

May 14, 2019 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 7, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1905-0001 through #1905-0216. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve and place on file the Contract for FY20 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2019-055]

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of Avery Martensen for seasonal employment at \$10.25 per hour, effective May 23, 2019. All aye. Motion carried.

Supervisor Oswald presented information regarding funding from Jones County for the Maquoketa River Watershed Authority. He explained the per capita funding calculation is based on the estimated population in the county lying within the Maquoketa River's watershed, and that Jones County would only be responsible for the per capita funding for the rural population in the watershed.

Moved by Zirkelbach seconded by Oswald to provide \$5,053 of funding in FY20 for the Maquoketa River Watershed Authority. All aye. Motion carried.

Moved by Oswald seconded by Manternach to open a bid to waterproof the mechanical room at the Courthouse at 9:07 a.m., noting that only one bid was received for the project. All aye. Motion carried.

[Auditor's note: one bid was received in April, 2019 through a formal public bidding process, but was rejected by the Board at their April 16, 2019 meeting as the bid was significantly higher than the project engineer's estimate, with the Board subsequently authorizing the solicitation of bids from various vendors.]

Moved by Manternach seconded by Zirkelbach to accept, subject to review by the project engineer, a bid from Pella Roofing & Insulation, Inc. in the amount of \$24,500 to waterproof the mechanical room at the Jones County Courthouse. All aye. Motion carried.

The Auditor provided an update on repairs to address the exterior lighting at the Courthouse.

Supervisor Zirkelbach noted that a bid would be obtained for lighting updates at Memorial Hall in Wyoming.

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

Moved by Oswald seconded by Manternach to open the public hearing at 9:16 a.m. on a proposal to rezone property in Section 14 of Lovell Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Several people were present for the hearing, including the property owner, rezoning applicants, and representatives for the adjacent property owner, to offer comments and concerns regarding the rezoning proposal. Three emailed comments were also submitted for the hearing.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:41 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2019-05, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

The Land Use Administrator reported that the property located at 22247 Eby's Mill Rd. is in a subdivision and is subject to the restrictive covenants of the subdivision. The Board took no action regarding the nuisance noting that the subdivision's homeowner's association should address the nuisance complaint.

Mark Jobgen and Matt Specht, Eastern Iowa Rural Utility Service System (EIRUSS), met with the Board to discuss the proposed rate increases for the Center Junction water and sewer utility systems, and the service disconnection provisions of the ordinances regulating the systems and how they relate to delinquent utility bills certified to the County for tax liens against properties. Center Junction resident Jerry Willcoxson was present for the discussion to express her concerns regarding communication with EIRUSS representatives.

Moved by Oswald seconded by Manternach to approve the second 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, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

Moved by Manternach seconded by Oswald to approve the second 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, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

The Engineer met with the Board for the bid openings for the Shaw Rd. paving and bridge replacement project and for a motor grader; to request the Board let bids for a fuel facility and fuel management system; to discuss improving spring road conditions, and to provide updates for the 140th Ave. and County Rd. E45 projects.

Moved by Manternach seconded by Oswald to open bids at 10:12 a.m. for project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township. All aye. Motion carried.

Bids received were:

Horsfield Construction	\$1,779,728.76
Cedar Valley Corp. LLC	\$1,859,591.09
Eastern Ia. Excavating & Concrete	\$1,909,902.61
Midwest Concrete	\$2,114,972.58
Boomerang Corporation	\$2,267,761.60

Moved by Zirkelbach seconded by Manternach to award, subject to review by the Engineer, the bid for project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township, to Horsfield Construction in the amount of \$1,779,728.76. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 10:20 a.m. for an all-wheel drive motor grader. All aye. Motion carried.

One bid was received by the date and time established in the bid notification.

Moved by Oswald seconded by Manternach to award, subject to review by the Engineer, a bid to Martin Equipment Co. for a 2019 John Deere tandem all-wheel drive motor grader in the amount of \$305,000, with an option for the County to trade-in a used 2007 John Deere 772D motor grader in the amount of \$53,000. All aye. Motion carried.

Moved by Oswald seconded by Manternach to accept bids until 10:00 a.m. on June 4, 2019 for a fueling facility and autonomous fuel management system, consisting of an above ground

double-walled split fuel tank to hold 8,000 gallons of gasoline and 12,000 gallons of diesel fuel, and an automated fuel management system to control the dispensing equipment and provide accounting of all fuel products dispensed through the system. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman