

September 29, 2020 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Eaken (as indicated), 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 September 22, 2020, meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #2009-0296 through #2009-0467. All aye. Motion carried.

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 on changes in requirements for providing masks to the schools and provided an update on the COVID-19 Food Distribution program funded with a Community Development Block Grant. She also provided an update on property damage assessments and FEMA funding related to the August 10, 2020 windstorm. The Public Health Coordinator provided an update on the number of active COVID-19 cases in the County and presented a proclamation from the Board of Health recommending the use of face coverings and requested the Board of Supervisors join the Board of Health in issuing the proclamation.

Moved by Rohwedder seconded by Eaken to introduce, for discussion, a proclamation proposed to be issued jointly with the Jones County Board of Health encouraging the public to wear face coverings while in public. [*Action on the proposed proclamation was tabled until October 6, 2020 – see motion below.*]

The Board of Health Chairman and Public Health Coordinator provided information on the proposed proclamation and responded to questions from the Board.

Moved by Rohwedder seconded by Eaken to table action regarding a proclamation proposed to be issued jointly with the Jones County Board of Health encouraging the public to wear face coverings while in public until the October 6, 2020 meeting to allow time for public input. All aye. Motion carried.

Matt Specht and Mark Schneider, Eastern Iowa Regional Utility Service Systems (EIRUSS), met with the Board to review the financial and operating status of the Fairview Sanitary Sewer System and the Center Junction Water and Sanitary Sewer System, and to request financial assistance to assist with the ongoing operations of the two systems. The EIRUSS representatives will make a written proposal for financial assistance in early January to coincide with the County's FY22 budget preparation.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to submit a formal request to the office of U.S. Representative Abby Finkenauer to request financial assistance from the U.S.D.A. for the replacement of grinder pumps for the Fairview Sanitary Sewer System. All aye. Motion carried.

Supervisor Eaken left at 10:17 a.m.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2020. All aye. Motion carried. [2020-116]

Moved by Zirkelbach seconded by Rohwedder to approve and authorize the Chairman to sign a grant agreement with the Center for Tech and Civic Life, providing up to \$9,507 in grant funding for some of the County Auditor's expenditures associated with the 2020 General Election. All aye. Motion carried. [2020-117]

Moved by Rohwedder seconded by Oswald to void the following checks payable to U.S. Cellular, and dated June 23, 2020, with reason being the vendor has signed an affidavit stating the checks have been lost or never received:

Check Number	Corresponding Claim Number	Check Amount
#175086	#2006-0456	\$38.00
#175087	#2006-0360 through #2006-0365	\$1,931.51
#175088	#2006-0206	\$346.74
#175089	#2006-0444	\$172.70
#175090	#2006-0472	\$13.01

All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of a manure management plan update from Inglis Farm Inc. & MSD (facility #66433) for a facility located in Section 11 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 Zirkelbach seconded by Oswald to approve an agreement with Area Substance Abuse Council to provide a Substance Abuse Treatment Counselor to work with public safety officers, and various other related services for the grant funded Jones County Comprehensive Opioid Abuse Program. All aye. Motion carried. [2020-118]

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with SAM, LLC to provide aerial imagery for use by the City of Monticello. All aye. Motion carried. [2020-119]

The Auditor provided updates on the Courthouse window replacement and the HVAC retrofit project.

The Supervisors reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Rohwedder to adjourn at 10:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman