

May 17, 2022 5:15 p.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Oswald, Swisher. Absent Supervisors Schlarmann (arrived later in the meeting) and Rohwedder (joined via ZOOM later in the meeting).

Moved by Oswald seconded by Swisher to approve the minutes of the May 10, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve payroll for the period ending May 8, 2022. All aye. Motion carried.

The Auditor met with the Board for the approval of several items as outlined in the following motions and to discuss a potential joint meeting between the Board of Supervisors and the Anamosa City Council regarding Dillon's Military Bridge.

Supervisor Oswald introduced the following 2021-2022 INTERFUND TRANSFER RESOLUTION #21/22-2 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann absent, Swisher aye, Rohwedder absent, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$2,008,521 from the General Basic Fund to the American Rescue Plan Act Fund.

Supervisor Swisher introduced the following 2021-2022 INTERFUND TRANSFER RESOLUTION #21/22-3 and # 21/22-4 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann absent, Swisher aye, Rohwedder absent, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-3 and #21/22-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$193,000 from the General Basic Fund to the Secondary Road Fund and \$2,379,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Schlarmann arrived at 5:18 p.m.

Moved by Oswald seconded by Swisher to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, the Cedar/Jones Early Childhood Iowa Board, the Jones County DECAT/CPPC Board, and Jones County to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost during fiscal year 2022/2023. All aye. Motion carried. [2022-088]

Moved by Schlarmann seconded by Swisher to authorize the Chairman to sign a GIS Data Agreement with Ulteig Engineering to provide GIS data for an easement project with Alliant Energy. All aye. Motion carried. [2022-089]

Moved by Swisher seconded by Oswald to establish the premium rates for the employee health insurance program for coverage effective July 1, 2022, as recommended by Wellmark Blue Cross & Blue Shield, at \$709.18 for a single plan and \$1,733.20 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried. [2022-090]

Moved by Schlarmann seconded by Oswald to acknowledge receipt of a manure management plan from Mike Ahrendsen, facility #64523, for a facility located in Section 24 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2022, a Class C Liquor License with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2022, and a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective May 20, 2022. All aye. Motion carried. [2022-091, 2022-092, 2022-093]

The Engineer met with the Board to give an update on contract rock, to give a project update on the Buffalo Ridge Road bridge replacement project, to give an update on the Fremont Road Bridge Replacement project, to discuss an E17 re-grading project, and for approval of an agreement with the Iowa County Engineers Association Service Bureau for consultation services for the preparation and submittal of the BIP grant application.

Moved by Schlarmann seconded by Swisher to approve an agreement with the Iowa County Engineers Association Service Bureau for contracting of consultation services for the preparation and submittal of the 2022 USDOT Bridge Investment Program (BIP) grant application. All aye. Motion carried. [2022-094]

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

Supervisor Rohwedder joined meeting via ZOOM.

Moved by Oswald seconded by Schlarmann to open the public hearing regarding the American Rescue Plan Act funds at 6:00 p.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder (no vote over ZOOM), Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Zirkelbach gave opening remarks and asks all attendees to sign in on the sign in sheet and to keep presentations to under five minutes out of respect for everyone's time.

There were 18 participants physically present and 8 participants on ZOOM. The following individuals spoke at the public hearing and the topic they spoke on is also noted.

- John Carlson – campground expansion at Central Park.
- Don Tapken – small businesses impacted by COVID, Johnson County lottery system, and children on free and reduced lunches.
- Lucas Gobeli – on behalf of the Great Jones County Fair, a new main ticket office, bathrooms, and first aid station at the fairgrounds in Monticello.
- Janet Martin – on behalf of the Jones County Community Foundation, the foundation always has requests that are unfunded each year and has the capability of administering a grant program.
- Jennie Null - on behalf of Tanager Place, an engagement coordinator position for Monticello Community School District that would work with educators and the community to help families navigate resources available for youth.
- Sherri Hunt – would like to have a better understanding on how the county's process for distributing the funds and identifying needs.
- Brad Mormann – Jones County Conservation Director, several projects at Central Park that could use funding.

- Sheila Tjaden – on behalf of the Greater Dubuque Community Foundation, there are many needs in the county and the community foundation can serve as a bridge between non-profits and funding sources.
- Jim Carlson – encouraged Board to look at the big picture and spend the funds on projects that all taxpayers will benefit from.
- Kristofer Lyons- explained how COVID impacted the county’s jail facility, the number of inmates that the county could not house due to restriction, and the back log of inmates that COVID caused.

Moved by Schlarman seconded by Swisher to close the public hearing at 6:40 p.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder (no vote over ZOOM), Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Oswald thanked everyone for coming and noted that the Board has some hard decisions to make and whatever is decided probably will not make all citizens happy.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 6:42 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman