

May 31, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the May 24, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending May 22, 2022. All aye. Motion carried.

Moved by Oswald seconded by Swisher to open the public hearing to amend the FY2022 County Budget at 9:01 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public. The Auditor did provide comment on the budget amendment.

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 9:03 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Rohwedder introduced the following 2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2021/2022 Jones County budget be amended as published May 18, and 19, 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 \$25,505,197 of total expenditures and other uses (which includes \$20,876,014 expenditures and \$4,629,183 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-05 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-05

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	\$321,932	\$0	to	\$321,932
02 Auditor	from	\$551,512	\$0	to	\$551,512
03 Treasurer	from	\$627,418	\$0	to	\$627,418
04 County Attorney	from	\$366,267	\$0	to	\$366,267
05 Sheriff	from	\$3,119,850	\$0	to	\$3,119,850
06 Court Activities	from	\$2,500	\$0	to	\$2,500
07 Recorder	from	\$206,511	\$0	to	\$206,511
08 Juvenile Court	from	\$33,200	\$20,000	to	\$53,200
15 JETS	from	\$459,343	\$0	to	\$459,343
17 Environmental Health	from	\$187,237	\$0	to	\$187,237
20 Secondary Road	from	\$8,950,000	\$0	to	\$8,950,000
21 Veterans Affairs	from	\$70,014	\$0	to	\$70,014
22 Conservation	from	\$794,877	\$0	to	\$794,877

23 Public Health	from	\$566,238	\$0	to	\$566,238
24 Land Use	from	\$47,433	\$350	to	\$47,783
25 General Assistance	from	\$51,268	\$0	to	\$51,268
28 Medical Examiner	from	\$78,000	\$0	to	\$78,000
29 Township	from	\$9,320	\$0	to	\$9,320
30 Conservation Capital Grant Act	from	\$304,696	\$0	to	\$304,696
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 Conservation Special Purpose	from	\$169,918	\$0	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	\$442,160	\$0	to	\$442,160
52 Data Processing	from	\$307,411	\$0	to	\$307,411
53 G.I.S. Services	from	\$120,122	\$0	to	\$120,122
54 Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58 Substance Abuse Services	from	\$16,500	\$0	to	\$16,500
60 Mental Health Services	from	\$654,636	\$0	to	\$654,636
62 Mental Health Administration	from	\$279,558	\$0	to	\$279,558
65 DCAT/PPC/ECI	from	\$72,847	\$0	to	\$72,847
67 Senior Dining	from	\$220,980	\$0	to	\$220,980
71 Emergency Management Co Share	from	\$118,402	\$0	to	\$118,402
81 Employee Wellness Committee	from	\$6,000	\$0	to	\$6,000
82 Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91 COAP Diversion Grant Project	from	\$180,000	\$0	to	\$180,000
93 Wapsipinicon Trail Project	from	\$100,000	\$345,000	to	\$445,000
94 Environmental Restoration	from	\$8,000	\$0	to	\$8,000
95 Capital Projects	from	\$45,000	\$0	to	\$45,000
96 Budget Holding	from	\$0	\$0	to	\$0
99 Non-Departmental	from	\$724,913	\$0	to	\$724,913
Total Expenditures	from	\$20,510,664	\$365,350	to	\$20,876,014

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

The Community Services Director met with the Board to provide an update on various fund balance projects and to discuss the East Central Region being state funded starting on July 1, 2022.

Olin Splash Pad Committee members, Katie Bassett, Cassandra Seeley, and Debra Cummings met with the Board to request American Rescue Plan Act funding for the Olin Splash Pad.

The Auditor met with the Board for various matters as listed in the motions below and to give an update on the June 7, 2022 primary election and to give a facility update on solar lighting for the lamp posts around the Courthouse, the Courthouse roof, and new flooring in the 1<sup>st</sup> floor Courthouse offices.

Moved by Schlarmann seconded by Rohwedder to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2023 cost recoveries. All aye. Motion carried. [2022-100]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from M & M Norman, LLC, facility #69003, for a facility located in Section 14 of Oxford Township and a manure management plan from Jon Hanson, facility #70309, for a facility located in Section 26 of Scotch Grove 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 Swisher seconded by Schlarmann to authorize the Chairman to sign a GIS Data Agreement with Hall & Hall Engineers, to provide data for a project with the City of Anamosa. All aye. Motion carried. [2022-101]

Moved by Swisher seconded by Schlarmann to make of record the Auditor's appointment of Ashley Kurt as Deputy Auditor, starting at \$45,480 per year, effective June 1, 2022. All aye. Motion carried.

The Engineer met with the Board to give an update on contract rock, the Buffalo Ridge Road bridge replacement project, and road shouldering. The Board also discussed emergency protocols for the Secondary Road department after there were washed out roads due to a high volume of rain last week.

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

During the public comment period, Tony Amsler approached the Board about the use of ARPA funds and possible ideas and requested to be on a future Board agenda to discuss further.

The Sheriff also spoke during the public comment period advising the Board that Sheriff Department will be holding a training for multiple agencies and that a meal would be served during the event; the Sheriff commented on the County's vicious animal ordinance and the need to update the ordinance to include attacks not only on humans but also attacks on other domesticated animals; and the Sheriff commented on the Shive-Hattery jail needs assessment and Courthouse facility study and at this time, the report is not completed.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:50 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman