JONES COUNTY BOARD OF SUPERVISORS

REVISED AGENDA

TUESDAY, FEBRUARY 2, 2021

Basement Conference Room, Jones County Courthouse 500 W. Main St., Anamosa IA

Board of Supervisors meeting attendance and participation provisions during this public health emergency:

Due to the COVID-19 public health emergency, and to abide by health safety and social distancing guidelines, limited numbers of visitors will be permitted to be physically present at the meeting. Remote participation options continue to be available and are further described elsewhere on this agenda. All persons who will be physically present at the meeting must go through a health screening survey at the secured west entrance to the Courthouse. If the meeting room is at capacity, visitors may be asked to leave and access the meeting through remote sources.

Remote participation for this meeting is available via telephone and the internet using the information at the bottom, or second page, of this agenda. Various telephone numbers are listed in that information for audio only access. Given the current public health emergency declared by the Governor, with respect to COVID-19, it is the position of the Board of Supervisors that their weekly meeting may occur electronically, as authorized under Iowa Code Section 21.8, as it may be impossible or impractical to have the meeting in person and yet be fully open to the public.

- 9:00 a.m. Pledge of Allegiance.
 - Approve the minutes of the January 26, 2021 meeting and the minutes of the January 27, 2021 meeting.
 - Approve claims.
 - Action to appoint member to the Old Dubuque Road intersection improvement and safety committee to fill a vacancy.
 - Possible action to appoint member to the Jones County Compensation Commission for Eminent Domain Proceedings to fill a vacancy for Owners- City & Town.
- 9:05 a.m. Brenda Leonard, Emergency Management Coordinator and Jenna Lovaas, Public Health Coordinator
 - Update on the COVID-19 public health emergency, and County preparedness matters.
- 9:15 a.m. Amy Keltner, Jones County Volunteer Services- Discuss program update and FY22 budget request.
- 9:30 a.m. Derek Snead, Engineer
 - Open bids for a tandem all wheel drive motor grader. Possible action to accept a bid.
 - Action to approve a right of way contract for acquisition of a permanent easement along Madison Road for project number L-C-826-73-53.
 - Discussion on the Five Year Road Construction Program. Possible action to approve.
 - General update on matters related to road maintenance and projects. No action.
- 9:45 a.m. James Rickels, Deputy Sheriff Discuss request for extension to use holiday bank pay for a planned vacation.
- 9:50 a.m. Whitney Hein, Auditor
 - Action to sign the Occupational Safety and Health Administration (OSHA) 2020 Report.
 - Action to sign a GIS agreement for Snyder & Associates on behalf of the City of Monticello.
 - General update on various facility related matters. No action.
 - General update on various county administrative matters, if needed. No action.
- 10:00 a.m. Sherri Hunt, Early Childhood Iowa- Discuss program update and FY22 budget request.

End of regular portion of meeting

- Various committee reports from the Board of Supervisors, including a schedule of upcoming meetings, if any.
- Items to be placed on the agenda for future Board meetings.
- Public comment period regarding items not listed on the agenda.

FY22 Budget Review Tuesday, February 2, 2021

Further review of FY22 departmental budget proposals after the initial presentations on January 26, 2021 and January 27, 2021. No formal action will be taken at this meeting regarding the proposals.

- Budget discussion, including, but not limited to, the following budget related topics (no formal action, unless otherwise noted):
- Review the impact on the tax levy needed to support the initial budget proposals.
- Additional discussion regarding funding requests previously reviewed from various agencies. Possible action.
- Proposed salary increases in the various departments.
- Expenses to consider for placement in the capital projects reserve, including further discussion of the use of other financing options for various projects.
- Other budget proposals to include, or adjust, in the FY22 budget proposal and/or FY21 reestimated departmental budget proposals.

End of meeting - Motion to adjourn.

The agenda for the weekly Board of Supervisors' meeting is posted on the Board of Supervisors' page on the Jones County website: www.jonescountyiowa.org at least 24 hours prior to the meeting.

The deadline to submit items for the agenda is typically 2 p.m. on the Friday prior to the meeting. The agenda may be revised with at least 24 hours notice; the revised agenda will be posted and emailed in a manner similar to the original agenda.

Contact the Jones County Auditor's Office by telephone: 319-462-2282, or by email: auditor@jonescountyiowa.gov to submit items for the agenda, or to be added to the Board's agenda email list.

Remote Participation Instructions for February 2, 2021 Board of Supervisors Meeting

Join Zoom Meeting

https://zoom.us/j/98265242834

Meeting ID: 982 6524 2834

One tap mobile

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If you are unable to connect to the meeting using the remote participation instructions shown here, please call the Auditor's Office at 319 462-2282 for additional access options. No password is required.

Dial by your location: +1 312 626 6799

Meeting ID: 982 6524 2834

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