## JONES COUNTY BOARD OF SUPERVISORS AGENDA

## **TUESDAY, JUNE 25, 2024**

## Board Room, Jones County Courthouse 500 W. Main St., Anamosa IA

Join ZOOM: https://zoom.us/j/98265242834

Join via phone: +1 312 626 6799 Meeting ID: 982 6524 2834 Passcode: 236574

Public comment for items listed on the agenda and at the end of the meeting for items not listed on the agenda will be limited to 3 minutes per person for those physically present at the Board meeting. Public comment by ZOOM is only by request of the Board Chairman. All times on the agenda are tentative with the exception of bid openings and public hearings.

- 9:00 a.m. Pledge of Allegiance
  - Approve the minutes of the June 18, 2024 meeting.
  - Approve payroll for period ending June 16, 2024.
  - Approve claims.
- 9:01 a.m. Nancy Holak
  - Discussion on personnel matters at Senior Dining.
- 9:10 a.m. Kristofer Lyons, County Attorney
  - Approve the third and final consideration of Jones County, Iowa Ordinance 2024-04, an ordinance adding Chapter 18, Indigent Legal Fees of Title V Public Order, Safety, & Health of the Jones County Code of Ordinances, to provide guidelines on legal fees charged by court appointed attorneys.
- 9:15 a.m. Whitney Hein, Auditor
  - Action to approve appointments to the Conservation Board, Board of Adjustment, Planning & Zoning Commission, Veteran Affairs Commission, and EMS Advisory Council.
  - Interfund transfer resolution between the REAP Fund and the General Basic Fund.
  - Interfund transfer resolution between the Conservation Land Acquisition Trust Fund and the General Basic Fund.
  - Interfund transfer resolution between the DARE Fund and the General Basic Fund.
  - Interfund transfer resolution from the General Basic and Rural Services Funds to the Secondary Road Fund.
  - Interfund transfer resolution between the Capital Projects Fund and the General Basic Fund.
  - Resolution designating a portion of the General Fund balance for county facility capital projects, Conservation Department improvements, an election equipment replacement fund, and an aerial tax mapping project fund.
  - Resolution designating a portion of the General Fund balance for various Conservation Department projects, equal to the amount of unused grant funds and donations received in excess of project expenditures to date.
  - Resolution designating the balance in the Secondary Road Local Option Tax Fund for road and bridge projects.
  - FY25 Salary Resolution.
  - FY25 Master Departmental Appropriation Resolution.
  - General update on various facility related matters. No action.

- General update on various county administrative matters, if needed. No action.
- 9:30 a.m. Whitney Amos, Land Use Administrator
  - Discussion and possible action on asbestos removal at 10516 Main St., Center Junction; property owner Janet Lemmers.
  - Discussion and possible action on nuisance located at 10657 Main St., Center Junction, property owner Jerry Willcoxson.
- 9:40 a.m. Harold Weber
  - Discuss the decision on the dedication of County Rd. X40. Possible action.
- 9:45 a.m. Derek Snead, Engineer
  - Action to approve employment contract.
  - Action to advertise for the hiring of a mechanic.
  - General update on matters related to road maintenance and projects. No action.

- End of Meeting Various committee reports from the Board of Supervisors, including a schedule of upcoming meetings, if any.
  - Items to be placed on the agenda for future Board meetings.
  - Elected official comment period regarding items not listed on the agenda.
  - Public comment period regarding items not listed on the agenda.
  - Motion to adjourn.

The agenda for the weekly Board of Supervisors meetings are posted at www.jonescountyiowa.gov at least 24 hours prior to the meeting. To submit an item for the agenda, contact the Auditor's office by 2:00 p.m. on the Friday prior to the meeting. If an action item is being requested, please be prepared to submit any applicable documents to the Auditor by 2:00 p.m. on the Friday prior to the meeting. Revisions to the agenda can be made with a minimum of 24-hour notice. The Jones County Auditor can be contacted at 319-462-2282 or auditor@jonescountyiowa.gov.