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 November 1, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2211-0001 through #2211-0125. All aye. Motion carried.

The Treasurer met with the Board for a departmental update and to present the Quarterly Investment Report.

Moved by Oswald seconded by Rohwedder to approve the Quarterly Investment Report for the quarter ending September 30, 2022. All aye. Motion carried. [2022-173]

The Auditor met with the Board for discussion and approval of the various items noted in the following motions and to discuss a possible legislative forum date.

Moved by Schlarmann seconded by Oswald to approve the addition of one security camera at Broadway Place Annex \$896.80. All aye. Motion carried.

Supervisor Swisher introduced the following resolution, 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.

## 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.

WHERAS, 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:

• Purchase and installation of proxy card readers for 22 interior doors at the Courthouse in the amount of \$89,659.10.

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.

Moved by Oswald seconded by Swisher to approve the Clerk's Report of Fees Collected for the month ending October 31, 2022. All aye. Motion carried. [2022-174]

John and Annette Rogers along with other concerned citizens met with the Board to discuss a noise nuisance near 24228 Riverview Rd., Cascade.

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

During the public comment period, the Cascade City Administrator asked the Board to consider helping with funding for the new Cascade Library. Also during the public comment period, the Public Health Coordinator discussed the new security camera with the Board.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:40 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman