

January 2, 2019 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the December 26, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending December 23, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to appoint Supervisor Rohwedder as Chairman and Supervisor Manternach as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2019 and until their successors are appointed. All aye. Motion carried.

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

NED ROHWEDDER – CHAIRMAN

Jones County Courthouse & Public Building
Security Committee
Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Federal Emergency Management Association
(F.E.M.A.)
Heritage Agency on Aging

WAYNE MANTERNACH – VICE CHAIRMAN

Jones County Board of Health
Jones County Decategorization/CPPC
Jones County Fair Board
Jones County G.I.S. Committee
H.A.C.A.P. – District
MH/DS of the East Central Region Board

LLOYD EAKEN

Jones County Economic Development
Commission
Jones County Integrated Roadside Vegetation
Management Committee
Jones County Resource Enhancement and Protection
(R.E.A.P.)
Jones County Safe & Healthy Youth Coalition
Jones County Solid Waste Commission
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)
Resource Conservation & Development Commission
(R.C. & D.)

JOE OSWALD

Jones County 911 Service Board
Jones County Emergency Management Agency
Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development

JON ZIRKELBACH

Jones County Integrated Roadside Vegetation
Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development
Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management
Committee
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee
Resource Conservation & Development
Commission (R.C. & D.)
Sixth Judicial District Dept. of Corrections

The County Attorney met briefly with the Board to introduce Amy Dollash as the new Assistant County Attorney.

Moved by Manternach seconded by Oswald to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2019 calendar year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2019. All aye. Motion carried.

Moved by Oswald seconded by Manternach to make of record that the Board of Supervisors formally advertised in the two official county newspapers the week of December 19, 2018 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 Auditor reported that no applications were received during 2018 for possible appointments to various boards and commissions.

Moved by Manternach seconded by Eaken to appoint of Betty Weimer, Anamosa City Council member, and Derek Lumsden, Jones County Economic Development Executive Director, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2021, with Lumsden serving as a citizen representative; and to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2019. All aye. Motion carried.

Moved by Eaken seconded by Oswald to appoint Wes Gibbs as Weed Commissioner for calendar year 2019. All aye. Motion carried.

Moved by Manternach seconded by Eaken 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	1/1/20
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	1/1/20
Policy	Alternate Member	Lloyd Eaken, Jones County Supervisor	1/1/20
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	1/1/20
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/21
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	1/1/22
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	1/1/20
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/22
Trails Advisory	Regular Member	Dusty Embree, Wapsipinicon Trail Committee	1/1/22
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	1/1/20
Trails Advisory	Alternate Member	Patrick Callahan, Anamosa	1/1/20
Trails Advisory	Alternate Member	Doug Herman, City of Monticello	1/1/20
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	1/1/20

Moved by Oswald 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
Joe Cruise, Monticello
David Lubben, Monticello
H. Richard Zimmerman, Anamosa

Steve Brainard, Anamosa
Myron Ehresman, Anamosa
Ryan Sperflage, Monticello

OWNERS – CITY & TOWN

Robert Holmes, Monticello
Jeff Walker, Anamosa
Joe Paulsen, Onslow
Tom Zaruba, Oxford Junction

Nathan Lehrman, Wyoming
Mel Manternach, Monticello
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Kelly Broderson, Wyoming
Sue Fogarty, Anamosa
Marv Marek, Anamosa
Thomas Orr, Monmouth

Cheryl Dirks, Monticello
Ivan Kurt, Cascade
Howard McDermott, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa
Jack Dietiker, Carpenter, Anamosa
Rex Rickels, ret. R.E. Salesman, Monticello
Jerry Volk, R.E. Salesman, Cascade

Ron Andreesen, Farmer, Center Junction
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Manternach seconded by Eaken to make of record the Assessor's appointment of Shelly Williams as Administrative Assistant, effective January 2, 2019 at an annual salary of \$41,000, with benefits per the employee handbook. All aye. Motion carried.

Moved by Eaken seconded by Manternach to confirm the Attorney's appointment of Amy Dollash as Assistant County Attorney, effective January 2, 2019 at an annual salary of \$72,100, with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Eaken to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267) for property located in Section 7 of Hale Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings, and noted an email communication from the Chairperson of the Jones County Historic Preservation Commission regarding a cost estimate for rehabilitation of the Ely's Stone Bridge. Supervisor Manternach noted a request from the East Central Iowa Council of Governments to use the Jones County derelict building removal project in Wyoming in a promotional communication for the Iowa Department of Natural Resources' Iowa Waste Exchange Program.

The Auditor provided a brief review of the Jones County Valuation Report for 2018 taxable values to be used for the FY20 budgets of all the taxing entities in Jones County, noting a 4.65% county-wide increase in taxable value.

Laurie Worden and Tris Langdon, representing the Workplace Learning Connection, met with the Board to provide an update on services provided by the program, and to request funding in the County's FY20 budget.

The Recorder met with the Board to request renewal of a contract with Tyler Technologies for software used for document recording purposes.

Moved by Oswald seconded by Eaken to approve and authorize the Chairman to sign a contract amendment with Tyler Technologies, Inc. extending for an additional five years the contract approved June 18, 2013 for recording and document imaging software, with the annual subscription fee being \$6,416 per year commencing September 1, 2018. All aye. Motion carried. [2019-001]

The Board inquired about the status of the timeline to rebid the Courthouse improvement project. The Auditor will contact Shive-Hattery Architecture and Engineering for an update.

The Auditor reported on her submission of three grant reimbursements for the Wapsipinicon Trail project, and the Trail Committee's submission of the Parks to People grant reimbursement for the project.

The Engineer met with the Board to provide an update on winter road maintenance and progress towards interviewing candidates for two motor grader operator positions.

Michael Courtney inquired about the possible use of sand on gravel roads to alleviate the icy conditions on certain roads.

The Board and Auditor discussed various budget preparation related topics, including the budget impact of the increase in taxable valuation, health insurance premiums, guidance for budgeting for non-personnel costs and salaries of non-union staff and elected officials, and a proposed schedule for budget work sessions. The Board was hesitant to provide guidance to department heads on budgeting for salaries without the input of all five Board members.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman