April 2, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Eaken, Zirkelbach, and Manternach (as indicated). Absent Supervisor Oswald.

Moved by Eaken seconded by Zirkelbach to approve the minutes of the March 26, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve claims #1904-0001 through #1904-0135. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan from Jake Supple (facility #59824) for a facility 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 Eaken seconded by Zirkelbach to hire William Janssen as a part-time JETS driver, effective March 25, 2019 at \$10.67 per hour, and Faith Witt as an on-call kitchen and meal transporter for Senior Dining, effective March 26, 2019 at \$10.67 per hour, both with benefits per the county employee handbook. All aye. Motion carried.

The Auditor provided an update on the courthouse site improvement project bid letting.

The Board members discussed recent and upcoming committee meetings.

The Land Use Administrator and Jerrid Boge met with the Board to discuss a request from Boge to dismiss court action against him for the Nuisance Ordinance violation on his property at 13461 Ramsey Rd., Amber, due to his recent efforts to remove the offensive materials. No action was taken on Boge's request.

Supervisor Manternach arrived at 9:25 a.m. during the discussion with Boge.

The Community Services Director met with the Board to discuss a recent increase in the request for county burial assistance funds, and to review the processes used to determine eligibility for county assistance.

Judy Breja, Sixth Judicial District Department of Corrections, met with the Board, the Community Services Director, the Jail Administrator, and Sheriff's Sergeant to present a resolution for Jones County to join the Stepping Up program, an initiative to develop local partnerships to reduce the number of mentally ill individuals entering county jails. The psychologist from the Iowa State Penitentiary joined the discussion. No action was taken pending corrections to the proposed resolution to be considered at the April 9, 2019 meeting.

The Engineer met with the Board to review the maps for contract rock placement; to discuss road conditions; progress on the 140th Ave. bridge replacement project; tree removal along Shaw Rd.; and progress towards obtaining the needed right of way for the Shaw Rd. bridge replacement and resurfacing project.

Supervisor Manternach provided an update from a recent mental health region meeting.

The Board briefly discussed the selection of a firm to provide consulting services for the county's property and casualty insurance program. Dave Savage, Insurance Associates, Inc. was present for the discussion. Supervisor Manternach shared an email with additional information from Gallagher Risk Management Services. Action on the matter was postponed until the April 9, 2019 meeting when all Board members are expected to be present.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman