

March 29, 2022 8:30 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 22, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0349 through #2203-0498. All aye. Motion carried.

The County Attorney met with the Board to introduce Sara Walker as the new Assistant County Attorney.

Moved by Rohwedder seconded by Swisher to make of record the hiring of Sara Walker as Assistant County Attorney, starting at \$94,898.00 effective March 28, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to send formal notice of request to the City of Anamosa to amend the 28E Agreement between the county and city regarding the Dillon Military Bridge. All aye. Motion carried. [2022-042]

The Community Services Director met with the Board to give an update on the East Central Region budget and fund balance for FY22.

Sherri Hunt and Stephen Williams, Cedar/Jones Early Childhood Iowa, met with the Board to discuss the FY23 Employer of Record contract and funding request for FY23.

Moved by Oswald seconded by Schlarmann to table discussion until next week on the FY23 ECI Employer of Record contract and funding request for FY23. All aye. Motion carried.

The Auditor met with the Board for the public hearings regarding the FY22 budget amendment and for the FY23 Budget, for the approval of two GIS Data agreements, and for the approval of an actuarial services agreement.

Moved by Oswald seconded by Swisher to open the public hearing at 9:13 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was \$22,100, the total proposed reduction is \$5,600 (to reflect a reduction in services)
- DCAT/CPPC/ECI- the original fiscal year appropriation was \$90,127, the total proposed reduction is \$17,280 (to reflect ECI moving to a fiduciary fund)
- Senior Dining-the original fiscal year appropriation was \$298,184, the total proposed reduction is \$77,204 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$352,080, the total proposed reduction is \$252,080 (to reflect a change in the construction plan for most of the construction to happen in FY23)
- Capital Projects- the original fiscal year appropriation was \$95,000, the total proposed reduction is \$50,000 (to reflect a reduction in the amount needed to be spent in FY22)
- Environmental Restoration- the original fiscal year appropriation was \$10,000, the total proposed reduction is \$2,000 (to reflect a reduction in the amount needed to be spent in FY22)

On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received. The Auditor did provide an explanation for the reductions.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to open the public hearing to amend the FY2022 County Budget at 9:19 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed budget amendment were received. The Auditor did give an overview of the amendment amounts.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following 2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2021/2022 Jones County budget be amended as published March 16, and 17, 2022 in the official County newspapers. Said budget after amendment shows \$22,826,637 of total revenues and other sources (which includes \$18,197,454 revenues and \$4,629,183 of interfund operating transfers in), and \$25,139,847 of total expenditures and other uses (which includes \$20,510,664 expenditures and \$4,629,183 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2021/2022-03 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**APPROPRIATION RESOLUTION 2021/2022-03**

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

	Department		current	change		amended
01	Board Of Supervisors	from	\$319,047	\$2,885	to	\$321,932
02	Auditor	from	\$533,856	\$17,656	to	\$551,512
03	Treasurer	from	\$623,789	\$3,629	to	\$627,418
04	County Attorney	from	\$366,132	\$135	to	\$366,267
05	Sheriff	from	\$2,976,286	\$143,564	to	\$3,119,850
06	Court Activities	from	\$2,500	\$0	to	\$2,500
07	Recorder	from	\$211,250	(\$4,739)	to	\$206,511
08	Juvenile Court	from	\$23,200	\$0	to	\$23,200
15	JETS	from	\$482,747	(\$23,404)	to	\$459,343
17	Environmental Health	from	\$191,317	(\$4,080)	to	\$187,237

20	Secondary Road	from	\$8,700,000	\$250,000	to	\$8,950,000
21	Veterans Affairs	from	\$71,247	(\$1,233)	to	\$70,014
22	Conservation	from	\$774,087	\$20,790	to	\$794,877
23	Public Health	from	\$187,345	\$388,893	to	\$576,238
24	Land Use	from	\$47,533	(\$100)	to	\$47,433
25	General Assistance	from	\$50,344	\$924	to	\$51,268
28	Medical Examiner	from	\$57,000	\$21,000	to	\$78,000
29	Township	from	\$9,320	\$0	to	\$9,320
30	Conservation Capital Improvement	from	\$285,562	\$19,134	to	\$304,696
31	Central Park Lake Project	from	\$0	\$0	to	\$0
32	Economic Development Commission	from	\$51,635	\$0	to	\$51,635
33	Libraries	from	\$118,050	\$0	to	\$118,050
34	Historic Preservation/Tourism	from	\$32,500	\$0	to	\$32,500
35	Co Conservation Special Purpose	from	\$159,909	\$10,009	to	\$169,918
38	Human Services	from	\$1,150	\$0	to	\$1,150
39	Fairs	from	\$23,661	\$0	to	\$23,661
40	Memorial Hall	from	\$14,000	\$0	to	\$14,000
51	General Services	from	\$360,578	\$81,582	to	\$442,160
52	Data Processing	from	\$307,387	\$24	to	\$307,411
53	G.I.S. Services	from	\$120,098	\$24	to	\$120,122
54	Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58	Substance Abuse Services	from	\$22,100	(\$5,600)	to	\$16,500
60	Mental Health Services	from	\$643,316	\$11,320	to	\$654,636
62	Mental Health Administration	from	\$256,711	\$22,847	to	\$279,558
65	DCAT/CPPC/ECI	from	\$90,127	(\$17,280)	to	\$72,847
67	Senior Dining	from	\$298,184	(\$77,204)	to	\$220,980
71	Emergency Mgmt County Share	from	\$118,402	\$0	to	\$118,402
81	Employee Wellness	from	\$4,500	\$1,500	to	\$6,000
82	Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91	COAP Grant	from	\$180,000	\$0	to	\$180,000
93	Wapsipinicon Trail	from	\$352,080	(\$252,080)	to	\$100,000
94	Environmental Restoration	from	\$10,000	(\$2,000)	to	\$8,000
95	Capital Projects	from	\$95,000	(\$50,000)	to	\$45,000
96	Budget Reduction Holding	from	\$0	\$0	to	\$0
99	Nondepartmental	from	\$564,443	\$160,470	to	\$724,913
	Total		\$19,791,998	\$718,666		\$20,510,664

and, BE IT FURTHER RESOLVED that the Auditor post all 2021/2022 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2021/2022 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Rohwedder seconded by Oswald to open the public hearing on the Fiscal Year 2022/2023 Jones County Budget at 9:24 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. Keith Stamp, Jones County citizen, did offer comment on the FY23 budget and encouraged the Board to be goal driven.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues and major expenditure functions, included in the proposed budget.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:50 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following FISCAL YEAR 2022/2023 ELECTED OFFICIALS' SALARY RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher nay, Rohwedder aye, Oswald nay, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2022/2023

ELECTED OFFICIALS' SALARY RESOLUTION

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 29, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	7.5% \$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33% \$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5% \$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5% \$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5% \$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5% \$2,354.62	\$33,749.58

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces by 20% the salary increases recommended by the Jones County Compensation Board for Attorney, Auditor, Recorder, Sheriff, and Treasurer and reduces by 50% the salary increase recommended by the Jones County Compensation Board for the Board of Supervisors to reflect the salary increases noted below for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	6% \$6,698.66	\$118,343.05
Sheriff	\$96,078.11	26.4% \$25,364.62	\$121,442.73
Auditor	\$72,190.70	6% \$4,331.44	\$76,522.14
Treasurer	\$70,844.86	6% \$4,250.69	\$75,095.55
Recorder	\$68,336.23	6% \$4,100.17	\$72,436.40
Supervisors	\$31,394.96	3.75% \$1,177.31	\$32,572.27

Supervisor Oswald introduced the following FISCAL YEAR 2022/2023 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2022/2023 ADOPTION OF BUDGET  
& CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2022/2023 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$21,584,732 (net of interfund transfers)
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,971,404 (\$6,841,493 property tax plus \$129,911 utility replacement tax) against a \$1,232,785,128 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.65500; said county-wide tax levy does not include a debt service levy
- a rural tax levy of \$2,632,810 (\$2,589,532 property tax plus \$43,278 utility replacement tax) against a \$868,913,385 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$3.03000.

BE IT FURTHER RESOLVED that the Board has designated portions of the projected June 30, 2023 unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any department, all subject to Board approval, \$35,000 will be added in fiscal 2023 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – \$20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed funds within the restricted Secondary Road Fund.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

Moved by Swisher seconded by Rohwedder to approve GIS Data Agreements with Fehr Graham Engineering and the City of Anamosa for parcel polygons to aide in the design of a city project. All aye. Motion carried. [2022-043, 2022-044]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply

with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2022-045]

The Assistant to the Engineer met with the Board for adoption of the five year road program and secondary road budget, for the approval of an agreement for federal aid for a resurfacing project on E34, for the approval of a compensation amount for right-of-way needed for the resurfacing project on E34, and to give an update on pavement marking for summer 2022.

Moved by Rohwedder seconded by Schlarmann to adopt the Secondary Road Five Year Road Program as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-046]

Moved by Schlarmann seconded by Rohwedder to adopt the Secondary Road Budget as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-047]

Moved by Oswald seconded by Schlarmann to approve the agreement for approximately \$500,000 for a surface transportation block grant program federal-aid SWAP project, project no. STBG-SWAP-CO53(90)—FG-53, a HMA resurfacing project along County Road E34. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve a compensation amount of \$30,000 per acre for right of way needed for project no. STBG-SWAP-CO53(90)—FG-53 for .17 acres including money for additional damages for property owned by Jared Howard. All aye. Motion carried.

A landowner on County Road E34 did offer comment on the road resurfacing project and expressed concerns about the project.

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

The Board discussed agenda items for next meeting.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:09 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman