

June 1, 2021 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the May 25, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve payroll for the period ending May 23, 2021. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claim #2105-0368, payable to WageWorks, Inc in the amount of \$429.21, effective May 20, 2021. All aye. Motion carried.

The Public Health Coordinator met with the Board to provide an update on the COVID-19 public health emergency. The Public Health Coordinator gave an update on the number of active COVID-19 cases in the County.

The Board members provided updates on past and future committee meetings.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2020/2021-05 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2020/2021-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2020/2021 be adopted:

23 Public Health	increase by	\$12,000	from	\$237,301	to	\$249,301
67 Senior Dining	decrease by	\$12,000	from	\$186,243	to	\$174,243

Moved by Zirkelbach seconded by Schlarmann to approve a Class C Liquor License with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2021. All aye. Motion carried. [2021-071]

Moved by Rohwedder seconded by Swisher to authorize the Chairman to sign a GIS Data Agreement with Clapsaddle-Garber Associates, Inc. to provide GIS data for RAGBRAI overnight camping maps in the City of Anamosa. All aye. Motion carried. [2021-072]

Moved by Zirkelbach seconded by Schlarmann to void check #179212 in the amount of \$288.98, dated May 25, 2021, made payable to Pharmacy Care Center; and corresponding claim #2105-0269, with reason being the check was made payable to the incorrect vendor. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to acknowledge receipt of manure management plan updates from Cass Way Farms Inc. (facility #66833) for a facility located in Section 18 of Cass Township, from Supple Finishing LLC (facility # 66243) for a facility located in Section 36 of Washington Township, and from John Sander (facility #69410) for a facility located in Section 31 of Oxford Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to set a public hearing at 9:30 a.m. on June 22, 2021 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by D & B Pork, LLC (Ben and Dominic Hogan) for property located in Section 8 of Castle Grove Township, with written comments due by 9:30 a.m. on June 22, 2021. All aye. Motion carried.

The Auditor met with the Board to discuss the American Rescue Plan Act and gave update on various facility related matters.

Moved by Rohwedder seconded by Schlarmann to establish an American Rescue Place Act advisory committee and to appoint the following members to the committee: Board of Supervisors Chair, Board of Supervisors Vice-Chair, County Attorney, Auditor, Recorder, Sheriff, and Treasurer citing that more members may be appointed as needed. All aye. Motion carried.

The Engineer met with the Board to provide updates on the RAISE grant application for the Landis Road Bridge over the Wapsipinicon, the FEMA derecho debris removal project, the bid letting for a patching project on Co. Rd. E17, contract rock, the culvert project on Lead Mine Road, and the posted bridge project on 25<sup>th</sup> Ave. The Engineer and Board members also discussed a plan to patch a pothole in the roadway that leads to Pictured Rocks County Park and the possibility of conducting a speed study on that roadway.

The Board members continued their updates on past and future committee meetings from earlier in the meeting.

The Board discussed items to be placed on future agendas.

During the public comment period, the Emergency Management Director informed the Board that there will be EMPG funds available due to the American Rescue Plan Act and would like the Board to consider committing additional funds to the EMA budget for the match on this funding. Kim Brooks reminded the Board of the June 5<sup>th</sup> ribbon cutting at Central Park for the Jones County Story Walk. The Board discussed potential roof colors for the paint and pallet building at the Grant Wood Memorial.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein

Joe Oswald, Chairman