

September 1, 2020 9:00 a.m.

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

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 Oswald to approve the minutes of the August 25, 2020, meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2009-0001 through #2009-0115. All aye. Motion carried.

Chairman Manternach provided an update from the Public Health Coordinator on the COVID-19 public health emergency.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2020-103]

Moved by Oswald seconded by Rohwedder to approve a correction to the pay rate for jailer Allison Deysie from \$16.34 to \$16.83 per hour effective August 3, 2020, to reflect the pay rate in the current collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a fireworks permit for Josh Von Sprecken and Chad and Connie Rubner for an event to be held at 12478 2nd St., Center Junction on September 11, 2020, subject to compliance with current emergency public health proclamations from Iowa Governor Kim Reynolds and COVID-19 guidelines from the Centers for Disease Control for large gatherings, and limiting attendance to not more than 200 people. All aye. Motion carried. [2020-103.1]

The Auditor provided an update on various facility matters, including minor storm related damages at the Broadway Place Annex, the Courthouse window replacement project, the roof HVAC units, and possible cleaning of the stone window ledges at the Courthouse.

Moved by Zirkelbach seconded by Oswald to authorize the Auditor to solicit quotes to supply and install light filtering solar shades for approximately 113 windows in the Courthouse, with options for vertical blinds in the district courtroom and a motorized controller for shades in the district courtroom, with quotes to be due at 8:00 a.m. on September 8, 2020. All aye. Motion carried.

The Land Use Administrator met with the Board to provide an update on a nuisance abatement in Lovell Township, and noted follow-up activities on other outstanding nuisances.

Moved by Oswald seconded by Rohwedder to note successful abatement of the nuisance on property owned by Russell and Danica Hughes at 23713 Hwy 38, Monticello, in Section 9 of Lovell Township. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and quarterly investment reports for the County and for the Solid Waste Commission, and to provide an update on the status of service provisions in her office, noting that appointments are still required for drivers' license services.

Moved by Oswald seconded by Rohwedder to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2020 through June 30, 2020, and Quarterly Investment Reports for the periods ending March 31, 2020 and June 30, 2020 for the County and for the Solid Waste Commission. All aye. Motion carried. [2020-104, 2020-105, 2020-106]

The Engineer met with the Board to open and review bids submitted for debris removal associated with the August 10, 2020 windstorm; to request approval of a right of way donation; and to provide an update on various road maintenance projects.

Moved by Oswald seconded by Rohwedder to open bids at 9:44 a.m. for project L-C-936—73-53, a debris removal project in the southern half of Jones County. All aye. Motion carried.

Bids were received from:

B & J Excavating	\$222,098.75
S2 Construction	\$344,687.50
Boomerang, Inc.	\$364,500.00
Tschiggfrie Excavating	\$645,300.00

Moved by Oswald seconded by Rohwedder to accept a bid from B & J Excavating in the amount of \$222,098.75 for project L-C-936-73-53, a right of way debris removal project in the southern half of Jones County impacted by the August 10, 2020 windstorm. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a Partial Acquisition Contract and Local Public Agency Right of Way Donation Form with Burr Oak Development, Inc. for project No. C-935 on Circle Drive in Cass Township, noting that Burr Oak Development, Inc. is donating approximately 3.41 acres of right of way for the project. All aye. Motion carried. [2020-107]

The Supervisors reported on recent and upcoming committee meetings.

Supervisor Oswald provided an update from the Conservation Director regarding wind storm damages at Central Park.

The Auditor provided an update on preparations for the November General Election and recent litigation regarding absentee ballot request forms in three other counties.

Moved by Oswald seconded by Zirkelbach to adjourn at 10:19 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman