

November 26, 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 Oswald seconded by Eaken to approve the minutes of the November 19, 2019 meeting. All aye. Motion carried.

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2019/2020-01 (Corrected) and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2019/2020 be adopted:

33 Library Services	increase by	\$500	from	\$107,385	to	\$107,885
38 Dept. of Human Services	decrease by	\$500	from	\$ 2,300	to	\$ 1,800 (see note below)
94 Environmental Restoration	decrease by	\$500	from	\$ 10,500	to	\$ 10,000

[Auditor's Note: the reference to 38 Dept. of Human Services was in error. The correct department being reduced is 94 Environmental Restoration. See the November 19, 2019 minutes for the original resolution.]

Moved by Manternach seconded by Zirkelbach to approve claims #1911-0176 through #1911-0439. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for property located in Section 18 of Washington 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 Oswald seconded by Zirkelbach to approve a Class C Beer Permit (BC) Permit with Class B Wine, Class C Beer, and Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2019. All aye. Motion carried. [2019-132]

Moved by Eaken seconded by Manternach to accept bids until 9:00 a.m. on January 7, 2020 for a project to replace the windows in the Courthouse. All aye. Motion carried.

Moved by Manternach seconded by Eaken to set a public hearing at 9:15 a.m. on January 7, 2020 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for a project to replace the windows in the Courthouse. All aye. Motion carried.

The Auditor provided an update on the project to move the HVAC units from the window panels in the courthouse, and provided an update from a construction meeting with the contractor earlier in the morning.

The Sheriff met with the Board to review a proposal to change the fee structure for law enforcement communication services contracts for the cities of Anamosa and Monticello, and for the contract law enforcement services contracts with the other cities in Jones County. The Board was in agreement with a multi-year implementation of the new fee structure.

The Sheriff, Attorney, and Engineer met with the Board to discuss options to address safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151 after attending a meeting of the Anamosa City Council on November 25, 2019. Also present for the discussion were Anamosa Mayor-elect Rod Smith, and Anamosa Police Chief Jeremiah Hoyt. The Sheriff and Engineer provided data regarding accident history and traffic counts in the area. A joint public hearing will be arranged with the Anamosa City Council to receive public comment on a proposal

that may include closing and vacating portions of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151.

The Engineer and Assistant to the Engineer met with the Board for a bid opening for a tandem axle plow truck cab and chassis; to provide a presentation on a survey flight using the new aerial drone; to provide updates on the Shaw Rd. project; to note that the flood plain permit for the grading project on Lead Mine Rd. had been received from the Iowa Dept. of Natural Resources enabling right of way packets to be distributed to affected property owners; and that the new fuel system is now operating and the old fuel tanks had been removed.

Moved by Manternach seconded by Oswald to open bids for a tandem axle plow truck cab and chassis at 9:55 a.m. All aye. Motion carried.

Bids were received from:

GATR Truck Center	\$119,100.22
Thompson Truck & Trailer	\$112,815.24
Truck Country of Iowa	\$129,802.00

Moved by Manternach seconded by Eaken to table action on the bids for the tandem axle plow truck cab and chassis until the December 2, 2019 meeting to allow the Engineer and his mechanics to review the bids. All aye. Motion carried.

Michael Courtney inquired about access concerns during the Lead Mine Rd. grading project.

Supervisor Rohwedder inquired about the condition of 15th St. and the status of the Secondary Road budget and the ability to fund equipment purchases.

Supervisor Zirkelbach inquired about continuing utility work on 130th St. and damages to county roads from utility work.

The Board members provided brief updates on recent and upcoming committee meetings.

Moved by Oswald seconded by Manternach to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman