

August 25, 2020 9:00 a.m.

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

Meeting access is available via in-person presence, electronic video and audio streaming via remote meeting software, and audio only access available by telephone.

Moved by Rohwedder seconded by Eaken to approve the minutes of the August 18, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the payroll for the period ending August 16, 2020, as certified by the department heads. All aye. Motion carried.

The Emergency Management Coordinator and Public Health Preparedness Specialist 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 on delivery of personal protective equipment for schools. She also provided an update on damage assessments from the August 10, 2020 windstorm noting significant damage to agricultural properties and grain storage facilities. The Public Health Coordinator provided an update on the number of active COVID-19 cases in the County, the opening of schools with COVID-19 precautions and limitations, and requested approval to hire contact tracing staff.

Moved by Zirkelbach seconded by Oswald to hire Val Daily as an on-call Public Health Communicable Disease Contact Tracer, effective August 20, 2020 at \$16.00 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Daron Rubner was present to introduce himself as the owner of the Jones County Local, a new establishment on County Rd. E34, and to answer any questions regarding his liquor license application, and noted he plans to open the establishment on September 8, 2020.

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Jones County Local LLC, doing business as Jones County Local LLC, 22962 County Rd. E34, Anamosa, to be effective August 20, 2020. All aye. Motion carried. [2020-102]

Supervisor Eaken introduced the following 2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Zirkelbach aye, Rohwedder aye, Eaken aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$249,124 from the General Basic Fund to the Capital Projects Fund. Said amount represents \$100,000 budgeted to have been transferred in fiscal year 2019/2020 but not transferred at that time due to construction delays for the Courthouse window project and \$149,124 budgeted to be transferred in fiscal year 2020/2021 for various capital projects, including, but not limited to the Courthouse HVAC retrofit project and the Courthouse window replacement project.

Supervisor Oswald introduced the following 2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-2 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Zirkelbach aye, Rohwedder aye, Eaken aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township (the construction contract for said project is in the amount of \$1,779,728.76); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said project.

The Auditor provided an update on the Courthouse window project and reported that the Treasurer would no longer be requiring appointments for motor vehicle and tax services beginning August 26, 2020, but that appointments would continue to be required for drivers' license services.

Supervisor Rohwedder provided an update on a meeting with the HVAC contractor, sub-contractor, and project engineer, regarding the condition of the Courthouse roof HVAC units.

The Land Use Administrator met with the Board to present a request for approval of a subdivision plat.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Zirkelbach aye, Rohwedder aye, Eaken aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Eagle Ridge Subdivision, a subdivision containing one (1) lot and two (2) non-buildable outlots and located in Section 13, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Eagle Ridge Subdivision be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Outlot B (non-buildable) to have a single access point from U. S. Highway 151 via an easement platted across an adjacent parcel (Parcel 2014-19) not included in the subdivision;
 - b. permits Lot 1 (buildable lot) to have a single access point via an easement platted across Outlot B (non-buildable lot), sharing the access for Outlot B across Parcel 2014-19;
 - c. permits Outlot A (non-buildable) to be dedicated to an adjacent parcel (plat recorded in Jones County Recorder's Plat Book "H" page 6, known as Swanson Survey) not included in the subdivision, with access to be provided through said adjacent parcel.

- d. permits the subdivision to have no interior road, and
- e. permits the subdivision to be approved without a Road Association; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for Lot 1 shall be submitted thirty days prior to commencement of construction on said Lot 1 if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Engineer met with the Board to discuss letting bids for a debris removal project in the southern half of the County impacted by the August 10, 2020 windstorm; his decision not to pursue purchase of a used wheel loader after the loader being considered was viewed by the mechanics; and discussed the progress of maintenance projects on 220th Ave. and Eby's Mill Rd., and weed spraying.

Moved by Oswald seconded by Zirkelbach to solicit bids until 9:30 a.m. on September 1, 2020 for project L-C-936--73-53, a debris removal project in the southern half of Jones County impacted by the August 10, 2020 storm. All aye. Motion carried.

The Supervisors reported on recent and upcoming committee meetings.

The Auditor provided an update on General Election preparations and absentee ballot request activity and reported that her office is currently working with at least eight new large sum state and federal grant projects.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman