

July 23, 2024 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve the minutes of the July 16, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve the payroll for the period ending July 14, 2024, as certified by the department heads. All aye. Motion carried.

Matt Specht, East Central Intergovernmental Association (ECIA), met with the Board to discuss funding to support a grant match for a HUD Lead Paint Removal Grant. This grant does cover both the incorporated and unincorporated areas. The match would require \$2,000 of local funding for each unit that receives the grant. The Board is going to discuss grant match options with the Public Health department and discuss further at next week's meeting.

The Auditor met with the Board for the various items as noted in the motions below, to discuss bid specifications for landscaping and washout repair at Broadway Place Annex, and to discuss a temporary on-call position for the General Services department.

Moved by Swisher seconded by Oswald to approve a letter of support for an Aureon Charity Grant for the Jones County K9 Unit. All aye. Motion carried. [2024-117]

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a Quit Claim Deed for the sale of property generally located at 12653 Davenport St., Center Junction that was sold via sealed bid on July 16, 2024, to Kyle Porter and Rachel Waters for \$4,600.00. All aye. Motion carried. [2024-118]

Moved by Swisher seconded by Oswald to grant an extension until August 8, 2024, to provide proof of satisfactory abatement of a nuisance to Jerry Willcoxson for a property located at 10657 Main St., Center Junction and give a warning to the property owner that a civil citation will be issued if the nuisance is not abated by August 8, 2024. All aye. Motion carried.

Adam and Alissa Gudenkauf met with the Board to discuss changing part of the Bunker Hill Area Service System B road designation to an Area Service System A road designation. The Board advised that they need to file an application with the Engineer and that the policy outlining the shared cost for the request shall be followed.

The Engineer met with the Board to open bids for an embankment repair project on Old Cass Road and to give an update on the bids for the County Road X64 project.

Moved by Zirkelbach seconded by Swisher to open bids at 9:36 a.m. for project number M-1124, an embankment repair project on Old Cass Road. All aye. Motion carried.

Bids were received from the following:

- Boomerang Corporation - \$53,128.60
- B&J Hauling and Excavating - \$27,308.63
- Connolly Construction, Inc. - \$58,085.55
- Dave Schmitt Construction Company, Inc. - \$42,011.10
- Steger Construction Inc. - \$49,087.47

The Board members reported on recent and upcoming committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn at 9:49 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman