

January 7, 2025, 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Schlarmann, Supervisors Oswald, Swisher and Zirkelbach. District Four Supervisor seat is currently vacant.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 2, 2025 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve the payroll for the period ending December 29, 2024, as certified by the department heads. All aye. Motion carried.

The Community Services Director met with the Board to discuss upcoming changes to the Community Services Department and to develop a staffing plan for next fiscal year. Supervisor Swisher and Auditor Hein will meet with the Community Services Director to create a plan to bring back to the Board of Supervisors.

The Auditor met with the Board for the approval of the items listed below and to give an update on the FY26 health insurance renewal process.

Moved by Oswald seconded by Swisher to void check #193712 in the amount of \$69.27, dated July 16, 2024, made payable to Shawna Cozart; and corresponding claim #2407-0165, submitted by the Sheriff Department, with reason being that the check is past sixty days from issue and the bank will not accept it. All aye Motion carried.

Moved by Swisher seconded by Oswald to approve, and place on file, the Auditor's Report of Fees and Recorder's Report of Fees collected for the quarter ending December 31, 202. All aye. Motion carried. [2025-001; 2025-002]

The Land Use Administrator met with the Board for the approval of the annual construction evaluation resolution.

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

#### CONSTRUCTION EVALUATION RESOLUTION

2025

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2025 and January 31, 2026 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The Treasurer met with the Board to discuss the salaries of elected officials including the Treasurer salary compared to the Auditor salary.

The Engineer met with the Board for the approval of a final voucher for the 215<sup>th</sup> Avenue grading project, to update the County's Title VI plan to reflect the new chairperson, and to give an update on the City of Monticello Annexation.

Moved by Swisher seconded by Zirkelbach to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried. [2025-003]

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

During the public comment period, Carol Smith with ASAC introduced herself and thanked the Board for funding her care navigator position with funds from the Opioid Remediation Fund.

Moved by Swisher seconded by Oswald to adjourn the meeting at 9:54 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

John Schlarmann, Chairman