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

Moved by Eaken seconded by Oswald to approve the minutes of the April 30, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending April 28, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Catering, 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, 2019. All aye. Motion carried. [2019-052]

Moved by Eaken seconded by Zirkelbach to acknowledge receipt of a manure management plan from Manco Farms, Inc. for a new facility to be located on property in Section 26 of Richland Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2019. All aye. Motion carried. [2019-053]

Moved by Oswald seconded by Eaken to approve and place on file the Jones County Purchasing Policy as last amended on April 23, 2019. All aye. Motion carried. [2019-054]

The Auditor provided information to the Board regarding their ability to amend the FY20 budget and tax certification for the mental health and disability services fund pursuant to the provisions of recently adopted House File 691. The matter will be placed on the May 14, 2019 agenda for further discussion. [Auditor's note: at the end of the meeting the Auditor provided information from the Iowa Department of Management regarding amending the FY20 mental health and disability services levy and reported that the Board would need to take action yet the week of May 7, 2019 to provide proper public notice to meet the May 31, 2019 deadline to change the levy.]

The Auditor reported that recently enacted House File 692 requires the County seal to be placed on all official ballots instead of the County Auditor's name and signature, and inquired if the Board had any plans to change the design of the seal in the next few months.

The Auditor provided an update on the status of departmental budgets and reported that five departments were in need of adjustments to their budget to complete FY19 financial activities. The County Attorney was present to discuss use of fees received for collecting delinquent court debt pursuant to Iowa Code Section 602.8107.

Moved by Eaken seconded by Oswald to set a public hearing to amend the current county budget at 9:15 a.m. on May 28, 2019; said amendment does not change total revenues and other sources though increases total expenditures and other uses by \$26,385, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

The Auditor shared information regarding receipt of one bid for waterproofing the Courthouse mechanical room and interest by another firm in the project; and correspondence from Jeff Hinz regarding unused right of way near Old Dubuque Rd., and from the Chairperson of the Jones County Historic Preservation Commission providing renderings of what a restored Ely's Stone Bridge could look like.

The Auditor also provided a summary of the provisions of Senate File 634 relating to additional budget related publications and hearings, and property tax increases.

The Land Use Administrator met with the Board to present a rezoning proposal for approval and to discuss a nuisance an 22247 Eby's Mill Rd.

Moved by Oswald seconded by Manternach to open the public hearing at 9:23 a.m. on a proposal to rezone property in Section 4 of Madison Township. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator explained the rezoning proposal, noting that the status of 2^{nd} St. in Center Junction may need to be addressed by the Board and Engineer to allow continued access to the property. No persons were present for the hearing to offer comments on the rezoning proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:30 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to suspend, with regard to Jones County, Iowa Ordinance 2019-02, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-02

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:

<u>Section 1:</u> 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.

<u>Section 2:</u> The Chapter will be amended as follows:

Amend SECTION 5. <u>BOUNDARIES AND OFFICIAL ZONING MAP</u>, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property briefly described as Parcel 2001-91 the NE ½ SW ¼ in Section 4 of Madison Township (tax parcel 11 04 326 009) containing approximately 6.17 acres, from the A-Agricultural District to the R-Residential District. [Auditor's note: legal description corrected from NE ½ SE ½ to NE ½ SW ½ on June 12, 2019.]

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 Sheriff met with the Board to introduce Travis McNally as a new Deputy Sheriff.

Moved by Oswald seconded by Eaken to confirm the Sheriff's appointment of Travis McNally as Deputy Sheriff, effective May 13, 2019 at \$24.01 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to provide an update on services for veterans and to invite the Board to the annual Jones County Veteran Affairs open house and picnic on June 11, 2019.

Supervisor Zirkelbach provided information regarding the roof on Memorial Hall in Wyoming, and a request for electrical updates in the hall.

The Board members reported on recent and upcoming committee meetings.

The Auditor shared information regarding work by an Alliant Energy subcontractor burying utility lines near the Broadway Place Annex and concern regarding private sewer lines in the area.

The Engineer met with the Board to present contracts for placement of rock approved at the April 23, 2019 meeting; to provide an update on the May 14th bid letting for the Shaw Rd. project; to request approval to hire seasonal staff; to provide updates on the County Rd. E45 and 140th Ave. projects; to provide additional information regarding his request to amend the Secondary Road FY19 budget; and to discuss spring road conditions.

Moved by Zirkelbach seconded by Eaken 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:

Nathan Dietiker	\$11.50	Nathan Hollett	\$11.50
Spencer Norton	\$11.50	Connor McCoy	\$13.00
Maverick Tjaden	\$11.50	Logan Wolfe	\$10.50

All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Rural Utility Service System (E.I.R.U.S.S.) to increase the rates for the Center Junction water and sewer utility systems. The Board discussed notification of the rate increases to the users of the systems, and the service shutoff provisions in the related ordinances. Representatives from E.I.R.U.S.S. will be contacted to meet with the Board at the May 14, 2019 meeting to discuss the Board's concerns.

Moved by Manternach seconded by Oswald to approve the first consideration of Jones County, Iowa Ordinance 2019-03, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

Moved by Oswald seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2019-04, an ordinance amending the rates in CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

The Board and Auditor discussed the schedule for conducting performance evaluations of appointed department heads, and the exterior lighting for the Courthouse property.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman