

May 19, 2020, 2020 9:00 a.m.

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

*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 provided an update on the emergency food distribution program, availability of personal protective equipment for long term care facilities, and additional grants for equipment for the Emergency Operations Center and to establish an inventory of personal protective equipment. The Public Health Coordinator reported on the number of COVID-19 cases in Jones County and their contact tracing efforts. She provided information to help department heads address concerns regarding the lifting of restrictions on various businesses and group gatherings.

Discussion was held regarding further opening County facilities that were not yet open for appointments, or to full public access, and information from the Iowa Department of Public Health regarding the reduction of previously recommended travel limitations. Several department heads participated in the discussion.

Moved by Oswald seconded by Rohwedder to open all County facilities to an appointment only basis-at a minimum, if not already providing that level of service, effective May 20, 2020. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to remove the employee travel limitation provisions of the Jones County Infectious Disease Action Plan (Coronavirus Comprehensive Leave Policy) adopted on April 10, 2020. All aye. Motion carried.

The Public Health Coordinator presented a request to change the employment status of Public Health Intern Kaci Ginn from temporary to regular part-time with a different job title. Discussion was held regarding resources available to fund the position, requirements for advertising for the position, and the need for the position after the emergent COVID19 public health needs had dwindled. No action was taken pending additional information.

Moved by Oswald seconded by Eaken to open the public hearing on the proposed vacation of a portion of Lily Rd. in Section 7 of Hale Township at 9:34 a.m. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye. Motion carried.

No persons present offered comments regarding the proposed road vacation.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:37 a.m. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye. Motion carried.

Supervisor Eaken introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Rohwedder. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for a hearing on a proposal to vacate and close a road segment on the Jones County Secondary Road System described as follows:

That portion of Lily Rd., established on the 7th day of November 1859 (See Road Record Book 1, page 69), commencing at the South line of Section 7, T-83N, R-2W, thence running 900 feet Northeast to a point of termination in said Section.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation; and

WHEREAS, no objections have been received, either in writing or by persons present;

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that in accordance with Code of Iowa, Chapter 306, the subject segment of road is ordered vacated and closed. [2020-051]

The Engineer met with the Board to present a road setback variance request; to discuss delaying the hiring of the majority of seasonal help initially planned to be hired for the 2020 summer season; and provided updates on various overlay/resurfacing projects and the Shaw Rd. grading and resurfacing project.

Health Engelbart joined the meeting by remote access to further discuss his road setback variance request.

Moved by Oswald seconded by Zirkelbach to grant a variance to the Jones County Secondary Road Setback Ordinance to Heath Engelbart, for construction of a 40' x 100' storage shed at 251 Shaw Rd. (west side of Shaw Rd.), Anamosa; said variance granted due to the limited space to construct the building between Shaw Rd. and the creek running along the back side of the proposed construction site creating a substantial hardship for the property owner to construct the storage shed outside of the setback area without approval of the variance. All aye. Motion carried. [2020-052]

Moved by Zirkelbach seconded by Eaken to hire Maverick Tjaden as temporary seasonal help for the Secondary Road Department effective May 26, 2020 at \$11.50 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 12, 2020 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the payroll for the period ending May 10, 2020, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to acknowledge receipt of a manure management plan update from KEM, LLC (facility #68859) for a facility located in Section 34 of Castle Grove 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 approve a Class C Liquor License with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2020, and a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation

Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2020. All aye. Motion carried. [2020-053, 2020-054]

Moved by Rohwedder seconded by Oswald to approve a cigarette permit for Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2020. All aye. Motion carried. [2020-055]

Moved by Zirkelbach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering to provide GIS data for a project for the City of Martelle. All aye. Motion carried. [2020-056]

Moved by Oswald seconded by Eaken to re-schedule the Tuesday, June 2, 2020 Board of Supervisors' meeting to Thursday, June 4, 2020, and the Tuesday, November 3, 2020 Board of Supervisors' meeting to Thursday, November 5, 2020, at the request of the County Auditor. All aye. Motion carried.

The Auditor briefly discussed the possibility of establishing a pool of County employees to serve as precinct election officials on an emergency basis. She reported she was seeking additional information regarding compensation associated with the proposal.

Moved by Eaken seconded by Oswald to approve a change order from Meyer Mechanical in an amount not to exceed \$3,338.45 to install condensate line pumps on six HVAC units recently installed to allow for removal of condensate where extended line sets were needed. All aye. Motion carried. [2020-057]

The Auditor shared a notice from the HLW Engineering Group regarding a public meeting to be held the evening of June 2, 2020 to receive input regarding mitigation of elevated levels of certain chemicals in a monitoring well at the closed landfill site. Supervisor Rohwedder provided additional information regarding the proposed mitigation plan.

Supervisor Zirkelbach reported that the shed on the County farm had been removed and the boundary fence has been installed, and that the fence along E23 County Home Rd. was moved 12' back from the right of way line.

The Board members discussed recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 10:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman