JONES COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, JANUARY 11, 2022 Board Room, Jones County Courthouse 500 W. Main St., Anamosa IA

Join via ZOOM: https://zoom.us/j/98265242834

Join via phone: +1 312 626 6799 Meeting ID: 982 6524 2834

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.

9:00 a.m. - Pledge of Allegiance.

- Approve the minutes of the January 3, 2022 meeting.
- Approve payroll for the period ending January 2, 2022.
- Action to open bids for county farm lease. Possible action to accept bid.
- Appoint and/or re-affirm members to the East Central Iowa Council of Governments Region 10 Transportation Committees.
- 9:05 a.m. Whitney Hein, Auditor
 - Possible action to set salaries of the elected officials for fiscal year 2023.
 - Action to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2021.
 - Action to approve renewal of the Class C Liquor License for Schramerica LLC, DBA The Grove Bar & Grill.
 - Action to approve the Clerk's Report of Fees collected for month ending December 2021.
 - Action to re-hire Kathy Koerperich as a part-time JETS office clerk.
 - Action to approve a GIS Agreement with ECICOG on behalf of the City of Wyoming.
 - Discussion on OSHA's COVID vaccine and testing Emergency Temporary Standard. Possible action.
 - General update on various facility related matters. No action.
 - General update on various county administrative matters, if needed. No action.
- 9:25 a.m. Michele Lubben, Land Use Administrator
 - Consider for adoption the annual Construction Evaluation Resolution regarding applications for confinement animal feeding operations.
- 9:30 a.m. Derek Snead, Engineer
 - Action to open bids for a Five Bay Clear Span Steel Building at Temple Hill. Project No. 0423. Possible action to award bid and offer a contract.
 - Action to open bids for a Storage Building Metal Roof Replacement at Edinburgh. Project No. M-1522. Possible action to award bid and offer a contract.
 - Possible action to enter into an agreement with the Iowa Department of Transportation on a paving project along State Highway 136 south of Cascade.
 - Action to approve a Partial Acquistion Contract with D & S Construction, Inc. for rightof-way along Buffalo Road. Project No. L-C-927--73-53.

- Action to approve a Partial Acquistion Contract with Weber Stone Company for right-ofway along Buffalo Road. Project No. L-C-927--73-53.
- Discuss establishment of an Area Service "C" road on 100th Ave. in Madison Township from State Highway 64, north to Madison Road. Possible action to set a date for a public hearing.
- Action to approve plans for Bridge Replacement project on Buffalo Road. Project No. L-C-927--73-53.
 - Action to approve a notice to bidders setting a bid letting date of February 1, 2022 for
- Project No. L-C-927--73-53, Bridge Replacement on Buffalo Road in Section 3 of Fairview Township.
- General update on matters related to road maintenance and projects. No action.
- 9:45 a.m. Tracey Achenbach, East Central Iowa Council of Governments
 - Program update and budget request.
- 10:00 a.m. Lucia Herman, Community Services Director
 - Mental Health Fund Balance projects. Possible action.
 - Mental Health FY22 Budget/purchases. Possible 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.