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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the regular December 14, 2021 meeting and the special five-year secondary road construction program meeting on December 14, 2021. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2112-0103 through #2112-0339. All aye. Motion carried.

The Auditor met with the Board to discuss the farm lease, applications for the Board of Health, and for the second reading of EMS as an Essential Service Resolution, and for the transfer of Rachel Graumann from Radio Operator to Secretary/Matron in the Sheriff's Department.

Moved by Swisher seconded by Zirkelbach to acknowledge the transfer of Rachel Graumann from Radio Operator to Secretary/Matron in the Sheriff's Department, starting at \$18.33 per hour, effective December 6, 2021. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the second reading of the EMS as an Essential Service Resolution. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve the advertisement for the county farm lease which includes new provisions including fertilizer requirements and an optional twoor three-year lease. All aye. Motion carried. [2021-171]

Kristine Bullock and Tristan Langdon, Kirkwood Workplace Learning Connection, met with the Board to provide a program update and present a funding request for the FY23 budget.

The County Attorney and Conservation Director met with the Board to review a real estate exchange between Jones County and Virgil and Rhonda Weers.

Moved by Zirkelbach seconded by Swisher to authorize the chairman to sign the real estate exchange agreement with Virgil and Rhonda Weers. All aye. Motion carried. (*Auditor's note: After the meeting adjourned, it was determined that this motion was not in accordance with Iowa Code Section 331.361. This will be discussed again at the December 28, 2021 meeting.*) [2021-172]

The Land Use Administrator met with the Board to discuss a continued nuisance at 23325 Washington St., Anamosa. The official notice of violation was issued on June 16, 2021 with a public hearing held on September 14, 2021. The executor of the estate was present for the discussion.

Moved by Swisher seconded by Rohwedder to table action on the nuisance at 23325 Washington St., Anamosa until 9:30 a.m. on December 28, 2021. All aye. Motion carried.

The Engineer and Assistant to the Engineer with the Board to discuss the final voucher for project number L-C-826—73-53, to discuss comments surrounding the written report on Ely's Stone Bridge, and to discuss amending the five-year road construction program for grant application purposes.

Moved by Rohwedder seconded by Swisher to approve the final voucher for project number L-C-826—73-53, a RCB Culvert and Grading Project on Madison Road. All aye. Motion carried. [2021-173]

During the public comment period, the County Attorney and Auditor addressed the Board about the stay that was lifted on the OSHA vaccine and testing mandate. The Board consensus was to place back on the agenda for next week.

The Board gave brief updates on past and future committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:16 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman