## JONES COUNTY BOARD OF SUPERVISORS

## **REVISED AGENDA**

## **TUESDAY, JUNE 29, 2021**

# Board Room, Jones County Courthouse 500 W. Main St., Anamosa IA

The Jones County Board of Supervisors welcome public input at their meetings. The public will be provided an opportunity to comment on specific agenda items during the time the item is listed on the agenda. A public comment period is provided at the end of the meeting for items not listed on the agenda.

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 at the end of the 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.

- 9:00 a.m. Pledge of Allegiance
  - Approve the minutes of the June 22, 2021 meeting.
  - Approve payroll for the period ending June 20, 2021.
- 9:02 a.m. Derek Lumsden, Jones County Economic Development
  - Discussion on Jones County Economic Development activities and collaboration with Deb Brown, Save Your Town.
- 9:15 a.m. Michele Lubben Land Use Administrator and James McElheny, P & Z Commission
  - Discuss the process in which the P&Z Commission will go through to update the 2012 Comprehensive Plan.
- 9:30 a.m. Derek Snead, Engineer
  - Action to hire Ryan Manternach as temporary summer help.
  - Action to request bids for a new 2022 Tandem All-Wheel Drive Motor Grader.
  - Possible action to renew the Engineer's employment contract for a three year period expiring June 30, 2024.
  - General update on matters related to road maintenance and projects. No action.
- 9:50 a.m. Whitney Hein, Auditor
  - Action to approve a fireworks display permit and public event application for Chad Rubner for an event at the Center Junction park on July 3, 2021.
  - Action to approve appointments to the Conservation Board, Board of Adjustment, Planning & Zoning Commission, and Veteran Affairs Commission.
  - Interfund transfer resolution for local option tax projects.
  - Interfund transfer resolution between the Conservation Land Acquisition Trust Fund and the General Basic Fund.
  - Interfund transfer resolution between the Capital Projects Fund and the General Basic Fund.
  - Possible action regarding Memorial Hall's unspent FY21 claims appropriation.
  - Resolution designating a portion of the General Fund balance for county facility capital projects, Conservation Department improvements, a GIS Department project, an election equipment replacement fund, and an aerial tax mapping project fund.

- Resolution designating a portion of the General Fund balance for the Wapsipinicon Trail project, for various Conservation Department projects, for various projects an EMS Grant, equal to the amount of unused grant funds and donations received in excess of project expenditures to date, and to designate the amount of unspent American Rescue Plan Act funds for a future project(s).
- Resolution designating the balance in the Secondary Road Local Option Tax Fund for road and bridge projects.
- FY22 Salary Resolution.
- FY22 Master Departmental Appropriation Resolution.
- Possible action to approve the FY22 law enforcement and emergency communications contracts with the various cities in the County.
- Action to approve GIS Data Agreement with Hall & Hall Engineers on behalf of Camp Courageous.
- Discussion on security cameras at Broadway Place Annex. Possible action.
- Possible action regarding Broadway Place Annex leaving doors unlocked during business hours.
- General update on various facility related matters. No action.
- General update on various county administrative matters, if needed. No action.

- End 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.
  - 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.gov 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 the June 29, 2021 Board of Supervisors Meeting.

Join Zoom Meeting

https://zoom.us/j/98265242834

Meeting ID: 982 6524 2834

One tap mobile

+13126266799,,98265242834#

**Dial by your location:** +1 312 626 6799

**Meeting ID**: 982 6524 2834

If you are unable to connect to the meeting using the remote participation instructions above, please call the Auditor's Office at 319 462-2282 for additional options.