

June 4, 2019 9:00 a.m.

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 May 28, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending May 26, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Scott Tenley (facility #66844) for a facility located in Section 36 of Jackson 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 Eaken seconded by Manternach to void check #160278 in the amount of \$7.45, dated October 17, 2017, made payable to Walmart Pharmacy #102716; and corresponding claim #1710-0659; and to void check #161644 in the amount of \$8.09 dated December 27, 2017, made payable to Walmart Pharmacy; and corresponding claim #1712-0565, both submitted by MHDS-ECR, with reason being the vendors have stated the amounts are no longer due and replacement checks are not requested. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept a quote from Kluesner Construction, Inc. in the amount of \$583.00 to rout and seal cracks in the courthouse parking lot. All aye. Motion carried.

The Auditor provided an update on advertising for the JETS Director position.

Supervisor Oswald reported on a recent meeting of the board of directors of Advancement Services, noting their difficulties obtaining reimbursements through Medicaid managed care providers.

The JETS Director met with the Board to present a transit contract for renewal, to provide an update on transit vehicle acquisitions, and agreed to participate in the interviewing of candidates for her replacement as JETS Director.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, an FY2020 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2019-060]

The Board members discussed recent and upcoming committee meetings, and the process for interviewing candidates for JETS Director.

The Sheriff met with the Board to request confirmation of his appointment of a new Chief Deputy and a patrol deputy, and to discuss the communications contract with the City of Monticello and their request for a meeting with two Board members, the Sheriff, Attorney, and Auditor.

Moved by Zirkelbach seconded by Eaken to confirm the Sheriff's appointment of James Rickels as Deputy Sheriff, effective June 10, 2019 at \$25.42 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the Sheriff's appointment of Brian Eckhardt as Chief Deputy, effective May 30, 2019 at 85% of the Sheriff's salary plus \$1,500 for administrative duties (\$74,776.00), plus applicable longevity. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Director, met with the Board to provide an update on economic development activities in the various cities in Jones County, to provide an update on the Home Base Iowa initiative in Jones County, and to request the Board consider issuing a letter of support for a Main Street Iowa program project to enhance the downtown area of the City of Monticello, as well as to consider financial support for the Monticello project.

The Engineer met with the Board to open bids received for a new fueling facility; to present a copy of an easement agreement with the Iowa Dept. of Natural Resources for the Shaw Rd.

resurfacing and bridge replacement project; to review plans for surface stabilization projects on five county roads; to provide updates on the 140th St. and County Rd. E45 construction projects; to discuss the development of plans to replace a bridge on Bunker Hill Rd. with a culvert; to discuss a grading project planned for 15th St. in Greenfield Township; replacement of two service trucks; and a metal pipe repair product being tested.

Moved by Oswald seconded by Eaken to open bids at 10:20 a.m. for a fueling facility and fuel management system. All aye. Motion carried.

Bids were received from Acctera, Seneca Companies, and Dick's Petroleum Company.

Moved by Oswald seconded by Manternach to table action on the bids for a fueling facility and fuel management system until the June 11, 2019 meeting to allow time for the Engineer to review the bids. All aye. Motion carried.

Walter Laetare was present to inquire about possible plans to address road and drainage conditions on 42nd St. just west of Olin, noting the frequent overtopping of the road from Walnut Creek. He also inquired about grading activities, and safety concerns on County Rd. E29 due to potholes in the roadway.

The Land Use Administrator met with the Board to review a recent order of the District Court regarding a violation of the Nuisance Ordinance at 13461 Ramsey Rd., Anamosa.

The Board discussed their intention to issue a letter to U.S. Senators Grassley and Ernst to address funding of the Fairview Sanitary Sewer System. Supervisor Eaken will prepare a draft for Board consideration.

The Board met with Community Services Director Lucia Herman to conduct a periodic performance evaluation. [Herman was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Herman in advance of the meeting. The original signed evaluation forms were placed in Herman's personnel file in the Auditor's Office.

The Board and Herman discussed the approval of legislation implementing a children's mental health program, and the Board's agreement during budget preparation to reconsider her proposed FY20 salary if the children's mental health program was approved by the legislature. A majority of the Board members concurred that an additional increase could be included for final consideration at the June 25, 2019 meeting when FY20 salaries for all non-union employees are scheduled for approval.

Moved by Manternach seconded by Zirkelbach to adjourn at 11:39 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman