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 October 4, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2210-0001 through #2210-0163. All aye. Motion carried.

The Senior Dining Director met with the Board to give a departmental update on various items including operating cost increases, a food drive to be held later in October, the Dining Dollars program, and dining site updates.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz located at 24052 Ridge Rd. E28, Anamosa. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The property owner and another party were present to offer comments regarding progress on cleanup at the property.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:25 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarmann to grant an additional two weeks to Faron Fritz to complete nuisance abatement on property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2022 and the Recorder's Report of Fees Collected for the quarter ending September 30, 2022. All aye. Motion carried. [2022-159, 2022-160]

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Anamosa, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

ANACO 0902351040	\$3736.00 (2021 CT)	Briefly described as: FISHERS E ANAMOSA LOT 13 & N 40' LOT 14
ANACO 0903462005	\$672.00 (2021 CT)	CROCKWELLS ADD E ½ LOT 59 & 60
ANACO 0902308009	\$1278.00 (2021 CT)	KIMBALLS S.D. LOTS 26 & 27 EXC N 40' & S 42 1/4' & EXC. 5.4 ' LOT 26

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending September 30, 2022. All aye. Motion carried. [2022-161]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan update from Harvest Hills, Inc., facility #59067, for a facility located in Section 10 of Richland 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 quote from Dubuque Glass Company in the amount of \$12,245.00 for automatic door openers and new interior doors for the west entrance of the courthouse and to use ARPA funds for the purchase. All aye. Motion carried.

Supervisor Oswald provided an update on recent tree removal at the courthouse.

The Engineer and Sheriff met with the Board to set a meeting to discuss an emergency call out plan. The meeting will be held November 1, 2022 at 11:00 a.m. and will be attended by the Engineer, the Sheriff, the Board Chairman and the Board Vice Chairman.

The Engineer also discussed right-of-way near the intersection of Old Dubuque Rd. and Hwy 151 and provided an update on the Violet Rd. project.

Supervisor Rohwedder introduced the following five resolutions and moved their adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolutions passed and adopted.

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE A BULL ROPE

- Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
- Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
- Whereas the County has been awarded a Living Roadway Trust Fund grant for a Bull Rope up to the amount of \$477.00; now, therefore, be it
- Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-221. [2022-162]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE A DISC HARROW

- Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
- Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
- Whereas the County has been awarded a Living Roadway Trust Fund grant for a Disc Harrow up to the amount of \$4,000.00; now, therefore, be it
- Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-223. [2022-163]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE DRIP TORCHES

- Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
- Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
- Whereas the County has been awarded a Living Roadway Trust Fund grant for two Drip Torches up to the amount of \$306.00; now, therefore, be it
- Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-219. [2022-164]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE A JAMESON POLE

- Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
- Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
- Whereas the County has been awarded a Living Roadway Trust Fund grant for a Jameson Pole up to the amount of \$117.00; now, therefore, be it
- Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-222. [2022-165]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE A UTILITY CART

- Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
- Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
- Whereas the County has been awarded a Living Roadway Trust Fund grant for a Utility Cart up to the amount of \$548.00; now, therefore, be it
- Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-220. [2022-166]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:06 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman