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

Moved by Schlarmann seconded by Swisher to approve the minutes of the June 1, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2106-0001 through #2106-0100, with the exception of JET's claim #2106-0077, in the amount of \$95.29 as that claim had already been paid and the exception of Community Service's claim #2106-0085, in the amount of \$500.00 as requested by the department head. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claim #2105-0369, payable to WageWorks, Inc in the amount of \$429.41, effective May 20, 2021. All aye. Motion carried.

The Public Health Coordinator was unable to attend the meeting but did provide the current week COVID-19 statistics to the Board members. Chairman Oswald read the weekly statistics on the active number of COVID-19 cases.

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

The Auditor and the Board members discussed the lamp posts around the perimeter of the Courthouse property. The Board members will research vendors that may be interested in power washing the lamp posts and re-wiring the lamp posts.

Derek Lumsden, Jones County Economic Development, and Deb Brown, Save Your Town, met with the Board to discuss the Embedded Community Experience. Deb Brown visited with the Board on what kind of growth that they would like to see within the county.

The Engineer and Assistant to the Engineer met with the Board for the bid opening of a patching project on Co. Rd. E17 and Co. Rd. E29, to discuss the purchase of a motor grader, to discuss a maintenance project on Co. Rd. X28 and Co. Rd. E45, and to provide an update on the Lead Mine Road culvert project and to provide an update on contract rock.

Moved by Swisher seconded by Schlarmann to open bids at 9:33 a.m. for project M-0422, a patching project on Co. Rd. E17 and Co. Rd. E29. All aye. Motion carried.

Bids were received from the following:

- Midwest Contractors, Inc. bid \$394,884.40.
- Midwest Concrete, Inc. bid \$580,636.70.
- Cedar Falls Construction, Inc. bid \$447,869.80.
- Ten Point Construction Company bid \$436,622.40.
- Boomerang Corporation bid \$717,002.10.
- Denco Highway Construction bid \$530,208.16.

Moved by Zirkelbach seconded by Schlarmann to accept bid in the amount of \$394,884.40 from Midwest Contractors, Inc for project M-0422, a patching project on Co. Rd. E17 and Co. Rd. E29. All aye. Motion carried. [2021-072.1]

The Engineer presented quotes for a crack and joint sealing maintenance project on Co. Rd. X28 and Co. Rd. E45. Kluesner Construction quoted \$36,900 for Co. Rd. X28 and \$60,260 for Co. Rd. E45. Denco Highway Construction quoted \$42,125 for Co. Rd. X28 and \$45,750 for Co. Rd. E45. The Engineer cited that this needs to be done before RAGBRAI for the safety of the bicyclists.

Moved by Schlarmann seconded by Swisher to table acceptance of a bid for the maintenance project on Co. Rd. X28 and Co. Rd. E45 citing that the Kluesner bid had extra labor for sawing added into the bid. All aye. Motion carried.

The Engineer inquired about using the motor grader bids from February 2, 2021 to put in an order for a CAT motor grader to take possession in July 2022. Martin Equipment was also present for the discussion and presented a quote for a John Deere Motor Grader.

Moved by Swisher seconded by Schlarmann to open bid proposal from Martin Equipment for a John Deere Motor Grader. All aye. Motion carried.

After reviewing the proposal, the Board felt that having an official bid letting would be best practice.

Moved by Swisher seconded by Schlarmann to hold a bid letting for a motor grader. All aye. Motion carried.

The Auditor met with the Board to discuss several items including delinquent sewer and water bills for Fairview and Center Junction, an interfund transfer, voiding of a claim, and Courthouse maintenance issues.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Zirkelbach aye, Oswald 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 April 27, 2021, 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 May 5, 2021 notifying them of the delinquent accounts and that if the accounts remained delinquent on June 8, 2021 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
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 December
Anamosa IA 52205	Anamosa IA 52205	BLK 16 & 1.5A SE COR SE	1, 2020 through February
		SE	28, 2021
Robinson, Patty	Robinson, Patty K.	09 17 477 003	\$297.00
23043 County Rd. E34	23043 County Rd. E34	SPEIRS ADD S 124' N 224'	Services billed December
Anamosa IA 52205	Anamosa IA 52205	LOT 2	1, 2020 through February
			28, 2021
Gerst, Linda J. & Robert	Gerst, Linda J. & Robert	09 17 479 009	\$297.00
1226 Sandhurst Dr.	23111 Co. Rd. E34	FAIRVIEW BLK 23, 24, 25,	Services billed December
Buffalo Grove IL 60089	Anamosa IA 52205	26 LOTS 3-6, BLK 16, LOTS	1, 2020 through February
		3-4 BLK 27	28, 2021

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Zirkelbach aye, Oswald 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 April 27, 2021, 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 May 5, 2021 notifying them of the delinquent accounts and that if the accounts remained delinquent on June 8, 2021 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 December 1, 2020 through February 28, 2021
Leytem, David & Josh PO Box 22 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 December 1, 2020 through February 28, 2021
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Thomas D. 10702 Midland St. Center Junction IA 52212	11 04 102 004 COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	\$322.80 Services billed December 1, 2020 through February 28, 2021
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$322.80 Services billed December 1, 2020 through February 28, 2021
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOTS 4 & 5, BLK 28 CENTER JUNCTION	\$322.80 Services billed December 1, 2020 through February 28, 2021
Williams, Randy PO Box 83 Center Junction IA 52212	Williams, Randy 12653 Davenport St. Center Junction IA 52212	11 04 153 004 O.T. LOTS 7, 8, 9, 10, 11 EX S12', BLK 18 CENTER JUNCTION	\$322.80 Services billed December 1, 2020 through February 28, 2021

Supervisor Zirkelbach introduced the following 2020/2021 INTERFUND TRANSFER RESOLUTION #20/21-4 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

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 Zirkelbach seconded by Swisher to void claim #2105-0368, in the amount of \$429.21, dated May 20, 2021, citing the claim was for the incorrect amount. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve T&K Roofing & Sheet Metal, Inc. to perform maintenance and minor repairs on the Courthouse roof with the scope of work not to exceed \$3,000.00. All aye. Motion carried.

The Auditor reminded the Board of the Governor signing the EMS bill at 4:30 p.m. at the Monticello Ambulance station.

The Chairman stated that parking lot repairs needs to be on next week's agenda.

Moved by Schlarmann seconded by Swisher to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Whitney Hein Joe Oswald, Chairman