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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the July 2, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the payroll for the period ending June 30, 2024, as certified by the department heads. All aye. Motion carried.

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

Moved by Oswald seconded by Swisher to open bids at 9:01 a.m. for a landscaping project at Broadway Place Annex. On roll call vote: Schlarmann aye, Zirkelbach abstain, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Zirkelbach left the meeting room during the bid opening and following discussion citing a conflict of interest.

Bids were received from the following:

- Nick's Construction, Anamosa, in the amount of \$27,708.00.
- McElmeel Excavating, Monticello, in the amount of \$30;440.00.
- Etten Greens, Anamosa, in the amount of \$68,418.96.
- Ludovissy Enterprises, Guttenburg, in the amount of \$34,300.00.

Moved by Oswald seconded by Schlarmann to table the acceptance of a bid until the Facilities Maintenance Director and Auditor have time to review the details of all bids. Ayes: Schlarmann, Swisher, Oswald, Rohwedder. Abstain: Zirkelbach. Motion carried.

Moved by Oswald seconded by Swisher to approve the Sheriff's Report of Fees and the Auditor's Report of Fees collected for the quarter ending June 30, 2024. All aye. Motion carried. [2024-108, 2024-109]

Supervisor Swisher introduced the following 2024 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

## 2024 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2024 applications for regular Homestead Tax Credits, Homestead Exemptions for those 65 years of age and older, and/or Military Service Exemptions #2024-0001 through #2024-0302 as presented by the Jones County Assessor this  $9^{th}$  day of July, 2024; and

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2024-0001 through #2024-0011 received between July 1, 2023 and June 30, 2024 be applied against the 2024 assessment for taxes payable 2025/2026, and that any Military Service Exemption for said property owners be removed for the 2024 assessment year.

The Sheriff met with the Board to discuss revision to the 28E Agreement between the County and the Emergency Management Commission and for the approval of an MOU to the Union contract allowing the Deputy Sheriffs to work twelve hour shifts on a trial basis.

Moved by Oswald seconded by Schlarmann to approve an amendment to 28E agreement with the Emergency Management Commission for Emergency Communication Services adding the Sheriff as the Criminal Justice Head over dispatch operations. All aye. Motion carried. [2024-110]

Moved by Zirkelbach seconded by Swisher to approve a memorandum of understanding for the union contract to allow Deputy Sheriff's to work twelve (12) hour shifts on a trial basis through March 1, 2025. All aye. Motion carried. [2024-111]

The Engineer met with the Board for approval of an application for traffic safety funding and to discuss accepting proposals for a new onsite waste treatment system at the Morley shop.

Supervisor Oswald introduced the following resolution, 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.

Resolution to Authorize the Submittal of a Traffic Safety Fund Application

Whereas, the Traffic Safety Fund program allows for the award of traffic safety funds to cities, counties and the IDOT for roadway safety improvements, research studies and traffic control devices; and

Whereas, Jones County has determined that providing temporary traffic control signals at work zone sites will improve safety to Jones County employees and to the traveling public; and

Whereas, Jones County has determined that sharing the traffic control signals with nearby counties (Cedar and Jackson) is in the best interest of all counties; now

Therefore, be it resolved, by the Board of Supervisors of Jones County, Iowa that Derek Snead, County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Traffic Safety Improvement Program Application to the Iowa Department of Transportation for portable traffic signal trailers for use by all three counties; and

Be it further resolved, by the Board of Supervisors of Jones County, Iowa that the chairperson be authorized to sign the grant application and should funding be awarded that Jones County will assume responsibility and ensure proper maintenance of any new or improved installations. [2024-112]

Moved by Swisher seconded by Schlarmann to authorize the Engineer to seek quotes for a onsite waste treatment system including a holding tank at the Morley Road Department Shop. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Items for future agendas include discussion on the remaining uncommitted ARPA funds. Moved by Schlarmann seconded by Swisher to adjourn at 10:10 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Chairman