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

Moved by Oswald seconded by Zirkelbach to open the public Five-Year Road Construction Program hearing at 8:01 a.m. All aye. Motion carried.

The Engineer gave a brief outline of the projects on the Five-Year Road Construction Program. There were four public participants that attended in person and no public offered comment via remote connection.

Moved by Oswald seconded by Schlarmann to close the public hearing at 8:43 a.m. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve a Fence Compensation Sub-Contract with Milton Luckstead for Project LFM-C-932--7X-53 on 215th Ave. All aye. Motion carried. [2024-169]

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the December 17, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the payroll for the period ending December 15, 2024, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2412-0374 through #2412-0375. All aye. Motion carried.

The Community Services Director met with the Board to discuss upcoming changes to the East Central Mental Health Region and the Community Services Department. The Mental Health Region will be dissolved effective June 30, 2025, and the new state district system will be administered by Iowa Primary Care. The non-mental health aspect of Community Services will still need to be managed by the county with county funding such as General Assistance.

The Facilities Maintenance Director met with the Board to review a proposal from Shive-Hattery outlining consultation services for the Courthouse Roof Replacement. The Board decided not to act on the proposal at this time.

The Auditor met with the Board for the approval of calendar year 2025 holidays, for the approval of ARPA resolutions, and to give an update on the valuation report process.

The County Attorney did request a change to the normal county holiday schedule.

Moved by Oswald seconded by Schlarmann to approve Martin Luther King, Jr. Day as a county holiday instead of President's Day. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the Christmas Holiday starting at Noon on Christmas Eve, Christmas Day, and the day after Christmas. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to adopt the following schedule for holidays to be observed by county employees during calendar year 2025:

New Year's Day 2025 Wednesday, January 1, 2025
Martin Luther King Jr. Day Monday, January 20, 2025
Memorial Day Monday, May 26, 2025
Independence Day Friday, July 4, 2025

Labor Day Monday, September 1, 2025 Veteran's Day Tuesday, November 11, 2025 Thanksgiving Holiday Thursday, November 27, 2025 and Friday, November 28, 2025

Christmas Holiday Wednesday, December 24, 2025, starting at Noon, Thursday,

December 25, 2025, and Friday, December 26, 2025

New Year's Day 2026 Thursday, January 1, 2026

[2024-170]

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

A RESOLUTION TO COFIRM COMPLETED PROJECTS FUNDED BY AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHERAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, the following projects had been previously endorsed by the Jones County Board of Supervisors, projects are completed as of December 23, 2024, and the funds have been distributed to vendors for said projects.

- 911 Dispatch Equipment in the amount of \$262,906.00
- JETS Camera System in the amount of \$30,120.00
- Courthouse West Entrance Doors and Automatic Openers in the amount of \$15,697.34
- Courthouse Proxy Card Readers in the amount of \$89,659.10
- Monticello Main Street Project in the amount of \$30,000.00
- Central Park Master Plan in the amount of \$30,500.00
- Contract Rock for the Secondary Road Department in the amount of \$400,000.00
- Recorder and Auditor Record Digitization Project in the amount of \$167,968.18
- Broadway Place Annex Proxy Card Readers in the amount of \$23,819.00
- Olin Splash Pad in the amount of \$15,000.00
- Courthouse Bathroom Remodel Architect and Engineering in the amount of \$34,110.89
- Sheriff Department Taser 10's in the amount of \$85,580.00
- County Attorney Prosecutor Software in the amount of \$33,640.00
- Courthouse Perimeter Lamp Posts in the amount of \$3,420.00
- Public Safety Center Land Purchase in the amount of \$256,207.69
- IT Department SAN devices and switches in the amount of \$226,009.00
- Public Safety Storage Facility Land Purchase in the amount of \$105,000.00
- Courthouse Bathroom Asbestos Survey in the amount of \$1,500.00
- Courthouse Surveillance System upgrade in the amount of \$65,329.29
- Jones County Migrant Inclusion Group laptops in the amount of \$4,000.00

• Total amount of completed projects = \$1,880,466.49

BE IT RESOLVED that the Jones County Board of Supervisors considers the above projects complete and authorizes the Auditor to report them as such on the annual ARPA report for U.S. Treasury. [2024-171]

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

A RESOLUTION TO CONFIRM IN-PROGRESS PROJECTS AND SIGNED CONTRACTS FOR PROJECTS FUNDED BY AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHERAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, the following projects had been previously endorsed by the Jones County Board of Supervisors, projects are in-progress as of December 23, 2024 and per guidance received by the National Association of Counties and US Treasury on December 18, 2024, projects not under signed contracts by December 31, 2024 need to be de-obligated and re-assigned.

Project	Amount Previously Obligated by Board of Supervisors	Amount on Signed Contract with Vendors	Amount to De-Obligate
GIS Data Conversion	\$34,370.00	\$34,370.00	\$0.00
Courthouse Bathroom Construction Remodel	\$222,052.00	\$222,052.00	\$0.00
Public Safety Storage Facility	\$1,600,000.00	\$125,000.00	\$1,475,000.00
Capital Improvement Projects	\$280,153.51	\$10,207.59	\$269,945.92
Totals	\$2,136,575.51	\$391,629.59	\$1,744,945.92

BE IT RESOLVED that the Jones County Board of Supervisors acknowledges the projects above and the amounts that have been allocated by a signed contract, endorses the de-obligation of the amounts not under signed contracts and approves the use of funding from the General Basic fund in the amount of the de-obligated funding amount to finish the projects. [2024-172]

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

A RESOLUTION TO ESTABLISH ESTIMATED WAGES TO BE PAID FROM ARPA FUNDS

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHERAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, per guidance received by the National Association of Counties and US Treasury on December 18, 2024, projects not under signed contracts by December 31, 2024 need to be de-obligated and re-assigned.

WHEREAS, per guidance received by the National Association of Counties and US Treasury on December 18, 2024, an estimation of future wages to be paid to positions created on or before December 31, 2024 satisfies the requirement of obligating funding.

WHEREAS, the following positions and wage estimations will be paid with ARPA funding from January 1, 2025 through December 31, 2026 or until ARPA funds are depleted.

Position	Estimated Wages January 1, 2025, through December 31, 2025
Board of Supervisors	\$172,765.00
IT Director	\$137,388.00
Sheriff Department including the Sheriff, Chief Deputy, Eight Deputies, Office Manager, Secretary/Matron, Jail Administrator, and Ten Jailers	\$1,666,511.00
Facilities Maintenance Director	\$62,850.00
Janitor	\$33,169.00
Total Estimate Wages	\$2,015,345.00
Amount of ARPA Funds to Obligate	\$1,744,945.92
Amount of Excess Wages over Obligation Amount	\$270,399.08

BE IT RESOLVED that the Jones County Board of Supervisors approves the wages of the above positions to be paid using ARPA funds and said ARPA funds will be transferred from the ARPA fund to the General Basic fund based on actual paid wages during the time period of January 1, 2025, through December 31, 2025. [2024-173]

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

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 9:52 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Chairman: Ned Rohwedder