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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 21, 2024 and May 23, 2024 meetings. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve payroll for the period ending May 19, 2024. All aye. Motion carried.

The Auditor met with the Board on the items noted in the various motions below.

Moved by Oswald seconded by Swisher to open the public hearing at 9:01 a.m. to receive comment on the Courthouse first floor bathroom remodel project. All aye. Motion carried.

The Auditor and Facilities Maintenance Director gave comment on the project and recommended to the Board to accept the lowest bid and to also accept the alternate bid for the HVAC portion of the project.

Moved by Zirkelbach seconded by Swisher to close the public hearing at 9:03 a.m. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to award the bid for the Courthouse first floor bathroom remodel project to Peak Construction Group, Inc. in the amount of \$222,052.00 which includes the base bid plus the alternate HVAC bid. All aye. Motion carried. [2024-091]

Moved by Zirkelbach seconded by Swisher to postpone the bid date indefinitely for the RFP for engineering and architect services for the public safety storage building citing that an addendum to the RFP needs to be approved. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve a letter of support for the Wyoming Fire Department to apply for an Aureon Grant. All aye. Motion carried. [2024-092]

Moved by Zirkelbach seconded by Oswald to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2025 cost recoveries. All aye. Motion carried. [2024-093]

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

RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 25, 2024, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 26, 2024 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 28, 2024 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as

property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting	Weber, Theodore J.	09 17 480 003	\$330.00
23131 County Rd. E34	23131 County Rd. E34	FAIRVIEW LOTS 1,2,7,8	Services billed December
Anamosa IA 52205	Anamosa IA 52205	BLK 16 & 1.5A SE COR	1, 2023 through February
		SE SE	29, 2024.
Robinson, Patty	Robinson, Patty	09 17 477 003	\$330.00
23043 Co. Rd. E34	23043 Co. Rd. E34	SPIERS ADD S 124' N	Services billed December
Anamosa, IA 52205	Anamosa, IA 52205	224' LOT 2	1, 2023 through February
			29, 2024.

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

RESOLUTION ASSESSING COSTS

OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 25, 2024, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 26, 2024 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 28, 2024 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as

property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$379.44 Services billed December 1, 2023 through February 29, 2024
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$379.44 Services billed December 1, 2023 through February 29, 2024.

	Leytem, David	&		\$379.44
Leytem, David	Pamela		11 04 179 001	Services billed December 1,
PO Box 22	10643 1st St.		O.T. LOTS 6-10, BLK 34	2023 through February 29,
Center Junction IA 52212	Center Junction	IΑ	CENTER JUNCTION	2024
	52212			
Willcoxson, Jerry	Willcoxson, Jerry		11 04 161 003	\$379.44
10657 Main St.	10657 Main St.		O.T. LOT 4 & 5, BLK 28	Services billed December 1,
	Center Junction	IΑ	CENTER JUNCTION	2023 through February 29,
Center Junction IA 52212	52212		CENTER JUNCTION	2024
W 1 A	Kunde, Aaron		11 04 303 005	\$379.44
Kunde, Aaron 329 W. 3 rd St.	12471 St. Paul St.			Services billed December 1,
	Center Junction	IΑ	O.T. LOT 1, BLK 43 CENTER JUNCTION	2023 through February 29,
Monticello, IA 52310	52212	.2	CENTER JUNCTION	2024
Raymond, Judy 12401 105 th Ave Center Junction, IA 52212	Raymond, Judy		11 04 181 007	\$379.44
	12645 105 th St.		O.T. LOT 10 & E 32' LOT	Services billed December 1,
	Center Junction,	IΑ	9, BLK 13	2023 through February 29,
	52212		CENTER JUNCTION	2024.

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

Funding Resolution

WHEREAS, **Jones County Economic Development** is dedicated to strengthening the economic base in the County by assisting existing businesses, attracting new investment and jobs and fostering a business climate favorable for economic growth which provides business, job, housing, and childcare opportunities to the Citizens of Jones County;

WHEREAS, Jones County Economic Development contributes to the following public purpose priorities: Business Climate, Childcare, Conservation and preservation of natural resources, Economic vitality, Education, Employment opportunities, Energy, Job training, and Stable and secure housing;

BE IT RESOLVED, that Jones County authorize \$50,000 in funding during FY25 per Jones County Economic Development's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Jones County Tourism Association** is dedicated to promoting tourism and assisting with economic development which adds an estimated \$2.3 million in local business revenue and provides approximately \$150,000 of property tax relief to the Citizens of Jones County;

WHEREAS, Jones County Tourism Association contributes to the following public purpose priorities: Economic Vitality and Employment Opportunities;

BE IT RESOLVED, that Jones County authorize \$16,000 in funding plus hotel/motel taxes collected during FY25 per Jones County Tourism Association's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Jones County Historical Society** is dedicated to heritage preservation focusing on the unique history of Jones County and providing tourism and education events for Jones County citizens;

WHEREAS, Jones County Historical Society contributes to the following public purpose priorities: Education;

BE IT RESOLVED, that Jones County authorize \$7,000 in funding during FY25 per Jones County Historical Society's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Jones County Safe & Healthy Youth Coalition** is promoting mental wellness and reduce substance use by creating and maintaining a safe and healthy environment for Jones County citizens;

WHEREAS, Jones County Safe & Healthy Youth Coalition contributes to the following public purpose priorities: Education and Health and Mental Health Care;

BE IT RESOLVED, that Jones County authorize \$5,000 in funding during FY25 per Jones County Safe and Healthy Youth Coalition application for funding submitted to the Board.

Funding Resolution

WHEREAS, Hawkeye Area Community Action Program, Inc. (HACAP) provides many services in the areas of health and nutrition, affordable housing, child development, homelessness for Jones County citizens;

WHEREAS, HACAP contributes to the following public purpose priorities: Childcare, Education, Health and Mental Health, Nutrition and Hunger;

BE IT RESOLVED, that Jones County authorize \$32,357.00 in funding during FY25 per HACAP's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Jones County Family Council** provides resources to help strength families, prevent child abuse, and ensure safe and health home environments for Jones County citizens;

WHEREAS, Jones County Family Council contributes to the following public purpose priorities: Education, Equal Opportunity and combatting discrimination, Health and Mental Health Care, Poverty;

BE IT RESOLVED, that Jones County authorize \$2,750.00 in funding during FY25 per Jones County Family Council's application for funding submitted to the Board.

Funding Resolution

WHEREAS, Jones County Volunteer Center/United Way of East Central Iowa provides resources to assist Jones County citizens with transportation assistance, senior health insurance information program, income tax preparation, and emergency volunteer center services;

WHEREAS, Jones County Volunteer Center/United Way of East Central Iowa contributes to the following public purpose priorities: Equal Opportunity and combatting discrimination, Health and Mental Health Care, Financial Management and Debt Relief;

BE IT RESOLVED, that Jones County authorize \$2,100.00 in funding during FY25 per Jones County Volunteer Center/United Way of East Central Iowa application for funding submitted to the Board.

Funding Resolution

WHEREAS, **East Central Iowa Housing Trust Fund** is dedicated to improving quality of life by offering innovative and flexible funding in order to expand affordable housing opportunities within Benton, Iowa, Jones and Washington counties;

WHEREAS, East Central Iowa Housing Trust Fund contributes to the following public purpose priorities: Stable and secure housing; Relief from domestic violence; Shelter and heat; Poverty and providing for necessities;

BE IT RESOLVED, that Jones County authorize \$4,349.00 in funding during FY25 per East Central Iowa Housing Trust Fund's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Jones County Cemetery Commission** is dedicated to maintaining and preserving pioneer cemeteries of Jones County;

WHEREAS, Jones County Cemetery Commission expenses shall be paid from the county general fund pursuant to Iowa Code Section 331.325;

BE IT RESOLVED, that Jones County authorize \$7,000.00 in funding to the Jones County Cemetery Commission during FY25.

Funding Resolution

WHEREAS, **Jones County Historic Preservation Commission** is dedicated to maintaining and preserving historic properties in Jones County;

WHEREAS, Jones County Historic Preservation Commission was established by resolution of the Jones County Board of Supervisors on November 7, 1989, and is a political subdivision of the County;

BE IT RESOLVED, that Jones County authorize \$8,000.00 in funding to the Jones County Historic Preservation Commission during FY25.

Funding Resolution

WHEREAS, Cedar/Jones Early Childhood Iowa provides services to promote the well-being of children ages 0-5;

WHEREAS, Cedar/Jones Early Childhood Iowa contributes to the public purpose of childcare and early education;

BE IT RESOLVED, that Jones County authorize \$2,250.00 in funding to Cedar/Jones Early Childhood Iowa during FY25 per Cedar/Jones Early Childhood Iowa's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **Kirkwood's Workplace Learning Connection** provides workforce training and career exploration services to students in Jones County;

WHEREAS, Kirkwood's Workplace Learning Connection contributes to the public purpose of education, employment opportunities and job training;

BE IT RESOLVED, that Jones County authorize \$1,032.30 in funding to Workplace Learning Connection during FY25 per Workplace Learning Connection's application for funding submitted to the Board.

Funding Resolution

WHEREAS, Jones County Soil & Water Conservation District (SWCD) provides local leadership in the protection and enhancement of the natural resources in Jones County;

WHEREAS, SWCD contributes to the public purpose of environmental protection;

BE IT RESOLVED, that Jones County authorize \$1,250.00 in funding to SWCD during FY25 per SWCD's application for funding submitted to the Board.

Funding Resolution

WHEREAS, **The Great Jones County Fair** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through 4-H and FFA events;

WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;

BE IT RESOLVED, that Jones County authorize \$9,725.00 in funding to The Great Jones County Fair during FY25.

Funding Resolution

WHEREAS, **Wyoming Fair Association** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through fair contests and events;

WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;

BE IT RESOLVED, that Jones County authorize \$2,105.50 in funding to the Wyoming Fair Association during FY25.

Moved by Swisher seconded by Oswald to approve the hire of Nancy Holak as a kitchen assistant for Senior Dining effective May 31, 2024, at \$15.90 per hour. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to acknowledge receipt of a manure management plan from Eagle 8, LLC, facility #69006, for a facility located in Section 18 of Clay Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

James Bartram met with the Board to discuss a violation of the nuisance ordinance on property located at 9073 County Road E45, Wyoming. Bartram requested that the Board grant an extension to the end of July in order to clean up the property. The Board advised that action on the extension would be considered on June 4, 2024.

The Land Use Administrator met with the Board for a public hearing on a nuisance ordinance violation located at 8478 Slide Rock Rd., Anamosa.

Moved by Oswald seconded by Swisher to open the public hearing at 9:42 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Alexa Tullar and Michael Alexander located at 8478 Slide Rock Rd., Anamosa. On roll call vote: Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

The Land Use Administrator gave an update on the property and reviewed the timeline that notices had been given to the property owners. Property owners Alexa Tullar and Michael Alexander were present and offered comment regarding the property. The Board advised that action on the nuisance would be considered on June 4, 2024.

Moved by Oswald seconded by Swisher to close the public hearing at 9:54 a.m. All aye. Motion carried.

The Engineer met with the Board to give an update on the proposed bid letting date for County Road X64, road closures due to flooding, pipe replacement on 42^{nd} Street, and for approval of a request for bids for a new compact track loader.

Moved by Zirkelbach seconded by Swisher to set a bid opening date on June 4, 2024 at 9:30 a.m. for a compact track loader. All aye. Motion carried. [2024-094]

During the public comment period, Sherrie Thruston expressed concerns about public comment not being permitted on agenda items during the Board meetings as stated on the top of each agenda and Linda Stickle gave the Board copies of a pipeline resolution that was passed in Bremer County.

Moved by Zirkelbach seconded by Swisher to adjourn the meeting at 10:17 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman