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

Moved by Oswald seconded by Schlarmann to approve the minutes of the July 23, 2024 and July 25, 2024 meetings. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve claims #2407-0315 through #2407-0436. All aye. Motion carried.

The Treasurer met with the Board to present the Semi-Annual and Quarterly Investment Reports.

Moved by Oswald seconded by Swisher to place on file the Treasurer's Semi- Annual Report for the period of January 1, 2024 through June 30, 2024 and to approve the Quarterly Investment Report for the quarter ending June 30, 2024. All aye. Motion carried. [2024-119, 2024-120]

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

The Land Use Administrator met with the Board for a public hearing on a zoning district change, for a public hearing on a nuisance ordinance violation, discuss two properties with current nuisance ordinance violations and to present a recommendation for a zoning ordinance change from the Planning and Zoning Commission.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:15 a.m. on a proposal to rezone property in Section 34 of Lovell Township from the A- Agricultural Zoning District to C2-Highway Commercial Zoning District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. The surveyor on the project was present and offered comments regarding the proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:16 a.m. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the first consideration of Jones County, Iowa Ordinance 2024-05, an ordinance amending the zoning map in CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

Moved by Oswald seconded by Swisher to open the public hearing at 9:20 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Shawna Bechthold located at 12595 Davenport St., Center Junction. On roll call vote: Zirkelbach aye, Schlarmann 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 owner. The property owner was not present for the public hearing and has not had any communication with the Land Use Administrator.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:24 a.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to authorize the Land Use Administrator to proceed with the filing of a civil citation against Shawna Bechthold, for a violation of the Jones County Nuisance Ordinance for property located at 12595 Davenport Street, Center Junction, (tax parcel 1104152002, briefly described as Com SW Cor 1st & Davenport St. S 285' W 50' N 285' E to Beg). All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to accept bids until 9:15 a.m. on August 27, 2024, for clean-up of a property located at 10516 Main St., Center Junction, in relation to a violation of the Jones County Nuisance Ordinance. All aye. Motion carried.

Moved by Oswald seconded by Swisher to set a public hearing on August 13, 2024, at 9:15 a.m. to discuss a violation of the Jones County Nuisance Ordinance on property owned by Judy Raymond, located at 12645 105th Ave., Center Junction. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to issue a formal notice of violation of the Jones County Nuisance Ordinance to Janice Stickle for a property located at 13104 Old Cass Rd., Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to set a public hearing on August 13, 2024, at 9:20 a.m. to rezone part of parcel 2020-60 and part of parcel 98-56 in Section 18 of Castle Grove Township all from A-Agricultural Zoning District to the I1- Industry Zoning District. All aye. Motion carried.

The Auditor met with the Board for the items as noted in the various motions below and to discuss the next steps on the landscaping project at Broadway Place Annex.

Moved by Schlarmann seconded by Oswald to approve up to \$7,000 of funding per fiscal year for the next four fiscal years from the Public Health Budget to go towards a grant match for the U.S. Department of Housing and Urban Development (HUD) Lead-Based Paint and Healthy Home Program which would allow property owners in Jones County to apply for assistance in removing lead-based paint for their homes. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve an intent to award contract for Architectural and Engineering Services for the Public Safety Storage Facility to Solum Lang Architects, LLC and to establish a budget of \$1,700,000 for all costs associated with the design and construction of said facility. On roll call vote: Schlarmann nay, Zirkelbach aye, Swisher nay, Oswald nay, Rohwedder nay. Motion failed.

Moved by Oswald seconded by Swisher to approve an intent to award contract for Architectural and Engineering Services for the Public Safety Storage Facility to Solum Lang Architects, LLC and to establish a budget of \$1,600,000 for all costs associated with the design and construction of said facility. On roll call vote: Schlarmann nay, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder nay. Motion carried.

The Engineer met with the Board to give an update on the 215th Avenue grading project, to give an update on road striping, and to give an update on interviews for the open mechanic position.

Moved by Oswald seconded by Swisher to approve a contract for a slide repair project on Old Cass Road, project number M-1124, with B&J Hauling and Excavation of Monticello, in the amount of \$27,308.63. All aye. Motion carried. [2024-121]

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

RESOLUTION TO AWARD CONTRACT ID 53-CO53-094 & TO DESIGNATE COUNTY ENGINEER TO EXECUTE CONTRACT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the County Road X64 project, hereafter referred to as "the project" is in the best interest of Jones County, Iowa, and the residents thereof. The project is defined as PCC Overlay on County Road X64, from Cedar County Line to Massillon Road; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Jones County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Cedar Valley Corp., LLC in the amount of \$2,969,883.40 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Jones County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Derek Snead, P.E., the County Engineer for Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Moved by Schlarmann seconded by Swisher to adjourn as the Board of Supervisors and convene as the Board of Canvassers at 10:52 a.m. to draw lots for the July 9, 2024, City of Onslow Special Election. All aye. Motion carried.

Moved by Oswald seconded by Swisher to draw lots for the City of Onslow Special Election pursuant to Iowa Code Section 50.44 due to the written resignation of Mike Millsap for the position of Council At Large- To Fill Vacancy for Term Expiring 12/31/27. All aye Motion carried.

Joe Paulsen's name was drawn.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the City of Onslow Special Election held on the ninth day of July, 2024, for the various candidates for the various offices, as shown by the tally lists returned from one election day precinct.

CITY OF ONSLOW COUNCIL AT-LARGE – TO FILL VACANCY FOR TERM EXPIRING 12/31/25

Mike Streeper Received Two (2) votes Scattering Received Nine (9) votes

We therefore declare:

Mike Streeper to be duly elected for the office of City of Onslow- Council At-Large To Fill Vacancy for the term expiring 12/31/25.

CITY OF ONSLOW COUNCIL AT-LARGE – TO FILL VACANCY FOR TERM EXPIRING 12/31/27

Michael J. WiltseyReceived Eighteen (18) votesMike StreeperReceived Ten (10) votesMike MillsapReceived Seven (7) votesLennie MillerReceived Three (3) votesJoe PaulsenReceived Three (3) votes

Scattering Received Twenty-two (22) votes

We therefore declare:

Michael J. Wiltsey, Mike Streeper, Lennie Miller and Mike Millsap Joe Paulsen to be duly elected for the office of City of Onslow- Council At-Large To Fill Vacancy for the term expiring 12/31/27.

Moved by Oswald seconded by Swisher to approve the revised abstract of votes and certificate of election as shown above for the July 9, 2024, City of Onslow Special Election. All aye. Motion carried.

Moved by Oswald seconded by Swisher to adjourn as the Board of Canvassers at 10:56 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Chairman