

January 14, 2020 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the January 7, 2020 and January 9, 2020 meetings. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve the payroll for the period ending January 5, 2020, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a five-day Class A Liquor License (Private Club) for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Rd., Scotch Grove, to be effective February 6, 2020. All aye. Motion carried. [2020-003]

Moved by Rohwedder seconded by Eaken to approve, and place on file the Auditor's, Recorder's, and Sheriff's Reports of Fees Collected for the quarter ending December 31, 2019. All aye. Motion carried. [2020-004, 2020-005, 2020-006]

Moved by Zirkelbach seconded by Rohwedder to appoint Rod Smith, Anamosa Mayor, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for the remainder of a three year term expiring December 31, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to appoint Kurt Andreesen to the Owners of City and Town Property category on the Compensation Commission for Eminent Domain Proceedings, in accordance with the provisions of Chapter 6B.4, Code of Iowa. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to rescind the action at the January 2, 2020 meeting making appointments to the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to appoint David Balster, Tim Fay, and Norman Zimmerman to the Jones County Historic Preservation Commission for terms expiring December 31, 2022, and to re-affirm the appointments of Joyce Fishwild, James Krapfl, and Rose Rohr to the Jones County Historic Preservation Commission for terms expiring December 31, 2020. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from Scott Tenley, Tenley Farms LLC, facility #64267, for a facility located in Section 7 of Hale 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 Eaken to open bids for rent of the county-owned farm in Section 36 of Wayne Township, and for rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried.

Three bids were received for both the County and Solid Waste Commission properties.

Moved by Oswald seconded by Rohwedder to award a two-year lease, beginning March 1, 2020, for use of county-owned farm ground in Section 36 of Wayne Township to Christopher Hosch for \$37,200.00 per year, with 100% of the annual payment due each March 1; and to authorize the Chairman to sign the lease. All aye. Motion carried.

The Solid Waste Commission will meet at 6:30 p.m. on February 4, 2020 to award the bid for rent of the farmland owned by the Solid Waste Commission.

Laurie Worden and Tris Langdon, representing the Workplace Learning Connection, met with the Board to provide an update on services provided by the program, and to request funding in the County's FY21 budget.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2021, and to provide an update on activities of the organization.

The Community Services Director met with the Board to address their concerns with mileage reimbursement claims for herself and employees in the Community Services Department and noted that even with the recently acquired county vehicle there would still be mileage reimbursement claims due to more than one employee traveling on the same dates.

The Engineer met with the Board to discuss possible equipment purchases; the expiration of the joint agreement in 2025 between Jones County, the City of Wyoming, and the Iowa Dept. of Transportation for the salt shed located in the City of Wyoming; possible changes to the resolution regarding the purpose and membership of a committee to address safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151; and provided an update on winter road maintenance.

Supervisor Zirkelbach left at 10:20 a.m.

The Auditor inquired about releasing the performance bond (cashier's check) to the contractor for the project to re-set the steps at the east and south entrances to the courthouse, and to determine any retention amounts related to replacement in the spring of some of the caulk in the steps, and proposed no retention for yard damages during the step project as other construction projects are expected to further damage the yard.

The Auditor also provided an update on the costs for the window project at the courthouse and the need to keep the total project costs below \$600,000 for legal compliance, and reviewed references for the low bidder and the recommendation from Shive-Hattery Architecture & Engineering for award of the bid.

Moved by Oswald seconded by Rohwedder to award the bid to replace the windows in the Jones County Courthouse to The Wilson Group, Greenwood, Missouri, in the amount of \$508,650 (\$476,500 base bid, plus \$25,750 to replace the east and west entrance doors and windows, and \$6,400 to install a sliding window in one building location). All aye. Motion carried.

The Auditor presented a draft of the results of the salary comparability study, discussed the distribution of the proposed departmental budgets and scheduling for the departmental budget reviews, and provided an update on continued delays by Boomerang Construction Co. to provide the required documentation to obtain approval from the Iowa Dept. of Transportation to close out phase 1 of the Wapsipinicon Trail Project.

The Board discussed the condition of the floor at the new JETS facility in Monticello.

The Board members provided brief updates on upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 11:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman