

April 2, 2024, 9:00 a.m.

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

Moved by Schlarmann seconded by Zirkelbach to approve the minutes of the March 26, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending March 24, 2024. All aye. Motion carried.

Moved by Oswald seconded by Swisher to open the public hearing at 9:22 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2024 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Public Health - the original fiscal year appropriation was \$200,566, the total proposed reduction is \$26,823 or 13.37% (to reflect a reduction in staff)
- Land Use - the original fiscal year appropriation was \$47,769, the total proposed reduction is \$14,798 or 30.98% (to reflect a change in staffing from full time to part time)
- Conservation Derecho Fund - the original fiscal year appropriation was \$150,000, the total proposed reduction is \$59,842 or 39.89% (to reflect a change in project timelines)
- Substance Abuse - the original fiscal year appropriation was \$21,100, the total proposed reduction is \$9,500 or 45.02% (to reflect a reduced need for services)
- Mental Health Servies - the original fiscal year appropriation was \$25,000 the total proposed reduction is \$8,938 or 35.75% (to reflect accurate expenditures for CASI payments)
- COAP Diversion Grant - the original fiscal year appropriation was \$100,000 the total proposed reduction is \$59,478 or 40.52% (to reflect a reduction in services)
- Budget Holding - the original fiscal year appropriation was \$5,615 the total proposed reduction is \$5,615 or 100%.

On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

11 citizens were physically present for the hearing. However, an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received.

The Auditor provided an overview of the reductions.

Moved by Schlarmann seconded by Zirkelbach to close the public hearing at 9:24 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to open the public hearing to amend the FY2024 County Budget at 9:24 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public. The Auditor did provide comment on the budget amendment.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:26 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Supervisor Schlarmann introduced the following 2023/2024 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried. whereupon the Chairman declared the resolution passed and adopted.

2023/2024 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2023/2024 Jones County budget be amended as published March 20 and 21, 2024, in the official County newspapers. Said budget after amendment shows \$23,029,826 of total revenues and other sources (which includes \$20,102,332 revenues and \$2,927,494 of interfund operating transfers in), and \$25,909,225 of total expenditures and other uses (which includes \$22,981,731 expenditures and \$2,927,494 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2023/2024-03 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2023/2024 -03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2023/2024 be adopted:

Department		current	change		amended
01 Board Of Supervisors	from	341,946	(200)	to	341,746
02 Auditor	from	664,536	(27,983)	to	636,553
03 Treasurer	from	689,644	(11,124)	to	678,520
04 County Attorney	from	460,434	6,675	to	467,109
05 Sheriff	from	3,783,410	18,266	to	3,801,676
06 Court Activities	from	6,000	-	to	6,000
07 Recorder	from	239,037	(3,831)	to	235,206
08 Juvenile Court	from	50,100	24,900	to	75,000
15 JETS	from	661,034	51,451	to	712,485
17 Environmental Health	from	220,113	(2,216)	to	217,897
20 Secondary Road	from	10,450,000	(1,000,000)	to	9,450,000
21 Veterans Affairs	from	76,763	(618)	to	76,145
22 Conservation	from	869,231	14,366	to	883,597
23 Public Health	from	200,566	(26,823)	to	173,743
24 Land Use	from	47,769	(14,798)	to	32,971
25 General Assistance	from	58,695	(5,425)	to	53,270
28 Medical Examiner	from	50,000	10,000	to	60,000
29 Township	from	9,320	345	to	9,665
30 Conservation Capital Improvement	from	133,836	19,120	to	152,956
32 Economic Development Commission	from	50,000	-	to	50,000
33 Libraries	from	149,427	-	to	149,427
34 Historic Preservation/Tourism	from	40,000	-	to	40,000
35 Co Conservation Special Purpose	from	150,000	(59,842)	to	90,158
38 Human Services	from	50	-	to	50
39 Fairs	from	23,661	-	to	23,661
40 Memorial Hall	from	9,050	-	to	9,050
51 General Services	from	410,883	8,000	to	418,883
52 Data Processing	from	399,548	(19,875)	to	379,673
53 G.I.S. Services	from	153,183	(14,875)	to	138,308
54 Solid Waste Disposal Co. Share	from	45,500	-	to	45,500
58 Substance Abuse Services	from	21,100	(9,500)	to	11,600
60 Mental Health Services	from	25,000	(8,938)	to	16,062
62 Mental Health Administration	from	393,543	(3,484)	to	390,059
65 DCAT/PPC/ECI	from	40,060	1,517	to	41,577
67 Senior Dining	from	345,616	(12,349)	to	333,267
71 Emergency Mgmt County Share	from	141,160	-	to	141,160
81 Employee Wellness	from	5,000	-	to	5,000
82 Employee Safety Committee	from	10,000	-	to	10,000
91 COAP Grant	from	100,000	(40,522)	to	59,478

94	Environmental Restoration	from	10,000	-	to	10,000
95	Capital Projects	from	50,000	-	to	50,000
96	Budget Reduction Holding	from	5,615	(5,615)	to	-
99	Nondepartmental	from	2,155,915	348,364	to	2,504,279
	Total	from	23,746,745	(765,014)	to	22,981,731

and, BE IT FURTHER RESOLVED that the Auditor post all 2023/2024 amended expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Riverview Center met with the Board to declare April as Sexual Assault Awareness Month.

Moved by Schlarmann seconded by Swisher to declare April as Sexual Assault Awareness Month. All aye. Motion carried. [2024-049]

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

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

#### FISCAL YEAR 2024/2025 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of April 8, 2024, the proposed Fiscal Year 2024/2025 Jones County Budget Summary showing:

- gross taxes levied to be \$11,403,161.
  - tax breakdown reflecting \$11,213,186 levied on property and \$189,975 as utility replacement taxes.
  - \$61,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public.
  - no debt service levy is included in the proposed budget.
- total revenues of \$20,586,994 (including taxes, but net of interfund transfers)
- total expenditures of \$23,986,469 (net of interfund transfers)

and setting the public hearing at 9:00 a.m. on Tuesday, April 23, 2024, in the Board Room of the Jones County Courthouse.

Moved by Schlarmann seconded by Oswald to hire Richard Rulla as an on-call substitute transporter for Senior Dining with a starting wage of \$15.90 per hour effective April 3, 2024. All aye. Motion carried.

Moved by Swisher seconded by Oswald to reject the bid from King Construction for the Courthouse first floor bathroom remodel project. All aye. Motion carried. [2024-050]

The Engineer met with the Board for approval of the various items as listed below.

Moved by Schlarmann seconded by Swisher to open bids for project M-0125, a county wide pavement marking project. All aye. Motion carried.

Four bids were received as follows:

- KAM Line in the amount of \$96,390.54
- LL Pelling in the amount of \$100,925.18
- Iowa Plains Signing in the amount of \$181,620.10

- Vogel in the amount of \$102,185.57

Moved by Schlarmann seconded by Zirkelbach to accept a bid from KAM Line in the amount of \$96,390.54 to furnish and apply 4,748.10 gallons of pavement marking paint on County roads. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve rock contracts for Bard Materials, Inc. in the amount of \$32,439.70, River City Stone a Division of Mathy Construction Co. Inc. in the amount of \$40,113.50, Wendling Quarries, Inc. in the amount of \$401,229.50, and Weber Stone Co. in the amount of \$493,415.00. All aye. Motion carried. [2024-051, 2024-052, 2024-053, 2024-054]

Moved by Oswald seconded by Swisher to not participate in a project replacing twin crossroad pipes on Linn-Jones Rd. Ayes: Schlarmann, Rohwedder, Oswald, Swisher. Nay: Zirkelbach. Motion carried.

The Land Use Administrator met with the Board for approval of a preliminary and final plat for Brad Stephen's Third Addition.

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

#### RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Brad Stephen's Third Addition, a subdivision of one (1) lot, located in the Northwest ¼ of the Northwest ¼ of Section 34, Township 86 North, Range 3 West of the 5<sup>th</sup> 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 plat, 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.

Supervisor Oswald introduced the following resolution, 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.

#### RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Brad Stephen's Third Addition to Jones County, Iowa, a subdivision, located in the Northwest ¼ of the Northwest ¼ of Section 34, Township 86, North Range 3 West of the 5<sup>th</sup> P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- lot size requirements found in Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and

- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Brad Stephen's Third Addition to Jones County, Iowa, be approved, with

1. Variance to Section 2. Streets and Access Points, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance.
  - There is not two public access points, however there are two proposed common access easements.
    - The proposed easement will be a 60'x75' located on the NW corner of this two-acre section.
    - The second proposed easement will be 60'x200.36' running along the eastern part of this two-acre section from Pontiac Drive.
2. Variance to Section 3. Interior Street Standards, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance.
  - There are no proposed interior streets. Therefore, there are no cul-de-sacs, bus turnarounds or street names.

The IT Director and Sheriff met with the Board to discuss upgrading the current camera system.

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

During the Elected Official comment period the Sheriff and Jail Administrator met with the Board to discuss advertising and hiring another jail officer.

During the public comment period the Emergency Management Director shared blizzard and drought information with the Board.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:14 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman