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 December 3, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1912-0001 through #1912-0155. All aye. Motion carried.

Supervisor Eaken 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.

RESOLUTION TO RESCIND A RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, at their meeting on December 3, 2019 the Jones County Board of Supervisors adopted a resolution ordering the Warren County, Iowa, Treasurer to place a lien on property owned by Rick Ellison in Warren County, Iowa, for delinquent sewer utility fees incurred on property previously owned by Rick Ellison in Jones County, Iowa; and

Whereas, subsequent to adoption of the resolution on December 3, 2019, the Jones County Auditor received information that the property owned by Rick Ellison in Warren County had been conveyed to a different owner, therefore the lien could no longer be placed on the property in Warren County.

Now therefore, be it resolved, to rescind the above referenced resolution regarding the Ellison property adopted on December 3, 2019.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2019. All aye. Motion carried. [2019-133]

The Auditor reminded the Board of a pre-bid meeting on December 11, 2019 for the courthouse window project; briefly reviewed the status of funding for facility projects; reported the Board would be receiving correspondence from the medical examiner regarding a change in personnel, training costs, and fees; and discussed the end of year Board meeting dates which will be Monday, December 23, 2019 and Thursday, January 2, 2020 with no meeting on December 31, 2019.

Lori Scovel, Executive Director of the Limestone Bluffs Resource, Conservation, & Development (R.C. & D.), met with the Board to provide an update on activities of the R. C. & D. and to request funding in the county's FY21 budget for the R.C. & D., and for the Maquoketa River Watershed Management Authority.

The Land Use Administrator met with the Board to review the status of a nuisance at 8346 Slide Rock Rd., and to discuss the December 10, 2019 Planning and Zoning Commission meeting to review proposed changes to the Zoning Ordinance, and work with the Auditor and Attorney to develop a plan to replace the current Zoning Ordinance due to the numerous changes being proposed by the Planning and Zoning Commission.

Moved by Oswald seconded by Manternach to set a public hearing at 9:35 a.m. on January 7, 2020 to review violations of the Jones County Nuisance Ordinance on property owned by Paul and Roxanne Rundle at 8346 Slide Rock Rd., Anamosa, in Section 25 of Fairview Township. All aye. Motion carried.

The Engineer met with the Board to present a right of way acquisition contract for approval; to discuss progress on the Shaw Rd. grading and bridge replacement project; to request approval to hire a motor grader operator for the Morley Secondary Road shop; to report that the five-year road construction program public hearing would need to be rescheduled from December 17, 2019 due to publication requirements; and to discuss a meeting to be held with representatives of the Iowa Dept. of Transportation regarding acquiring information for the January 9, 2020 public hearing on the possible vacation and closure of the city and county portions of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151.

Moved by Manternach seconded by Oswald to approve a Partial Acquisition Contract with Deanna Lynn Thomas for project No. L-C-855—73-53 (Lead Mine Rd.) in Fairview Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to hire Mitch Rushford as a full-time Maintenance Man II (motor grader operator) effective December 16, 2019 at \$19.31 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board and Auditor discussed the lease of the county farm, and the possible removal of the building on the farm.

Moved by Manternach seconded by Zirkelbach to accept bids until 9:00 a.m. on January 14, 2020 for a one-year lease of county owned farm ground in Section 36 of Wayne Township and for a two-year lease of farm ground in Wayne and Scotch Grove Townships owned by the Jones County Solid Waste Commission; said lease will no longer contain access to any buildings on the property. All aye. Motion carried.

The Board members provided brief updates on recent and upcoming committee meetings, and noted the December 14, 2019 JETS facility open house.

The Attorney met informally with the Board, during which time the Board inquired about other options to seek repayment for delinquent sewer utility fees when the delinquent account holder no longer owned real estate to place a lien against.

Moved by Eaken seconded by Manternach to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman