

July 9, 2019 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the July 2, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1907-0001 through #1907-0196. All aye. Motion carried.

Chairman Rohwedder inquired about the many claims for reimbursements to employees for work-related clothing. The Auditor reminded the Board that many items being reimbursed do not qualify as safety clothing per IRS guidelines, and therefore will be a taxable benefit to those employees.

Moved by Oswald seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2019, and the Auditor's and Recorder's Reports of Fees Collected for the quarter ending June 30, 2019. All aye. Motion carried. [2019-076, 2019-077, 2019-078]

The Auditor reported on scheduling a meeting with a contractor to discuss the trimming of trees at the courthouse, and that the west courthouse entrance project is expected to be completed later in the week with the installation of new hand railing.

The Land Use Administrator met with the Board to present a work plan and time schedule from Faron Fritz to abate a nuisance on his property on Ridge Rd. E28.

Moved by Manternach seconded by Eaken to grant an extension until September 1, 2019 for Faron Fritz to provide proof of satisfactory abatement of a nuisance at property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

The Board reviewed the FY2019 Senior Dining Financial Report prepared by the Senior Dining Director. The Auditor noted that the revenue information needed to be updated prior to the report being submitted to the Heritage Agency on Aging.

Moved by Manternach seconded by Eaken to approve the FY2019 Senior Dining Financial Report, as amended. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution and moved its adoption seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 50.00	Attorney	\$ 25.00
Conservation	\$ 100.00	Community Services	\$ 50.00
Environmental Health	\$ 100.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Senior Dining*	\$ 200.00
Treasurer	\$ 25.00	Veteran Affairs	\$ 25.00
Recorder	\$ 225.00 (\$125.00 cash, \$100.00 minimum bank account balance)		

Sheriff ** \$ 500.00 (motor vehicle account bank balance)

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

**Not including the Sheriff's Special Investigation cash fund established June 12, 2001, with an imprest value currently authorized at \$1,000.

The Conservation Director met briefly with the Board to discuss a request to increase the petty cash fund for the Conservation Department; to discuss the need to consider additional upgrades to the electrical service for camp sites, and to consider changing some non-electrical camp sites to electrical sites; and to note that he and his staff are preparing plans for an open house on September 5, 2019 for the lake restoration project.

Brad Jipp, Triple B Construction, met with the Board and Conservation Director to discuss construction activities related to the Central Park Lake Restoration project, and the various construction challenges as a result of changes in design for the various portions of the project.

The Engineer met with the Board to provide updates on various road construction and maintenance projects; and noted that he would be presenting recommendations in a few weeks for a bid letting for pavement patching project and possible seal coat projects in the near future.

Chris Nelson and Aaron Davis, Shive-Hattery Architecture and Engineering, met with the Board to discuss design alternatives for a possible window replacement project at the Courthouse. Nelson and Davis will present basic design options and cost estimates at the July 23, 2019 meeting.

Moved by Oswald seconded by Zirkelbach to go into closed session at 10:49 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of a recently terminated employee. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 11:22 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Manternach seconded by Eaken to adjourn at 11:29 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman