

October 13, 2020 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisor 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 October 6, 2020, meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #2010-0001 through #2010-0197. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2020. All aye. Motion carried. [2020-126]

Moved by Rohwedder seconded by Eaken to approve, and place on file the Auditor's, Recorder's, and Sheriff's Reports of Fees Collected for the quarter ending September 30, 2020. All aye. Motion carried. [2020-127, 2020-128, 2020-129]

Moved by Eaken seconded by Rohwedder to acknowledge receipt of a manure management plan from RDR Pork, LLC for a facility to be located in Section 35 of Oxford Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Zirkelbach introduced the following 2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-3 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$89,500 from the General Basic Fund to the Secondary Road Fund and \$1,127,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Eaken seconded by Oswald to make of record the Auditor's appointment of Grace Lubben for temporary election related employment at \$13.00 per hour, effective October 16, 2020. All aye. Motion carried.

The Auditor provided an update on absentee voting activities for the November 3, 2020 General Election, and provided updates on the Courthouse window replacement and HVAC retro-fit projects, including paint and plaster repairs, and the schedule for installation of new window shades.

The Conservation Resource Manager/Ranger met with the Board to present an update to the Bloodborne Pathogens Policy as recommended by the County Employee Safety Committee, and to discuss tree debris removal at Grant Wood Memorial Park and options to address damages to the remaining trees and fence on the property.

Moved by Oswald seconded by Rohwedder to adopt and place on file an amended Bloodborne Pathogens Exposure Control Plan and Safety Procedures policy, changing the number of injections for the full vaccination series. All aye. Motion carried. [2020-130]

Mae Hingtgen, Executive Director of the MH/DS of the East Central Region, met with the Board to provide an update on activities of the mental health region and to review the region's strategic plan and budget.

The 911 Addressing Coordinator met with the Board to present a request from the 911 Service Board to change the names of certain roads in the Greenacres and Van's Addition subdivisions in Section 35 of Lovell Township.

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

#### RESOLUTION

WHEREAS, the Jones County E911 Service Board recommends that the roads named Valerie Road and Beth Avenue in the recorded plat of Greenacres Subdivision (Recorder's Plat Book F, Page 72), and located in Section 35 of Lovell Township be changed to 144<sup>th</sup> Avenue to conform with the Jones County Uniform Rural Address System Ordinance to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that that the name of the roads currently designated as Valerie Road and Beth Avenue in the recorded plat of Greenacres Subdivision (Recorder's Plat Book F, Page 72), and located in Section 35 of Lovell Township shall be changed to 144<sup>th</sup> Avenue (may be abbreviated as 144<sup>th</sup> Ave.); and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOLVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County E911 Addressing Coordinator be authorized to change addresses impacted by the change in road names to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance.

No action was taken regarding Kris Rd. in Van's Addition, pending clarification of the status of the existing road.

The Information Technology Coordinator met with the Board to review an agreement with the State of Iowa for cybersecurity services the County has been utilizing, and to provide an update on the development of the County's new website.

Moved by Rohwedder seconded by Eaken to approve and authorize the Chairman to sign a Memorandum of Understanding for Enhanced Security Services Between the Office of the Chief Information Officer of the State of Iowa and State and Local Governmental Entities. All aye, Motion carried. [2020-131]

The Supervisors reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman