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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the December 10, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2412-0157 through #2412-0373. All aye. Motion carried.

The Auditor met with the Board for the various items as noted in the motions listed below, to discuss implementing a wage scale, and to give an update on the bathroom remodel.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of Emily Schmidt for seasonal employment at \$15.84 per hour, effective January 2, 2025. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2024. All aye. Motion carried. [2024-166]

The Land Use Administrator met with the Board for approval of a preliminary subdivision plat and to discuss a nuisance property located at 22188 162nd St. Monticello.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Huntington Hills Part 6, a subdivision of eight (8) lots, described as lots one (1) through four (4) of Huntington Hills Addition, lots eleven (11) through thirteen (13) of Huntington Hills Part 3 Addition, and Lot one (1) of Huntington Hills Part 5, along with Windmill Point Road in Huntington Hills Addition Part 3 all of Section 22 of Fairview Township, has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to streets and access point requirements, interior street standards, storm water pollution prevention plan, soil erosion control plan, and drainage control plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Engineer met with the Board for approval of the various items as noted in the motions below.

Moved by Zirkelbach seconded by Swisher for the chair to sign the Department of Agriculture Weed Commissioners Annual Report. All aye. Motion carried. [2024-167]

Moved by Swisher seconded by Zirkelbach to approve a fence compensation sub-contract in the amount of \$34,020.00 with Dan Rickels for project number LFM-C-932- -7X-53 on 215th Ave. All aye. Motion carried. [2024-168]

Moved by Schlarmann seconded by Oswald to fund final site-specific design for RCB Culvert replacement project on County RD X31 and proceed with right-of-way easements. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve compensation estimates for additional road right-of-way easements adjacent to County Rd X31 for a RCB Culvert replacement project number BRS-CO53(96)- -60-53. Ayes: Schlarmann, Zirkelbach, Swisher, Oswald. Nay: Rohwedder. Motion carried.

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

The Board heard presentations from the following elected officials regarding the duties of their respective offices and to discuss salary recommendations for the 2025-2026 fiscal year.

- Sheri Jones, Recorder
- Kristofer Lyons, Attorney
- Whitney Hein, Auditor
- Amy Picray, Treasurer
- Greg Graver, Sheriff

The Board left for a secondary roads tour. Supervisor Zirkelbach did not attend the road tour.

Moved by Oswald seconded by Schlarmann to adjourn the meeting at 2:00 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohweder, Chairman