

January 2, 2025 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the December 23, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2501-0001 through #2501-0107. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Supervisor Schlarmann as Chairman and Supervisor Oswald as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2025 and until their successors are appointed. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JEFF SWISHER

Jones County 911 Service Board
Jones County Emergency Management Agency
Jones County Integrated Roadside Vegetation Management Committee
Jones County Resource Enhancement and Protection (R.E.A.P.)
Jones County Solid Waste Commission
Jones County Courthouse & Public Building Security Committee
Jones County Decategorization/CPPC

DISTRICT 4 SUPERVISOR

Jones County Emergency Medical Services Assn.
Jones County Tourism Association
Cedar/Jones Early Childhood Iowa Board
Federal Emergency Management Association (F.E.M.A.)
H.A.C.A.P. – District
Heritage Agency on Aging Task Force
MH/DS of the East Central Region Board (ending June 30, 2025)

JOE OSWALD

Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)
Central Iowa Juvenile Detention Board
Jones County Fairboard

JON ZIRKELBACH

Jones County Integrated Roadside Vegetation Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments (E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee
Jones County Economic Development Commission
Jones County Safe & Healthy Youth Coalition

JOHN SCHLARMANN – VICE CHAIRMAN

Jones County Board of Health
Jones County Solid Waste Commission
Jones County G.I.S. Committee
Jones County Safety Committee
Heritage Agency on Aging

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management Committee
Jones County Mental Health Advisory Board
Jones County Safety Committee
Jones County Solid Waste Commission
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments (E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)
H.A.C.A.P. – District

Region 10 Transportation Policy Committee
Sixth Judicial District Dept. of Corrections

Moved by Oswald seconded by Rohwedder to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2025 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, Brandon Kent, Anamosa, as Medical Examiner Investigator, Alesha Weber, Anamosa, as Medical Examiner Investigator, Nicholas Schultz, Cascade, as Medical Examiner Investigator In Training, and Coletta Matson, Cascade, as Medical Examiner Investigator In Training, for calendar year 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to appoint Derek Lumsden, Jones County Economic Development Executive Director, and Jeremiah Hoyt, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year terms expiring December 31, 2027, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one-year term expiring December 31, 2025 and to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Wayne Peach, Mayor of Monticello	12/31/25
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/24
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/24
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/24
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/24
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/25
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/24
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/25
Trails Advisory	Regular Member	Lisa McQuillen, Anamosa	12/31/25
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/24
Trails Advisory	Alternate Member	Brad Hatcher, Anamosa	12/31/25
Trails Advisory	Alternate Member	Jacob Oswald, Monticello	12/31/25
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/24
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/25

Moved by Rohwedder seconded by Swisher to appoint Wes Gibbs as Weed Commissioner for calendar year 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Rita Balichek, Jim Christianson, and Courtney Pearson to the Pioneer Cemetery Commission for three-year terms expiring December 31, 2027. All aye. Motion carried.

Moved by Oswald seconded by Swisher to appoint Connie Goldsmith to the Jones County Board of Health for a three-year term expiring December 31, 2027. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-affirm the appointments to the Jones County EMS Advisory Council as follows. All aye. Motion carried.

Joyce Bilow	Martelle Ambulance Voting Member	Voting	6/30/2027
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Katrina Rix	Olin Ambulance Voting Member	Voting	6/30/2027
Jeff Hinrichs	District 2 Board Of Supervisor Representative	Voting	6/30/2027
Mark Robertson	District 5 Board Of Supervisor Representative	Voting	6/30/2027
vacant	Midland Ambulance Voting Member	Voting	6/30/2025
Dennis Coon	Oxford Junction Ambulance Voting Member	Voting	6/30/2025
Stan Reiter	District 3 Board Of Supervisor Representative	Voting	6/30/2025
Emma Wiegel	Anamosa Ambulance Voting Member	Voting	6/30/2026
Josh Brenneman	Monticello Ambulance Voting Member	Voting	6/30/2026
Karla Koehler	District 1 Board Of Supervisor Representative	Voting	6/30/2026
Margo Ahrendsen	District 4 Board Of Supervisor Representative	Voting	6/30/2026
Stephanie Musser	Anamosa Ambulance Director	Non-Voting	-----
Jen Uthoff	Martelle Ambulance Director	Non-Voting	-----
Tim Kreel	Midland Ambulance Director	Non-Voting	-----
Lori Lynch	Monticello Ambulance Director	Non-Voting	-----
Jean McPherson	Olin Ambulance Director	Non-Voting	-----
Kim Krutzfeld	Oxford Junction Ambulance Director	Non-Voting	-----
Dr. William Martin	Medical Director Representative	Non-Voting	-----
Jeff Swisher	Board Of Supervisor Member	Non-Voting	-----
Brenda Leonard	Emergency Management Member	Non-Voting	-----
Whitney Hein	Clerk	Non-Voting	-----

The Auditor met with the Board to set a public hearing on the EMS Advisory Board Annual Report, and to give an update on taxable valuations and the FY26 budget process.

Moved by Oswald seconded by Zirkelbach to set a public hearing on January 21, 2025 at 9:15 a.m. to receive public comment on the EMS Advisory Council Annual Report for FY24. All aye. Motion carried.

During the public comment period, Sherri Hunt inquired about committee appointments for Supervisor District 4 during the vacancy time period.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 9:34 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

John Schlarmann, Chairman

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 215th 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