

August 23, 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 August 16, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending August 14, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss text amendments to membership sections of the County's zoning ordinance, to discuss a nuisance ordinance violation, and to give an update on the Board of Adjustment meeting later in the day.

Moved by Oswald seconded by Rohwedder to set a public hearing at 9:10 a.m. on September 13, 2022 to seek public input on a text amendment to Articles XXIII & XXIV Membership to Boards in the County's Zoning Ordinance with the Auditor to publish notice next week. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to authorize the Board Chairman to issue a fourteen-day extension for a nuisance abatement for Faron Fritz for a property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

The Auditor met with the Board for a revision due to clerical error for the Committed General Fund Balance Resolution passed on June 28, 2022, to present the FY2022 Cash Annual Financial Report, and to discuss facility related items for next week's agenda.

Supervisor Schlarmann introduced the following revision FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

#### FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2022

##### General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that ~~\$343,910~~ \$362,995 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$55,000 for county facility capital projects including, but not limited to, tuck pointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, security improvements, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating a portion of the of the annual general fund property tax levy for such purposes.
- \$54,626 for Conservation Department capital improvements;
- ~~\$23,570~~ \$42,655 for Conservation Department campground improvements;
- \$9,503 for special GIS projects;
- \$81,211 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$120,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Moved by Swisher seconded by Rohwedder to go into closed session at 9:27 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 9:43 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Engineer met with the Board for the approval of a 28E Agreement for the Bridge Investment Grant, and to provide updates on projects including the Buffalo Road bridge replacement project and the new Temple Hill shop.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted. (*Auditor Note: This resolution was replaced at the August 30, 2022 meeting.*)

**Resolution in Support of Joint BIP Grant Agreement and Letter of Support for the 2022  
Bridge Investment Program Grant Project**

Whereas, Jones County, Iowa bridge FHWA number: 207520, has been identified as being part of a joint Bridge Investment Program (BIP) Grant Project Application, and

Whereas, it is desired by and in the interest of Jones County to participate fully in the BIP project activities as a sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Washington County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative County Agreement for a Bridge Investment Program (BIP) Grant Project”.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2022 Bridge Investment Program Grant Project and the 28E Cooperative County Agreement for a Bridge Investment Program (BIP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Jacob Thorius, P.E.  
Washington County Engineer  
210 W Main St., Ste. 2  
Washington, IA 52353-1723  
(319)-653-7731

[2022-139]

Jessica Gorman met with the Board to present the idea of Central Park campground and general improvements as a possible use of American Rescue Plan Act money. The Board encouraged those wanting a Central Park Improvement project to contact the Conservation Board.

The Conservation Director met with the Board for a departmental update and discussed the following projects: Eby’s Mill River Access, Pictured Rocks, Wapsi Trail Project, Central Park Bridge, and improvements to the Central Park Campground.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman