

June 25, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the June 18, 2019 and June 24, 2019 meetings. All aye. Motion carried.

The Sheriff met with the Board to introduce Tim Miller as a new Deputy Sheriff.

Moved by Oswald seconded by Eaken to confirm the Sheriff's appointment of Tim Miller as Deputy Sheriff, effective July 8, 2019 at \$26.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff and County Attorney met with the Board to discuss the recent purchase of software to assist with forensic investigations of electronic devices, and the Attorney's willingness to commit funding from his budget towards training a Sheriff's Deputy to become certified to use the software and be eligible to testify in court as to the findings.

The Sheriff and Auditor provided an update to the Board regarding a meeting with officials from the City of Monticello regarding the fees associated with the law enforcement communications contracts, and a new method being considered for future budget years for more equitable funding levels.

The Board inquired about purchases of equipment for a deputy sheriff to build rifles for official use by the Sheriff's Department.

Amy Keltner, Jones County Volunteer Services, and the Public Health Coordinator and Emergency Management Coordinator met with the Board to discuss emergency volunteer services and a request for space at the Broadway Place Annex to store equipment needed to quickly activate an emergency volunteer center should the need arise. An unused office adjacent to the Volunteer Services Office was offered for the requested purpose.

The Senior Dining Director met with the Board to request approval of an agreement related to the Heritage Agency on Aging becoming a non-profit agency separate from Kirkwood Community College, and provided an update on a recent food drive at Fareway in Anamosa for the Senior Dining program.

Moved by Eaken seconded by Manternach to approve, and authorize the Chairman to sign, a Consent to Assignment of Master Agreement between Jones County, Kirkwood Community College, and Heritage Agency on Aging, agreeing to the assignment of rights from Kirkwood Community College to Heritage Agency on Aging for the Senior Dining program, and further accepting title to equipment used by the Jones County Senior Dining program previously provided by Heritage Agency on Aging, as a division of Kirkwood Community College. All aye. Motion carried. [2019-074]

Ed Luedtke met with the Board to express his concerns regarding the condition and maintenance of 150th St. between 130th Ave. and 140th Ave. in Wayne Township.

Walter Laetare met with the Board to express his concerns regarding the condition and maintenance of 42nd St. west of Olin.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2018/2019-03 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2018/2019-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2018/2019 be adopted:

06	Court Activities	increase by	\$300	from	\$10,415	to	\$10,715
34	Historic Preservation/Tourism	increase by	\$10	from	\$35,605	to	\$35,615
65	DCAT/CPPC/ECI	increase by	\$700	from	\$81,313	to	\$82,013
08	Juvenile Court Services	decrease by	\$300	from	\$21,883	to	\$21,583
40	Memorial Hall	decrease by	\$10	from	\$8,710	to	\$8,700

51	General Services	decrease by	\$500	from	\$389,547	to	\$389,047
92	JETS Facility Project	decrease by	\$200	from	\$10,000	to	\$9,800

Moved by Zirkelbach seconded by Eaken to approve claims #1906-0171 through #1906-0469, with the County Auditor authorized to: void any claims and checks for items not received by June 28, 2019, to void any portion of employee travel reimbursement claims if documentation is not provided to comply with the Employee Travel Reimbursement Policy, and to make accounting adjustments, if needed, to individual claims in amounts up to \$50. All aye. Motion carried. [The following check and corresponding claim was voided on June 28, 2019, as authorized above, as the equipment being purchased was not received by June 28, 2019: check #170116 in the amount of \$7,264.00 dated June 25, 2019, made payable to Radio Communications and corresponding claim #1906-0454 submitted by 911 Service Board.]

The Board and Auditor reviewed information from the Engineer regarding the use of local option tax funds for road and bridge projects, including internal associated costs.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-5 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$450,000, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2019 as follows:

Maintenance Projects

M-0718 Shaw Rd. bridge removal over Wapsipinicon River, Fairview Township, Sections 13 & 14 \$51,053.00

Construction Projects

TAPR82 Shaw Rd. grading & resurfacing to 3rd St., Anamosa, Fairview Township, Section 11 (TAP-R-CO53(82)--8T-53 \$268,566.00

C-850 Bluebird Rd. bridge replacement over Farm Creek, Washington Township, Sections 33 & 34 (BROS-CO53(51)—8J-53) \$79,424.00

C-890 140th Ave. bridge replacement over Bear Creek, Jackson Township, Sections 23 & 24 (BROS-CO53(85)—SE-53 (\$56,055 less \$5,098) \$50,957.00

Total \$450,000.00

Supervisor Oswald introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-6 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$9,000 from the REAP Fund to the General Basic Fund; said transfer reimburses the General Fund for a portion of the expenditures incurred for the Central Park Lake Restoration Project; said REAP funds were budgeted to be spent in fiscal year 2019 for the project.

Supervisor Zirkelbach introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-7 and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$62,820.97* from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- \$3,000.97 for expenses incurred by the General Fund at the Eby's Mill Wildlife Management Area during fiscal year 2019, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- \$0 for expenses incurred by the General Fund at the Lost Canyon/Whitewater Canyon Area during fiscal year 2019, as per the Board's Resolution adopted July 5, 2016 directing use of funds derived from income generated at said property;
- \$65 for expenses incurred for the MonMaq Dam project; said amount represents 100% of the balance of private donations deposited in the Trust Fund for the project;
- \$59,755 for expenses incurred by the General Fund for the Central Park Lake Restoration project; said amount represents 100% of the balance of private donations deposited in the Trust Fund for the project;

as said expenditures noted above are to be paid from donations and other funds held in the Conservation Land Acquisition Trust Fund for said purposes.

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to transfer \$2,109.87* from the General Basic Fund to the Conservation Land Acquisition Trust Fund to be designated for improvements at the Hale Wildlife Area, said amount represents the balance of rental payments received in fiscal year 2019 for the property, net of property tax payments and other expenses. [*Total net transfer to the General Basic Fund \$62,820.97 less \$2,109.87 = \$60,711.10.]

The Auditor provided a summary of the use of the funds in the Capital Projects fund since its inception in Fiscal Year 2017, including a list of projects accomplished with the funds and a review of candidate projects considered by the Board each year when determining the amount of funds to levy as debt service.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-8 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$52,000 from the Capital Projects Fund to the General Basic Fund. Said amount represents the \$50,000 transfer to the Capital Projects Fund on March 5, 2019 and the \$2,000 transfer to the Capital Projects Fund on June 11, 2019, both for temporary cash flow purposes, less \$0 spent for additional costs on projects previously authorized for payment in the Capital Projects Fund.

Supervisor Zirkelbach introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-9 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer the June 30, 2019 balance in the Debt Service Fund to the Capital Projects Fund. Funds being transferred are equal to the June 30, 2019 cash basis balance in the Debt Service Fund, and are amounts received in fiscal year 2019 in excess of the certified Debt Service Levy, and primarily represent non-levied tax related dollars (i.e. commercial and industrial rollback replacement funds, mobile home taxes, grain taxes, and military service replacement funds).

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

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$400,124 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$249,124 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;
- \$20,000 for Conservation Department capital improvements;
- \$0 for special GIS projects;
- \$71,000 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$60,000 for a voting equipment replacement fund (in the General Supplemental Fund).

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

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

General Fund – Restricted Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$550,447 shall be held as restricted fund balance in the General Fund, for the Conservation Department projects and amounts noted as follows:

- \$532,069 as the amount of unspent grants or donations which have been received from other organizations restricted only for the MonMaq Dam Conservation project to offset future expenditures for the project, and
- \$10,443 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Central Park Lake Restoration project to offset future expenditures for the project (not including donations for said project currently held in the Conservation Land Acquisition Trust Fund, if any), and
- \$7,935 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Wapsipinicon Trail Project to offset future expenditures for the project.

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

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2019, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2019 and committed for road and bridge projects.

The Board reviewed requests from the Veteran Affairs Administrator and the Community Services Director for salary increases in excess of the amounts approved in the FY20 budget adopted in March 2019, and noted the Conservation Board's approval of salary increases for Conservation Department permanent staff in excess of the amounts approved in the FY20 budget, noting that additional funds to cover the additional Conservation employee salary amounts would not be added into the Conservation Department's FY20 budget.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2019/2020 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2019/2020 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2019 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$56,640.00
Kim Sorgenfrey , Deputy Auditor	\$56,640.00
Vicki Starn , Deputy Auditor	\$52,175.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$52,865.00
Glenda Theilen , On-call Auditor's Clerk	\$13.50 per hour
Barb Lerch , On-call Auditor's Clerk	\$13.50 per hour
Michelle Toenjes , Deputy Treasurer	\$55,931.00
Deb Paulsen , Deputy Treasurer	\$55,266.00
Ben Stout , Deputy Treasurer	\$50,605.00
Stacey Hines , Deputy Treasurer	\$47,275.00
Sheralyn Schultz , Deputy Treasurer	\$39,285.00
Shelli Gray , Deputy Treasurer	\$39,285.00
Amy Dollash , Assistant County Attorney	\$78,654.00
Kelly Dodge , County Attorney Secretary	\$45,344.00 plus applicable longevity
Brian Eckhardt , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$76,791.00 plus applicable longevity
Contessa LeMense , Jail Administrator	\$54,936.00
Stephanie Coffey , Communications Supervisor	\$49,241.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$47,107.00 plus applicable longevity
Kevin Steele , On call Deputy Sheriff	\$27.45 per hour
Doug Hilton , On call Court Area Security & Jail Transport Coordinator/Jailer	\$19.39 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Pamela Benson , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Matt Macke , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
William Feldmann , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Julie Althoff , Deputy Recorder	\$38,916.00
Paula Hart , Health Board Administrator	\$19.86 per hour
Derek Snead , County Engineer	\$109,616.00
Eric Grove , Engineer in Training	\$62,600.00 plus applicable longevity
Todd Postel , Assistant to Engineer	\$65,410.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$65,162.00 plus applicable longevity
Roberta Robertson , Office Manager (Secondary Road)	\$45,940.00
Bridgette Postel , Assistant Office Manager (Secondary Road)	\$43,669.00
Susan Yario , Veteran Affairs Administrator	\$19.62 per hour
Jenna Lovaas , Public Health Coordinator	\$28.28 per hour

Jessica Wiedenhoff , Community Health Specialist	\$22.61 per hour
Lisa Mootz , Information Technology Coordinator	\$61,247.00
Kristi Aitchison , GIS Coordinator	\$57,063.00
Lucia Herman , Community Services Director/MHDS-ECR Coordinator	\$63,648.00
Nancy Fahey , MHDS-ECR Social Worker	\$52,874.00
Bethany Wheaton , Mental Health Advocate	\$19.14 per hour
Lisa Tallman , Senior Dining Director	\$40,062.00
Sheila Kirby , Cook	\$12.11 per hour
Regina Engelbart , Site Manager	\$12.01 per hour
Brandi Hopkins , Kitchen Assistant	\$10.96 per hour
Jennifer Graham-Frank , Kitchen Assistant/Meal Transporter	\$10.96 per hour
Sharon Shank , Kitchen Assistant/Meal Transporter	\$10.96 per hour
Carol Sue Smith , Meal Transporter	\$10.96 per hour
Pete Sauser , Meal Transporter	\$10.96 per hour
Mike Hansen , Meal Transporter	\$10.96 per hour
Robert Eilers , Meal Transporter	\$10.96 per hour
Glen King , On-call Meal Transporter	\$10.96 per hour
Roger Smith , On-call Meal Transporter	\$10.96 per hour
Steve Engelbart , On-call Meal Transporter	\$10.96 per hour
Korri Root , On-call Kitchen Assistant/Meal Transporter	\$10.96 per hour
Faith Witt , On-call Kitchen Assistant/Meal Transporter	\$10.96 per hour
Kathy Koerperich , JETS Transit Director	\$50,760.00
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$14.02 per hour
Barbie Griswold , JETS Driver/Office Clerk	\$12.47 per hour
Robert Tighe , JETS Driver	\$12.16 per hour
Bernie Manternach , JETS Driver	\$12.16 per hour
Darrell Porter , JETS Driver	\$12.16 per hour
Linda Price , JETS Driver	\$12.16 per hour
Christi Kromminga , JETS Driver	\$12.05 per hour
Jim Burdick , JETS Driver	\$11.88 per hour
Lynn Jarosz Goode , JETS Driver	\$11.88 per hour
Dana Edwards , JETS Driver	\$11.88 per hour
Scott Kelly , JETS Driver	\$11.88 per hour
Randy Dettbarn , JETS Driver	\$11.57 per hour
Arnie Andreesen , JETS Driver	\$11.57 per hour
William Janssen , JETS Driver	\$10.96 per hour
AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 2.75% on July 1, 2019 from the July 1, 2018 wage rates;	
AND to make of record the following annual salaries effective July 1, 2019 as recommended by the County Conservation Board:	
Brad Mormann , Conservation Director	\$63,110.00
John Klein , Conservation Resource Manager/Ranger	\$47,623.00 plus housing & utilities
Michele Olson , Naturalist	\$49,988.00
Jennifer Koopman , Conservation Office Manager	\$15.75 per hour
AND to make of record the following annual salaries effective July 1, 2019 as determined by their respective governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$25.34 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$18.94 per hour
Conference Board:	

Sarah Benter , County Assessor	\$71,853.00
Jane Russell , Chief Deputy Assessor	\$54,608.00
Kris Weers , Appraisal Clerk	\$47,423.00
Shelly Williams , Administrative Assistant	\$43,830.00
Empowerment/DCAT Board:	
Heather Weers , DECAT/CPPC Coordinator	\$20.55 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt , Early Childhood Iowa Director	\$26.15 per hour
Solid Waste Commission:	
Diane Terry , Director	\$21.80 per hour
Leonard Brokens , Operator	\$22.37 per hour
Jacob Gravel , Operations Manager	\$20.80 per hour
David Haugsted , Part-time Operator	\$14.18 per hour
Dean Husman , Part-time Operator	\$13.00 per hour

Supervisor Oswald introduced the following FISCAL YEAR 2019/2020 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2019/2020

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2019/2020 be made to the following departments:

01 Board of Supervisors	\$290,864	02 Auditor	\$514,383
03 Treasurer	\$583,320	04 Attorney	\$329,477
05 Sheriff	\$2,698,626	06 Court Services	\$10,000
07 Recorder	\$182,444	08 Juvenile Court	\$22,185
15 JETS	\$518,971	17 Environmental Health	\$182,162
20 Secondary Road	\$9,362,400	21 Veteran Affairs	\$73,072
22 Conservation	\$643,340	23 Public Health	\$143,413
24 Land Use	\$45,657	25 General Assistance	\$51,072
28 Medical Examiner	\$39,000	29 Township Officials	\$9,520
30 Conservation Capital Grant Activities	\$568,040	31 Central Park Lake	\$47,458
32 Economic Development Comm.	\$40,000	33 Libraries	\$107,385
34 Historic Preservation/Tourism	\$32,400	38 Human Services	\$2,300
39 Fairs	\$23,661	40 Memorial Hall	\$9,160
51 General Services	\$354,190	52 Information Technology Services	\$281,524
53 G.I.S. Services	\$112,871	54 Solid Waste Disposal Co. Share	\$45,605
58 Substance Abuse Services	\$22,350	60 Mental Health Services	\$649,768
62 Mental Health Administration	\$240,077	65 ECI/DECAT/CPPC	\$84,854
67 Senior Dining	\$275,320	71 Emergency Mgmt. County Share	\$96,600
93 Wapsipinicon Trail Project	\$520,000	94 Environmental Restoration	\$10,500
95 Capital Projects	\$870,624	96 Budget Holding*	\$188,517
99 Non-Departmental	\$971,217	Total	\$21,254,327

*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

Supervisor Eaken introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye,

Manternach aye, Rohwedder 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 July 1, 2019:

- 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.
- Special Precinct Election Board: \$10.00 per hour for official duties.
- 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).
- Equipment Testing, Delivery, and Setup Officials: \$13.50 per hour for official duties.

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.

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

TOWNSHIP OFFICIALS' COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to township officials pursuant to Iowa Code Sections 359.46 and 359.47,

NOW THEREFORE BE IT RESOLVED that township officials of Jones County be compensated as follows, effective July 1, 2019:

- Township Clerks and Trustees: \$35.00 per official meeting
- Township Clerks: \$10.00 per hour for documented clerical duties outside of official meetings

BE IT FURTHER RESOLVED said compensation schedule shall not apply to services of the township officials while performing fence viewing activities or assessing damages done by trespassing animals (see Iowa Code Section 359.46, subsections 1.a. and b.),

AND that the County Auditor is hereby authorized to pay township officials, the hours and meetings as by them certified, through the county payroll, withholding and matching the appropriate payroll taxes in compliance with state and federal payroll tax and reporting regulations.

Moved by Zirkelbach seconded by Oswald to re-appoint Megan Manternach to the Jones County Conservation Board for the five-year term expiring June 30, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to re-appoint Jim Caswell to the Jones County Veteran Affairs Commission for the three-year term expiring June 30, 2022. All aye. Motion carried.

The Board and Land Use Administrator discussed the membership of the Board of Adjustment and the relationship between their duties and those of the Planning & Zoning Commission.

Moved by Eaken seconded by Manternach to re-appoint Catherine Davies as the Supervisor District 4 representative on the Jones County Board of Adjustment for the five-year term expiring June 30, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of manure management plan updates from Scott Tenley (Tenley Pork, LLC) (facility #68997) for a facility located in Section 23 of Wayne Township; from Scott Tenley (Hogs Gone Wild LLC) (facility #66015) for a facility located in Section 9 of Hale Township; and from Scott Tenley (Swine City LLC) (facility #67335) for a facility located in Section 24 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update on courthouse improvement projects.

Moved by Manternach seconded by Eaken to hire Jamie Ginter as JETS Director, effective July 1, 2019 at an annual salary of \$47,000, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept bids until 9:00 a.m. on July 23, 2019 to re-set the steps on the east and south entrances of the courthouse. All aye. Motion carried.

Supervisors Oswald and Zirkelbach reported having met with the Engineer and Assistant to the Engineer regarding the condition of the driveway and parking lot at the Broadway Place Annex, and reported that the Engineer was preparing a plan for a bid letting to make repairs to the driveway.

The Board members reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman