

August 9, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 2, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending July 31, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board to review preliminary plats of McElmeel Acres 2nd and 3rd Additions and to discuss nuisance ordinance violations that will be on the agenda next week.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher absent, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, preliminary plats of McElmeel Acres Second Addition and McElmeel Acres Third Addition, subdivisions proposed to each contain one (1) lot, located in Section 14, Township 84 North, Range 3 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plats, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to streets and access point requirements, interior street standards, storm water pollution prevention plan, soil erosion control plan, and drainage control plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Auditor met with the Board for the approval of the various items listed in the motions below.

Moved by Rohwedder seconded by Schlarmann to approve the 28E Agreement with the East Central Mental Health Region. All aye. Motion carried. [2022-135]

Moved by Schlarmann seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2022. All aye. Motion carried. [2022-136]

Moved by Rohwedder seconded by Schlarmann to approve a flooring quote from Monticello Carpet and Interiors to replace approximately 1,200 sq. ft. of tile flooring in Courthouse first floor offices in the amount of \$9,259.34 plus shipping which includes the removal of current non-asbestos tile. All aye. Motion carried.

The Board, Auditor and Sheriff discussed the current vacation policy in the employee handbook and union contract. Items discussed included having consistent language on paying out vacation days upon termination and a change to the vacation days earned scale.

The County Attorney met with the Board for departmental update.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman