December 29, 2020 9:00 a.m.

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

Meeting access is available via limited 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 December 22, 2020 meeting. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the payroll for the period ending December 20, 2020, as certified by the department heads. 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 assistance being provided securing locations for the COVID-19 vaccination clinics and provided an update on a winter storm arriving later in the day. The Public Health Coordinator provided an update on the number of active COVID-19 cases, and COVID-19 hospitalizations and related deaths in the County. The Public Health Preparedness Specialist provided an update on COVID-19 vaccination activities in the County.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Travis Hansen (facility #67063) for property located in Section 20 of Madison 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 Rohwedder seconded by Eaken to re-appoint John Slater to the Olin Benefited Fire District Board for a term of three years; and to note that action taken as requested by the Olin Benefited Fire District Board at the December 22, 2020 meeting to re-appoint Gary Stolte was a duplication of action taken at the February 11, 2020 meeting. All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Regional Utility Service System for liens to be placed on various properties receiving services from the Center Junction water and sanitary sewer system and Fairview sanitary sewer system.

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

**RESOLUTION ASSESSING COSTS** 

## OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 9, 2020, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on November 24, 2020 notifying them of the delinquent accounts and that if the accounts remained delinquent on December 24, 2020 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the

Toperty taxes.			
Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting	Weber, Theodore J.	09 17 480 003	\$297.00
23131 County Rd. E34	23131 County Rd. E34	FAIRVIEW LOTS 1,2,7,8	Services billed June 1, 2020
Anamosa IA 52205	Anamosa IA 52205	BLK 16 & 1.5A SE COR SE SE	through August 31, 2020
Robinson, Patty	Robinson, Patty K.	09 17 477 003	\$297.00
23043 County Rd. E34	& Hunter, Tiffany L.	SPEIRS ADD S 124' N 224'	Services billed June 1, 2020
Anamosa IA 52205	23043 County Rd. E34	LOT 2	through August 31, 2020
	Anamosa IA 52205		
Ellison, William	Gerst, Linda J. & Robert	09 17 479 009	\$297.00
23105 Co Rd. E34	23105 Co. Rd. E34	FAIRVIEW BLK 23, 24, 25,	Services billed June 1, 2020
Anamosa IA 52205	Anamosa IA 52205	26 LOTS 3-6, BLK 16, LOTS	through August 31, 2020
		3-4 BLK 27	
Gerst, Linda J. & Robert	Gerst, Linda J. & Robert	09 17 479 009	\$500.50
1226 Sandhurst Dr.	23111 Co. Rd. E34	FAIRVIEW BLK 23, 24, 25,	Services billed April 1,
Buffalo Grove IL 60089	Anamosa IA 52205	26 LOTS 3-6, BLK 16, LOTS	2020 through August 31,
		3-4 BLK 27	2020

imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

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

## RESOLUTION ASSESSING COSTS OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 6, 2020, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on November 24, 2020 notifying them of the delinquent accounts and that if the accounts remained delinquent on December 24, 2020 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$322.80 Services billed June 1, 2020 through August 31, 2020
Leytem, David & Josh 10557 Main St. Center Junction IA 52212	Leytem, David & Pamela 10643 1 <sup>st</sup> St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$322.80 Services billed June 1, 2020 through August 31, 2020
Robinson, Jim PO Box 24 Center Junction IA 52212	Robinson, James & Freda 12464 St. Paul St. Center Junction IA 52212	11 04 304 002 O.T. LOT 2, BLK 44 CENTER JUNCTION	\$316.80 Services billed October 1, 2019 through August 31, 2020
Stingley, Tom	Stingley, Thomas D.	11 04 102 004	\$322.80

PO Box 47 Center Junction IA 52212	10702 Midland St. Center Junction IA 52212	COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	Services billed June 1, 2020 through August 31, 2020
Valentine, Nate	Valentine, Nathan A.	11 04 304 004	\$322.80
PO Box 92	12450 St. Paul St.	O.T. LOT 4, BLK 44	Services billed June 1, 2020
Center Junction IA 52212	Center Junction IA 52212	CENTER JUNCTION	through August 31, 2020
Willcoxson, Jerry	Willcoxson, Jerry	11 04 161 003	\$322.80
10657 Main St.	10657 Main St.	O.T. LOTS 4 & 5, BLK 28	Services billed June 1, 2020
Center Junction IA 52212	Center Junction IA 52212	CENTER JUNCTION	through August 31, 2020
Williams, Randy	Williams, Randy	11 04 153 004 O.T. LOTS 7, 8, 9, 10, 11 EX	\$322.80 Services billed June 1, 2020
PO Box 8312653 Davenport St.Center Junction IA 52212Center Junction IA 52	12653 Davenport St.	S12', BLK 18	through August 31, 2020
	Center Junction IA 52212	CENTER JUNCTION	unough August 51, 2020

The Auditor provided an update on fiscal year 2020/2021 financial activities of the County, including the status of several grants she and her staff have been administering the fiscal activity functions for. She also provided a financial update on the County's Capital Projects Fund outlining the various projects completed since the inception of the fund in fiscal 2016/2017 through the recently completed window and door replacement project at the Courthouse. Auditor Sulzner thanked the Board for their cooperation, assistance, and leadership over her thirty plus year career with Jones County.

The Board presented retiring Auditor Sulzner with a plaque noting appreciation for her service to the County over the past thirty years.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to request funding to assist with a project to determine unmet child care needs in Jones County. The Cedar/Jones Early Childhood Iowa Director and the Community Health Specialist participated in the discussion.

The Engineer and Assistant to the Engineer met with the Board for the opening of bids for a tandem axle plow truck cab and chassis; to present the final results of bids received from an online auction for two plow trucks; to present their recommendation for award of the bid for the Lead Mine Rd. grading project; to present a draft of the proposed five-year road construction program and to briefly discuss additional construction and maintenance project options; to report on progress on the grant application for replacement of the Landis Rd. bridge; and reported on acceptance of an employment offer to fill a motor grader operator vacancy. The Shop Foreman was present for the truck bid opening.

Moved by Oswald seconded by Eaken to open bids for a tandem axle plow truck cab and chassis at 9:51 a.m. All aye. Motion carried.

Bids were received from:

Truck Country of Iowa	\$131,035
GATR Truck Center	\$117,900

Moved by Zirkelbach seconded by Oswald to accept the low bid from GATR Truck Center in the amount of \$117,900 for a 2021 MACK Granite 64FR tandem axle plow truck cab and chassis. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to award the bid for project No. L-C-855—73-53, a grading and reinforced concrete box culvert replacement project on Lead Mine Rd. in Section 13 of Fairview Township and Section 18 of Jackson Township, to B & J Hauling & Excavation, Inc. in the amount of \$762,803.26 (less than the amount read at the December 22, 2020 meeting due to a match calculation error on unit pricing in the bidder's submission). All aye. Motion carried.

No committee reports were presented by the Board members.

The Auditor inquired about options for various organizations to make presentations regarding their FY22 funding requests.

Appreciation plaques were presented to outgoing Supervisors Manternach and Eaken.

The Auditor reminded the Board that the County's Infectious Disease Action Plan – COVID19 Pandemic expires on December 31, 2020, the same date as the required COVID19 leave provisions of the federal Families First Coronavirus Response Act expires. The County's policy provided supplemental paid time off provisions for County employee absences associated with COVID19 illnesses, quarantine, and related day care and school closures.

The Economic Development Director re-joined the meeting to further clarify the proposed funding for the requested feasibility study to determine child care needs in the County, and to request action on the funding request at the next Board meeting.

Chairman Manternach reported that Howard McDermott has requested to not be re-appointed to the Compensation Commission for Eminent Domain Proceedings.

Moved by Eaken seconded by Oswald to adjourn at 10:44 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman