October 1, 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 September 24, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1910-0001 through #1910-0135. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc. to provide parcel data for a public utility mapping/assessment project. All aye. Motion carried. [2019-111]

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License application, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2019. All aye. Motion carried. [2019-112]

Supervisor Oswald reported that Affordable Concrete Construction, Inc. has requested approval of an alternative to the performance bond as required by the bid specifications for the project to re-set the steps on the east and south entrances to the courthouse.

The Veteran Affairs Administrator was present to introduce Veteran Affairs Commissioner candidate Todd Dirks.

Moved by Zirkelbach seconded by Oswald to appoint Todd Dirks to the Jones County Veteran Affairs Commission for the three-year term expiring June 30, 2022, replacing retiring Commissioner James Caswell, said appointment to be effective September 25, 2019. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Public Health Coordinator met with the Board to request approval to re-hire a summer intern over the 2019-2020 college winter break, and to present the FY2019 Jones County Public Health Annual Report.

Moved by Eaken seconded by Manternach to re-hire Kaci Ginn as a seasonal intern for the Public Health Department at \$12.00 per hour, for the period of December 23, 2019 through January 17, 2020. All aye. Motion carried.

The Engineer met with the Board to provide updates on the 15<sup>th</sup> St., Shaw Rd., 30<sup>th</sup> St., and Butterfield Rd., projects; to discuss pavement patching and seal coating work; the replacement of the fueling system at the Anamosa Secondary Road Maintenance shop; and to discuss staff retirements.

Moved by Zirkelbach seconded by Eaken to promote Bridgette Bowers to the position of Secondary Road Office Manager at an annual salary of \$45,940, effective September 30, 2019 with benefits per the employee handbook. All aye. Motion carried.

Gary and Loretta Holzinger met with the Board to express their concerns regarding noise generated from musical events at the Stone City General Store.

Moved by Oswald seconded by Eaken to adjourn at 10:04 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman