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

Moved by Oswald seconded by Eaken to approve the minutes of the October 22, 2019 and October 23, 2019 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #1910-0348 through #1910-0547, with the exception of JETS' claim #1910-0387 payable to All Seasons Auto, withdrawn by the department head as a corrected invoice was yet to be provided by the vendor. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve, and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2019. All aye. Motion carried. [2019-122]

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Theodore Kraus, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective November 5, 2019; and a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Fawn Creek, Inc., doing business as Fawn Creek Country Club, 1601 130<sup>th</sup> St., Anamosa, to be effective November 9, 2019. All aye. Motion carried. [2019-123, 2019-124]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #64071) for property located in Section 10 of Rome 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 Zirkelbach seconded by Oswald to award the bid for the heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project, to Meyer Mechanical in the amount of \$154,390 (\$147,670 base bid plus \$6,720 alternate bid). All aye. Motion carried.

The Recorder met with the Board to request approval to hire a new part-time clerk.

Moved by Eaken seconded by Oswald to hire Cindy La Rue as a part-time Clerk II in the Recorder's Office, effective October 29, 2019 at \$15.03 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Land Use Administrator met with the Board to review the status of three violations of the Nuisance Ordinance and to present a subdivision plat for approval. Ted Weber was present for the discussion of the Nuisance Ordinance violation at 24052 Ridge Rd., Anamosa.

Moved by Oswald seconded by Eaken to allow Faron Fritz, the owner of the property located at 24052 Ridge Rd., Anamosa in Section 31 of Cass Township, to have until November 6, 2019 (third extension) to abate the nuisance or the County will proceed with filing a civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Attorney and Land Use Administrator to proceed with the filing of a civil citation against Jerrid Boge, for property located at 13461 Ramsey Rd., Anamosa, for a violation of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. All aye. Motion carried.

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

## RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Rolling Hills Estates Second Addition, a subdivision containing one (1) lot and two (2) non-buildable outlots and located in Section 23,

Township 84 North, Range 4 West of the 5<sup>th</sup> P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Rolling Hills Estates Second Addition be approved, with

- 1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
  - a. permits the one buildable lot in the subdivision to have a single access point along existing 93<sup>rd</sup> St., and no road access is required for the two non-buildable outlots, and
  - b. permits the subdivision to have no interior road, and
  - c. permits the subdivision to be approved without a Road Association Agreement as the buildable lot is accessed via 93<sup>rd</sup> St., which is part of a Road Association Agreement for the Rolling Hills Estates subdivision; and
- 2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
- 3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for Lot 1 shall be submitted thirty days prior to commencement of construction on said Lot 1 if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Vice-Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Engineer met with the Board to provide an update on road conditions; the planned removal of old fuel tanks later in the day at the Anamosa maintenance shop; to provide an update on the Shaw Rd. bridge replacement and resurfacing project, and to note the completion of the Butterfield Rd. private paving project, and the 15<sup>th</sup> St. and 30<sup>th</sup> St. maintenance projects; options to replace the survey truck; and posting and advertising to fill a motor grader operator vacancy at the Morley maintenance shop.

The Board members reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 9:51 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Wayne Manternach, Vice-Chairman