

October 18, 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 Oswald to approve the minutes of the October 11, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending October 9, 2022. All aye. Motion carried.

The Auditor met with the Board for the various administrative matters as outlined in the motions below, discussed planting new trees in the Courthouse lawn to replace the ones that were taken down, and discussed the installation dates for the new flooring in the Courthouse first floor offices.

Moved by Swisher seconded by Schlarmann to approve a five-day Special Class C Liquor License, for Lisa Ewing DBA Bar Candy, for an event to be held at 7731 148th Street, Monticello, to be effective October 22, 2022 subject to receipt of clean DCI criminal background check. All aye. Motion carried. (*Auditor Note: The clean DCI criminal background check was received later in the day on October 18, 2022.*) [2022-168]

Moved by Swisher seconded by Rohwedder to commit \$600.00 to the Iowa State Association of Counties for a soil compaction project. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to make of record Conservation's hire of Emelie Ahrendsen as a seasonal employee at \$15.00 per hour, effective September 19, 2022. All aye. Motion carried.

Supervisor Oswald introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$600,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. L-C-927—73-53, a bridge replacement project on Buffalo Road (the construction contract for said project is in the amount of \$587,569.07) and project No. M-0422, a patching project on Co. Rd. E17 and Co. Rd. E29 (the construction for said project is in the amount of \$520,197.28); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said project.

Supervisor Rohwedder introduced the following 2022-2023 INTERFUND TRANSFER RESOLUTION #22/23-2 and # 22/23-3 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 INTERFUND TRANSFER RESOLUTION #22/23-2 and #22/23-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$102,500 from the General Basic Fund to the Secondary Road Fund and \$1,300,000 from the Rural Services Basic Fund to the Secondary Road Fund.

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN
RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Automatic door openers for the west entrance of the Courthouse and new interior doors at the west entrance of Courthouse for a total cost of \$12,245.00

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

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

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective October 18, 2022:

- Precinct Officials: \$175 per election and \$30 per official election training session; officials serving a partial day on election day shall be compensated at a rate of \$10 per hour for official duties on election day.
- Precinct Chairperson (and Co-Chairperson if needed): \$225 per election and \$30 per official election training session; precinct chairpersons serving a partial day on election day shall be compensated at a rate of \$12.00 per hour for official duties on election day.
- Substitute Precinct Officials: \$50.00 per election minimum pay and \$30 per official election training session; officials that are called in to serve on election day will get paid at the precinct official rate with a minimum pay amount of \$50.00.
- Special Precinct Election Board: \$10.00 per hour for official duties, \$25 minimum pay per day.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$11.75 per hour for official duties (health care facility voting duties \$10.00 per hour), \$25 minimum pay per day.
- Post-Election Audit Team: \$10 per hour (\$25 minimum pay).
- Equipment Testing, Delivery, and Setup Officials: \$14.25 per hour for official duties.
- Results Couriers: \$25 per election.

BE IT FURTHER RESOLVED that the above listed Election Board and related officials be paid mileage at the current County mileage reimbursement rate for travel incurred to perform the above listed services for round-trip mileage of five or more miles.

AND that the County Auditor is hereby authorized to pay election board members and other temporary election officials, the hours and services as by them certified, by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for payment of election officials.

The Sheriff met with the Board for a departmental update and presented a 28E Agreement with Delaware County for Combined Emergency Response.

Moved by Swisher seconded by Rohwedder to approve the 28E Agreement with Delaware County for Combined Emergency Response. All aye. Motion carried. [2022-167]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman