

April 14, 2020 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach. Absent Supervisor Eaken.

Due to the COVID-19 public health emergency, and to abide by health safety and social distancing guidelines, remote participation to this meeting was provided by electronic video and audio streaming via remote meeting software, with audio only access also available by telephone. Said remote participation electronic meeting access is permitted via a Proclamation of Disaster Emergency issued by Governor Kim Reynolds on March 19, 2020. Physical in-person access to the public was not permitted at this meeting. Full instructions for access via remote participation were included on the meeting agenda which was posted on the east, west, and north exterior doors of the Courthouse, the County web-site, and was emailed to the list of fifty-seven individuals who are typically emailed the agenda for Board of Supervisors' meetings. A statement was read at the beginning of the meeting noting that if it became apparent that the electronic meeting was being maliciously hacked or compromised the electronic access would be promptly terminated and the Board would proceed to adjourn the meeting.

The Emergency Management Coordinator and Public Health Coordinator met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency. The Emergency Management Coordinator reported that the Iowa National Guard has made another delivery of personal protective equipment primarily for first responders, and that she is working with other counties for a joint purchase of additional supplies. She also reported concerns for the security of the inventory of personal protective equipment she has been receiving, and that she and the Public Health staff will begin working with JETS and Senior Dining on preliminary preparations and advertising for the food distribution program being funded with a state grant. The Public Health Coordinator reported that she and her staff continue the required follow-up contacts with Jones County citizens who have tested positive for COVID-19, and have been contacting businesses in the County regarding the importance of limiting physical contact and promoting the Stay at Home initiative.

The Auditor provided an update on preparations for the June 2, 2020 Primary Election with added health safety measures to address COVID-19 concerns. She also noted that the Secretary of State would be providing hand sanitizer for each polling place, as well as \$300 per polling place to help offset some of the costs of purchasing health safety supplies for use at the polling places, funded with a state match to federal monies recently appropriated through the CARES Act.

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 7, 2020 and April 10, 2020 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2004-0001 through #2004-0215, with the exception of Senior Dining claim #2004-0058, in the amount of \$51.00, payable to Blade Pest Control, as the corresponding invoice had been previously paid. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending March 31, 2020. All aye. Motion carried. [2020-036]

The Auditor provided a brief update on facility matters and the window replacement project.

The Engineer met with the Board to discuss the bids for contract rock, and to provide an update on the Shaw Rd. grading and re-surfacing project, scheduling of the overlay projects by Kleusner Construction, and to provide an update on spring road maintenance and adjustments to

the work schedules for the Secondary Road staff to better implement social distancing recommendations during their work shifts.

Moved by Oswald seconded by Rohwedder to open bids at 9:18 a.m. for placement of road rock on approximately 180 miles of various secondary roads. All aye. Motion carried.

Bids were received from Bard Materials, River City Stone, Weber Stone, and Wendling Quarries.

Moved by Zirkelbach seconded by Oswald to table action on the bids for contract rock until the April 21, 2020 meeting to allow time for the Engineer to review the bids and determine the low bidder for each road segment. All aye. Motion carried.

The Board members discussed recent and upcoming committee meetings.

Supervisor Oswald expressed his appreciation to the Auditor, Emergency Management Coordinator, and the Public Health Coordinator and their staffs for their efforts associated with the COVID-19 public health emergency.

Moved by Oswald seconded by Zirkelbach to adjourn at 9:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman