home Decorating Center in the amount of \$3,809.85 to replace the carpet in the district court room. All aye. Motion carried.

Moved by Oswald seconded by Manternach to issue a Request for Human Resource Consultant Qualifications for proposals to provide human resources consulting services and collective bargaining negotiation services, with proposals due by 4:30 p.m. on June 17, 2013. All aye. Motion carried. [2013-076]

The Board discussed appointments to the Eastern Iowa Regional Housing Authority Board.

Supervisor Cruise provided an update on the Fairview sanitary sewer project.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 11, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Manternach, Cruise, and Oswald. Absent Supervisor Rohwedder.

Moved by Cruise seconded by Oswald to approve the minutes of the June 4, 2013 meeting. All aye. Motion carried.

The Custodian met with the Board to review quotes for replacement of the courthouse lawn mower. No action was taken.

Moved by Oswald seconded by Manternach to void check #122507 in the amount of \$80.00, dated September 23, 2011, made payable to Shannon Appleby; and corresponding claim #1109-0208, submitted by the Sheriff, with reason being the vendor signed an affidavit stating the check was lost; and to void check #123536 in the amount of \$117.75, dated November 18, 2011, made payable to Marlene Flory; and corresponding claim #1111-0393, submitted by the Auditor, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a GIS Data Agreement with Contract Land Staff, LLC, for a land owner determination along a right of way. All aye. Motion carried. [2013-077]

Moved by Manternach seconded by Cruise to approve, and authorize the Chairman to sign, a 28E Agreement for Iowa Precinct Atlas Consortium. All aye. Motion carried. [2013-078]

Moved by Cruise seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2013. All aye. Motion carried. [2013-079]

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

RESOLUTION ADOPTING THE JONES COUNTY FLEXIBLE BENEFITS PLAN
AND

APPROVING THE ADOPTION AGREEMENT AND ADMINISTRATION AGREEMENT

Be it resolved that the Jones County Flexible Benefits Plan is hereby adopted for the exclusive benefit of the employees of Jones County to be effective as of January 1, 2013; and

Be it further resolved that the appropriate officers of Jones County be, and they are hereby, authorized and directed to execute in the name of, and on behalf of, Jones County, the Adoption Agreement and Administration Agreement in the form attached [file] hereto including such agreements or documents as may be necessary to maintain the continuity of said Plan. [2013-080, 2013-081, 2013-082]

The Auditor provided a summary of expenses and revenues for the Wyoming Soil Remediation Project since its inception in 2007.

The Engineer met with the Board to discuss a staffing matter; the June 15, 2013 used equipment auction; replacement of office equipment; noxious weed notices; correspondence regarding removal of road rock by private landowners; the June 18, 2013 bid letting at the Iowa Department of Transportation for the County Rd. X28 bridge deck overlay project; and to provide updates on flood damages to county roads; the asphalt preservation project; repairs to Veterans Memorial Dr.; the Courthouse garage project; contract rock placement; the County Rd. D65 condemnation; River Rd. repairs; and a meeting with the Iowa Department of Transportation regarding facility sharing options.

Moved by Cruise seconded by Oswald to hire Mitch Wehling, for temporary seasonal help for the Secondary Road Department at \$8.45 per hour, effective June 12, 2013. All aye. Motion carried.

The Information Technology Coordinator, and Jerry Pasker, U.S. Secure Hosting, met with the Board to discuss internet service options for county services.

Moved by Cruise seconded by Manternach to approve claims #1306-0001 through #1306-0233; and payroll for the period ending June 2, 2013 as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 18, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Rohwedder, Supervisors Manternach, Cruise, and Oswald. Absent Chairman Dirks.

Moved by Oswald seconded by Cruise to approve the minutes of the June 11, 2013 meeting. All aye. Motion carried.

Moved by Cruise seconded by Oswald to hire Donald Young as a part-time JETS driver effective June 24, 2013 at \$9.00 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Manternach seconded by Oswald to acknowledge receipt of an original manure management plan from Rix Farms, Inc., Glenn Site, for property located in Section 31 of Madison Township; and a manure management plan update from LMT Farms, for property located in Section 15 of Jackson Township (facility #67385), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2012/2013-06 and moved its adoption, seconded by Supervisor Cruise. On roll call: Cruise aye, Manternach aye, Oswald aye, Rohwedder aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

06	Court Activities	increase	\$200	from	\$10,700	to	\$10,900
28	Medical Examiner	decrease	\$200	from	\$37,041	to	\$36,841

And further, to authorize the Auditor to release a check for Sheriff's court fees dated June 14, 2013.

The Auditor provided information regarding possible county ownership of an abandoned gravel pit in Greenfield Township.

The Auditor distributed the proposals received from the county's Request for Human Resources Consultant Qualifications, with further review of the proposals to occur over the next few weeks.

The Board discussed a possible use for the emergency generator being replaced at the courthouse.

The Community Services Director met with the Board to present a service contract for renewal.

Moved by Manternach seconded by Oswald to authorize the Vice-Chairman to sign the Provider and Program Participation Agreement with Advancement Services for fiscal year 2014. All aye. Motion carried. [2013-083]

The Engineer met with the Board to discuss the results of the used equipment auction on June 15, 2013; the roof replacement project for the Anamosa maintenance shop; Veterans Memorial Dr. repair; asphalt preservation project update; Bluebird Rd. bridge project; noxious weed courtesy notices sent last week; contract weed spraying update; Broadway Place Annex driveway repairs; courthouse parking lot repairs; contract rock placement update; EIT staff replacement; a change in the date of the condemnation hearing on the County Rd. D65 project.; Stone City Rd. pavement resurfacing project; and an update on the courthouse garage project.

Moved by Cruise seconded by Oswald to accept bids until 9:30 a.m. on July 2, 2013 to replace the roof on the Anamosa maintenance shop. All aye. Motion carried.

Moved by Cruise seconded by Manternach to authorize the Vice-Chairman to sign the Iowa Department of Transportation Federal Aid Agreement No. 6-13-HBPS-13 for project BROS-C053(75)—8J-53, a bridge project on Bluebird Rd. All aye. Motion carried. [2013-084]

The Land Use Administrator met with the Board to discuss nuisance complaints regarding property in Section 31 of Cass Township along 239th Ave. and at 21730 Business Hwy 151; and an update on the status of hog confinement construction permits.

The Recorder met with the Board to present a software contract for consideration and approval.

Moved by Manternach seconded by Oswald to approve and authorize the Vice-Chairman to sign an Agreement with Tyler Technologies, Inc. for new recording and document imaging software in

the amount of \$29,000 plus \$5,699 for an annual software license renewal fee for five years. All aye. Motion carried. [2013-085]

The Treasurer met with the Board to discuss the possible assignment of a county-held tax sale certificate on property at 12507 Gibbs St. in Fairview Township.

Supervisor Cruise provided an update on the Fairview Sanitary Sewer project.

Moved by Manternach seconded by Cruise to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

June 25, 2013 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks (as indicated), Supervisors Cruise (as indicated), Manternach, Rohwedder, and Oswald.

Moved by Oswald seconded by Manternach to approve the minutes of the June 18, 2013 meeting. All aye. Motion carried.

Chairman Dirks joined the meeting at 8:45 a.m.

Supervisor Cruise joined the meeting at 8:55 a.m.

Conservation Director Larry Gullett met with the Board to provide an update on Conservation Department activities, and to express his appreciation for the Board's support of his efforts over the last nine years. The Board presented Gullett with a plaque noting their appreciation and recognition of his service to Jones County.

Larry Pisarik, Conservation Board member, met with the Board to briefly discuss the search for a new Conservation Director.

Moved by Cruise seconded by Manternach to open the public hearing to amend the FY2013 County Budget at 9:12 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Five persons were present to offer arguments in favor of, or objections to, the proposed amendment.

The County Auditor provided a summary of the proposed amendment. The County Engineer noted that the proposed amendment for the increase in the capital projects function is no longer necessary.

Moved by Rohwedder seconded by Oswald to close the public hearing at 9:13 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Supervisor Cruise introduced the following 2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Cruise nay, Manternach nay, Rohwedder nay, Oswald nay, Dirks nay, whereupon the Chairman declared the resolution had failed.

[text of failed resolution – provided for reference purposes]

2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2012/2013 Jones County budget be amended as published June 12, 13, and 14, 2013, in the official County newspapers. Said budget after amendment shows \$16,917,253 of total revenues and other sources (which includes \$15,223,969 revenues and \$1,693,284 of interfund operating transfers in), and \$17,906,007 of total expenditures and other uses (which includes \$16,212,723 expenditures and \$1,693,284 of interfund operating transfers out).

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of a wastewater treatment system (the “Project”) in the unincorporated community of Fairview in Jones County, Iowa and has proposed the issuance of revenue bonds (the “Bonds”) to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa (the “County”), as follows:

Section 1. The County hereby authorizes EIRUSS to issue the Bonds for the Project in a principal amount not to exceed \$600,000.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Supervisor Oswald introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-8 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$4,173.17 from the Conservation Land Acquisition Trust Fund to the General Basic Fund for expenses incurred in FY13 for the Nature Center renovation project.

The Board, Auditor, and Engineer discussed the use of local option tax funds for contract spraying and the placement of contract rock, including internal associated costs.

Supervisor Cruise introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-9 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to make of record that the transfer approved on July 24, 2012 in the amount of \$750,000, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for temporary cash flow purposes, shall now be considered a permanent transfer from the Secondary Road Local Option Tax Fund, and that said funds have been used for payment of road and bridge project expenses and contract rock and contract spraying expenses incurred in fiscal year 2013 as follows:

Maintenance Projects

M-213	Crack Sealing of E-45 from Hwy 38 to Hwy 136	\$30,910.29
M-214-FY13 Contract Rock	Bids awarded FY13, placed & paid for by June 30, 2013	\$214,223.63

M-413	Shaw Rd. Bridge Repair & Stone City Bridge Repair	\$63,397.38
M-613	95th Ave. Repair HMA patches	\$22,590.23
M-614	Asphalt Preservation-Hardscrabble Rd. & Business 151	\$65,766.80
M-912-FY12 Contract Rock	Bids awarded FY12, placed & paid for after July 1, 2012	\$265,123.21
M-1011	Jones Co. Drainage District #2 - Olin - repair	\$9,110.39
M-1212-FY12 Weed Spraying	Bids awarded FY12, sprayed & paid for after July 1, 2012	\$22,050.00
M-1611	HMA Extend Paved Fillets along Hwy 38 & Hwy 64	\$39,409.39

Construction Projects

LOT 16	Replace Bridge on 140th Ave.	\$17,418.68
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Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
General Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that \$473,895 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$87,697 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; and major software upgrades. 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;
- \$27,000 for the Central Park Lake Restoration Project;
- \$5,000 to initiate an aerial tax mapping update fund for a joint project with the Jones County Conference Board;
- \$30,000 for a voting equipment replacement fund (in the General Supplemental Fund);
- \$324,198 for employee health insurance program purposes as described in the RESOLUTION ESTABLISHING THE PLAN FOR DISPOSITION OF THE BALANCE IN THE JONES COUNTY EMPLOYEE HEALTH PLAN (SELF- FUNDED) adopted on May 14, 2013 (in the General Supplemental Fund).

Supervisor Manternach introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
Secondary Road Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2013, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2013 and committed for road and bridge projects.

Supervisor Rohwedder introduced the following FISCAL YEAR 2013/2014 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2013/2014

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2013/2014 be made to the following departments:

01 Board of Supervisors	\$269,597	02 Auditor	\$407,085
03 Treasurer	\$424,422	04 Attorney	\$218,276
05 Sheriff	\$2,119,369	06 Court Services	\$10,700
07 Recorder	\$189,414	08 Juvenile Court	\$45,945
15 JETS	\$383,529	17 Environmental Health	\$137,926
20 Secondary Road	\$6,541,500	21 Veteran Affairs	\$60,665
22 Conservation	\$461,298	23 Public Health	\$142,654
24 Land Use	\$37,118	25 General Assistance	\$38,086
28 Medical Examiner	\$28,000	29 Township Officials	\$5,320
30 Conservation Capital Grant Activities	\$129,415	32 Economic Development Comm.	\$27,379
33 Libraries	\$87,060	34 Historic Preservation/Tourism	\$39,550
38 Human Services	\$3,600	39 Fairs	\$23,661
40 Memorial Hall	\$8,025	51 General Services	\$248,980
52 Information Technology Services	\$170,236	53 G.I.S. Services	\$95,485
54 Solid Waste Disposal Co. Share	\$40,785	58 Substance Abuse Services	\$39,500
60 Mental Health Services	\$777,500	62 Mental Health Administration	\$86,260
64 Mental Health Case Management	\$339,307	65 ECI/DECAT/CPPC	\$79,747
67 Senior Dining	\$278,994	71 Emergency Mgmt. County Share	\$21,836
94 Environmental Restoration	\$10,300	95 Community Dev. Block Grant	\$500,000
99 Non-Departmental	\$487,381	Total	\$15,015,905

The Sheriff met with the Board to discuss a proposal to implement a multi-year incremental salary increase plan for the Sheriff's Office Manager.

Supervisor Manternach introduced the following 2013/2014 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2013/2014 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2013 be approved as recommended by the respective department heads:

Emily Stork , Assistant County Attorney – part-time	\$30,000.00
Kelly Dodge , County Attorney Secretary	\$37,976.00 plus applicable longevity
Deborah Schultz , Community Services Director/CPC	\$49,913.00
Lucia Herman , Mental Health Case Manager Supervisor/Social Worker	\$43,147.00
Nancy Fahey , Mental Health Case Manager	\$39,564.53
Stephanie Bildstein , Mental Health Case Manager	\$39,564.53
Sara Weidemann , Mental Health Case Manager	\$39,564.53
Diane McElmeel , Mental Health Case Manager	\$39,564.53
Susan Yario , Veteran Affairs Administrator	\$14.99 per hour
Michelle Toenjes , Deputy Treasurer	\$43,948.00
Kay Jesenovec , Deputy Treasurer	\$42,300.00
Vicki Starn , Deputy Treasurer	\$42,300.00

Deb Paulsen , Deputy Treasurer	\$38,455.00
Ben Stout , Deputy Treasurer	\$32,412.00
Sheri Jones , Deputy Recorder	\$44,847.22
Gwyn Gapinski , Deputy Auditor	\$44,875.00
Kim Sorgenfrey , Deputy Auditor	\$44,875.00
Catelyn Feldmann , Deputy Auditor	\$37,022.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$38,144.00
Glenda Theilen , On call Auditor's Clerk	\$10.00 per hour
Barb Lerch , On call Auditor's Clerk	\$10.00 per hour
Lisa Mootz , Information Technology Coordinator	\$47,972.25
Kristi Aitchison , GIS Coordinator	\$47,215.20
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$61,241.09 plus applicable longevity
Mike Elkin , Jail Administrator	\$46,845.00 plus applicable longevity
Barb Loop , Communications Supervisor	\$41,641.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$38,329.00
Jane Hilton , Animal Control	\$10.49 per hour plus mileage
Doug Hilton , Animal Control	\$10.49 per hour plus mileage
Roxiene Adams-Shada , Animal Control	\$10.49 per hour plus mileage
Nicholas Bieber , On call Deputy Sheriff	\$20.97 per hour
Harvey DeSotel , On call Deputy Sheriff	\$20.97 per hour
Timothy Smith , On call Deputy Sheriff	\$20.97 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter	\$15.67 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter	\$15.67 per hour
Doug Hilton , On call Court Area Security/Jail Transporter	\$15.67 per hour
Jon Swisher , On-call Radio Operator	\$15.67 per hour
Jamie Strait , On-call Radio Operator	\$15.67 per hour
Kathy Koerperich , JETS Transit Director	\$41,400.00
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$11.79 per hour
Karen Kiburz , JETS Driver/Office Clerk	\$10.25 per hour
Sandy Hansen , JETS Driver/Office Clerk	\$9.99 per hour
Margaret Baumler , JETS Driver	\$13.28 per hour
Robert Tighe , JETS Driver	\$10.25 per hour
Bernie Manternach , JETS Driver	\$10.25 per hour
Marv Schneider , JETS Driver	\$10.25 per hour
Dennis Schultz , JETS Driver	\$9.48 per hour
William Liggett , JETS Driver	\$9.48 per hour
William Goodman , JETS Driver (on-call)	\$9.74 per hour
Lisa Tallman , Senior Dining Director	\$32,126.00
Roxanne Streets , Cook	\$10.51 per hour
Brian Graf , Assistant Cook	\$9.16 per hour
Rebecca Moore , Kitchen Assistant/Transporter	\$9.70 per hour
Judy Krouse , Site Manager	\$9.91 per hour
Don Schaller , Meal Transporter	\$9.27 per hour
Carol Sue Smith , Meal Transporter	\$9.27 per hour
Ted Krouse , Meal Transporter	\$9.27 per hour
George Zirkelbach , On-call Meal Transporter	\$9.27 per hour
Glen King , On-call Meal Transporter	\$9.27 per hour
Pete Sauser , On-call Meal Transporter	\$9.27 per hour
Sharon Shank , On-call Senior Dining Staff	\$9.16 per hour

Derek Snead , County Engineer	\$90,873.00
Todd Postel , Assistant to Engineer	\$54,384.00 plus applicable longevity
Steve Shover , Maintenance Supervisor	\$54,178.00 plus applicable longevity
Kathy Bahl , Office Manager (Secondary Road)	\$32,390.00 plus applicable longevity
Wesley Gibbs , Roadside Manager	\$40,488.00 plus applicable longevity
Paula Hart , Health Board Administrator	\$16.12 per hour

AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$32,644.00 starting salary on July 1, 2013;

AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 2.5% on July 1, 2013;

AND to make of record the following annual salaries effective July 1, 2013 as recommended by the County Conservation Board:

Larry Gullett , Conservation Director	\$46,125.00 plus housing & utilities
John Klein , Park Ranger	\$37,730.00
Michele Olson , Naturalist	\$39,796.00
Rosemary Rohr , Office Manager (Conservation)	\$10.49 per hour

AND to make of record the following annual salaries effective July 1, 2013 as determined by their respective governing board:

Emergency Management Board:

Brenda Leonard , Emergency Management Director	\$17.82 per hour
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E911 Service Board:

Glenda Theilen , On call Clerk	\$12.00 per hour
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E911 Coordinator – position currently vacant

Conference Board:

Arnie Andreesen , County Assessor	\$63,818.00
Stan Capron , Chief Deputy Assessor	\$51,054.00
Jill Heims , Deputy Assessor	\$49,995.00
Sarah Benter , Administrative Assistant	\$38,291.00

Empowerment/DCAT Board:

Kristine Kilburg , CPPC Coordinator	\$16.40 per hour
Sarah Wickham , DECAT Coordinator	\$20.50 per hour

Cedar/Jones Early Childhood Iowa Board:

Sherri Hunt , Early Childhood Iowa Director	\$22.55 per hour
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Moved by Oswald seconded by Cruise to re-appoint Dave Tabor to the Jones County Conservation Board for the term expiring June 30, 2018. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to re-appoint Jim Caswell to the Jones County Veteran Affairs Commission for the term expiring June 30, 2016. All aye. Motion carried.

Moved by Manternach seconded by Oswald to re-appoint Rick Douglas as the Supervisor District 1 representative on the Jones County Board of Adjustment for the term expiring June 30, 2018. All aye. Motion carried.

The Board briefly discussed the proposals received on June 18, 2013 from the county's Request for Human Resources Consultant Qualifications, with further consideration of the proposals to occur at the July 2, 2013 meeting.

William Hasek met with the Board and County Engineer to discuss his concerns with the amount of debris lodged against the Eby's Mill bridge. The Engineer noted that a contractor would be hired to remove the debris when water levels receded.

The Engineer met with the Board to discuss the June 27, 2013 condemnation hearing on the County Rd. D65 project; a condemnation hearing tentatively set for August 15, 2013 for other properties on the County Rd. D65 project; the Stone City bridge deck overlay project; noxious weed

notices; flood washouts; delivery of the new bridge truck; the pavement marking project; placement of contract rock; and the courthouse garage project.

Moved by Cruise seconded by Manternach to approve an employment contract with Derek Snead, P.E. to provide county engineer services for Jones County through June 24, 2015. All aye. Motion carried. [2013-086]

Moved by Manternach seconded by Rohwedder to hire Kevin Coon as temporary seasonal help for the Secondary Road Department at \$8.85 per hour, effective July 1, 2013. All aye. Motion carried.

Moved by Cruise seconded by Oswald to approve the final payment voucher with Gee Asphalt Systems in the amount of \$65,766.80 for the asphalt preservation project on Hardscrabble Rd. and Business 151. All aye. Motion carried.

Randy Williams, MMS Consultants, and the Land Use Administrator met with the Board to present the final plat of the Mayberry Addition subdivision in Section 36 of Cass Township.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of the Mayberry Addition to Jones County, Iowa, a subdivision containing seven (7) lots and two (2) outlots, located in Section 36, Township 85 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- improvements required within Section 1 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- access point requirement found in Section 2 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 final plat of Mayberry Addition to Jones County, Iowa, be approved, with

1. a variance granted to the requirements of Section 1 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance allows required improvements to be installed and constructed at the time developments are placed upon lot 7; and
2. a variance granted to the access point requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits only one access point to serve lots 4, 5, 6, 7 and Outlot B, with access to lots 1, 2, 3, and Outlot A all being individual accesses off of Circle Drive.

The same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Senior Dining Director met with the Board to discuss meal reimbursement rates and to present the FY14 nutrition program contract.

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign and place on file a contract, and nutrition assurances, with the Heritage Area Agency on Aging for the FY2014 Senior Dining program. All aye. Motion carried. [2013-087 2013-088]

The JETS Director met with the Board to present a transportation contract for renewal.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign a FY2014 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2013-089]

Moved by Rohwedder seconded by Manternach to make of record the Conservation Board's appointment of Sheldon Macke for seasonal employment at \$8 per hour effective June 24, 2013. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of manure management plan updates from Hogs Gone Wild L.L.C./Scott Tenley (facility #66015) for property located in Section 9 of Hale Township; from Swine City L.L.C./Scott Tenley (facility #67335) for property located in Section 24 of Oxford Township; from Hogs Gone Wild site 2/Scott Tenley (facility #66844) for property located in Section 36 of Jackson Township; and from Ed Hosch & Sons Inc. (facility #56463) for property located in Section 11 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.

Moved by Manternach seconded by Cruise to approve a fireworks permit for Bob Zimmerman for an event to be held at 10012 Forest Chapel Rd., Anamosa, on July 6, 2013. All aye. Motion carried. [2013-090]

Moved by Cruise seconded by Oswald to approve a five-day Class B Beer Permit with Outdoor Service and Sunday Sales privileges for Daren Manternach d/b/a Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 30, 2013. All aye. Motion carried. [2013-091]

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services for a utility easement project. All aye. Motion carried. [2013-092]

The DECAT Coordinator met with the Board to provide an update on the Decategorization (DECAT) and Community Partnerships for Protecting Children (CPPC) programs and presented updated service contracts for consideration.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign and place on file an FY14 Employer of Record Contract for Services with the Jones County DECAT/CPPC Board for the Jones County DECAT Coordinator, and the Jones County Community Partnership for Protecting Children (CPPC) Coordinator. All aye. Motion carried. [2013-093]

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file the DECAT Project Coordination Services Contract #DCAT 4-14-122; Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-14-123; Wrap-Around Services for DHS Involved Families Contract #DCAT 4-14-124; all with the Iowa Department of Human Services for fiscal year 2014 services. All aye. Motion carried. [2013-094, 2013-095, 2013-096]

Supervisor Cruise provided an update from the Limestone Bluffs Resource Conservation & Development Commission.

Moved by Cruise seconded by Manternach to approve claims #1306-0234 through #1306-0554, and payroll for the period ending June 16, 2013 as certified by the department heads, with the County Auditor authorized to void any claims for items not received by June 28, 2013, and to make accounting adjustments to individual claims in amounts up to \$50. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 26, 2013 11:40 a.m.

The Jones County Board of Supervisors met in emergency session for the purpose of declaring a State of Emergency at the request of the Jones County Emergency Management Director due to extreme flash flooding and heavy rainfall. The Board determined it was not practical to abide by the twenty-four hour notice provisions of Iowa Code Section 21.4, due to extreme heavy rains in the last twenty-four hours creating the need for a State of Emergency declaration. All persons normally provided Board of Supervisor meeting agendas were e-mailed a notice of the meeting at approximately 7:45 a.m. on June 26, 2013; the agenda was posted on the public notices board in the lobby of the Courthouse and on the Jones County web-site at approximately 8:00 a.m. on June 26, 2013. A reporter from the Anamosa Journal-Eureka was present at the meeting.

Prior to the emergency session, the members of the Board of Supervisors had been invited to attend an 11:00 a.m. emergency management briefing at the courthouse conducted by the Jones County Emergency Management Coordinator for city and county officials and emergency responders.

Present Chairman Dirks, Supervisors Manternach and Oswald. Supervisor Cruise was at a meeting of the Eastern Iowa Regional Utility Service System. Supervisor Rohwedder was absent.

Moved by Manternach seconded by Oswald to open the meeting and waive the reading of the minutes of the June 25, 2013 meeting until the regular meeting on July 2, 2013. All aye. Motion carried.

Moved by Oswald seconded by Manternach to issue, and authorize the Chairman to sign, the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning June 24, 2013 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. [2013-097]

Moved by Manternach seconded by Oswald to adjourn at 11:41 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 2, 2013 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the June 25, 2013 and June 26, 2013 meetings. All aye. Motion carried.

The Auditor presented information regarding landscaping repairs near the veterans' memorial on the south lawn of the courthouse, and fall work on the shrubs surrounding the courthouse.

Chairman Dirks provided an update on the painting of the courthouse garage.

Moved by Rohwedder seconded by Oswald to void check #131795 in the amount of \$26.13, dated June 14, 2013, made payable to Innovative Ag Services; and corresponding claim #1306-0221, submitted by the Solid Waste Commission, with reason being the invoice had previously been paid by other sources. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void claim #1306-0529, in the amount of \$150.00, dated June 28, 2013, made payable to U.S. Bank, submitted by Emergency Management, with reason being the claim must be paid in fiscal year 2014. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Lee and Lori Crock (facility #64750) for property located in Section 35 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.

The Board reviewed the jail census report for the month of May, and a letter from the Iowa Department of Transportation regarding the Hale Bridge restoration project.

Moved by Cruise seconded by Rohwedder to set a public hearing to amend the current county budget at 9:10 a.m. on July 23, 2013; said amendment increases total revenues and other sources by \$986,663 and increases total expenditures and other uses by \$1,077,412, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

The Community Services Director met with the Board to discuss a request to fund a conference registration for the family of a mental health services client; changes in funding for mental health case management services; and to discuss a letter the Board will be receiving from the Iowa Department of Human Services regarding mental health property tax equalization funds.

Moved by Cruise seconded by Manternach to open bids for replacement of the roof on the Anamosa maintenance shop at 9:55 a.m. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to table the award of the bid for the replacement of the roof on the Anamosa maintenance shop until the July 9, 2013 meeting to allow time for the Engineer to review the bids. All aye. Motion carried.

The Engineer met with the Board to discuss the Wyoming soil remediation project; road and bridge damages from recent flash flooding; the 25th St. bridge project; the route for the Camp Courageous triathlon; preparation of dump truck bid specifications; the results of the June 27, 2013 condemnation hearing for the County Rd. D65 project; the pavement marking project; placement of contract rock; the courthouse garage project; and noxious weed notices.

Moved by Cruise seconded by Manternach to accept a bid from Cramer and Associates, Inc. in the amount of \$145,460 for project BHOS-C053(72)—5N-53 (bridge deck overlay on County Rd. X28), and to authorize the Chairman to sign the construction contract and contractors bond (bid letting conducted by the Iowa Department of Transportation on June 18, 2103). All aye. Motion carried. [2013-098]

The Land Use Administrator met with the Board to review an application for a confinement animal feeding operation construction permit.

Moved by Cruise seconded by Rohwedder to set a public hearing at 10:00 a.m. on July 16, 2013 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by Anthony Yanda on behalf of Cass Way Farms, Inc. for property located in Section 18 of Cass Township, with written comments due by 10:00 a.m. on July 16, 2013. All aye. Motion carried.

The Board discussed the proposals received for providing labor relations consulting services.

The Board met with department heads to develop an action plan to implement goals determined at the May 28, 2013 department head work session. The Auditor provided information to the department heads regarding procedures for reporting work-related injuries; to review recently released information from Iowa Workforce Development regarding employer participation in initial fact-finding hearings; and reviewed the shared responsibility provisions and penalties of the Affordable Care Act.

Supervisor Oswald discussed a proposal to pave the parking lot at Advancement Services as part of the Community Development Block Grant project.

Moved by Oswald seconded by Rohwedder to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 9, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the July 2, 2013 meeting. All aye. Motion carried.

The Board and Auditor discussed the recent delay in the implementation of the shared responsibility requirements of the Affordable Care Act.

The interim E911 Addressing Coordinator met with the Board to introduce Gary Schwab as the new E911 Addressing Coordinator.

Moved by Oswald seconded by Manternach to make of record the E911 Board's appointment of Gary Schwab as the E911 Addressing Coordinator effective July 8, 2013 at \$15.00 per hour with benefits per the employee handbook. All aye. Motion carried.

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

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff
Citizens Savings Bank, Anamosa, IA	\$12,000,000.00	\$150,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-
Ohnward Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-
Fidelity Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-
The Exchange State Bank Martelle, IA	\$12,000,000.00	-0-	-0-

Moved by Manternach seconded by Oswald to acknowledge receipt of a manure management plan update from Knuth Farms, Inc, (facility #61910) for property located in Section 18 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.

Moved by Manternach seconded by Cruise to approve an Outdoor Service privilege for the Class C Liquor License for Investment Opportunities, LLC., D/B/A The Heights, 21592 Business Hwy 151, Monticello, to be effective only on July 13, 2013. All aye. Motion carried. [2013-099]

Moved by Rohwedder seconded by Cruise to place on file the Recorder’s Report of Fees Collected for the quarter ending June 30, 2013. All aye. Motion carried. [2013-100]

The Board reviewed the jail census report for the month of June.

The Auditor distributed a document summarizing the Board’s funding for various agencies and organizations.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a Transit Vendor/Service Provider Certification and a Certification of Restriction on Lobbying for the Iowa Department of Transportation with regard to JETS services. All aye. Motion carried. [2013-101, 2013-102]

The Engineer met with the Board to discuss contract rock placement; the maintenance shop roof bids; future work on other county maintenance shops; noxious weed notices; 25th St. bridge

project; bridge repairs; August 15, 2013 condemnation hearing for the County Rd. D65 project; and the Forest Chapel Rd. stabilization project.

Moved by Rohwedder seconded by Oswald to award a bid to Horak Construction, in the amount of \$28,450.00, for replacement and insulation of the roof on the Anamosa maintenance shop. All aye. Motion carried.

Supervisor Cruise reported on a citizen's concern regarding mowing road rights of way. Linda Muller and Pauline Antons representing the Limestone Bluffs Resource Conservation and Development (R.C.&D.) met with the Board to discuss the R.C.&D's current and future projects.

Moved by Oswald seconded by Manternach to approve a change order for the Advancement Services facility project for paving the parking area, resulting in an increase to the contract in an amount up to \$67,853. All aye. Motion carried. [2013-103]

Moved by Cruise seconded by Manternach to approve claims #1307-0001 through #1307-0180; and payroll for the period ending June 30, 2013 as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 16, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 9, 2013 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following 2013 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2013 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2013 applications for Homestead Tax Credits and/or Military Service Exemptions #2013-0001 through #2013-0279 as presented by the Jones County Assessor this 16th day of July, 2013.

Moved by Cruise seconded by Manternach to increase the pay rate for Donald Young, JETS Driver, to \$9.23 per hour, effective July 1, 2013 (omitted from the June 25, 2013 FY14 master salary resolution). All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to void check #132035 in the amount of \$110.00, dated June 28, 2013, made payable to ICEA; and corresponding claim #1306-0244, submitted by Secondary Road, with reason being the registered employee was unable to attend the conference. All aye. Motion carried.

The Community Services Director met with the Board to discuss rate increases for commitment services; the status of the mental health region's letter of intent; new legal settlement regulations; correspondence from the Iowa Department of Human Services regarding outstanding mental health fees and receipt of mental health equalization funds; Emergency Food and Shelter Program funds; and an update on regional mental health planning activities.

Moved by Cruise seconded by Manternach to approve and authorize the Chairman to sign the Amendment to the Jones County, Iowa Service Agreement with Mercy Medical Center for

inpatient psychiatric and detoxification services, effective July 1, 2013 through June 30, 2014. All aye. Motion carried. [2013-104]

Moved by Oswald seconded by Rohwedder to approve and authorize the Chairman to sign the Jones County FY14 Provider and Program Participation Agreement with St. Luke's Hospital for inpatient psychiatric and detoxification services, effective July 1, 2013 through June 30, 2014. All aye. Motion carried. [2013-105]

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2013. All aye. Motion carried [2013-106]

The Jones County Engineer met with the Board to discuss the 25th St. bridge project; a summary from the Iowa Department of Transportation regarding county road mileage; pre-construction meetings for the County Rd. X28 paving and bridge deck overlay projects; noxious weed notices; truck bids; County Rd. D65 condemnation; completion of the pavement marking, contract spraying, and contract rock projects; Forest Chapel Rd. surface stabilization; and budgeted equipment replacements.

Supervisor Cruise reported on a citizen's concern regarding contract spraying.

The Land Use Administrator met with the Board to review a construction permit application and matrix scoring report for a confinement facility proposed by Anthony Yanda in Section 18 of Cass Township.

Moved by Oswald seconded by Rohwedder to open the public hearing at 10:25 a.m. to receive public comment on a confinement animal feeding operation construction permit for Anthony Yanda on behalf of Cass Way Farms, Inc. for property located in Section 18 of Cass Township. On roll call: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

One person was present to offer comments regarding the permit application.

The Land Use Administrator reviewed her evaluation of the construction permit application and matrix scoring report for the proposed confinement facility.

Moved by Manternach seconded by Rohwedder to close the public hearing at 10:30 a.m. On roll call: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Anthony Yanda on behalf of Cass Way Farms, Inc. for property located in Section 18 of Cass Township, with the County Auditor to retain the documents in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board conducted a public hearing on said application on July 16, 2013, said notice of hearing being published the week of July 8, 2013, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluation prepared by the Land Use Administrator, and that the county prepared master matrix evaluation is not significantly different from that prepared by the applicant; and that the Board of Supervisors hereby recommends approval of said application. All aye. Motion carried.

Supervisor Oswald discussed the Emergency Management Coordinator's compensatory time balance; a reply from the County Attorney regarding a family member's concern with prosecution of a drunk driving case; and the installation of the new emergency generator at the courthouse.

The Board discussed the lack of progress on the Courthouse garage construction project.

Supervisor Rohwedder reported on a recent Conservation Board meeting, and preparations for the Great Jones County Fair.

Moved by Manternach seconded by Oswald to adjourn at 10:48 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 23, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Manternach and Cruise. Absent Supervisors Rohwedder and Oswald.

Moved by Manternach seconded by Cruise to approve the minutes of the July 16, 2013 meeting. All aye. Motion carried.

The Board discussed the courthouse garage project.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file the Sixth Amendment to the DECAT Project Coordination Services Contract #DCAT 7-10-101 with the Iowa Department of Human Services for fiscal year 2013 services. All aye. Motion carried. [2013-107]

Moved by Cruise seconded by Manternach to open the public hearing to amend the FY2014 County Budget at 9:18 a.m. On roll call vote: Cruise aye, Manternach aye, Dirks aye. Motion carried.

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

The County Auditor provided a summary of the proposed amendment.

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

Supervisor Cruise introduced the following 2013/2014 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2013/2014 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2013/2014 Jones County budget be amended as published July 11, 12, and 13, 2013, in the official County newspapers. Said budget after amendment shows \$17,294,540 of total revenues and other sources (which includes \$15,504,540 revenues and \$1,790,000 of interfund operating transfers in), and \$17,656,007 of total expenditures and other uses (which includes \$17,883,317 expenditures and \$1,790,000 of interfund operating transfers out).

Moved by Cruise seconded by Manternach to void check #129253 in the amount of \$630.68, dated November 30, 2012, made payable to St. Luke's Hospital; and corresponding claim #1211-0612, submitted for the Medical Examiner department, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

The Board and Auditor discussed billing the Solid Waste Commission and Secondary Road Department for water use charges from Q Farm Land Trust.

The Auditor provided a summary of new property tax levy rates.

The Engineer met with the Board to discuss the County Rd. X28 bridge deck overlay project; a request from the City of Cascade to participate in resurfacing a portion of 75th Ave.; noxious weed eradication; truck quotes; inaccurate information in a recent newspaper article regarding resurfacing of Forest Chapel Rd.; a voluntary roadside cleanup proposed by the Izaak Walton League; a citizen's letter in a newspaper regarding concerns with debris removal adjacent to the Eby's Mill bridge; a letter sent to a property owner on Fremont Rd. regarding removal of a road sign; bridge repairs on 25th St., 130th St., and Langworthy Rd.; County Rd. D65 condemnation; the used courthouse generator; and sharing equipment diagnostic testing tools with local cities.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a waiver of Iowa Code Section 306.23 with regard to an Offer To Buy Real Estate and Acceptance from the Iowa Department of Transportation for old Highway 151 south of Monticello (waives the county's right to purchase the property). All aye. Motion carried. [2013-108]

The Community Services Director met with the Board to discuss preparation of an RFP for fiscal agent services for the mental health region, and receipt of Emergency Food and Shelter Program funds.

Doug Elliott, ECICOG Executive Director, met with the Board to provide an update on services provided to Jones County.

Brian Gruhn, Gruhn Law Firm, met with the Board to discuss the firm's response to the county's proposal for human resource consulting and labor negotiations services.

The Senior Dining Director met with the Board to discuss an increase in the starting pay rate for the Senior Dining kitchen supervisor position.

The Land Use Administrator met with the Board to discuss a nuisance in section 31 of Cass Township.

Moved by Manternach seconded by Cruise to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Faron Fritz for property located along 239th Ave., in section 31 of Cass Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The, Conservation Park Ranger met with the Board to review bids to replace the roof on the residence at Central Park to be funded from the committed balance in the General Basic Fund.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2013/2014-01 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2013/2014-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2013/2014 be adopted:

		current		amended
22 Conservation	from	\$461,298	to	\$482,615
30 Conservation Capital Grant Act	from	\$129,415	to	\$1,143,790
51 General Services	from	\$248,980	to	\$285,980
99 Non-Departmental	from	\$487,381	to	\$492,101
	Total	\$1,327,074		\$2,404,486

and BE IT FURTHER RESOLVED that the Auditor post an additional \$986,663 of projected revenues, as related to the above increases in spending authority.

Moved by Manternach seconded by Cruise to approve claims #1307-0181 through #1307-0388; and payroll for the period ending July 14, 2013 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 11:42 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 23, 2013 6:30 p.m.

The Jones County Board of Supervisors met in special session with the Conservation Board at the Nature Center at Central Park. Present Chairman Dirks, Supervisors Cruise, Manternach, and Oswald. Absent Supervisor Rohwedder.

Moved by Cruise seconded by Oswald to open the meeting and waive the reading of the minutes of the July 23, 2013 (9:00 a.m.) meeting until the regular meeting on July 30, 2013. All aye. Motion carried.

The Board of Supervisors and Conservation Board discussed possible uses for the residence at Central Park including converting it to office space, converting the basement only to office space, renting the house to a tenant not employed by the county, providing the residence to the Park Ranger, or continuing to use the residence for the Conservation Director. The Board of Supervisors indicated

they were not in support of using the residence for anything other than housing for Conservation department employees.

Also discussed were options regarding including the fair market value of the residence and utilities in the taxable compensation of the Director, either as an in-kind taxable benefit, or with cash rent to reimburse the county. The Conservation Board proposed an option for a substantial increase in the salary of the Director to include the value of the housing and utilities, as well as to offset the additional income taxes incurred if the housing benefit becomes taxable to the Director. The Supervisors did not offer a conclusive response to this proposal.

The Conservation Board expanded on a discussion started during budget preparations requesting that certain departmental revenues be set aside in a special fund for projects, in lieu of being used to support the general operations of the department. The Auditor explained how this would generate a need for additional property tax revenues to replace the funds being requested to be set aside as those funds would no longer be available to fund the department's general operations. The Board of Supervisors noted that they were providing significant funding for the Central Park Lake restoration project and replacement of the roof on the residence from funds the Supervisors have committed for county facilities. All indicated that the topic needed further discussion.

The County Auditor reminded the Conservation Board of the need for federally funded projects to be in compliance with the requirements of Title VI of the Civil Rights Act, including bidding and contract attachments and data tracking.

Moved by Oswald seconded by Cruise to adjourn at 7:40 p.m. All aye. Motion carried.

Following adjournment of the joint meeting, members of the Board of Supervisors joined the Conservation Board in a tour of the residence at Central Park.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 30, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Rohwedder, Supervisors Manternach (as indicated), Cruise, and Oswald. Absent Chairman Dirks.

Clark Wood met with the Board to discuss installation of the new courthouse generator.

Moved by Cruise seconded by Manternach to approve the minutes of the July 23, 2013 meetings. All aye. Motion carried.

Moved by Oswald 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 8, 2013 (rain date September 22, 2013) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2013-109]

Moved by Cruise seconded by Oswald to acknowledge receipt of manure management plan updates from John Sander (facility #64919) for property located in Section 36 of Hale Township; from Greenfield Pork LLC-Shaun Lambertsen "Home Site" (facility #64912) for property located in Section 7 of Greenfield Township; and from Greenfield Pork LLC-Shaun Lambertsen "Frantz Site" (facility #64911) for property located in Section 3 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.

The Board discussed the courthouse garage project, and reviewed the agenda for the July 30, 2013 Planning and Zoning Commission agenda.

Moved by Cruise seconded by Manternach to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2013, and the Auditor's Report of Fees Collected for the quarters ending December 31, 2012, March 31, 2013, and June 30, 2013. All aye. Motion carried. [2013-110, 2013-111, 2013-112, 2013-113]

The Board discussed the condition of the Broadway Place Annex.

The Auditor met with the Board to review the county's fiscal year 2013 financial activities, budget, and fund balances.

The Engineer met with the Board to discuss the 42nd St. bridge; a letter from an attorney regarding the location of right of way along 120th Ave.; the Camp Courageous triathlon route; bridge projects; a meeting with FEMA regarding damages from a May flood event; damages from the June flood event; correspondence regarding the County Rd. D65 condemnation; sign replacement; a call from a citizen regarding placement of additional rock on side roads in Amber; truck purchases; and shoulder rock placement along County Rd. E16.

Supervisor Manternach reported on fence posts and cattle panels installed in the ditch on 200th Ave.

Jack Reed, Iowa Negotiations Services, met with the Board to discuss the firm's response to the county's proposal for human resource consulting and labor negotiations services.

Supervisor Manternach left at 10:20 a.m.

Supervisor Oswald provided an update on the Advancement Services facility project.

Supervisor Cruise provided an EIRUSS update.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice Chairman

August 6, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the July 30, 2013 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction, for events to be held at 5388 Hwy 38, Olin, on August 16 and 17, 2013 (rain date August 18, 2013). All aye. Motion carried. [2013-114]

Moved by Cruise seconded by Manternach to void check #132421 in the amount of \$356.78, dated July 26, 2013, made payable to Campbell Supply Co.; and corresponding claim #1307-0229, submitted by Conservation, with reason being the invoice was previously paid on June 28, 2013. All aye. Motion carried.

Supervisor Oswald provided an update on the Advancement Services facility project.

The Community Services Director met with the Board to discuss receipt of the Emergency Food and Shelter Program funds; a regional mental health meeting to be held August 8, 2013; changes in the state's process for reimbursement of case management services; and the upcoming closing of Abbe Center.

The Assistant to the Engineer met with the Board to discuss bridge projects on 25th St., Bunker Hill Rd., near Langworthy, County Rd. X28, and the Eby's Mill bridge; ditch digging on 120th St.; a change in the date for the County Rd. D65 condemnation hearing; removal of private fence materials from the right-of-way on 200th Ave.; and weed spraying and brush cutting.

Mike Galloway, Ahlers & Cooney, P.C., met with the Board to discuss the firm's response to the county's proposal for human resource consulting and labor negotiations services.

Richard Stockton and Pastor Don Jackson, representing Lighthouse Baptist Church, met with the Board to request an abatement of property taxes for property acquired by the church in 2012. The matter was tabled until the August 13, 2013 meeting.

The Land Use Administrator met with the Board to discuss the status of nuisance complaints for properties along 10814 Forest Chapel Rd. in Section 15 of Fairview Township; and north of 24052 Ridge Rd. E28 along 239th Ave. in Section 31 of Cass Township.

The Board discussed termination of the county farm lease.

Chairman Dirks discussed a letter he received from the Iowa State Association of Counties, requesting assistance in facilitating a visit and discussion session with elected officials and department heads.

Moved by Manternach seconded by Cruise to approve claims #1308-0001 through #1308-0155; and payroll for the period ending July 28, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

August 13, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Manternach, and Oswald. Absent Supervisor Rohwedder.

Moved by Cruise seconded by Oswald to approve the minutes of the August 6, 2013 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach 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 25, 2013 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2013-115]

Moved by Manternach seconded by Oswald to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2014, with formal notice to be served by September 1, 2013. All aye. Motion carried. [2013-116]

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

TAX ABATEMENT RESOLUTION

WHEREAS, representatives of the Lighthouse Baptist Church of Anamosa have presented information to the Board that they were unable to file for exempt status for the below described property for the 2012 assessment when the property was purchased in May 2012 because of a February 1 filing deadline included in Iowa Code section 427.1(14), and

WHEREAS, the County Assessor has confirmed an apparent discrepancy between the February 1 filing requirements of Iowa Code sections 427.1(14) and the July 1 exempt or taxable classification status date pursuant to Iowa Code section 441.46, and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2013/2014 would create an unnecessary financial hardship for said church.

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in the total amount of \$3,452.00, and shall make appropriate notations on the tax list for the parcel listed below:

ANACO 09 03 483 018 \$3,452.00 Briefly described as: Walworth's Add N 120' E 33' Lot 31 & N 120' W 63' Lot 32

The Board discussed possible repairs to the driveway at the Broadway Place Annex, and lack of progress towards completion of the courthouse garage project.

Supervisor Cruise discussed replacement of the refrigerator at Memorial Hall in Wyoming.

Moved by Cruise seconded by Manternach to replace the refrigerator at Memorial Hall in Wyoming. All aye. Motion carried.

The Community Services Director met with the Board to discuss service contracts, receipt of mental health property tax equalization funds, and resignation of a Mental Health Case Manager.

Moved by Oswald seconded by Manternach to approve and authorize the Chairman to sign an amended Jones County FY14 Provider and Program Participation Agreement with St. Luke's Hospital for inpatient psychiatric and detoxification services, effective July 1, 2013 through June 30, 2014 (replacing the document approved on July 16, 2013). All aye. Motion carried. [2013-117]

Moved by Cruise seconded by Oswald to approve and place on file a Purchase of Service Agreement between the Area Substance Abuse Council and Jones County for substance abuse services during FY2014. All aye. Motion carried. [2013-118]

The Engineer met with the Board to discuss the status of secondary road funds held by the Iowa Department of Transportation; resurfacing of 75th Ave. west of Cascade; the Amber Rd. X44 resurfacing project; County Rd. E45 resurfacing; sign replacement; a twelve-year summary of contract rock costs, mileage, and tonnage; correspondence regarding removal of trees in the right of way of 120th Ave.; the 25th St. and Bunker Hill Rd. bridge projects; and the condition of a bridge on Jordan Rd.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign an application to the Iowa Department of Transportation for up to \$500,000 of traffic safety funds to assist with the Amber Rd. X44 patching and culvert extension project. All aye. Motion carried. [2013-119]

The Sheriff met with the Board to discuss payment of fees to the Department of Justice to title vehicles obtained through law enforcement related forfeitures.

Moved by Cruise seconded by Manternach to approve Sheriff's claim #1308-0156 payable to the Iowa Department of Justice, for immediate payment. All aye. Motion carried.

Moved by Manternach seconded by Oswald to go into closed session at 10:18 a.m. per Iowa Code Section 21.5 (1) c. to discuss pending litigation. On roll call vote: Oswald aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to exit closed session at 10:45 a.m. On roll call vote: Cruise aye, Manternach aye, Oswald aye, Dirks aye. Motion carried.

The Board, Attorney, Auditor, Engineer, and Sheriff discussed the information received during the interviews with the firms proposing to provide human resources consulting and labor negotiations services.

Moved by Manternach seconded by Oswald to contact Ahlers and Cooney, P.C to discuss a fee structure to provide human resources and labor contract negotiation services. All aye. Motion carried.

Supervisor Manternach discussed the regional mental health meeting on August 8, 2013.

The Land Use Administrator met with the Board to discuss a nuisance complaint received regarding property located at 22178 County Rd. D62.

Supervisor Manternach discussed a call he received regarding a nuisance on property located north of 24052 Ridge Rd. along 239th Ave. in section 31 of Cass Township.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 20, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Manternach, Oswald, and Rohwedder. Absent Supervisor Cruise.

Moved by Oswald seconded by Manternach to approve the minutes of the August 13, 2013 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following 2013/2014 INTERFUND TRANSFER RESOLUTION #13/14-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2013/2014 INTERFUND TRANSFER RESOLUTION #13/14-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$600,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$600,000 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 all 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, 2014.

Moved by Rohwedder, seconded by Oswald to void check #131487 in the amount of \$123.53, dated May 17, 2013, made payable to Sadler Power Train; and corresponding claim #1305-0177, submitted by Secondary Road, with reason being the vendor signed an affidavit stating the check was never received. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2013. All aye. Motion carried. [2013-120]

The Board, Auditor, and Engineer reviewed the cost proposal from Mike Galloway, Ahlers & Cooney, P.C., to provide human resources consulting and labor negotiation services.

Moved by Manternach seconded by Oswald to engage the firm of Ahlers & Cooney P.C., to provide human resources consulting and labor negotiation services. Ayes: Manternach, Oswald, Dirks. Nay: Rohwedder. Motion carried.

Chuck Marks met with the Board and County Engineer to present a petition regarding the condition of Forest Chapel Rd. between Hwy 151 and Co. Rd. E34.

Moved by Rohwedder seconded by Manternach to place on file a petition requesting improvements to Forest Chapel Rd. All aye. Motion carried. [2013-121]

The Engineer met with the Board to introduce Tom Hefflefinger, new motor grader operator out of the Morley maintenance shop; and to discuss quotes for repairs to the Broadway Place Annex driveway; Secondary Road fund balances; Anamosa maintenance shop roof replacement project; completion of the 25th St. bridge project; progress on the Bunker Hill Rd. bridge project; the County Rd. X28 bridge project; and the County Rd. D65 condemnation hearing scheduled for August 29, 2013.

Robert Durgin, Mildred Durgin, Thomas Durgin, and Kim Durgin met with the Board and Land Use Administrator to discuss a nuisance complaint regarding property in Section 8 of Fairview Township located at 23124 Fish House Rd., Anamosa.

The Land Use Administrator met with the Board to discuss items to be heard at the August 20, 2013 Board of Adjustment meeting; and to present a draft confinement animal feeding operation construction permit from the Iowa Department of Natural Resources.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-122]

**RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT
TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE
CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY
THE IOWA DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Anthony Yanda/Cass Way Farms, Inc. has been issued a draft permit for the construction of a confined animal feeding operation building at 16701 Fremont Rd., Anamosa (Section 18, T85N, R4W) in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on July 16, 2013.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report, and the quarterly investment reports for the county and for the Solid Waste Commission.

Moved by Rohwedder seconded by Oswald to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2013 through June 30, 2013, and Quarterly Investment Report as of June 30, 2013. All aye. Motion carried. [2013-123, 2013-124]

Moved by Manternach seconded by Rohwedder to hire Erin Hrovat as a part-time jailer effective August 10, 2013, at \$13.92 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Dirks reported on the courthouse garage project.

Supervisor Rohwedder provided an update on the Solid Waste Commission.

Moved by Manternach seconded by Rohwedder to approve claims #1308-0157 through #1308-0385; and payroll for the period ending August 11, 2013, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to adjourn at 11:31 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

August 27, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the August 20, 2013 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach to hire Carole Johnston as a part-time Senior Dining cook effective August 26, 2013 at \$10.50 per hour with benefits per the employee handbook. All aye. Motion carried.

The Auditor and Board discussed the wellness claims approval process, and approval of services from Ahlers & Cooney, P.C.

Moved by Manternach seconded by Cruise to approve the letter of engagement from Ahlers & Cooney, P.C. to provide human resources and labor negotiation services for a fee of \$750.00 per month. All aye. Motion carried. [2013-125]

The Board discussed an upcoming visit from a representative of the Iowa State Association of Counties, the farm lease termination, and a notice regarding a meeting with the Iowa Department of Natural Resources to review the flood plain map.

Chairman Dirks discussed communications with Community Care, Inc. regarding repairs to the driveway at the Broadway Place Annex.

The Community Services Director met with the Board to provide a report on a mental health conference attended by a client's family.

The Engineer met with the Board to discuss the Broadway Place Annex driveway repairs; a response to the petition filed at the August 20, 2013 meeting regarding the condition of Forest Chapel Rd.; an appeal by James and Ruth DeShaw of the condemnation award on the County Rd. D65 project; the August 29, 2013 condemnation hearing on the County Rd. D65 project; the County

Rd. X28 bridge project; completion of the Bunker Hill Rd. bridge project; the project to repair the bridge over 190th Ave. north of 170th St. near Langworthy; debris removal on the Eby's Mill Rd. bridge; a meeting with the Iowa Department of Natural Resources to review the flood plain map in the Kitty Creek and Maquoketa River basins; the use of 1" rock on county roads; and the delivery schedule for new dump trucks.

Ted Weber met with the Board and Land Use Administrator to discuss abatement of the nuisance near 24052 Ridge Rd., in Section 31 of Cass Township.

Moved by Cruise seconded by Manternach to approve an extension from August 26, 2013 to September 26, 2013 for Faron Fritz to abate the nuisance on property he owns located north of 24052 Ridge Rd. along 239th Ave., in section 31 of Cass Township. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss nuisance complaints at 15688 Rock Rd.; at the Langworthy locker in Section 8 of Wayne Township; at 23124 Fish House Rd.; and at 22178 County Rd. D62; and to present a draft of an updated version of the Guide to Country Living brochure.

Moved by Cruise seconded by Oswald to approve and place on file a 28E Agreement for Communication Services for FY 2014 with the City of Monticello. All aye. Motion carried. [2013-126]

The Sheriff and Chief Deputy Sheriff met with the Board to discuss the replacement of emergency dispatch equipment and the possible relocation of the emergency dispatch office.

Clark Woods met with the Board to discuss the status of the installation of the courthouse emergency generator, and the status of repairs to the lighting on the perimeter of the courthouse property.

The Auditor discussed the possibility of donating certain pieces of courthouse furniture to the Jones County Historical Society for use at the Edinburgh Historical Site.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 3, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the August 27, 2013 meeting. All aye. Motion carried.

Supervisor Manternach provided an update on possible funding sources for abatement of the nuisance at the Langworthy Locker property.

The Board discussed options to assist the Paint N' Palette Club with painting of the log cabin at the Grant Wood Memorial Park.

The Board discussed the schedule for a visit by staff with the Iowa State Association of Counties.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Chad & Renee Adams, C & R Swine, (facility #64996) for property located in Section 4 of Lovell Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve a change order for the Advancement Services facility project, resulting in an increase to the contract for design services related to the addition of a rain garden, and for parking lot changes. All aye. Motion carried. [2013-127]

The GIS Coordinator met with the Board to discuss a GIS data agreement.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign a GIS Data Agreement with GIS Workshop, Inc. (GISW), to prepare a cost proposal to assist the County Assessor with the revaluation of agricultural land. All aye. Motion carried. [2013-128]

Supervisor Manternach provided an update on activities of the mental health region.

Supervisor Cruise provided an update on activities of the Eastern Iowa Regional Utility Service System.

The Engineer met with the Board to discuss the August 29, 2013 County Rd. D65 condemnation hearing; the County Rd. X28 bridge project; the County Rd. X28 overlay project; a bridge repair near the Hale Wildlife Area; Langworthy Rd. bridge repair; an abandoned gravel pit in Greenfield Township; a ditching project on Forest Chapel Rd.; a ditching project on Hollywood Rd.; and an obstruction in the right of way at the intersection of County Rd. E34 and Forest Chapel Rd.

Rose Rohr, Jones County Historic Preservation Commission and Conservation Department Office Manager, met with the Board to present a request regarding the nomination of the Scotch Grove Historic District to the National Historic Register; painting of the log cabin at Grant Wood Memorial Park; a Conservation Department legislative tour on September 11, 2013; the September 30, 2013 closing of Central Park for construction activities; and the acquisition of the Eby's Mill Wildlife Area.

Moved by Cruise seconded by Manternach to approve, as requested by the State Historical Society of Iowa, a waiver of the sixty day notification period requirement for the National Historic Register nomination of the Scotch Grove Historic District to the National Register of Historic Places (said notice is fifty-nine days rather than the required sixty days). All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1309-0001 through #1309-0162; and payroll for the period ending August 25, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

September 10, 2013 9:00 a.m.

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

Moved by Cruise seconded by Oswald to approve the minutes of the September 3, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to void check #122566 in the amount of \$27.58, dated September 23, 2011, made payable to Brian Eckhardt; and corresponding claim #1109-0233, submitted by the Sheriff, with reason being the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2013), abate property taxes on property acquired by the City of Monticello in November and December, 2012, and in February, 2013 (all part of a flood buy-out program along Locust St. in the City of Monticello), in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 27 129 002 \$851.16 (2012 CT)

Briefly described as:

TH PT LOT 3 S.D. LOTS 143 &
146 IRREG PLAT E LINE
LOCUST & W LN ... CITY OF
MONTICELLO

MONCO 02 27 129 003	\$144.56 (2012 CT) Briefly described as:	TH PT LOT 3 S.D. LOTS 143-146 IRREG PLAT COM ON E LNN LOC ST AT INTER...CITY OF MONTICELLO
MONCO 02 27 126 004	\$270.57 (2012 CT) Briefly described as:	O.P. LOT 2 CITY OF MONTICELLO
MONCO 02 27 129 021	\$112.36 (2012 CT) Briefly described as:	IRREG PLAT LOT 4 & S 104' LOT 3 S.D. LOTS 143 & 146 & 20' VAC LOCUST ST EXC .72A TR ..CITY OF MONTICELLO
MONCO 02 27 126 005	\$663.14 (2012 CT) Briefly described as:	O.P. LOT 3 CITY OF MONTICELLO
MONCO 02 27 129 007	\$657.48 (2012 CT) Briefly described as:	SMITHS IRREG SURVEY TR SW COR LOT 144 60' & E 20' VAC LOCUST ST LYING W... CITY OF MONTICELLO
MONCO 02 27 126 007	\$214.48 (2012 CT) Briefly described as:	O.P. E 1/2 LOT 4... CITY OF MONTICELLO
MONCO 02 27 130 006	\$479.05 (2012 CT) Briefly described as:	IRREG PLAT LOT 141 EX ALDRICH & STRIP 30' WIDE LOT 133 E ... CITY OF MONTICELLO
MONCO 02 27 130 015	\$12.00 (2012 CT) Briefly described as:	SPUR TR R.O.W. IN LOT 141,144,145 IRREG SURVEY N OF OAK ST EXC PT E OF LOT 133 CITY OF MONTICELLO

Moved by Manternach seconded by Cruise to approve a Class C Beer Permit with Class B Native Wine Permit, Sunday Sales, and Outdoor Service privileges, for Nayber International, LLC, D/B/A Nayberhood Cafe, 11736 County Rd. E17, Scotch Grove, to be effective September 12, 2013. All aye. Motion carried. [2013-129]

The Board discussed the rescheduling of a meeting with staff from the Iowa State Association of Counties to October 22, 2013.

Moved by Cruise seconded by Oswald to approve Conservation Department claim #1309-0163 to the Iowa Natural Heritage Foundation, with the County Auditor to issue the check upon receipt of offsetting funds from the Iowa Department of Natural Resources. All aye. Motion carried.

Newly hired Conservation Director Brad Mormann met with the Board for a brief introduction.

Supervisor Dirks discussed the Sheriff's August 27, 2013 request to relocate the emergency dispatch center. Supervisor Dirks will request the Sheriff to obtain cost estimates for the proposal.

Supervisor Oswald provided an update on the Advancement Services facility project.

The Board discussed the status of the courthouse garage project.

The Engineer met with the Board to discuss the County Rd. D65 condemnation; roadside spraying equipment grants; the roadside spraying program; a request for a "Bus Stop Ahead" sign in the Anamosa School District; FEMA related projects; the County Rd. X28 overlay project; 190th Ave. box culvert; 42nd St. bridge project; an abandoned gravel pit in Greenfield Township (viewed by the County Engineer and three supervisors after the meeting); County Rd. E45 pavement repair; and computer software.

Moved by Oswald seconded by Manternach to approve and authorize the Chairman to sign three Agreements for a Living Roadway Trust Fund Grant for Counties with the Iowa Department

of Transportation for equipment used in the roadside vegetation management program. All aye. Motion carried. [2013-130, 2013-131, 2013-132]

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2013. All aye. Motion carried. [2013-133]

Moved by Oswald seconded by Cruise to make of record the Jones County Conservation Board's appointment of Brad Mormann as Conservation Director effective September 9, 2013 at an annual salary of \$50,000.00 with no housing benefit, with benefits per the county handbook. All aye. Motion carried.

Supervisor Manternach provided a mental health region update.

Supervisor Dirks discussed items on the agenda for the September 12, 2013 Board of Health meeting, including the consideration of a possible minimum living standards code and building codes.

Moved by Manternach seconded by Cruise to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 13, 2013 8:15 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Manternach and Oswald. Absent Supervisors Rohwedder and Cruise.

Moved by Oswald seconded by Manternach to open as a Board of Canvassers to canvass the results of the September 10, 2013 School District Election, and to waive the reading of the minutes of the September 10, 2013 meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 512 votes cast as follows:

CANDIDATES

VOTES RECEIVED

CONNIE MCKEAN	164
KANDICE BEHNKE	160
NICOLE CLAUSSEN	159
SCATTERING	29

We therefore declare **CONNIE MCKEAN, KANDICE BEHNKE, and NICOLE CLAUSSEN** duly elected to the office of **School Board Director at Large for the term of four years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 618 votes cast as follows:

CANDIDATES

VOTES RECEIVED

KEVIN CULLUM	142
DAWN RUPP	140
KEITH LARSON	136
ROBERTA RUPP	130
CAROLYN DEPFER	66
SCATTERING	4

We therefore declare **KEVIN CULLUM, DAWN RUPP, KEITH LARSON, and ROBERTA RUPP** duly elected to the office of **School Board Director At Large for the term of four years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 320 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROBERT BUD JOHNSON	110
PEG MERE	102
ANGIE BEITZ	99
SCATTERING	9

We therefore declare **ROBERT BUD JOHNSON, PEG MERE, and ANGIE BEITZ** duly elected to the office of **School Board Director at Large for the term of four years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were 133 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MIKE HANSEN	59
ROBIN STRAWN	55
NICK MOORE	17
SCATTERING	2

We therefore declare **MIKE HANSEN and ROBIN STRAWN** duly elected to the office of **School Board Director at Large for the term of four years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were 67 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RENAE HANSEN	62
SCATTERING	5

We therefore declare **RENAE HANSEN** duly elected to the office of **School Board Director at Large for the residue of the term ending on September 14, 2015.**

UPON PUBLIC MEASURE B: Shall the following Public Measure be adopted?

Shall the Board of Directors of the Olin Consolidated School District, in the County of Jones, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under

Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of four (4) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-seven Cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2015, or each year thereafter?

There were 71 votes cast as follows:

FOR the question there were 44 votes cast.

AGAINST the question there were 27 votes cast.

We therefore declare PUBLIC MEASURE B adopted.

KIRKWOOD COMMUNITY COLLEGE DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were 396 votes cast as follows:

CANDIDATES

KEITH STAMP
SCATTERING

VOTES RECEIVED

389
7

UPON PUBLIC MEASURE Z: Shall the following public measure be adopted?

For the purpose of purchasing instructional equipment, the Board of Trustees of Kirkwood Community College (Merged Area X) is authorized to continue to levy a tax on taxable property within the Merged Area for each of the ten consecutive years commencing with the fiscal year beginning July 1, 2015, which tax shall not exceed six (6) cents per thousand dollars of assessed valuation in any one year, pursuant to Section 260C.28, Code of Iowa, 2003.

There were 503 votes cast as follows:

FOR the question there were 346 votes cast.

AGAINST the question there were 157 votes cast.

The Auditor reported there were no challenged nor provisional ballots cast at the election.

Moved by Manternach seconded by Oswald to adjourn at 8:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 17, 2013 9:00 a.m.

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

Supervisor Rohwedder discussed a letter from the State Historical Society regarding the October 11, 2013 review of the nomination of the Scotch Grove Historic District to the National Register of Historic Places.

Moved by Oswald seconded by Manternach to approve the minutes of the September 10, 2013, and September 13, 2013 meetings. All aye. Motion carried.

Supervisor Dirks discussed concerns expressed at a recent Board of Health meeting regarding consideration of adoption of a minimum living standards code and building codes.

Supervisor Oswald provided an update on the Advancement Services facility project.

The Community Services Director met with the Board to discuss a recent meeting of the mental health region; to present a draft 28E agreement for the region; to discuss the employment qualifications for mental health case managers; and payment for mental health case management expenses.

The Engineer met with the Board to discuss debris removal at the Eby's Mill bridge; repairs at the Oxford Mills bridge, the bridge near the Hale Wildlife Area, and a bridge on 35th St.; the Langworthy box culvert project; the County Rd. X28 overlay project; and completion of the project to replace the roof on the Anamosa maintenance shop.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign a contract with B & J Hauling & Excavation, Inc. in the amount of \$4,350 for debris removal in the Maquoketa River at the Eby's Mill bridge. All aye. Motion carried. [2013-134]

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a contract with B & J Hauling & Excavation, Inc. in the amount of \$40,780 for bridge abutment and embankment repairs and streambank stabilization along the County Rd. X64 bridge near Oxford Mills. All aye. Motion carried. [2013-135]

The Land Use Administrator met with the Board to discuss items on the agenda for the September 17, 2013 Board of Adjustment meeting; future vacancies on the Board of Adjustment and the Planning and Zoning Commission; consideration of meeting fees for the Board of Adjustment and Planning and Zoning Commission members; and to discuss nuisance complaints at 10262 136th Ave., Center Junction, and at 10814 Forest Chapel Rd., Anamosa.

Moved by Manternach seconded by Oswald to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jeffrey and Karen Mull for property located at 10814 Forest Chapel Rd., Anamosa, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to approve claims #1309-0164 through #1309-0408; and payroll for the period ending September 8, 2013, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

September 24, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the September 17, 2013 meeting. All aye. Motion carried.

The Board reviewed the recent jail inspection report.

Moved by Cruise seconded by Oswald to reappoint Joyce Fishwild and Rose Rohr to the Jones County Historic Preservation Commission for terms ending July 30, 2016. All aye. Motion carried.

The Board reviewed an incomplete application for a liquor license for Scooters Bar & Grill.

Supervisor Oswald provided an update on the Advancement Services facility project.

Supervisors Oswald and Cruise discussed the plan for courthouse water repairs.

The Board discussed the courthouse garage project.

Supervisor Rohwedder discussed the courthouse perimeter lighting and the courthouse generator project.

The Community Services Director and County Attorney met with the Board to discuss a proposed 28E agreement for regional mental health services.

The Engineer met with the Board to discuss an inquiry regarding maintenance of the class C portion of 150th Ave. in Wayne Township; a bridge repair on 35th St. south of Martelle; future plans for road and bridge construction projects; the 42nd St. bridge project; the County Rd. X28 project; patching repairs done by the secondary road crew; the County Rd. D65 condemnation; an October

22, 2013 IRVM (Integrated Roadside Vegetation Management) committee meeting; equipment painting; new truck deliveries; an equipment demonstration planned by Caterpillar; and a fall road tour with the Board of Supervisors scheduled for October 1, 2013.

The Land Use Administrator and Pam Carradus met with the Board to discuss concerns with the Langworthy Locker located in Section 8 of Wayne Township. Cathy Aldrich was also present to offer comments regarding the property.

Charles Durgin met with the Board and Land Use Administrator to discuss the September 20, 2013 deadline for abatement of a nuisance on property located at 23124 Fish House Rd., Anamosa.

Moved by Cruise seconded by Manternach to note successful abatement of the nuisance on property located at 23124 Fish House Rd., Anamosa. All aye. Motion carried.

The Land Use Administrator also presented information on the status of the abatement of the nuisance on property located north of 24052 Ridge Rd. along 239th Ave., in section 31 of Cass Township; items to be discussed at the September 26, 2013 special meeting of the Board of Adjustment; and the resignation of Jeb Supple as the District 3 representative on the Board of Adjustment.

Max Dirks met with the Board to discuss the proposal to nominate Scotch Grove to the National Register of Historic Places.

Moved by Cruise seconded by Rohwedder to place on file a petition objecting to the nomination of the Scotch Grove Historic District to the National Register of Historic Places. All aye. Motion carried. [2013-136]

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 1, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the September 24, 2013 meeting. All aye. Motion carried.

The Board discussed the courthouse water repairs scheduled for October 2, 2013; repairs to the courthouse perimeter lights; the courthouse generator installation; and the Conservation Department's acquisition of the Eby's Mill property.

Moved by Manternach seconded by Oswald to approve a Class C Liquor License with Sunday Sales privileges for F.S. Inc. dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2013; and a Class C Liquor License with Outdoor Service and Sunday Sales privileges for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2013. All aye. Motion carried. [2013-137, 2013-138]

The Auditor provided information regarding the need to change the time schedule for the November 12, 2013 meeting to accommodate the canvass of the results of the November 5, 2013 city election; an update on services provided by the new human resources consultant; the courtroom benches refinishing project; and various courthouse repair matters.

The Mental Health Case Management Supervisor met with the Board to discuss a request for proposals for fiscal agent services being developed for the mental health region; and to discuss case management staffing.

Moved by Cruise seconded by Oswald to hire Katie Easterly as a Mental Health Case Manager, effective October 15, 2013, at an annual salary of \$32,644, with benefits per the county handbook. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-139]

RESOLUTION ADOPTING THE 28E AGREEMENT FOR THE
MENTAL HEALTH/DISABILITY SERVICES
OF THE EAST CENTRAL REGION (MHDS-ECR)

WHEREAS, Benton County, Bremer County, Buchanan County, Delaware County, Dubuque County, Iowa County, Johnson County, Jones County, and Linn County are all public agencies as defined by Iowa Code Section 28E.2 (2013) and are empowered by their home rule authority and Chapter 28E of the Iowa Code to enter into cooperative agreements with other public agencies; and

WHEREAS, Senate File 2315, Division IV, Section 32, signed into law on May 25, 2012 (creating a new Iowa Code Section 331.438B), contemplates counties joining together to create a mental health and disability services region in order to provide local access to mental health and disability services for adults and to engage in any other necessary and related activity in which an Iowa 28E organization may lawfully be engaged; and

WHEREAS, the above-referenced public agencies have determined that it is in the best interests of the residents of their respective counties to create such a mental health and disability services region for the purposes set out above and have therefore drafted a 28E Agreement to do the same; and,

WHEREAS, Supervisor Manternach currently serves as the Jones County representative to the planning group for the proposed region.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the 28E Agreement for Mental Health/Disability Services of the East Central Region (MHDS-ECR) is hereby adopted by Jones County; and

BE IT FURTHER RESOLVED that Supervisor Manternach is hereby authorized to sign the 28E Agreement for Mental Health/Disability Services of the East Central Region (MHDS-ECR) on behalf of Jones County and the Jones County Board of Supervisors.

The Engineer met with the Board to discuss questions regarding proposed annexations to the City of Monticello; the status of a bridge on Jordan Rd.; bridge conditions throughout the county; a request to vacate the level B portion of 150th Ave. in sections 22 and 23 of Wayne Township; pavement patching; the County Rd. X28 overlay project; and dust control. Supervisor Rohwedder discussed the condition of 180th Ave. and 35th St.

The Land Use Administrator met with the Board to discuss the status of the nuisance north of 24052 Ridge Rd. along 239th Ave. after the expiration of the thirty day extension to abate; and the nuisance at the Langworthy Locker in Section 8 of Wayne Township.

Moved by Manternach seconded by Cruise to approve an extension from September 26, 2013 to November 1, 2013 for Faron Fritz to abate the nuisance on property he owns located north of 24052 Ridge Rd. along 239th Ave., in section 31 of Cass Township. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve claims #1310-0001 through #1310-0197; and payroll for the period ending September 22, 2013, as certified by the department heads. All aye. Motion carried.

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

The Board joined the Engineer for a tour of county roads.

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

October 3, 2013 8:08 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Oswald, (by telephone) and Rohwedder (by telephone). Absent Supervisors Cruise and Manternach.

Moved by Rohwedder seconded by Oswald to waive the reading of the minutes of the October 1, 2013 meeting until the October 8, 2013 meeting. All aye. Motion carried.

Supervisor Oswald explained a request for a change order for the Advancement Services facility project for construction of a rain garden needed for compliance with Iowa's Green Streets Energy program, and for concrete testing services. Mark Sheets was contacted by telephone to further explain the details of the change order.

Moved by Oswald seconded by Rohwedder to approve a change order for the Advancement Services facility project, resulting in an increase to the contract in the amount of \$7,614 for construction of a rain garden. All aye. Motion carried. [2013-140]

Supervisor Oswald will discuss concrete testing costs with the Advancement Services Board of Directors which may be included in a new change order for the service.

The Auditor provided a brief update on recent repairs to the courthouse water service.

Moved by Rohwedder seconded by Oswald to adjourn at 8:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

October 8, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the October 1, 2013 regular meeting, and the October 3, 2013 special session. All aye. Motion carried.

The Board reviewed a letter from the City of Monticello regarding a consultation and public hearing to consider an amendment to their urban renewal plan.

The Board discussed a delinquent sewer bill and collection of fees for the Fairview sanitary sewer system.

Moved by Cruise seconded by Manternach to provide notice, by certified mail, to Lyle D. and Monna Jean Hall for unpaid delinquent user fees for the Fairview sanitary sewer system and allowing them thirty days to pay the delinquent fees prior to the Board's consideration to certify the bills to the County Treasurer for collection as property taxes; said bill to include the cost of the certified mailing. Ayes: Cruise, Dirks, Manternach, Oswald. Nay: Rohwedder. Motion carried. [Motion amended at the October 15, 2013 meeting to remove the following text from the motion: said bill to include the cost of the certified mailing.]

The Board discussed payment options for a bill for paint and materials for the log cabin at Grant Wood Memorial Park.

The Chief Deputy Sheriff, I.T. Coordinator, and E911 Coordinator met with the Board to discuss the courthouse telephone system.

Jon Schrader met with the Board to discuss his concerns with the closing of the Jordan Rd. bridge in Section 28 of Richland Township.

The Engineer met with the Board to discuss amending the five-year road construction program in order to re-allocate funds for the County Rd. X44 project.

Moved by Cruise seconded by Rohwedder to approve the amended Five-Year Jones County Secondary Road Construction Program as presented by the Engineer. All aye. Motion carried. [2013-141]

The Engineer also discussed the schedule for the five-year road construction program annual hearing; an appeal by Hosch Land LLC of the condemnation award on the County Rd. D65 project; and brief updates on other road projects.

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

BRIDGE EMBARGO RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.236 subsection 8, 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain Jones County bridges in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

1. A-5924, located over Small Creek on Bluebird Rd. in Washington Township, post for a 10 ton load limit
2. H-5842, located over branch of Mineral Creek on Dove Rd. in Clay Township, post for a 9T – 12T – 20T load limit
3. L-3339, located over Spring Run Creek on 170th Ave. in Jackson Township, post for a 6T – 10T – 15T load limit
4. P-0705, located over Small Creek on 62nd St. in Rome Township, post for a 3 ton load limit

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

RESOLUTION SETTING DATE AND TIME FOR ROAD VACATION HEARING

Iowa Code Section 306.11

WHEREAS, a request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary road, described as follows:

150th Avenue from 150th Street right-of-way north to 350 feet south of its intersection with County Road E-17 on the Section Line between Sections 22 & 23 of Wayne Township.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, at 9:30 A.M., Central Daylight Saving Time, on Tuesday, October 22, 2013, in accordance with the Code of Iowa.

Supervisor Manternach discussed concerns expressed by the public regarding rock on 190th Ave.; and the safety of unmarked intersections.

Supervisor Rohwedder discussed a landowner's request to pay for paving the road to his house.

The Land Use Administrator met with the Board to discuss a rezoning request to be heard at the October 8, 2013 Planning and Zoning meeting; and a nominee for the District 3 vacancy on the Board of Adjustment.

Moved by Cruise seconded by Manternach to appoint Nicole Stecklein to fill a vacancy as the Supervisor District 3 representative on the Jones County Board of Adjustment for the term expiring June 30, 2016. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 2013. All aye. Motion carried. [2013-142]

Moved by Manternach seconded by Cruise to approve a Class C Liquor License application, with Outdoor Service and Sunday Sales privileges, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2013; a Class C Liquor License application, with Outdoor Service and Sunday Sales privileges, for Fawn Creek Inc. d/b/a Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2013; and a Class C Beer Permit, with Sunday Sales privileges, for Riverside Travel Mart, Inc., d/b/a Anamosa Travel, 23485 County Rd. E34, Anamosa, to be effective November 10, 2013. All aye. Motion carried. [2013-143, 2013-144, 2013-145]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Manco Farms, Inc., facility #59067, for property located in Section 10 of Richland Township; and a manure management plan from Bowers Site #1, for property located in Section 8 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.

Supervisor Cruise updated the Board on completed courthouse water repairs and repairs needed on the electrical wiring for the courthouse perimeter lighting.

Supervisor Manternach reported on the October 3, 2013 regional mental health meeting.

Supervisor Dirks reported that repairs are needed on the steps to the schoolhouse at Grant Wood Memorial Park.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

October 15, 2013 9:00 a.m.

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

Moved by Cruise seconded by Manternach to amend the October 8, 2013 motion regarding unpaid delinquent user fees for the Fairview sanitary sewer system by removing the following text: said bill to include the cost of the certified mailing; and to approve the corrected minutes. All aye. Motion carried.

The Board discussed payment responsibilities for the new paint for the log cabin at Grant Wood Memorial Park; and an update on repairs to the courthouse perimeter lighting.

Supervisor Cruise introduced the following 2013-2014 INTERFUND TRANSFER RESOLUTION #13/14-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2013/2014 INTERFUND TRANSFER RESOLUTION #13/14-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$40,000 from the General Basic Fund to the Secondary Road Fund and \$855,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor, Board, and County Engineer discussed repairs to the driveway at the Broadway Place Annex.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with Linn County Public Health for mapping new septic system installations in Jones County. All aye. Motion carried. [2013-146]

Moved by Cruise seconded by Manternach to void check #133417 in the amount of \$20.00, dated October 4, 2013, made payable to Iowa Co. Recorder's Association; and corresponding claim #1310-0055, submitted by the Recorder, with reason being the cost was included as a portion of a previously paid claim. All aye. Motion carried.

The Board reviewed a notice from the Iowa Department of Economic Development regarding successful compliance with the provisions of the Community Development Block Grant program for the Advancement Services facility project; a notice of an October 10, 2013 meeting conducted by the

State Historical Society at Scotch Grove to discuss the National Register of Historic Places nomination of Scotch Grove; a request from the mental health region to submit a proposal for fiscal agent services; and briefly discussed a request to increase employee meal reimbursement rates.

The Auditor presented a draft of an ordinance amendment to permit the inclusion, in the amount certified for a tax lien, of the county's costs for collecting delinquent user fees for publicly owned sanitary sewer systems.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2013. All aye. Motion carried. [2013-147]

The Community Services Director and Case Manager Supervisor met with the Board to briefly introduce Katie Easterly as a new Mental Health Case Manager; to provide an update on activities of the mental health region; and to discuss mental health and substance abuse committal services.

The Engineer met with the Board to discuss uncontrolled intersection safety; the access permit policy; bridge repairs; the County Rd. X28 project; blading up dust control; restocking of sand for snow and ice control; delivery of new trucks; and repairs on 190th Ave.

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

BRIDGE EMBARGO RESOLUTION

WHEREAS the Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS the Jones County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain Jones County bridges in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are adequate for two-lane legal loads at allowable operating stress.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that vehicle and load limits be stricken and that signs advising of the permissible maximum weights thereof be removed on the Bridges listed, as follows:

1. J-2015, Located over tributary to Beers Creek on Bunker Hill Rd. in Wyoming Township, **-Remove-** 21T – 31T – 40T load limit posting
2. N-3551, Located over South Fork of Walnut Creek on 35th St. in Greenfield Township, **-Remove-** 25T – 35T – 40T load limit posting
3. R-0808, Located over Small Creek on 62nd St. in Hale Township, **-Remove-** 19T – 28T – 34T load limit posting

The Land Use Administrator met with the Board to discuss items to be heard at the October 15, 2013 Board of Adjustment meeting; and to report on a property owner's progress on abating a nuisance at 10262 136th Ave.

The Sheriff and Deputy Sheriff Brian Eckhardt met with the Board to discuss replacement of the Sheriff's Department firearms through a program sponsored by Glock.

The Auditor and Board discussed repairs to the sidewalk damaged during the courthouse water repair project.

Max Dirks and Leo and Shirley Simmons met with the Board to discuss objections to the nomination of Scotch Grove to the National Register of Historic Places.

Deputy Sheriff Brian Eckhardt met with the Board to discuss the county's meal reimbursement policy.

Moved by Manternach seconded by Rohwedder to go into closed session at 11:05 a.m. per Iowa Code Section 21.5 (1) c. to discuss pending litigation. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to exit closed session at 11:24 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Supervisor Rohwedder left at 11:30 a.m.

Moved by Manternach seconded by Oswald to place on file the Petitions for Appeal of Condemnation Commissioners Award of Damages in Case No. EQCV005629 (James R. DeShaw and Ruth A. DeShaw vs. Jones County, Iowa) and Case No. EQCV005666 (Hosch Land, L.L.C., and members Ralph Hosch, Peter Hosch, Matt Hosch, Mike Hosch, and Greg Hosch vs Jones County, Iowa.), all related to the County Rd. D65 project. All aye. Motion carried. [2013-148, 2013-149]

Moved by Manternach seconded by Oswald to approve claims #1310-0198 through #1310-0421; and payroll for the period ending October 16, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

October 22, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the October 15, 2013 regular meeting. All aye. Motion carried.

The Board reviewed a notice of the Mental Health Institute's Citizens' Advisory Board meeting on October 23, 2013.

The Board reviewed correspondence received from Rock Island Clean Line regarding a proposal to install a utility line through the southwestern corner of Jones County, and a December 4, 2013 public meeting to discuss the proposed route corridor.

Moved by Oswald seconded by Cruise to suspend, with regard to Jones County, Iowa Ordinance 2013-04, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2013-04, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2013-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH to include provisions for the County to add the cost of collecting delinquent user fees to property liens.

Section 2: The Chapter will be amended as follows:

Amend SECTION 4. FEES, item E. by adding two sentences to the end of the paragraph as follows:

- E. The owner, lessee or tenant of a premises served by a public sewer that is organized by Jones County pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for sewer rates and charges to the premises. Pursuant to Chapter 28F.5 of the Iowa Code, sewer rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Jones County Board of Supervisors to the Jones County Treasurer for collection in the same manner as property taxes. All costs incurred by Jones County in the collection of delinquent rates and charges shall be included in the total amount due and owing and shall be included in the amount of the lien. Furthermore, pursuant to Iowa Code section 331.553(4), the Jones County Treasurer shall charge an administrative fee that shall be added to the amount of the lien.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Community Services Director met with the Board to discuss reimbursement of individual county administrative costs from the mental health region; spam emails and faxes; the new Advancement Services building; and recent administrative changes within Community Care, Inc.

The Engineer met with the Board to discuss road vacation procedures; plans for paving Linn Jones Rd. with Linn County; patching of the driveway at the Broadway Place Annex; the County Rd. D65 project; the October 22nd meeting of the IRVRM committee; an upcoming demonstration of new motor grader equipment; the completion of pavement patching projects; and damages to a new paving project in Jackson County.

Moved by Cruise seconded by Rohwedder to open the public hearing at 9:35 a.m. on the proposed vacation of a portion of 150th Ave. from 150th St. north to 350' south of its intersection with County Rd. E17 on the section line between sections 22 and 23 of Wayne Township. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Two persons were present to offer comments regarding the proposed road vacation.

Moved by Cruise seconded by Oswald to close the public hearing at 9:55 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

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

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and clearing the record of a portion of Jones County Secondary Road, described as follows:

150th Avenue from 150th Street Right-of-Way north to 350 feet South of its intersection with County Road E-17 on the Section Line between Sections 22 & 23 of Wayne Township.

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and the record cleared.

The Land Use Administrator met with the Board to discuss a nuisance located at 10814 Forest Chapel Rd; a rezoning request for a parcel in section 6 of Washington Township; and the nuisance at the Langworthy Locker property in Wayne Township.

Moved by Oswald seconded by Rohwedder to set a public hearing at 2:00 p.m. on November 12, 2013 to review violations of the Jones County Nuisance Ordinance at 10814 Forest Chapel Rd. Anamosa. All aye. Motion carried.

The Information Technology Coordinator and E911 Addressing Coordinator met with the Board to discuss results of the courthouse telephone system questionnaire.

The Sheriff and Jim Strother, Glock representative, met with the Board to discuss replacement of the Sheriff's Department firearms.

The Board discussed miscellaneous county maintenance issues.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

October 29, 2013 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, and Supervisors Cruise and Oswald. Absent Supervisors Manternach and Rohwedder.

Moved by Oswald seconded by Cruise to approve the minutes of the October 22, 2013 meeting. All aye. Motion carried.

Supervisor Cruise reported on repairs to be made to equipment at the transfer station.

Supervisor Dirks inquired about the progress on the courthouse telephone system proposal.

The Auditor inquired about the progress of repairs to the driveway at the Broadway Place Annex; the condition of the shrubs surrounding that building; and electrical repairs at the Park Ave. Annex.

Moved by Cruise seconded by Oswald to approve a change in location for the Class C Beer /Wine Permit for Nayber International, LLC, DBA Nayberhood Cafe, 11736 County Rd. E17, Scotch Grove, to be effective November 7, 2013. All aye. Motion carried. [2013-150]

Moved by Oswald seconded by Cruise to acknowledge receipt of a manure management plan update from Focus Farms, LLC, Cousins West, facility #64071, for property located in Section 10 of Rome Township. All aye. Motion carried.

The Board reviewed the courthouse water repair invoice.

The Board discussed the meal reimbursement rates in the Employee Travel Reimbursement policy and various options for updating the policy.

Moved by Oswald seconded by Cruise to adopt the following employee travel policy:

COUNTY EMPLOYEE TRAVEL REIMBURSEMENT POLICY FOR OFFICIAL COUNTY BUSINESS			
	Travel Not Requiring Overnight Stay	In State Travel Requiring Overnight Stay	Out of State Travel Requiring Overnight Stay*
Mileage for use of personal vehicle	Reimbursement at \$.03 under the current IRS standard mileage rate.	Reimbursement at \$.03 under the current IRS standard mileage rate.	Reimbursement authorized. See ** below.
Registration and materials	Reimbursement of actual cost with receipt from vendor.	Reimbursement of actual cost with receipt from vendor.	Reimbursement of actual cost with receipt from vendor.
Meals	No reimbursement.	Reimbursement up to \$28 per day with itemized receipt from vendor.	Reimbursement up to \$30 per day with itemized receipt from vendor.
Hotel/lodging cost	No reimbursement.	Reimbursement at single room rate with itemized receipt from vendor.	Reimbursement at single room rate with itemized receipt from vendor.

*County will make reimbursement for out of state travel only for two persons per department per meeting or the

equivalent of, with the exception of registration and materials.
**Cheaper of mileage at \$.03 under the IRS standard mileage rate plus travel lodging at single rate for driving days, or air fare.

All aye. Motion carried.

Supervisor Cruise inquired about the courthouse steps and payment of the Board's pledge to the Limestone Bluffs R.C. & D.

Supervisor Dirks discussed the status of repairs to the courthouse perimeter lights.

The Engineer met with the Board to discuss the Iowa Department of Transportation's proposal to enhance transportation funding; damages to a Jackson County road project; the condition of 150th St. north of the recently vacated portion; equipment demonstrations; a recent IRVM meeting; and new trucks.

The Cedar/Jones Early Childhood Iowa Director met with the Board to discuss a grant application for a children's library book program and to request the County be the fiscal agent for the program.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign a Non-501(c)(3) Fiscal Sponsorship Agreement for a grant application to the Jones County Endowment Fund for a grant for the Cedar/Jones Early Childhood Iowa children's book program. All aye. Motion carried. [2013-151]

Grace Zimmerman met with the Board to discuss concerns regarding pending action of the U.S. Corps of Engineers and the U.S. Environmental Protection Agency that may redefine navigable waters and the possible negative impact of that decision on future road projects.

Brian Eckhardt met with the Board to discuss the employee meal reimbursement policy.

Moved by Cruise seconded by Oswald to sign a letter to the U.S. Environmental Protection Agency regarding proposed changes to the Clean Water Act. All aye. Motion carried. [2013-152]

Moved by Cruise seconded by Oswald to approve claims #1311-0001 through #1311-0186; and payroll for the period ending October 20, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

November 5, 2013 9:00 a.m.

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

Moved by Cruise seconded by Oswald to approve the minutes of the October 29, 2013 meeting. All aye. Motion carried.

Supervisor Dirks provided an update on tree trimming and shrub removal at the Broadway Place Annex; electrical repairs at various county buildings; and confirmation from the 6th Judicial District Department of Corrections regarding painting the stairwells in the courthouse.

Supervisor Oswald provided an update on repairs to the courthouse sidewalk.

Moved by Rohwedder seconded by Cruise to acknowledge receipt of a manure management plan update from Inglis Farm Inc. & MSD, facility #66433, for property located in Section 11 of Hale Township. All aye. Motion carried.

The Board reviewed a letter from the State Historical Society regarding the status of the nomination of Scotch Grove to the National Historic Register; a letter from the ISAC Board of Directors regarding a proposed change to the ISAC Board membership; and a notice regarding a November 6, 2013 meeting to review a proposed amendment to the Cascade Urban Renewal Plan.

The Board discussed snow removal services for the Broadway Place Annex.

The Auditor and Board discussed the county's interest in issuing a letter of intent to submit a proposal to provide fiscal agent services for the Mental Health/Disability Services of the East Central Region.

The Auditor and Community Services Director met with the Board to discuss moving the Mental Health Case Management departmental budget to the General Fund in fiscal year 2015, and the potential impact on the General Fund balance. The Board agreed to the proposal in order to further the cooperative effort with the regionalization of mental health services.

The Engineer met with the Board to discuss a recent meeting with FEMA regarding the May 2013 flood event; ongoing repairs from the June 2013 flood event; a statewide Integrated Roadside Vegetation Management (IRVM) meeting; bridge repairs; new bridge ratings; the delay in paving on the County Rd. X28 project; the courthouse garage project; the five year road construction hearing; staff retirements; road conditions; and bids for insulating some of the road maintenance shops.

Moved by Oswald seconded by Manternach to set a public hearing for the Five-Year Road Construction Program on December 17, 2013 at 10:30 a.m. All aye. Motion carried.

The Engineer and Treasurer met with the Board to discuss the Iowa Department of Transportation's funding proposal and the impact on their respective departments.

The Land Use Administrator met with the Board to discuss the status of the nuisance north of 24052 Ridge Rd. E28 along 239th Ave.; and the nuisance at the Langworthy Locker in Section 8 of Wayne Township.

Moved by Manternach seconded by Rohwedder to note successful abatement of the nuisance on property owned by Faron Fritz located north of 24052 Ridge Rd. E28 along 239th Ave. All aye. Motion carried.

Moved by Oswald seconded by Cruise to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jerry L. Zimmerman for property formerly known as the Langworthy Locker, in section 8 of Wayne Township, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report, and the quarterly investment reports for the county and for the Solid Waste Commission.

Moved by Manternach seconded by Rohwedder to approve and place on file the Treasurer's Quarterly Investment Report for the period ending September 30, 2013. All aye. Motion carried. [2013-153]

Supervisors Cruise and Rohwedder provided brief information regarding equipment repairs at the Transfer Station and the possibility of jointly bidding out the rental of farmland owned by the County and the Solid Waste Commission.

Moved by Oswald seconded by Manternach to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith Dirks, Chairman

November 12, 2013 1:00 p.m.

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

The Board, Auditor, and Custodian, viewed the new courthouse garage with a representative of Ricklefs Excavating, LLC to discuss a resolution to outstanding construction matters.

Supervisor Oswald reported on repairs to the courthouse sidewalk from recent waterline repairs; and provided an update on conversations with electrical contractors.

Moved by Cruise seconded by Rohwedder to approve the minutes of the November 5, 2013 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to hire Daniel VanFossen as an on-call dispatcher, effective November 4, 2013 at \$13.92 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to authorize the Chairman to sign GIS Data Agreements with Jeff Miller for completion of GIS layers for the County Assessor; and with Bryan Northouse (JCG Land) for a utility project. All aye. Motion carried. [2013-154, 2013-155]

Moved by Cruise seconded by Oswald to provide notice, by certified mail, to Lyle D. and Monna Jean Hall, and to Clifford Baker, for unpaid delinquent user fees for August 2013 services from the Fairview sanitary sewer system and allowing them thirty days to pay the delinquent fees prior to the Board's consideration to certify the bills to the County Treasurer for collection as property taxes; said bill to include the cost of the certified mailings. All aye. Motion carried.

Moved by Manternach seconded by Cruise to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2012 to June 30, 2013, with ownership as of June 30, 2013, as presented by the Assessor, and to deny the following Family Farm Credit application as the parcel is operated by a non-eligible party:

Roman Welter for parcel LOVMO 02 33 300 026

All aye. Motion carried.

The Auditor met with the Board to discuss the request for proposals from the mental health region for fiscal agent services. The Auditor noted that the financial activity of the region may be accounted for in an agency fund, rather than in the budget of the fiscal agent county.

Moved by Oswald seconded by Rohwedder to issue a letter of intent to submit a bid for fiscal agent services to the Mental Health/Disability Services of the East Central Region. All aye. Motion carried. [2013-156]

The Board discussed a letter from FEMA regarding a proposed update to the flood plain maps; snow removal, tree trimming, and shrub removal at the Broadway Place Annex; and painting of the courthouse stairwells and Treasurer's Office by a crew from the 6th Judicial District Department of Corrections.

Moved by Cruise seconded by Manternach to approve a quote from T & D Tree Service for tree trimming and shrub removal at the Broadway Place Annex in the amount of \$935. All aye. Motion carried.

The Board discussed payment responsibilities for the maintenance contract for the new courthouse generator; and the delay in final installation of the new generator.

Supervisor Rohwedder provided an update on a recent meeting to update the county's hazard mitigation plan, and discussed the Fair Board election.

Moved by Cruise seconded by Oswald to hire Lynn Robinson as a part-time jailer, effective November 12, 2013 at \$14.28 per hour, with benefits per the collective bargaining agreement; and to hire Brittney Steapp as an on-call jailer, effective November 13, 2013 at \$13.92 per hour with benefits per the county handbook. All aye. Motion carried.

The Engineer met with the Board to discuss attendance at the ISAC Fall School of Instruction; the County Rd. D65 project; trapping regulations in road rights of way; a Secondary Road Department update to local newspapers; overweight vehicles and equipment traveling on county roads; the postponement of paving on the County Rd. X28 project until spring; bridge repairs on 170th Ave. and 150th Ave.; concerns regarding parking on the road right of way; and the delivery schedule for new trucks.

The Land Use Administrator met with the Board to discuss the nuisance violation at 10814 Forest Chapel Rd.

Moved by Cruise seconded by Rohwedder to open the public hearing at 2:00 p.m. to review violations of the Jones County Nuisance Ordinance at 10814 Forest Chapel Rd. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Eldon Kilberger, and property owner Jeff Mull, 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 property. Property owners of record were notified by certified mail. Notice of the public hearing was published in the three official county newspapers the week of October 30, 2013.

Moved by Cruise seconded by Rohwedder to close the hearing at 2:10 p.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Manternach seconded by Cruise to allow the owner of the property located at 10814 Forest Chapel Rd., to have until December 12, 2013 to abate the nuisance or the county will proceed with abatement of the nuisance with costs to be assessed to the property, and to authorize the Land Use Administrator to notify the property owner of the Board's decision. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the actions necessary for the property owner to abate the nuisance at the Langworthy Locker in Section 8 of Wayne Township.

Representatives of the Anamosa and Monticello library boards met with the Board to discuss their request for increased library funding from the County.

The Board discussed employee compensatory time balances as reflected in the biweekly payroll register.

Moved by Cruise seconded by Manternach to approve claims #1311-0187 through #1311-0448; and payroll for the period ending November 3, 2013, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to adjourn as a Board of Supervisors and convene as a Board of Canvassers to canvass the results of the November 5, 2013 City Election at 2:55 p.m. All aye. Motion carried.

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were 178 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DALE BARNES	162
SCATTERING	16

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 406 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHUCK SMITH	139
WM. BRADY REYNOLDS	129
BILL FELDMAN	42
BEN STOUT	34
SCATTERING	62

We therefore declare **CHUCK SMITH, WM. BRADY REYNOLDS,** and **BILL FELDMAN** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were 10 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SANDRA S. RICKLEFS	10

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 28 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PAM LEYTEM	15
CAROLYN BARNES	13

We therefore declare **PAM LEYTEM** and **CAROLYN BARNES** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 7 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MIKE LUX	2
COLTON WOODWARD	1
RUSTY NEWHARD	1
JACOB GRAVEL	1
AUDREY SMITH	1
VERN RICKLEFS	1

We therefore declare **MIKE LUX** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2016.**

CITY OF MARTELLE:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 50 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROXANNE J. TAPKEN	25
JEREMY C. TEW	21
SCATTERING	4

We therefore declare **ROXANNE J. TAPKEN** and **JEREMY C. TEW** duly elected to the office of **Council Member at Large for the term of four years.**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were 126 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DENA HIMES	122
SCATTERING	4

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were 121 votes cast as follows:

CANDIDATES

DAVID GOEDKEN
SCATTERING

VOTES RECEIVED

111
10

We therefore declare **DAVID L. GOEDKEN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 – TO FILL VACANCY (one to be elected) there were 29 votes cast as follows:

CANDIDATES

FRANK YANDA

VOTES RECEIVED

29

We therefore declare **FRANK YANDA** duly elected to the office of **Council Member Ward 1 for the residue of the term ending January 2, 2016.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were 34 votes cast as follows:

CANDIDATES

TERESA CLEMMONS
SCATTERING

VOTES RECEIVED

33
1

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

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were 42 votes cast as follows:

CANDIDATES

TOM YEOMAN
SCATTERING

VOTES RECEIVED

41
1

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

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CITY OF MORLEY:

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

CANDIDATES

MICHAEL F. O’CONNOR

VOTES RECEIVED

12

We therefore declare **MICHAEL F. O’CONNOR** duly elected to the office of **Mayor for the term of two years.**

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

CANDIDATES**VOTES RECEIVED**

DEBRA CUMMINGS	12
PAULA K. MEYER	12
NICK RUNDLE	12
TOM WILKEY	11
MARY JANE SMITH	10

We therefore declare **PAULA K. MEYER, NICK RUNDLE, TOM WILKEY, and MARY JANE SMITH** duly elected to the office of **Council Member At Large for the term of two years** and **DEBRA CUMMINGS** duly elected to the office of **Council Member At Large for two years (and for the residue of the term ending on the 2nd day of January, 2014).**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were 112 votes cast as follows:

CANDIDATES**VOTES RECEIVED**

GREG GERDES	63
DEAN ROBERT DETTBARN	32
DAVID CAVEY	14
SCATTERING	3

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 203 votes cast as follows:

CANDIDATES**VOTES RECEIVED**

RON ZIMMERMAN	80
TAMMY HUINKER	65
DAVID L. CAVEY	40
ZACH BORST	10
SCATTERING	8

We therefore declare **RON ZIMMERMAN and TAMMY HUINKER** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were 53 votes cast as follows:

CANDIDATES**VOTES RECEIVED**

DEAN HOLERUD	29
HAROLD E. MCCORMICK	13
DARRIN SCHAEFFER	4
BETH STREEPER	3
SCATTERING	4

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 117 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
NICHOLE MARTENS	44
BRENDA BAHNSEN	36
SHANE CORY OBERBRECKLING	23
RAVEN RICKETTS	13
SCATTERING	1

We therefore declare **NICHOLE MARTENS** and **BRENDA BAHNSEN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 35 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RUSS BENKE	27
RAVEN RICKETTS	5
SCATTERING	3

We therefore declare **RUSS BENKE** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2016.**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were 128 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MIKE SHIRLEY	63
MERLE TANK	43
DAVID DEWINE	21
SCATTERING	1

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 361 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MATT THOMSEN	71
KIMBERLY KRUTZFELD	53
KATHRYN CHASE	52
NICHOLAS T. BALICHEK	51
CINDY BALDWIN-HERMAN	50
LARRY C. EWING	47
RICHARD WHERRY	35
SCATTERING	2

We therefore declare **MATT THOMSEN, KIMBERLY KRUTZFELD, and KATHRYN CHASE** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were 54 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KEITH R. SOMERVILLE	49
DOUGLAS MCCLOY	4
SCATTERING	1

We therefore declare **KEITH R. SOMERVILLE** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 144 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN M. HOLLINGSHEAD	46
STEVE AGNITSCH	44
MITZI WASHBURN-KORANDA	39
SCATTERING	15

We therefore declare **JOHN M. HOLLINGSHEAD, STEVE AGNITSCH, and MITZI WASHBURN-KORANDA** duly elected to the office of **Council Member At Large for the term of four years.**

The Auditor reported there was one provisional ballot cast at the City Election. The provisional ballot was rejected by the Special Precinct Board.

The Board selected, by lot, Colton Woodward as the person receiving the second highest number of votes cast for the office of Council Member at Large – To Fill Vacancy for the City of Center Junction, should the write-in candidate receiving the highest number of votes cast decline the office (five candidates were tied with one vote each for the second highest number of votes cast—drawing was held pursuant to Iowa Code Section 376.11, subsection 2).

Moved by Manternach seconded by Oswald to adjourn at 3:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 18, 2013 8:00 a.m.

The Jones County Board of Supervisors met in special session to consider a request for a recount of votes cast at the November 5, 2013 City Election. Present Chairman Dirks, Supervisors Cruise, Manternach, and Oswald (by speaker phone). Absent Supervisor Rohwedder.

Moved by Manternach seconded by Cruise to open the meeting and waive the reading of the minutes of the November 12, 2013 meeting until the regular meeting on November 19, 2013. All aye. Motion carried.

The Auditor presented the written notice from candidate Nick Balichek, filed on November 15, 2013, requesting a recount of the votes cast for the office of Oxford Junction Council Member at Large. The Auditor further explained the procedures for conducting a recount of votes cast and the selection of members of the recount board.

Moved by Cruise seconded by Manternach to order a recount of the votes cast for the office of Oxford Junction Council Member at Large at the request of candidate Nick Balichek. All aye. Motion carried.

Moved by Manternach seconded by Oswald to adjourn at 8:13 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 19, 2013 9:00 a.m.

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

Moved by Rohwedder seconded by Cruise to approve the minutes of the November 12, 2013 and November 18, 2013 meetings. All aye. Motion carried.

Moved by Cruise seconded by Oswald to void check #133917 in the amount of \$159.84, dated November 1, 2013, made payable to Weber Paper Company; and corresponding claim #1311-0126, submitted for General Services, with reason being the invoice had been previously paid. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to void check #134060 in the amount of \$137.70, made payable to Paul Lewison; and corresponding claim #1311-0340; check #134155 in the amount of \$137.70, made payable to Lorna Voss; and corresponding claim #1311-0341; and check #134059, in the amount of \$404.45, made payable to Barbara Lerch; and corresponding claims #1311-0342 and #1311-0380; all dated November 15, 2013 and submitted by the Auditor, with reason being the amounts due were miscalculated based on an incorrect hourly pay rate. All aye. Motion carried.

Moved by Manternach seconded by Cruise to void check #133995 in the amount of \$107.00, dated November 15, 2013, made payable to Eastern Iowa Regional Utility Service System; and corresponding claim #1311-0265, submitted for the Non-Departmental department, with reason being the vendor subsequently certified that a portion of the amount due has been paid by another source. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to hire Jessica Knapp as an on-call Senior Dining employee, effective November 14, 2013 at \$9.16 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Auditor provided an update on progress towards completion of the courthouse garage project.

The Engineer met with the Board to discuss the County Rd. D65 project; the County Rd. X28 project; bridge repairs on 150th Ave.; Bluebird Rd. project; Amber Rd. X44 project; future plans for resurfacing County Rd. E45; snow removal equipment preparations; ditching and brush cutting; communication with the County's insurance carrier regarding the possible use of wood stoves for the road maintenance shops; and procedures for filling open employment positions within the Secondary Road department.

The Sheriff and Chief Deputy Sheriff met with the Board to discuss the Board's expectations for reducing compensatory time balances.

The Land Use Administrator met with the Board to present a request from the Planning and Zoning Commission to set a public hearing to rezone a property in Section 6 of Washington Township by amending the zoning map.

Moved by Cruise seconded by Rohwedder to set a public hearing at 10:00 a.m. on December 10, 2013 on a proposal by applicant Lammers Properties, LLC to rezone the northern two-thirds of Parcel 2003-39 in the W 1/2 NW and part of Lot 1 Hilar Koob Place, Section 6 of Washington Township, said portion to be rezoned is more specifically described as: beginning at a point on the centerline of Riverview Rd., east of Buchanan St. SW on the west line of the E 1/2 of the NW 1/4 Section 6-T86N-R1W; and proceeding thence southwesterly 41.73 feet to a point, thence, southwesterly 374.09 feet to a point, thence southwesterly 573.99 feet to a point, thence

southwesterly 883.59 feet to a point, thence northwesterly 55.38 feet more or less to a point, thence northwesterly 347.76 feet to a point, thence northeasterly 215.01 to a point, thence northwesterly 150.33 feet to a point, thence northeasterly 248.70 feet to a point, thence northwesterly 173.30 feet to a point, thence southwesterly 155.68 feet to a point, thence northwesterly 351.76 feet to a point, thence northwesterly 56.88 feet to a point, thence southeasterly 116.50 feet to a point, thence southeasterly 147.55 feet to a point, thence southeasterly 140.29 feet to a point, thence southeasterly 376.03 feet along an arc to a point, thence northeasterly 211.90 feet to the Point of Beginning, containing approximately 21.31 acres; from the R1-Residential District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on November 13, 2013; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Supervisor Rohwedder discussed a possible candidate to fill an upcoming vacancy on the Planning and Zoning Commission.

The Board spoke with electrician Clark Wood regarding progress towards completion of installation of the new courthouse generator.

Moved by Oswald seconded by Rohwedder to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 21, 2013 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors Cruise, Manternach, Rohwedder, and Oswald.

Moved by Manternach seconded by Oswald to waive the reading of the minutes of the November 19, 2013 meeting until the November 26, 2013 regular meeting, and to convene as a Board of Canvassers to canvass the results of the recount of the votes cast for the office of Oxford Junction Council Member at Large at the November 5, 2013 City Election. All aye. Motion carried.

The results of the recount are as follows:

FOR THE OFFICE OF OXFORD JUNCTION COUNCIL MEMBER AT LARGE (three to be elected) there were 362 votes cast as follows:

CANDIDATES

VOTES RECEIVED

MATT THOMSEN	71
KIMBERLY KRUTZFELD	53
KATHRYN CHASE	52
NICHOLAS T. BALICHEK	51
CINDY BALDWIN-HERMAN	50
LARRY C. EWING	47
RICHARD WHERRY	35
SCATTERING	3

We therefore declare **MATT THOMSEN, KIMBERLY KRUTZFELD, and KATHRYN CHASE** duly elected to the office of **Council Member At Large for the term of four years.**

Moved by Manternach seconded by Cruise to adjourn at 8:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 26, 2013 9:00 a.m.

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

The Recorder met with the Board to discuss closing her office on December 13, 2013 for the transition of records to new computer software.

Moved by Oswald seconded by Rohwedder to approve the minutes of the November 19, 2013 and November 21, 2013 meetings. All aye. Motion carried.

Supervisor Cruise provided an update on EIRUSS activities.

Moved by Oswald seconded by Cruise to approve and authorize the Chairman to sign a Grantee Performance Report for the Community Development Block Grant for the Advancement Services Facility project. All aye. Motion carried. [2013-157]

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2013, and the Sheriff's Report of Fees Collected for the quarter ending September 30, 2013. All aye. Motion carried. [2013-158, 2013-159]

The Board discussed advertising the lease for county-owned farm ground.

The Auditor met with the Board to discuss filling the vacancy in the part-time courthouse janitor position.

The Engineer met with the Board to discuss the County Rd. D65 final grading plans; the County Rd. X28 project; the Wyoming soil remediation project; a bridge rating matrix tool; vehicles parked on road right of way; and advertising for the Maintenance Man I position.

Moved by Cruise seconded by Manternach to approve the design plans for project FM-CO53(35—55-53), a grading project on County Rd. D65/Richland Rd. from Jay Rd. to Ia. Highway 136 in Richland and Washington townships. All aye. Motion carried.

Supervisor Cruise complimented the Secondary Road department for recent snow removal efforts on County Rd. E17.

Dan Lambertsen met with the Board to discuss his concerns with the proposal from Rock Island Clean Line to install a direct current utility line through southwestern Jones County.

The GIS Coordinator met with the Board to discuss her FY15 salary.

Moved by Manternach seconded by Oswald to go into closed session at 10:25 a.m. per Iowa Code Section 21.5 (1) c. to discuss pending litigation. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Rohwedder to exit closed session at 10:35 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

The County Attorney met with the Board to discuss the Assistant County Attorney vacancy.

Supervisor Manternach provided an update on activities of the Jones County Economic Development Commission.

The Auditor presented a request for use of office space in the Broadway Place Annex for Operation Home, a homeless veteran's assistance program.

Supervisor Rohwedder provided an update from the Jones County Tourism Association.

Moved by Cruise seconded by Rohwedder to approve claims #1311-0449 through #1311-0662; and payroll for the period ending November 17, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 3, 2013 9:00 a.m.

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

Moved by Cruise seconded by Rohwedder to approve the minutes of the November 26, 2013 meeting. All aye. Motion carried.

The Auditor provided an update on the courthouse generator installation.

The Board reviewed a notice from the City of Monticello for a December 5, 2013 consultation regarding a change in use of tax increment funds for their urban renewal plan.

The Board discussed a request from Operation Home, a program to assist homeless veterans, to use office space in the Broadway Place Annex.

Moved by Manternach seconded by Oswald to void check #134058 in the amount of \$25.00, dated November 15, 2013, made payable to Legislative Services Agency; and corresponding claim #1311-0284, submitted by the Sheriff, with reason being the item paid for is no longer available. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to decrease claim #1311-0535, dated November 29, 2013, submitted by Conservation, made payable to McAleer Water Conditioning, from the amount of \$97.37 to the amount of \$91.00, with reason being sales tax was included in error. All aye. Motion carried.

Moved by Cruise seconded by Oswald to hire Linda Price as an on-call Radio Operator effective November 20, 2013 at \$13.92 per hour; and Jack Butcher as a part-time JETS Driver, effective December 3, 2013 at \$9.23 per hour, with benefits per the county handbook. All aye. Motion carried.

The Auditor provided a copy of the annual publication regarding gender balance on county boards and commissions.

Moved by Cruise seconded by Manternach to move the December 24, 2013 Board of Supervisors' meeting to Monday, December 23, 2013 and the December 31, 2013 Board of Supervisors' meeting to Thursday, January 2, 2014. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to adopt the following schedule for holidays to be observed by county employees during calendar year 2014:

New Year's Day 2014	Wednesday, January 1, 2014
President's Day	Monday, February 17, 2014
Memorial Day	Monday, May 26, 2014
Independence Day	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Veteran's Day	Tuesday, November 11, 2014
Thanksgiving Holiday	Thursday, November 27, 2014 and Friday, November 28, 2014
Christmas Holiday	Wednesday, December 24, 2014 and Thursday, December 25, 2014

All aye. Motion carried.

The Board discussed the results of the email survey to department heads regarding custodial services.

The Engineer met with the Board to discuss the County Rd. D65 project; the need to update the roadside vegetation management plan to be eligible for future grants; the annual weed commissioner's report; potential projects to include in the five-year road construction plan for the December 17th road construction hearing; potential surface stabilization projects on 150th Ave. and County Rd. X75 from County Rd. E45 to County Rd. X64; staff vacancies; citizen concerns regarding Dales Ford Rd.; a recent letter to editor from the Engineer; and the preliminary county bridge report.

Moved by Rohwedder seconded by Manternach to approve and place on file the 2013 Weed Commissioner's Report. All aye. Motion carried. [2013-160]

Bob Hatcher, Jones County Tourism, met with the Board to present banners to display in the courthouse lobby area.

Moved by Cruise seconded by Rohwedder to accept bids until 9:00 a.m. on January 14, 2014 for a two-year lease of county owned farm ground in Section 36 of Wayne Township and for farm ground in Wayne and Scotch Grove Townships owned by the Jones County Solid Waste Commission. All aye. Motion carried.

The Board discussed a Compensation Board member's expired term, and confirmed the scheduling of a Department Head meeting on December 10, 2013.

Supervisor Rohwedder provided an update from a recent Abbe Center meeting.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 10, 2013 8:30 a.m.

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

Moved by Cruise seconded by Oswald to approve the minutes of the December 3, 2013 meeting. All aye. Motion carried.

Supervisor Oswald provided an update on the courthouse generator installation.

The Engineer met with the Board to discuss acquisition of rights of way for bridge projects; completion of the courthouse garage project; results from the bridge rating report; proposed construction projects to be presented at the December 17, 2013 five-year road construction program hearing; and snow removal efforts.

Moved by Manternach seconded by Rohwedder to approve a change order with Ricklefs Excavating, Ltd., for a tile line and electrical panel adjustment for the courthouse garage project (no net cost difference). All aye. Motion carried. [2013-161]

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign a final payment voucher for Cramer & Associates for project BHOS-C053(72)—5N-53 (bridge deck overlay on County Rd. X28). All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-162]

RESOLUTION

TO LOWER LOAD LIMITS POSTED ON BRIDGES WITHIN JONES COUNTY

WHEREAS, the County Engineer's Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS; and

WHEREAS, recent inspections and ratings of county bridges have found that seventeen (17) bridges need to have their existing load limits lowered;

NOW THEREFORE BE IT RESOLVED that the bridges on the Jones County Secondary Road System listed on the attached document shall have their posted load limits changed as shown.

ALSO BE IT RESOLVED that the County Engineer be directed to post signs with the new load limits on the above mentioned bridges in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted. [2013-163]

RESOLUTION

SET LOAD LIMITS ON BRIDGES WITHIN JONES COUNTY

WHEREAS, the County Engineer's Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS; and

WHEREAS, twelve (12) bridges have been found to be unable to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the bridges on the Jones County Secondary Road System listed on the attached document shall be posted to load limits as shown.

ALSO BE IT RESOLVED that the County Engineer be directed to post signs on the above mentioned bridges in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

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

**RESOLUTION
REMOVAL OF LOAD LIMITS ON BRIDGES WITHIN JONES COUNTY**

WHEREAS, several bridges have been strengthened or replaced on the Jones County Secondary Road system

WHEREAS, eight (8) bridges are now able to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the bridges on the Jones County Secondary Road System listed below shall have their current posting for load limits removed.

ALSO BE IT RESOLVED that the County Engineer be directed to remove the weight limit signs on the bridges listed below:

Asset Name	Twp./Sec.	Location
A-1412	Washington 11	25th Ave.
D-2028	Castle Grove 15	230th St.
F-1110	Wayne 12	140th Ave.
G-0718	Scotch Grove 2	Eby's Mill Rd.
J-2015	Wyoming 14	Bunker Hill Rd.
N-3551	Greenfield 20	35th St.
P-5022	Rome 34	25th St.
R-0808	Hale 1	62nd St.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Triple S Swine, LLC, facility #67659, for property located in section 13 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.

Moved by Manternach seconded by Cruise to approve and authorize the Chairman to sign a 2014 Cooperative Space Agreement between Jones County and Hawkeye Area Community Action Program (HACAP) for the Park Avenue Annex. All aye. Motion carried. [2013-164]

The Board reviewed the annual report of the 6th Judicial District Department of Corrections.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of

Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified notices to the Jones County Board of Supervisors, dated November 4, 2013 and December 4, 2013, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Baker, Clifford 23061 County Rd. E34 Anamosa IA 52205	Baker, Clifford 23061 County Rd. E34 Anamosa IA 52205	09 17 477 004 SPEIRS ADD LOT 2 EXC N 224'	\$113.11

Moved by Cruise seconded by Manternach to provide notice, by certified mail, to Joshua Baker, tenant, and Louise Lorenz, property owner at 23044 County Rd. E34, for unpaid delinquent user fees for September 2013 services from the Fairview sanitary sewer system and allowing them thirty days to pay the delinquent fees prior to the Board's consideration to certify the bills to the County Treasurer for collection as property taxes; said bill to include the cost of the certified mailings. All aye. Motion carried.

The Community Services Director met with the Board to discuss the mental health regional meeting on December 5, 2013.

The Board briefly discussed the GIS Coordinator's salary increase request, and information provided by the Auditor regarding growth in the taxable valuation of property and the effect on budget planning.

Moved by Cruise seconded by Oswald to appoint James Burdick and Dave Benson as the Board of Supervisors' representatives to the County Compensation Board for terms expiring June 30, 2017. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to open the public hearing at 10:00 a.m. on a proposal to rezone property in Section 6 of Washington Township. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Cruise aye, Dirks aye. Motion carried.

The Land Use Administrator explained the rezoning proposal.

Moved by Manternach seconded by Rohwedder to close the public hearing at 10:05 a.m. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2013-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2013-05, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2013-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as the northern two-thirds of Parcel 2003-39 in the W 1/2 NW 1/4 and part of Lot 1 Hilar Koob Place, Section 6 of Washington Township, more specifically described as: beginning at a point on the centerline of Riverview Rd., east of Buchanan St. SW on the west line of the E 1/2 of the NW 1/4 Section 6-T86N-R1W; and proceeding thence southwesterly 41.73 feet to a point, thence, southwesterly 374.09 feet to a point, thence southwesterly 573.99 feet to a point, thence southwesterly 883.59 feet to a point, thence northwesterly 55.38 feet more or less to a point, thence northwesterly 347.76 feet to a point, thence northeasterly 215.01 to a point, thence northwesterly 150.33 feet to a point, thence northeasterly 248.70 feet to a point, thence northwesterly 173.30 feet to a point, thence southwesterly 155.68 feet to a point, thence northwesterly 351.76 feet to a point, thence northwesterly 56.88 feet to a point, thence southeasterly 116.50 feet to a point, thence southeasterly 147.55 feet to a point, thence southeasterly 140.29 feet to a point, thence southeasterly 376.03 feet along an arc to a point, thence northeasterly 211.90 feet to the Point of Beginning, containing approximately 21.31 acres; from the R1-Residential District to the C-2 Highway Commercial District.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use Administrator met with the Board to discuss items to be heard at the December 10, 2013 Planning and Zoning Commission meeting.

The Information Technology Coordinator and E911 Addressing Coordinator met with the Board to discuss a proposal to replace the courthouse telephone system in FY15.

Moved by Rohwedder seconded by Manternach to approve claims #1312-0001 through #1312-0161; and payroll for the period ending December 1, 2013, as certified by the department heads. All aye. Motion carried.

The Board met with department heads to discuss FY15 budget targets and schedule; office hours and staffing; capital improvements reserve; building use/space needs; and office security measures and training opportunities. The Auditor provided an update on the shared responsibility provisions and penalties of the Affordable Care Act, and an update on the employee handbook revision. The County Attorney provided an update on development of a disaster recovery/continuity of operations plan.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 17, 2013 9:00 a.m.

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

Clark Wood met with the Board to discuss the final installation procedures for the new courthouse generator.

Moved by Oswald seconded by Rohwedder to approve the minutes of the December 10, 2013 meeting. All aye. Motion carried.

The Sheriff and Chief Deputy met with the Board to discuss a proposal to convert the courthouse Community Room into a new Communications Center using equipment the E911 Board recently acquired from Linn County, and use of office space at the Broadway Place Annex for a backup communications site. A proposal was presented to install a handicapped accessible ramp into the Conference Room to enable its use as a Community Room.

Moved by Oswald seconded by Manternach to accept a proposal from Iowa Wall Sawing in the amount of \$10,000 to remove the steps and install a concrete ramp into the courthouse Conference Room, including finish work and installation of an epoxy finish on the new ramp, and on the existing ramp in the courthouse basement. All aye. Motion carried.

The Board reviewed correspondence from the Federal Emergency Management Agency regarding a January 8, 2014 meeting to review proposed changes to the county's flood plain maps (FIRM).

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a consent to release records for the Farm Service Agency regarding the county farm. All aye. Motion carried.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign a certification of Compliance at End of Construction for the Iowa Green Streets Energy program for the Advancement Services facility project. All aye. Motion carried. [2013-165]

The Auditor reported that the bushes were removed and trees trimmed at the Broadway Place Annex.

Moved by Manternach seconded by Cruise to approve a change in job status for Catelyn Feldmann to Secretary/Matron in the Sheriff's Department effective December 13, 2013 at \$12.80 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending November 30, 2013. All aye. Motion carried. [2013-166]

The Conservation Director met with the Board to provide an update on Conservation Department activities and projects.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to discuss program activities in Jones County schools and to request county funding for the program.

The Land Use Administrator met with the Board to discuss possible action regarding the nuisance at 10814 Forest Chapel Rd. after the expiration of the thirty day notice to abate the nuisance; the nuisance at the Langworthy Locker in Section 8 of Wayne Township; and to present a request from the Planning and Zoning Commission to set a public hearing to rezone a property in Fairview Township.

Moved by Cruise seconded by Manternach to set a public hearing at 10:00 a.m. on January 14, 2014 to review violations of the Jones County Nuisance Ordinance at the Langworthy Locker in Section 8 of Wayne Township. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to set a public hearing at 10:00 a.m. on January 7, 2014 on a proposal by applicants Brian and Jill Darrow to rezone Parcel B in Govt. Lot 2 in Section 14, and Parcel 2012-120 in Lot 1 of Lead Mine Addition, in Section 13 of Fairview Township, containing approximately 3.07 acres; from the R1-Residential District to the C-1 Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on December 10, 2013; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Cruise seconded by Manternach to open the public hearing at 10:30 a.m. on the Five-Year Road Construction Program. On roll call vote: Cruise aye, Manternach aye, Oswald aye, Rohwedder aye, Dirks aye. Motion carried.

The County Engineer and Engineer’s Assistant provided information regarding the proposed road construction program. Ten persons were present to offer objections to, or comments in favor of, the program. One comment was submitted by telephone regarding the program. Public comments focused on the overall road maintenance and construction program, the condition of 70th St. east of Hwy 38, and the County Rd. D65 project.

Moved by Cruise seconded by Oswald to close the public hearing at 11:47 a.m. On roll call vote: Cruise aye, Manternach aye, Oswald aye, Rohwedder aye, Dirks aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 23, 2013 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the December 17, 2013 meeting. All aye. Motion carried.

The Auditor reviewed the requirements and process for codifying county ordinances.

Moved by Cruise seconded by Manternach to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2013. On roll call vote: Cruise aye, Manternach aye, Rohwedder aye, Oswald aye, Dirks aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2013

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 17, ORDINANCE CODIFICATION – DECEMBER 2013, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 17
ORDINANCE CODIFICATION - DECEMBER 2013
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 11, 2012 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County Ordinance 2013-01, amends and becomes part of **CHAPTER 16, ORDINANCE CODIFICATION – DECEMBER 2012 of TITLE I – ORGANIZATION & STRUCTURE.**
- B. Jones County Ordinance 2013-02, now becomes **CHAPTER 13, CONSUMPTION OF ALCOHOL BY PERSONS UNDER LEGAL AGE ORDINANCE of TITLE V- PUBLIC ORDER, SAFETY & HEALTH.**
- C. Jones County, Iowa Ordinance 2013-03, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- D. Jones County, Iowa Ordinance 2013-04, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- E. Jones County, Iowa Ordinance 2013-05, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE** by amending the zoning map.

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Manternach seconded by Oswald to re-appoint Dr. Kirk Kilburg to the Jones County Board of Health for a term expiring December 31, 2016. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-appoint Rosalie Ahrendsen, Kris Doll, and Daryl Wherry to the Jones County Pioneer Cemetery Commission for terms expiring December 31, 2016. All aye. Motion carried.

The Board discussed the resignation of Jan Finn-Takes from the Planning and Zoning Commission.

Moved by Rohwedder seconded by Manternach to appoint Jim McElheny to fill a vacancy as the Supervisor District 4 representative to the Jones County Planning and Zoning Commission for a term expiring June 30, 2015. All aye. Motion carried.

Moved by Cruise seconded by Oswald to re-appoint Mark Denniston to the Jones County Civil Service Commission for a term expiring December 31, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to re-appoint Gary Stolte to the Olin Benefited Fire District board for a three-year term. All aye. Motion carried.

Moved by Manternach seconded by Oswald to hire Patrick Beebe, Dean Ehrisman, and Mike Tschantz as JETS drivers, effective December 19, 2013, December 23, 2013, and December 26, 2013, respectively, at \$9.23 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to correct the minutes of the November 12, 2013 meeting noting that Brittney Steapp was hired as a regular part-time jailer with benefits per the collective bargaining agreement, rather than an on-call jailer with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss budgeting for mental health case management services from the county general fund; a significant increase in residential care facility placements; and mental and substance abuse committals.

The Auditor met with the Board to discuss her considerations and concerns regarding submitting a proposal to become the fiscal agent for the mental health region.

Moved by Cruise seconded by Oswald to authorize the Chairman to sign a proposal for the County Auditor to bid on becoming the fiscal agent for the mental health region, should the Auditor decide by December 27, 2013 to proceed with submission of a proposal. All aye. Motion carried. [2013-167]

The Engineer met with the Board to discuss the recent five-year road construction hearing; costs submitted to FEMA for 2013 disaster related projects; equipment needs for the FY15 secondary road budget; snow removal efforts; delay in the arrival of new trucks; applicants for the vacant truck driver position; an applicant for the assistant to the engineer vacancy; new routes for snow removal; and the Board's practice regarding non-payment of professional license renewal fees.

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

The Information Technology Coordinator and E911 Addressing Coordinator met with the Board to discuss replacement of the courthouse telephone system. They reported that the system they were proposing was capable of providing a security link to emergency dispatch, and could provide service to off-site office locations. The Board requested they consider obtaining proposals from other companies.

Chairman Dirks reported on the tree trimming and shrub removal at the Broadway Place Annex.

The Board discussed 2014 board committee appointments, and appointments to various boards and commissions.

Moved by Oswald seconded by Rohwedder to approve claims #1312-0162 through #1312-0357, authorizing a decrease of \$100 to Secondary Road claim #1312-0183 payable to U.S. Bank for the Engineer's professional license renewal fee; and payroll for the period ending December 15, 2013, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

