

October 22, 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 Eaken seconded by Oswald to approve the minutes of the October 15, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending October 13, 2019, as certified by the department heads. All aye. Motion carried.

Supervisor Oswald 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.

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 Monticello in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

LOVMO 02 14 400 031 \$98.00 (2018 CT) Briefly described as:
PARCEL 2009-98 IN THE NW SE 14-86-3

The Auditor provided an update on the taxable valuation of agricultural land after application of the state ordered rollback and provided an update on the project to re-set the granite steps at the east and west entrances to the courthouse.

The Board discussed alternative dates for a meeting with legislators as three of the four legislators had conflicts with the November 19th date initially proposed.

The Board members reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to open the public hearing at 9:15 a.m. to review the plans, specifications, estimated cost, and form of contract for a heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Aaron Davis and Jessica Dooley, Shive-Hattery Architecture & Engineering, explained the proposal and presented the plans, specifications, form of contract, noted one addendum had been issued since the project was initially let for bidding, and estimated the cost of the project to be \$288,000.

No persons present offered any comments regarding the project.

Moved by Oswald seconded by Manternach to close the public hearing at 9:22 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the plans, specifications, form of contract, and cost estimate for a heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to open bids at 9:23 a.m. for the heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Bids were received from:

- Meyer Mechanical in the amount of \$147,670 with a bid for alternate #1 for an additional mini-split heat pump in the amount of \$6,720
- Modern Piping, Inc., in the amount of 227,360, with a bid for alternate #1 for an additional mini-split heat pump in the amount of \$6,400

Moved by Zirkelbach seconded by Eaken to award the bid for the project at the October 29, 2019 meeting, as originally scheduled, to allow time for the project engineer to review the bid documents and make a recommendation for award of the bid. All aye. Motion carried.

The JETS Director and Information Technology Coordinator met with the Board to provide an update on acquiring high-speed internet service to the JETS facility, and to request a change in carriers from that previously approved on September 18, 2019. The JETS Director also suggested that an open house be held on December 14, 2019 for the new JETS facility in Monticello.

Moved by Oswald seconded by Manternach to cancel the contract approved on September 18, 2019 with Mediacom Business (MCC Telephony of Iowa LLC) to provide high-speed internet service for the JETS facility, and to approve a five-year contract with CenturyLink to provide high-speed internet and telephone service for \$360 per month. All aye. Motion carried. [2019-121]

The Engineer met with the Board to provide an update on installation of the new fueling facility at the Anamosa Secondary Road maintenance shop and removal of the old fuel tanks noting the possibility of grant funding to assist with the removal expenses; to provide an update on the Butterfield Rd. private paving project, and the 15th St., 30th St., and Violet Rd. maintenance projects; and discussed candidate roads for future grading and ditching projects; an opening for a motor grader operator at the Morley maintenance shop; and a retirement party for retiring Secondary Road employee Bill Crowley.

Moved by Manternach seconded by Oswald to authorize the Auditor to approve a change order in an amount up to \$12,500 for additional work on the project to re-set the granite steps at the south entrance of the courthouse, due to unforeseen conditions in the underlying base. All aye. Motion carried. [Auditor's note: the change order approved on October 24, 2019 for the east entrance was in an amount not exceed \$7,340.]

Moved by Eaken seconded by Manternach to adjourn at 10:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman